Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning
Programming Coordinating Committee

Annotated Agenda
March 10, 2010

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

1.0 Call to Order and Introductions 8:00 a.m.

2.0 Agenda Changes and Announcements
Summaries of the latest activities of the six CMAP working committees will be available at the meeting.

3.0 Approval of Minutes – October 14, 2009
ACTION REQUESTED: Approval

4.0 Sustainable Communities Planning Grant Program: Comments for HUD
HUD is seeking feedback from a broad range of stakeholders to better understand how the Sustainable Communities Planning Grant program can support cooperative regional planning efforts that integrate housing, transportation, environmental impact, and economic development. The goal of the Program is to support multi-jurisdictional regional planning efforts that integrate housing, economic development, and transportation decision-making in a manner that empowers jurisdictions to consider the interdependent challenges of economic growth, social equity and environmental impact simultaneously. CMAP will be submitting comments by the March 12 deadline.
ACTION REQUESTED: Information and discussion

5.0 Chicago Region Retrofit Ramp-up (CR3) Program
CMAP, in partnership with the cities of Chicago and Rockford and on behalf of our seven-county region, submitted a $75 million proposal to

the U.S. Department of Energy. If successful, the Energy Efficiency Retrofit Ramp-up program would help fund the "Chicago Region Retrofit Ramp-up" (CR3), which takes a comprehensive approach to facilitating retrofits of commercial and residential buildings across the region. A summary of the application is attached.
ACTION REQUESTED: Information and discussion

6.0 State Legislative Update

Staff will report legislative activity of concern to CMAP and committee members will be asked to report on legislative initiatives of interest.
ACTION REQUESTED: Information and discussion

7.0 Regional Transportation Operations Coalition (RTOC)

Recommended by the Transportation Working Committee, CMAP staff is working with regional partners to develop a Regional Transportation Operations Coalition. Staff will present information about the proposed coalition. The draft concept is posted at

ACTION REQUESTED: Information

8.0 Semi-Annual TIP/RTP Conformity Analysis and TIP Amendments

CMAP's Transportation Working Committee released an amendment to the Transportation Improvement Program (TIP), and a revised conformity analysis on the long range plan and short range program at its January meeting. The TIP amendment and the conformity analysis results are attached. The comment period ends on February 20, 2010 and no comments had been received.

At its March 5 meeting, CMAP's Transportation Working Committee will consider recommending the semi-annual TIP Amendments and the conformity determination for approval by the MPO Policy Committee and the Programming Coordinating Committee.
ACTION REQUESTED: Recommend approval to the CMAP Board.

9.0 FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois and Designated Recipient of Section 5307 and Section 5340 Capital and Planning Funds

It is anticipated at its March 5 meeting that the CMAP Transportation Committee will recommend approval of the allocation of Section 5307 and Section 5340 Capital and Planning funds between Illinois, Indiana and Wisconsin, and designate the Service Boards (CTA, Metra and Pace) as recipients of such funds. The RTA has negotiated splits of all funding with northwestern Indiana and southeastern Wisconsin and approved

the FY10 allocations to the Service Boards. The 5307/5340 apportionment for the Chicago IL/IN and the Round Lake Beach/McHenry/Grayslake, IL/WI urbanized area are based on percentages. Between IN/IL 4.386984% of the total amount will be sub-allocated to northwestern Indiana and 95.613016% will be sub-allocated to Illinois. Between WI/IL 2.202415% of the total amount will be sub-allocated to southeastern Wisconsin and 97.797585% of the total amount will be sub-allocated to northeastern Illinois. The estimated Section 5307 and 5340 combined capital funds for northeastern Illinois totals $244,600,000. The funds have been distributed as follows: $141,800,000 to the CTA; $69,900,000 to Metra; and $32,900,000 to Pace. If and when a new authorization or longer term continuing resolution is adopted by Congress, further distributions will occur.
ACTION REQUESTED: Recommend approval of allocation of FTA funds between Illinois, Indiana and Wisconsin and Designated Recipients to CMAP Board

10.0 Full Circle

CMAP staff will explain the Full Circle project, that gathers and renders information for different uses, and provide a summary of some of the projects that are underway under the expansion initiative. A memo summarizing the project is attached.
ACTION REQUESTED: Information

11.0 CMAQ and STP Rescissions

CMAP staff will provide an update on the implementation of the CMAQ and STP rescissions.
ACTION REQUESTED: Information

12.0 Other Business

13.0 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.

14.0 Next Meeting

The next meeting of the Programming Coordinating Committee is on call.

15.0 Adjournment

CMAP Programming Committee Members:

____Joe Deal, chair
____Mark Avery
____Alan Bennett
____Jack Darin
____Nancy Firfer
____John Greuling
____Russell Hartigan
____Marilyn Michelini
____Raul Raymundo
____Steve Schlickman
____Dan Shea
____Chris Snyder
____Nigel Telman
____Tammy Wierciak