



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee

Agenda

Wednesday, September 4, 2013

9:30 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order 9:30 a.m.
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes—August 6, 2013
ACTION REQUESTED: Approval
- 4.0 Coordinating Committees Update
ACTION REQUESTED: Information
- 5.0 GO TO 2040 Update Process -- Drew Williams-Clark, CMAP
Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff have begun work updating the financial plan, major capital projects, indicators, and implementation actions to inform the plan update. These components are expected to be complete in the early spring so that the plan can be drafted for public comment release at the June, 2014 meetings of the CMAP Board and MPO Policy Committee.
 - a. Major Capital Projects Overview, Todd Schmidt
Major capital projects are large, regionally significant projects that add capacity to the transportation system. Staff will present an overview of the process CMAP will employ to update the fiscally constrained and unconstrained menu of major capital projects in the GO TO 2040 plan update.
ACTION REQUESTED: Information
 - b. Implementation Actions Overview, Alex Beata
As part of the GO TO 2040 plan update, the FY 2014 work plan calls for a review of the implementation action tables at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Staff will present an overview of the process CMAP will employ to update the implementation actions. This will involve substantial discussion at October and/or November working committee meetings.
ACTION REQUESTED: Discussion

6.0 Review of LTA Applications – Bob Dean, CMAP

CMAP received 67 applications in the latest call for projects. Staff will present a summary of the projects and solicit committee member reactions and feedback to the projects.

ACTION REQUESTED: Discussion

7.0 Update on Transportation Alternatives program – Jesse Elam, CMAP

CMAP received 11 applications from its call for projects this summer and had an additional 28 potential projects previously solicited. Staff will present proposed evaluation criteria for the projects for committee feedback.

ACTION REQUESTED: Discussion

8.0 Proposed amendment to GO TO 2040 - Illiana Corridor

CMAP received a formal request from IDOT to consider inclusion of the proposed Illiana Expressway as a fiscally constrained major capital project in GO TO 2040. Under federal regulation, this proposed new highway facility must be included in GO TO 2040 in order to complete the upcoming Tier 2 Environmental Impact Statement. A special August meeting was scheduled to review the Staff evaluation of the proposal. The committee will discuss their position and how they would like to be represented when the Regional Coordinating Committee gives a recommendation on the proposal to the CMAP Board in October.

ACTION REQUESTED: Reach consensus on position for Regional Coordinating Committee

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

11.0 Next Meeting

The next meeting will be October 2, 2013 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

___ Jack Darin

___ Stacy Meyers

___ Wallace Van Buren

___ Martha Dooley

___ Melinda Pruett-Jones

___ Sean Wiedel

___ Jon Grosshans

___ Joe Schuessler

___ Patricia Werner

___ Pete Harmet

___ Harlan Spiroff

___ Nancy Williamson

___ Martin Jaffe

___ Deborah Stone

___ Anne McKibben

___ Mike Sullivan