WORK PROGRAM/TRANSPORTATION COMMITTEE MEETING
AGENDA

10:00 A.M. FRIDAY, JANUARY 19, 2007
SEARS TOWER, SUITE 800
233 SOUTH WACKER DRIVE, CHICAGO, IL 60606
COOK COUNTY CONFERENCE ROOM

1. **Call to Order – Chairman** *Jack Groner*	
2. **Approval of Minutes of the Meeting of November 17, 2006**	The minutes are available at http://www.chicagoareaplanning.org/transportation/committee/min-tc.asp.
3. **Updates and Status Reports** **a.** Committee and Task Force Meetings **b.** Status Report on the Implementation of Projects *Clarita Lao, Mark Pitstick, Dave Seglin, Ross Patronsky* **c. Council of Mayors Update**	The summary report, covering the time period of November 17, 2006 through January 18, 2007, is available at http://www.chicagoareaplanning.org/transportation/committee/min-tc.asp.

Mayor Arlene Mulder	
4. **FY 07-12 TIP Changes** *Teri Dixon* **Action Requested:** Approval of TIP changes	Fund source, year and cost changes and the addition of projects have been requested. The TIP changes are available at the CATS website, http://www.chicagoareaplanning.org/transportation/committee/min-tc.asp.
5. **Household Travel Inventory** *Kermit Wies*	Work related table household travel inventory will be described.
6. **Regional Planning Act** *Jill Leary*	A status report on activities resulting from HB3121 (Public Act 94-0510) will be given.
7. **Committee and Subcommittee/Task Force Structure**	The initial recommended composition of the CMAP Transportation Committee is available at http://www.chicagoareaplanning.org/transportation/committee/min-tc.asp. The transition from the Work Program Committee to the Transportation Committee and discussion on revisions to the existing subcommittee and task force structure will begin.
8. **FY 08 UWP** *Les Nunes*	A status report and discussion on the development and monitoring of the FY 08 UWP will be given.
9**. SAFETEA-LU Compliant RTP** *Joy Schaad*	A report on the progress made in producing the SAFETEA-LU compliant RTP by July 1, 2007 will be given.
10. **Active Management of Local Programs** *Teri Dixon*	An update on local program management will be given.

11. **Other Business**	
12. **Next Meeting**	The next meeting is scheduled for March 23, 2007 at 10:00 a.m. in Suite 800, Sears Tower (233 South Wacker Drive).
13. **Adjournment**	