



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Regional Coordinating Committee

Annotated Agenda

Wednesday October 12, 2011

8:00 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

1.0 Call to Order 8:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – May 11, 2011

ACTION REQUESTED: Approval

**4.0 Performance Based Evaluation Criteria and Transportation
Funding**

GO TO 2040 recommends that transportation funding decisions be based on transparent evaluation criteria rather than arbitrary formulas. GO TO 2040 also emphasizes that metropolitan regions like northeastern Illinois drive economic prosperity, and that investments in these areas should be prioritized. CMAP staff will give a brief presentation on ongoing research on performance based evaluation criteria for funding allocation decisions, in the context of the “55-45 split” for transportation in Illinois.

ACTION REQUESTED: Discussion

**5.0 Recommendation of Approval of GO TO 2040/TIP Conformity
Analysis and TIP Amendments**

The public comment period for the semiannual GO TO 2040/TIP conformity analysis and TIP amendments closed September 3, 2011. No comments were received. The Transportation Committee has recommended that the Regional Coordinating Committee recommend approval to the MPO Policy Committee and the CMAP Board.

ACTION REQUESTED: Recommend approval of the GO TO 2040/TIP Conformity Analysis and TIP Amendments to the MPO Policy Committee and CMAP Board.

6.0 Congestion Mitigation and Air Quality Improvement (CMAQ) Multi-Year FFY 2012-2016 Proposed Program and Multi-Year B (MYB) List

The public comment period for the proposed FFY 2012-2016 CMAQ Multi-Year program has ended. The Transportation Committee has concurred with the staff responses to the comments received and recommends Regional Coordinating Committee and MPO Policy Committee approval of the proposed program and MYB list. The proposed multi-year CMAQ program with an explanatory cover memo and the MYB list are attached. A link to the comments and responses is included in the cover memo.

ACTION REQUESTED: Recommend approval of multi-year FFY 2012-2016 CMAQ Program and MYB list to the CMAP Board.

7.0 CMAP's State Legislative Principles

In response to the rapidly and constantly evolving nature of the state's legislative process, staff has developed a framework document of legislative principles. Based on GO TO 2040, this document outlines the 12 high priority recommendations found in the plan and presents legislative principles closely aligned to the plan's Implementation Action Areas. The document is being developed to guide staff and to inform our partners, the governor, legislators, state agency directors and staffs about CMAP's positions regarding legislative initiatives being discussed or introduced in the Illinois General Assembly in the upcoming year.

ACTION REQUESTED: Discussion

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

10.0 Next Meeting- December 14, 2011

11.0 Adjournment

Committee Members:

___ Joe Deal, chair
___ Frank Beal
___ Roger Claar
___ Sheri Cohen
___ Jack Darin

___ Michael Gorman
___ Christine Kolb
___ Al Larson
___ Andrew Madigan
___ Ed Paesel

___ Lance Pressl
___ Chris Snyder
___ Rae Rupp Srch