



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Programming Coordinating Committee Annotated Agenda October 14, 2009

DuPage County Conference Room
233 S. Wacker Drive, Suite 800, Willis 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 – September 9, 2009

ACTION REQUESTED: Approval

4.0 Northeastern Illinois Regional Greenways and Trails Plan Update

The Transportation Committee has recommended approval of the 2009 Update to the region's Greenways and Trails Plan. Subsequent to the transportation committee's meeting, issues raised by the Regional Transportation Authority at the Programming Coordinating Committee were successfully addressed with new draft text developed by the transportation committee Chairman and the RTA. Concerned stakeholders have agreed to the revised text. Staff is presenting the plan as passed by the Transportation Committee with the clarifying language. We have also requested approval of this revised plan at the MPO Policy Committee meeting scheduled for October 8, 2009. The Executive Summary of the plan, the recommended text revision, and process documentation are included in the mailing. The maps and plan as recommended by the transportation committee are posted [here](#).

ACTION REQUESTED: Recommendation for approval

5.0 Interagency Partnership for Sustainable Communities

Representatives of the White House Office of Urban Affairs, U.S. Environmental Protection Agency, U.S. Department of Transportation and the U.S. Housing and Urban Development recently conducted a Sustainable Communities Tour, including a stop here in northeastern Illinois. The partnership, working closely with the White House Domestic Policy Council, is focused on bringing a new level of interagency collaboration and ensuring that housing and transportation goals that help attain sustainable growth are met while simultaneously protecting the environment, promoting equitable development, and addressing the challenges of climate change in rural, suburban and urban communities nationwide. This partnership is closely aligned with the work underway at CMAP. The committee will be briefed on the sustainable communities partnership. The partnership agreement is available [here](#).

ACTION REQUESTED: Information

6.0 Congestion Mitigation and Air Quality Improvement Program (CMAQ)

The proposed program reviewed at the committee's September meeting will be considered for recommendation for approval to the CMAP Board. The proposed program is available [here](#).

ACTION REQUESTED: Recommendation for approval

7.0 FFY 2007-2012 Transportation Improvement Program (TIP) Amendments and Regional Transportation Plan/TIP Conformity Analysis

The proposed TIP amendments to the TIP and the associated RTP/TIP conformity analysis reviewed at the committee's September meeting will be considered for recommendation for approval to the CMAP Board. The proposed amendments and conformity analysis results are available [here](#).

ACTION REQUESTED: Recommendation for approval

8.0 Other Business

9.0 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.

10.0 Next Meeting

The next meeting of the Programming Coordinating Committee is on call.

11.0 Adjournment

CMAP Programming Committee Members:

___ Joe Deal, chair

___ Mark Avery

___ Alan Bennett

___ Jack Darin

___ Beth Dever

___ John Greuling

___ Russell Hartigan

___ Marilyn Michelini

___ Raul Raymundo

___ Steve Schlickman

___ Dan Shea

___ Chris Snyder

___ Nigel Telman

___ Tammy Wierciak