



Tier II Consultation Meeting

Agenda (Revised 8/27/12)

August 28, 2012

DuPage County Room (Revised)

CMAP Offices

Teleconference # 800-747-5150, Access Code 3867454

- 1.0 Call to Order and Introductions** 10:00 a.m.
- 2.0 Agenda Changes and Announcements**
Discussion of items 6.0 and 7.0 will begin at 10:30 a.m.; other items may be considered out of order to accommodate this.
- 3.0 Approval of Minutes – March 13, 2012**
ACTION REQUESTED: Approval
- 4.0 SIP Update/Re-designation Status**
An update on the status of re-designations for 1997 8-hour ozone and 1997 annual PM and 2008 ozone standard designation will be provided.
ACTION REQUESTED: Information
- 5.0 Impact of proposed PM_{2.5} standard on region**
The impact of the proposed PM_{2.5} standard that is currently out for public comment will be discussed.
ACTION REQUESTED: Discussion
- 6.0 CREATE Passenger Rail Projects of Air Quality Concern**
A revised MOVES input parameter table for determining if CREATE Passenger Rail projects are Projects of Air Quality Concern in PM_{2.5} and PM 10 Nonattainment and Maintenance Areas, based on the March 13, 2012 Consultation discussion and April 10th conference call, is attached. ACTION REQUESTED: Discussion and consideration of approval of the table

7.0 GO TO 2040 Major Capital Projects

7.1 Illiana Expressway (<http://www.illianacorridor.org/>)

IDOT District One staff has requested a change to include funding in the TIP for ROW for the Illiana Expressway project. Only phase 1 of this project is included in the fiscally constrained Major Capital Projects in GO TO 2040. IDOT is not intending to purchase land at this time, but is planning to prepare plats and legals.

ACTION REQUESTED: Discussion

7.2 Circle Interchange Project (<http://circleinterchange.org/>)

IDOT's proposed project to reconstruct the Circle Interchange now includes additional lanes. The project has been determined to be a Major Capital Project, and is not currently included in GO TO 2040. An overview of the scope and schedule for the project will be presented. Requirements, including the evaluation measures selected to develop the major capital projects for GO TO 2040, fiscal constraint and air quality will be addressed.

ACTION REQUESTED: Discussion

7.3 Prairie Parkway ROD Status

FHWA rescinded the Record of Decision (ROD) for this project on August 22, 2012 via the attached memo. The impact of this action on GO TO 2040 will be addressed.

ACTION REQUESTED: Discussion

8.0 Semi-Annual TIP Conformity Amendment

The semi-annual conformity amendment is scheduled to be considered at the joint meeting of the CMAP Board and MPO Policy Committee in October 2012. The amendment was released for public comment at the Transportation Committee meeting on August 3, 2012. To date, no comments have been received.

ACTION REQUESTED: Information

9.0 Transportation Improvement Program

9.1 Work Types

Staff recently updated the work types list in order to better be able to classify projects, based on work types, as "maintenance", "modernization" or "expansion". The revised work types are attached

ACTION REQUESTED: Information

9.2 Fund Sources

The appropriate designation of projects using TIFIA funding in the TIP or in the annual obligation report will be addressed.

ACTION REQUESTED: Discussion

9.3 Corridor Improvement Projects

IDOT Bureau of Design and Environment has requested guidance on how to include Corridor Improvement projects in the TIP.

ACTION REQUESTED: Discussion

9.4 Approval Dates Boilerplate

For consistency in reporting various approval dates in environmental documents, the latest GO TO 2040, TIP and Conformity Amendment approval dates will be inserted into the attached IDOT boilerplate language and posted on the TIP Schedule and Approvals web page (<http://www.cmap.illinois.gov/tip/ffy11-schedule-and-approvals>).

ACTION REQUESTED: Discussion

10.0 SEWRPC Conformity Analysis

SEWRPC is currently undergoing a TIP update, and will be including a conformity analysis for the portion of Kenosha County that is within the nonattainment area. USEPA has determined that SEWRPC can proceed with their analysis independent of CMAP and does not need develop budgets or match our horizon years.

ACTION REQUESTED: Information

11.0 Public Participation Plan

An updated CMAP Public Participation Plan is expected to be considered at the joint meeting of the CMAP Board and MPO Policy Committee in October 2012. Staff will provide a brief status report.

ACTION REQUESTED: Information

12.0 Major Capital Project Updates

A brief update on the status of Major Capital Projects is available on the Transportation Committee [minutes page](#). The direct link to the report is http://www.cmap.illinois.gov/c/document_library/get_file?uuid=04be86ef-9146-4f10-827b-8a54d636d9d3&groupId=20583.

ACTION REQUESTED: Information

13.0 Other Business

14.0 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.

15.0 Next Meeting

16.0 Adjournment

Tier II Consultation Team Members:

	CMAP		FHWA		FTA		IDOT
	IEPA		RTA		USEPA		