



Transportation Committee

Agenda

Friday, April 25 2014,

9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

1.0 Call to Order/Introductions

2.0 Agenda Changes and Announcements

9:30 a.m.

3.0 Approval of Minutes – March 7, 2014

4.0 Coordinating Committee Reports

The Regional Coordinating Committee met March 12, 2014. A report on the meeting will be given by the Transportation Committee's representative. The next Local Coordinating Committee meeting will be May 14.

ACTION REQUESTED: Informational

5.0 FFY 10-15 Transportation Improvement Program (TIP) – Leroy Kos

5.1 FFY 10-15 TIP Amendments and Administrative Modifications

TIP Revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved, or deleted. The TIP amendments and modifications are attached. An amendment for a Transportation Alternative Program (TAP-L) project is included for your consideration.

ACTION REQUESTED: Approval of TIP amendments and concurrence on process for TAP-L requests.

5.2 FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois of Section 5307 and Section 5340 Capital and Planning Funds

At its April 16, 2014 meeting, the RTA Board approved the splits of all funding with northwestern Indiana and southeastern Wisconsin. The 5307/5340 apportionment for the Chicago IL/IN and the Round Lake Beach/McHenry/Grayslake IL/WI urbanized area are based on calculated percentages derived from the annual apportionments, National

Transit Database and Census data. The recommended split between Indiana and Illinois is 4.627932% of the total amount is to be sub-allocated to northwestern Indiana and 95.372068% is to be sub-allocated to northeastern Illinois. The recommended split between Wisconsin and Illinois is 3.942349% of the total amount is to be sub-allocated to southeastern Wisconsin and 96.057651% of the total amount is to be sub-allocated to northeastern Illinois. The estimated Section 5307 and 5340 combined capital and planning funds for northeastern Illinois totals \$241,364,054. The recommended distribution to the Service Boards will be: \$125,579,499 to the CTA; \$80,590,151 to Metra; and \$35,194,404 to Pace.

ACTION REQUESTED: Recommendation of approval of the subarea allocation between Indiana-Illinois and Wisconsin-Illinois to the MPO Policy Committee.

5.3 Inactive Projects – John Donovan

The FHWA tracks inactive projects, defined as those that have been obligated with no funds expended in the past twelve months. While progress has been made in reducing the amount of inactive projects further progress must be made in identifying projects before they are obligated and then deemed inactive. Once obligated identifying ways to keep such projects progressing and, in turn, billing should be a priority.

ACTION REQUESTED: Discussion.

6.0 Local Technical Assistance (LTA) Program Call for Projects – Bob Dean

The LTA program is announcing a call for projects beginning in May. The committee will be briefed about the types of projects performed by LTA staff and on the growing importance of implementation.

ACTION REQUESTED: Informational.

7.0 Proposed 2015 UWP – Dolores Dowdle

The UWP project selection has been completed. The recommended program will be presented.

ACTION REQUESTED: Recommendation of approval of the 2015 UWP program to the MPO Policy Committee and Regional Coordinating Committee.

8.0 GO TO 2040 Update – Drew Williams-Clark

Federal Regulations mandate the update of GO TO 2040 by October of 2014. The process includes updating the financial plan, major capital projects, indicators, and implementation action areas. Staff will provide an update on the financial plan and major capital projects before they are discussed at the May meetings of the CMAP Board and MPO Policy Committee. A draft plan summary will also be distributed to all CMAP committees next month for comment.

ACTION REQUESTED: Informational.

8.1 Financial Plan – Lindsay Hollander

Staff have worked with our transportation partners over the past month to refine revenue and expenditure forecasts for the plan update. This month, staff will present updated forecasts. Consistent with GO TO 2040, staff will also present recommendations regarding the allocation of expenditures to operate and maintain the region's transportation system at a safe and adequate level; to move the system toward a state of good repair and make systematic enhancements; and expand capacity of the system through the construction of major capital projects.

ACTION REQUESTED: Discussion.

8.2 Major Capital Projects – Jesse Elam

As required by federal regulations, the GO TO 2040 update will include a fiscally constrained list of major capital projects. Previously staff has presented to the transportation Committee the overall "[universe](#)" of capital projects to be considered in the planning process as well as an [evaluation of the costs and benefits](#) of the projects. This month staff will present a recommended list of major capital projects to fit within the plan update's fiscal constraint.

ACTION REQUESTED: Discussion.

9.0 State Legislative Update – Gordon Smith

An update will be given on the activities of the State Legislature.

ACTION REQUESTED: Informational.

10.0 Status of Local Technical Assistance Program and Major Capital Projects

The updated status reports on the LTA program and GO TO 2040 Major Capital Projects are attached.

ACTION REQUESTED: Informational.

11.0 Other Business

12.0 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 exit time for the public comment period will immediately follow the last item on the agenda.

13.0 Next meeting – June 6, 2014

14.0 Adjournment

Committee Members

_____ Charles Abraham	_____ Robert Hann	_____ Leon Rockingham
_____ Reggie Arkell***	_____ Emily Karry	_____ Mike Rogers
_____ Michael Bolton	_____ Jennifer (Sis) Killen**	_____ Steve Schlickman
_____ Bruce Carmitchel	_____ Fran Klaas	_____ Joe Schofer
_____ Lynnette Ciavarella	_____ Don Kopec	_____ Peter Skosey
_____ Michael Connelly*	_____ Wes Lujan	_____ Kyle Smith
_____ John Donovan***	_____ Randy Neufeld	_____ Chris Snyder
_____ John Fortmann	_____ Jason Osborn	_____ Steve Strains
_____ Luann Hamilton	_____ Leanne Redden	_____ Ken Yunker
_____ Alicia Hanlon	_____ Tom Rickert	_____ Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting