



Transportation Committee

Agenda

Friday May 20, 2016

9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

Prior to meeting there will be a Forum at 8:00 a.m. on Bridge Conditions

1.0 Call to Order/Introductions 9:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – April 22, 2016

4.0 Coordinating Committee Reports

The Local Coordinating Committee met May 11, 2016; a report will be given.

5.0 FFY 14-19 Transportation Improvement Program (TIP)

5.1 **eTIP Database and TIP Amendments and Administrative Modifications (Kama Dobbs)**

The attached memo describes the recently launched eTIP database and provides a summary of formal and administrative TIP revisions that have been requested. The TIP amendments were published to the [eTIP web site](#) on May 12, 2016 for committee review and public comment. Staff will provide a brief demonstration of eTIP. With concurrence from RTA and IDOT the State/Regional Resources Table has also been updated using FAST Act information.

Action Requested: Approval of formal TIP amendment 16-03 and concurrence with the updated State/Regional Resources Table.

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 16, 2016, FTA published its Fiscal Year 2016 Apportionments, Allocations, and Program Information. At its April 21, 2016 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 splits between Indiana/Illinois and Wisconsin/Illinois are available [here](#). The distribution to the Chicago Transit Authority, Metra, and Pace are available [here](#) (2016 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 (Doug Ferguson)**

In preparation for the next call for projects, staff has developed a proposal for the programming of the FFY 2018-2020 round of TAP funding as well as new general policies for the management of the program.

Action Requested: Discussion

6.0 **RTA Mapping & Statistics (RTAMS) Website and Visioning Process (Brad Thompson)**

For over 10 years, RTAMS has served as Chicagoland’s warehouse for transit and planning related data. The RTA has embarked on a Visioning exercise to help direct the future of the RTAMS website and increase its utility. To assist in this Visioning, the RTA is requesting input from users who are familiar with the website. Information collected will be used to identify enhancements, limitations and provide direction for its future.

Action Requested: Information

7.0 **ON TO 2050**

7.1 **Regionally Significant Projects Update (Jesse Elam)**

This item follows up on previous discussions with the Transportation Committee and CMAP’s governing boards on the types of projects to include in the plan. Staff met with implementers to determine how many projects within their jurisdiction would meet the proposed thresholds. Based on the results, staff recommends an adjustment to the thresholds. Staff is also seeking initial discussion on the process for evaluation of capital projects for ON TO 2050.

Action Requested: Discussion

7.2 **Layers (Jesse Elam)**

Following up on the January Committee presentation on the layers approach, staff have drafted a “universe” of potential layers, which will use maps, data, and contextual information to provide more specific, sub-regional guidance in ON TO 2050 for key policy areas.

Action Requested: Discussion

7.3 Critical Urban Freight Corridors (Tom Murtha)

The FAST Act creates a National Highway Freight Network (NHFN) to focus freight investments. Large MPOs like CMAP, in consultation with state DOTs, are charged with designating “critical urban freight corridors” as part of the NHFN. Staff will propose corridors for such designation in northeast Illinois.

Action Requested: Recommendation for approval at June Policy Committee meeting

7.4 Transportation System Funding Concepts Strategy Paper (Lindsay Hollander)

Following up on a [previous memo](#), the draft strategy paper reviews major components of the current Financial Plan for Transportation and recommends new strategies, areas of research, and opportunities for greater specificity in ON TO 2050.

Action Requested: Information

8.0 CMAP Agency Funding Recap (Bob Dean)

Staff will update the committee on CMAP’s ongoing efforts to address its funding situation. Staff will provide a brief update on recent developments.

Action Requested: Information

9.0 State Legislative update (Gordon Smith)

CMAP’s state legislative agenda will be discussed and an update of on-going state legislative issues will be presented to the committee.

Action Requested: Information

10.0 Status of the Local Technical Assistance Program

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

Action Requested: Information

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

13.0 Next meeting

The next Transportation Committee meeting will be July 22.

14.0 Adjournment

Committee Members

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|---------------------------|------------------------------|---------------------------|
| _____ Charles Abraham | _____ Jacky Grimshaw | _____ Mark Pitstick |
| _____ Michael Bolton | _____ Adrian Guerrero | _____ Tom Rickert |
| _____ Darwin Burkhart | _____ Luann Hamilton | _____ Leon Rockingham |
| _____ Lynnette Ciavarella | _____ Robert Hann | _____ Christopher Schmidt |
| _____ Michael Connelly | _____ Scott Hennings | _____ Joe Schofer |
| _____ John Donovan*** | _____ Emily Karry | _____ Chris Snyder |
| _____ Doug Ferguson | _____ Jennifer (Sis) Killen* | _____ P.S. Sriraj |
| _____ John Fortmann | _____ Fran Klaas | _____ Steve Strains |
| _____ Yonah Freemark | _____ Christina Kupkowski | _____ Ken Yunker |
| _____ Tony Greep*** | _____ Randy Neufeld | _____ Rocco Zucchero** |

*Chair

**Vice-Chair

***Non-voting