



Chicago Metropolitan Agency for Planning

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Regional Coordinating Committee

Annotated Agenda

Wednesday, December 14, 2011

9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – October 12, 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. The enclosed memorandum reviews recent CMAP staff efforts in researching performance-based evaluation criteria for transportation funding, both in response to the plan’s recommendation and from subsequent direction by the Regional Coordinating Committee, CMAP Board, and MPO Policy Committee. It summarizes the use of performance measures for highways and transit, both among peer states and in northeastern Illinois, and then suggests potential ways forward on this issue. Staff requests the committee’s consideration of this issue in advance of presenting a recommendation to the CMAP Board and MPO Policy Committee in early 2012.
ACTION REQUESTED: Discussion
- 5.0 State Legislative Framework and Agenda**
Using GO TO 2040 as a guide, the state legislative framework highlights policy priorities for CMAP during the 2012 legislative session. Generally speaking, CMAP is most interested in issues with a regional or statewide impact or those that could serve as precursors to broader, more comprehensive legislation. The document includes priority issues and

Legislative Principles based on GO TO 2040's recommendations. The principles were developed to guide staff and inform our partners, the Governor, legislators, state agency directors, and others about CMAP's policy positions regarding legislative initiatives being discussed or introduced in the General Assembly. Staff will also present a State Legislative Agenda, which contains a short list of major agency legislative priorities for 2012.

ACTION REQUESTED: Discussion

6.0 Federal Legislative Framework

Using GO TO 2040 as a guide, the Chicago Metropolitan Agency for Planning (CMAP) has developed a set of principles to inform federal legislators and other national policy makers about CMAP's positions on national policy issues. This agenda focuses on principles that will help direct CMAP support or opposition to specific pieces of legislation over the course of the federal legislative calendar.

ACTION REQUESTED: Discussion

7.0 Other Business

8.0 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.

9.0 Next Meeting- February 8, 2012

10.0 Adjournment

Committee Members:

___ Michael Gorman*

___ Frank Beal

___ Roger Claar

___ Sheri Cohen

___ Jack Darin

___ Christine Kolb

___ Al Larson

___ Andrew Madigan

___ Heather Weed Niehoff

___ Ed Paesel

___ Lance Pressl

___ Leanne Redden

___ Rae Rupp Srch

*interim chair