



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday, October 9, 2013 9:30 a.m.

**Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois**

- 1.0 Call to Order** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
Recognition of Susan Campbell and Heather Weed Niehoff for their service to the CMAP Board. Welcome new Board members Rita Athas and Lisa Laws.
- 3.0 Approval of Minutes—September 11, 2013**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
4.1 Local Technical Assistance (LTA) Program update
4.2 Northeastern Illinois Public Transit Task Force
4.3 Other Announcements
- 5.0 Committee Reports**
The chairs of both the Regional and Local Coordinating Committees will provide an update on the meetings held prior to the board meeting. Written summaries of the working committees and the Council of Mayors Executive Committee will also be provided.
ACTION REQUESTED: Informational
- 6.0 CMAP Board Vice Chair**
Following last month's naming of the Executive Committee, the City of Chicago has made two new appointments to the CMAP Board and created a vacancy in the position of Vice Chair.

ACTION REQUESTED: Appoint Rita Athas to fill the vacancy of Susan Campbell, as Vice Chair of the CMAP Board and Chair of the Local Coordinating Committee.

7.0 GO TO 2040 Implementation

This month marks the three-year anniversary of the adoption of the GO TO 2040 plan. Since its adoption, the agency and the region have embarked on implementing the plan's recommendations. Staff will highlight some of the accomplishments and the progress that was made in this third year of implementation.

ACTION REQUESTED: Discussion

8.0 Selection of Local Technical Assistance (LTA) Program Projects

Staff recommendations for new projects to be pursued through the Local Technical Assistance (LTA) were presented to the Local Coordinating Committee earlier in the morning. The Local Coordinating Committee is expected to recommend approval of those recommendations to the CMAP Board.

ACTION REQUESTED: Approval

9.0 Proposed Amendment to GO TO 2040 – Illiana Corridor

On April 10, 2013, CMAP received a formal request from the Illinois Department of Transportation (IDOT) to consider including the proposed Illiana Corridor -- a new tolled expressway project -- as a fiscally constrained major capital project in the GO TO 2040 comprehensive regional plan and also to accelerate its construction. The **staff analysis** was released for a 32-day **public comment** period for the proposed amendment that closed on September 3, 2013. The Board will discuss a **staff recommendation** regarding IDOT's request that GO TO 2040 be amended to include the proposed Illiana Corridor project as a fiscally constrained major capital project. The Transportation and Regional Coordinating Committees' recommendations will be forwarded to the Board. Public comment will be allowed prior to Board action. The amount of time available to speak will be at the chair's discretion. Members of the public who wish to speak will need to register prior to the start of the meeting.

ACTION REQUESTED: At the request of the Illinois Department of Transportation, amend the GO TO 2040 comprehensive regional plan to include the proposed Illiana Corridor as a fiscally constrained major capital project.

STAFF RECOMMENDATION: Do not amend GO TO 2040.

10.0 Approval of GO TO 2040/TIP Conformity Analysis and TIP Amendments

The public comment period for the semiannual GO TO 2040/TIP conformity analysis and TIP amendments closed September 3, 2013.

Two comments were received. The Transportation Committee will consider the GO TO 2040/TIP conformity analysis and TIP amendments

at its special meeting on October 4. The Regional Coordinating Committee will consider the matter prior to the Board meeting.
ACTION REQUESTED: Contingent upon previous action of proposed Plan Amendment.

**11.0 Congestion Mitigation and Air Quality (CMAQ) Improvement Program
FFY 2014-2018 Proposed Program**

The public comment period on the proposed FFY 2014-2018 CMAQ program has ended. The Transportation Committee has concurred with the staff responses to the comments received and recommends Regional Coordinating Committee and MPO Policy Committee approval of the proposed program. The proposed CMAQ program with an explanatory cover memo is attached. A link to the comments and responses is included in the cover memo. The Regional Coordinating Committee will consider recommending approval prior to the joint meeting.

ACTION REQUESTED: Approval of multi-year FFY 2014-2018 CMAQ Program

12.0 Federal Transportation Certification Review

USDOT is scheduled to conduct CMAP's quadrennial certification review the week of October 7 pending resolution of the federal government shutdown. Staff of FHWA and FTA will review regulatory compliance, identify best practices and develop strategies for improvements to the planning process. The meeting of the Board will allow the regulating agencies the opportunity to hear directly from the region's policy makers.
ACTION REQUESTED: Discussion and input to USDOT representatives

13.0 Other Business

14.0 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.

15.0 Next Meeting

The Board is scheduled to meet next on November 13, 2013.

16.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Rita Athas
___ Frank Beal
___ Roger Claar
___ Elliott Hartstein
___ Al Larson
___ Lisa Laws

___ Andrew Madigan
___ Raul Raymundo
___ Rick Reinbold
___ William Rodeghier
___ Carolyn Schofield
___ Peter Silvestri
___ Rae Rupp Srch

___ Thomas Weisner
___ André Ashmore
___ Leanne Redden
___ Sean O'Shea