



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Programming Coordinating Committee Annotated Agenda February 13, 2008

DuPage County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 Call to Order and Introductions** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – November 28, 2007**
ACTION REQUESTED: Approval
- 4.0 Developments of Regional Importance**
The Developments of Regional Importance sub-group has met since the last Programming Coordinating Committee. An update will be given.
ACTION REQUESTED: Discussion
- 5.0 Committee Role**
As the transition continues, the role of the Programming Coordinating Committee will be further defined as it relates to the working committees.
ACTION REQUESTED: Discussion
- 6.0 Updated Regional Intelligent Transportation System (ITS) Architecture (Claire Bozic)**
The Advanced Technology Task Force and the Transportation Committees have recommended approval of the updated Regional ITS Architecture. Staff will provide an update on the completion of this work.
ACTION REQUESTED: Recommend updated regional ITS architecture to CMAP Board and MPO Policy Committee for approval.

7.0 Transportation Improvement Program (TIP)

It is anticipated that updated procedures for revising the region's Transportation Improvement Program will be considered by the CMAP Board and the MPO Policy Committee at their March meetings. Staff will brief the Programming Coordinating Committee on the proposed procedures.

ACTION REQUESTED: Informational

8.0 Update to Regional Transportation Plan (RTP), TIP amendment, and Conformity Analysis

CMAP is seeking public comments on proposed changes to the Chicago region's FY 2007-2012 Transportation Improvement Program (TIP) and 2030 Regional Transportation Plan (RTP). The changes will facilitate additional lanes on I-355 from 75th Street to I-88 and initial stages of Prairie Parkway construction in Kendall County. A 30-day public review and comment period is being held through Sunday, February 17, 2008. Once comment has been received as of the date of this posting.

ACTION REQUESTED: Conditional recommendation of approval of Conformity Analysis, TIP amendment, and RTP update to MPO Policy Committee and CMAP Board for approval pending consideration of comments received.

9.0 Congestion Reduction Demonstration (Tom Murtha)

On behalf of the Illinois Tollway, IDOT, RTA and Pace, CMAP has submitted the [region's application](#) (7MB PDF) to the U.S. Department of Transportation for consideration in its Congestion Reduction Demonstration. The Committee will be briefed on the content of the application and its status.

ACTION REQUESTED: Informational

10.0 Other Business

11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

12.0 Next Meeting – April 9, 2008

13.0 Adjournment 9:30 a.m.

CMAP Programming Committee Members:

___ Rita Athas, chair

___ Mark Avery

___ Anthony Calderone

___ Thomas Cuculich

___ Jack Darin, vice chair

___ Beth Dever

___ John Greuling

___ Calvin Jordan

___ Marilyn Michelini

___ Raul Raymundo

___ Steve Schlickman

___ Dan Shea

___ Holly Smith

___ Nigel Telman