



# Chicago Metropolitan Agency for Planning

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## **Regional Coordinating Committee**

### **Annotated Agenda**

**Wednesday, March 12, 2014**

**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 – January 8, 2014**

ACTION REQUESTED: Approval

**4.0 GO TO 2040 Plan Update**

4.1 Plan Indicator Targets

GO TO 2040 includes a set of performance measures under each recommendation area intended to serve as benchmarks for monitoring the progress of plan implementation. A revised set of indicators has been developed for the Plan Update and was presented to working committees in the fall. The second phase of this work involves developing short-term and long-term target values for the indicators, including a new short-term target value for the year 2020. Staff will present an overview of the process CMAP used to develop target values for the Plan Update.

ACTION REQUESTED: Discussion

4.2 Major Capital Projects

CMAP is evaluating the benefits and costs of proposed capital projects to help prioritize them for inclusion within the plan's fiscal constraint. Staff will present year-of-expenditure costs for the major capital projects previously discussed with the Transportation Committee and discuss the methods used to estimate these costs. Staff will also discuss the results of CMAP's evaluation of the performance of the projects. Later in the spring, staff will present a recommended list of major capital projects to fit within the plan update's fiscal constraint.

ACTION REQUESTED: Discussion

## 5.0 Freight Policy Update

Staff will provide an update to the Committee on recent efforts in freight policy, including the following:

- 5.1 Regional Freight Leadership Task Force
- 5.2 CMAP's comment on the draft Primary Freight Network
- 5.3 Coordination with major metropolitan areas, including a joint comment letter on the draft Primary Freight Network and freight principles for reauthorization.

ACTION REQUESTED: Information and Discussion

## 6.0 Transportation Consent Agenda: Semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendment

The public comment period ended February 17, 2014. No comments on the Conformity analysis or TIP amendment were received. Changes to six projects make up the proposed amendment. There are changes in the scope of work for two projects; two projects were brought into the TIP; one project was moved out of the TIP; and one project changed its completion year, crossing an analysis year. A memo detailing the proposed amendment and the results of the conformity analysis is attached.

ACTION REQUESTED: Recommend approval to the CMAP Board

## 7.0 State Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our [State Legislative Framework and Agenda](#).

ACTION REQUESTED: Recommend approval to the CMAP Board

## 8.0 Community Health, Land Use and Transportation Planning Workshop Update

With the help of CMAP's Human and Community Development Working Committee, CMAP held its first [Making the Connection: Community Health, Land Use, and Transportation Planning Workshop](#) on Monday, December 9, 2013. Staff will give an overview of the workshop, which focused on discussing coordination between public health, land use and transportation as well as understanding how CMAP can work with Counties and the City of Chicago to integrate these three areas into Local Technical Assistance (LTA) work.

ACTION REQUESTED: Information and Discussion

## 9.0 Other Business

## 10.0 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.

**11.0 Next Meeting-** June 11, 2014

**12.0 Adjournment**

**Committee Members:**

\_\_\_ Elliott Hartstein, chair

\_\_\_ Frank Beal

\_\_\_ Pat Carey

\_\_\_ Allison Clement

\_\_\_ Michael Connelly

\_\_\_ Roger Claar

\_\_\_ Sheri Cohen

\_\_\_ Jack Darin

\_\_\_ Al Larson

\_\_\_ Andrew Madigan

\_\_\_ Ed Paesel

\_\_\_ Leanne Redden

\_\_\_ Peter Silvestri

\_\_\_ Thomas Weisner