



# Chicago Metropolitan Agency for Planning

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## **Programming Coordinating Committee Annotated Agenda May 9, 2007**

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

- 1.0 Call to Order and Introductions** 8:00 a.m.  
Rita Athas, Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Unified Work Program (UWP)**  
The Work Program Committee has developed a recommended program for FY 2008. The process involved identifying projects under a “core” element which funded projects for the CMAP staff that are required in order to fulfill federal regulations; a “supplemental core” element which funded projects from MPO member agencies that are required to meet federal regulations; and a “discretionary” element which funded good planning projects that went beyond the scope of federal requirements. Staff will provide the committee with an update of the process and highlights of the recommended program.  
ACTION REQUESTED: Recommendation to the CMAP Board and Policy Committee
- 4.0 Congestion Mitigation and Air Quality Improvement Program**  
One of the federal funding programs for transportation is the Congestion Mitigation and Air Quality Improvement Program (CMAQ). The program targets projects that have a verifiable positive impact on either air quality, congestion or both. Annually, staff issues a call for project proposals and develops a recommended program based upon guidance from the CMAQ Project Selection Committee and the results of a cost/benefit analysis. Staff will update the Committee on the status of this year’s program.  
ACTION REQUESTED: Discussion
- 5.0 Facility Planning Areas**  
At the initial meeting of the Programming Committee, staff provided a brief introduction to the Facility Planning Area review process conducted

by the Northeastern Illinois Planning Commission (NIPC). Staff will provide the committee with additional information about the process highlighting issues that need to be addressed in the near term by the CMAP board.

ACTION REQUESTED: Discussion

## 6.0 Urban Partnership Agreement

On May 16, 2006, the U.S. Department of Transportation announced its new *National Strategy to Reduce Congestion on America's Transportation Network* – a bold and comprehensive initiative to reduce congestion on the nation's roads, rails, runways, and waterways. One major component of the National Strategy is the Urban Partnership Agreement (UPA). Under a UPA, USDOT's partner metropolitan areas will commit to the pursuit of aggressive strategies under the umbrella of the "Four Ts" – tolling, transit, telecommuting and technology – a combined approach to reducing traffic congestion. The goal is to demonstrate success of this approach in reducing congestion in the short term. The region's application is available at <ftp://ftp.dot.il.gov/pub/Cats/> To retrieve the agreement and grants, copy/paste the ftp URL into windows explorer or your Web browser and log in with user name: public and use the password: idot.

ACTION REQUESTED: Informational

## 7.0 Other Business

## 8.0 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.

## 9.0 Next Meeting

## 10.0 Adjournment

9:30 a.m.

### CMAP Programming Committee Members:

\_\_\_ Rita Athas - chair

\_\_\_ Mark Avery

\_\_\_ Anthony Calderone

\_\_\_ Jack Darin

\_\_\_ Beth Dever

\_\_\_ Jack Groner

\_\_\_ John Grueling

\_\_\_ Calvin Jordan

\_\_\_ Marilyn Michelini

\_\_\_ Raul Raymundo

\_\_\_ Steve Schlickman

\_\_\_ Dan Shea

\_\_\_ Nigel Telman

\_\_\_ Holly Smith