Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning

Transportation Program Committee Agenda
Friday July 27, 2007

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

1.0 Call to Order and Introductions **10:00 AM**
Jack Groner, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes
The minutes from the May 25, 2007 meeting are attached.

ACTION REQUESTED: Approval of minutes of the May 25 meeting.

4.0 Updates and Status Reports

4.1 Committee and Task Force Meetings
The Summary of Committee and Task Force minutes is attached.

4.2 Status Report on Implementation of Projects
a. IDOT
b. RTA
c. CMAP
d. CDOT

4.3 Council of Mayors Update

4.4 Coordinating Committee Reports and Evolution of the Planning Process
The Transportation Committee officers (Chair Jack Groner and Vice Chair Luann Hamilton) will report on the activities of the Planning Coordinating Committee and the Programming Coordinating Committee. A discussion of the Transportation Committee's charge and procedures will occur.

5.0 Transportation Improvement Program (TIP) (Ostdick)

TIP Changes

Fund source, year and cost changes and the addition and deletion of projects have been requested. The TIP Changes are attached.

ACTION REQUESTED: Approval of the TIP changes**.**

6.0 CMAQ (Patronsky)

On July 17th the CMAQ Project Selection Committee approved a proposed FY 2008 CMAQ program. The Committee recommended that the Transportation Committee release the proposed program for public review and comment. The CMAQ Project Selection Committee will review comments received, and a recommended program will be submitted to the Transportation Committee at its September meeting. The program recommended for public comment is attached.

ACTION REQUESTED: Release the proposed FY 2008 CMAQ Program for public review and comment.

7.0 Regional Comprehensive Plan

7.1 Presentation on Regional Comprehensive Plan Development Process (Dean)

7.2 Regional Vision Development (Dean)

Staff has prepared a draft list of major themes that attempt to capture the main ideas within the goals identified as central by the Transportation committee. Memo and list are attached.

7.3 Regional Snapshot Report on Sustainability (Elam)

Regional Comprehensive Plan – Sustainability Snapshot. There is an attachment.

ACTION REQUESTED: Informational

8.0 Regional Planning Act (Leary)

Staff will report on activities resulting from HB 3121 (Public Act 94-0510).

ACTION REQUESTED: Informational

9.0 Integration & Innovation Summit II (Dean)

Staff will summarize the Integration & Innovation Summit II which is exploring Integrating Energy, Infrastructure, Land Use, Health & Economic Prosperity with Climate Change Issues. There is an attachment.

ACTION REQUESTED: Informational

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.

11.0 Next Meeting

The next meeting is scheduled for August 24, 2007 at 10:00 a.m. in the Cook County Room.

12.0 Adjournment

Transportation Committee Members:

____Vanessa Adams***
____ John DeLauarentiis
____ Chris DiPalma***
____ Rocky Donahue
____ Neil Ferrari
____ Bruce Gould
____ Rupert Graham Jr
____Jack Groner*
____Luann Hamilton**
____Fran Klaas
____Don Kopec
____Clarita Lao
____Paul Losos
____Mike McLaughlin
____Jan Metzger
____Arlene Mulder
____Randy Neufeld
____Jason Osborn
____Thomas Rickert
____Mike Rogers
____Joe Schofer
____Dick Smith
____Jeffrey Sriver
____Steve Strains
____Vonu Thakuriah
____Chuck Tokarski
____Paula Trigg
____Mary Wells
____Ken Yunker
____Tom Zapler

*Chair **Vice-Chair ***Non-voting