



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Programming Coordinating Committee Annotated Agenda February 11, 2009

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**
Summaries of the latest activities of the six CMAP working committees will be available at the meeting.
- 3.0 Approval of Minutes – January 14, 2008**
ACTION REQUESTED: Approval
- 4.0 Developments of Regional Importance (DRI)**
At its January meeting the committee gave feedback on the draft DRI process. As a result, the staff has revised the process document for the committee's consideration.
ACTION REQUESTED: Release revised DRI process for public comment
- 5.0 RTP and TIP conformity analysis and TIP amendment**
The transportation committee has released the biannual Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) air quality conformity analysis and TIP amendment for public comment. A summary of the amendments is attached. The public comment period will close on February 15, 2009. At the time of the mailing, no comments have been received.
ACTION REQUESTED: Information

6.0 Revised Congestion Mitigation and Air Quality Improvement (CMAQ) Program Procedures

Due to the absolute need for transportation and air quality improvements in the region and large unobligated balances, the CMAQ Project Selection Committee has recommended revised procedures for the program.

ACTION REQUESTED: Information

7.0 Other Business

8.0 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.

9.0 Next Meeting

The next meeting of the Programming Coordinating Committee is on call, likely to be March 11, 2009.

10.0 Adjournment

CMAQ Programming Committee Members:

- | | | |
|----------------------------|-----------------------|--------------------|
| ___ Joe Deal, chair | ___ John Greuling | ___ Dan Shea |
| ___ Mark Avery | ___ Russell Hartigan | ___ Nigel Telman |
| ___ Alan Bennett | ___ Marilyn Michelini | ___ Tammy Wierciak |
| ___ Thomas Cuculich | ___ Raul Raymundo | |
| ___ Jack Darin, vice chair | ___ Steve Schlickman | |
| ___ Beth Dever | | |