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# **Tier 2 Consultation Meeting**

Annotated Agenda
January 30, 2009—11:30 am
Lake County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

#### 1.0 Call to Order and Introductions

11:30 a.m.

#### 2.0 Agenda Changes and Announcements

# 3.0 Approval of Minutes – July 2, 2008 and September 23, 2008 ACTION REQUESTED: Approval

#### 4.0 SIP

The Illinois EPA held a public hearing on December 12, 2008, to take comments on its proposed Attainment Demonstration and Maintenance Plan State Implementation Plans (SIPs) for the 8- our ozone standard. One comment was received relative to the proposed motor vehicle emissions budgets. The Illinois EPA will also be holding a public hearing for the Attainment Demonstration for the fine particulate matter (PM2.5) air quality standard. This SIP will also contain and establish motor vehicle emissions budgets which will have to be used in transportation conformity determinations. The Illinois EPA will discuss the development of the proposed motor vehicle emission budgets and the response to the comment submitted on the budgets related to the 8-hour ozone standard. This discussion is intended to satisfy the motor vehicle emissions budget adequacy developed by the USEPA.

**ACTION REQUESTED: Discussion** 

#### 5.0 Economic Recovery Program

The anticipated federal economic recovery program will require prompt attention. Anticipated time lines and actions required by CMAP and its partners will be discussed.

ACTION REQUESTED: Draft timeline for actions on federal recovery projects

# 6.0 Semi-annual TIP conformity amendment

The half-yearly TIP amendment is out for public comment. An update on the process will occur.

**ACTION REQUESTED: Discussion** 

#### 7.0 Other Business

#### 8.0 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.

# 9.0 Next Meeting

# 10.0 Adjournment

### **Tier II Consultation Team Members:**

CMAP	FHWA	FTA	IDOT
IEPA	RTA	USEPA	