



## Transportation Committee

### Agenda

Friday May 15, 2015,

9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order/Introductions 9:30 a.m.
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes— April 17, 2015
- 4.0 Coordinating Committee Reports  
The Local Coordinating Committee met on May 13, 2015. A report on the meeting will be given by the Transportation Committee’s representative. The Regional Coordinating Committee will meet on June 10, 2015.
- 5.0 FFY 14-19 Transportation Improvement Program
- 5.1 FFY 14-19 TIP Amendments and Administrative Modifications (Leroy Kos)  
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.  
ACTION REQUESTED: Recommendation for approval of TIP amendments and concurrence for the update of Attachment A.
- 5.2 FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois of Section 5307/5340 Capital and Planning Funds, 5337 State of Good Repair Funds, and 5339 Bus Funds (Leroy Kos)  
On February 9, 2015, FTA published its [Fiscal Year 2015 Apportionments, Allocations, and Program Information](#). At its April 16, 2015 meeting, the RTA Board approved the splits of all funding with northwestern Indiana and southeastern Wisconsin. The total funds made available to the Northeastern Illinois/Northwestern Indiana/Southeastern Wisconsin urbanized areas (UZAs) are allocated by agreements between Illinois and Indiana for §5307/ §5340, §5337, and §5339 funding; and Illinois and Wisconsin for §5307/§5340 and §5339 funding. The apportionment for the Chicago IL/IN and the Round Lake

Beach/McHenry/Grayslake IL/WI urbanized areas are based on calculated percentages derived from the annual apportionments, information in the National Transit Database, and Census data. The recommended splits between Indiana/Illinois and Wisconsin/Illinois are available [here](#). The recommended distribution to the Chicago Transit Authority, Metra, and Pace are available [here](#) (2015 Full Year Service Boards Funding).

ACTION REQUESTED: Recommendation of approval of the subarea allocations between Northwestern Indiana-Northeastern Illinois and Southeastern Wisconsin-Northeastern Illinois and concurrence with financial calculations for CTA, Pace, and Metra to the MPO Policy Committee.

### **5.3 Transportation Alternatives Program – Local (TAP-L) Update (Doug Ferguson)**

An update will be given on the status of the eight projects in the TAP-L program.

ACTION REQUESTED: Information

## **6.0 The Next Long-Range Plan (Jesse Elam)**

### **6.1 Long-Range Plan Schedule and Strategy Paper Development Process**

The majority of plan development tasks in the fiscal year starting July 1 will involve developing strategy papers and addressing issues such as the definition of a regionally significant project and the appropriate approach to financial planning. Staff will recommend a schedule for the committee's consideration. Staff will describe the proposed process for developing the papers and seek input on paper topics and working group composition.

ACTION REQUESTED: Discussion

### **6.2 Transportation Elements of CMAP Draft FY 2016 Work Plan**

The [draft FY 2016 work plan](#) for CMAP staff includes several items of interest to the Transportation Committee in the Performance-Based Programming and Comprehensive Plan Development core areas. CMAP staff will present briefly on these items and seek feedback from the committee.

ACTION REQUESTED: Discussion

## **7.0 Legislative update (Gordon Smith)**

An update of the state legislative activities will be presented to the committee

ACTION REQUESTED: Information

## **8.0 Status of the Local Technical Assistance Program**

The current status report on the LTA program is included in the meeting materials.

ACTION REQUESTED: Information

## **9.0 Other Business**

**10.0 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 time for the public comment period will immediately follow the last item on the agenda.

**11.0 Next meeting – July 17, 2015**

**12.0 Adjournment**

**Committee Members**

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

\*Chair

\*\*Vice-Chair

\*\*\*Non-voting