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Transportation Committee Agenda
Friday January 18, 2008

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

1.0 Call to Order and Introductions **9:30 AM**
Luann Hamilton, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes
The minutes from the November 15. 2007 meeting are attached.

ACTION REQUESTED: Approval of minutes of the November 15, 2007 meeting.

4.0 Coordinating Committee Reports
The Chairman and Vice Chairman of the Transportation Committee will give an update on their respective coordinating committee's actions at their latest meetings.

ACTION REQUESTED: Discussion

5.0 Transportation Improvement Program (TIP) (Holly Ostdick)
5.1 Attachment A
Update Attachment A to change selected year of the TIP from FFY 07 to FFY 08.

ACTION REQUESTED: Approval of the updated Attachment A

5.2 TIP Changes

Fund source, year and cost changes, additions, and deletions of line items have been requested in over 1300 TIP projects. CMAP staff requests that the TIP change attachment for the January 18th meeting be voted on as a TIP amendment. While discussions are ongoing regarding the implementation of the federal planning rules, the exact status of many items in the attachment are undefined. The January TIP changes are being released for public comment commencing January 11th and ending at the Transportation Committee meeting on January 18th.

When the consultation discussions on updating the TIP change procedures are completed and approved by the Transportation Committee and MPO Policy Committee, TIP amendments and administrative modifications will be separated and approved in accordance with the updated policy.

The TIP Changes are attached.

ACTION REQUESTED: Approval of the TIP changes

5.3 Update to Regional Transportation Plan (RTP), TIP amendment, and Conformity Analysis

The Policy Committee has authorized the Transportation Committee to release for public comment the conformity analysis of two projects; I-355 from 75th Street to I-88 and Prairie Parkway. The Policy Committee also authorized the release of a TIP amendment and RTP update . The Illinois Tollway is preparing to construct additional through lanes on I-355 from 75th Street to I-88. This project is in neither the regional long range plan nor the TIP. Also, IDOT is preparing to implement a portion of the Prairie Parkway. This is the segment between IL71 and US34 and would be operational before 2020. While the entire Prairie Parkway is in the long range plan and has been conformed, it appears in the 2030 networks. This analysis and amendments will be subjected to a 30 day comment period.

ACTION REQUESTED: Release of the TIP amendment, RTP Update, and conformity analysis of I-355 and Prairie Parkway projects for 30 day public comment period from Friday Jan 18, 2008 to Sunday February 17, 2008.

ACTION REQUESTED: Release of the analysis of I-355 and Prairie Parkway projects for 30 day public comment period from Friday Jan 18, 2008 to Sunday February 17, 2008.

5.4 State/Regional Table (Table 3-1 in the TIP)

Staff has worked with RTA and IDOT to update the state/regional resources table. The table presents estimates of funding available to the state and the region. The information in the table is based on federal (FHWA/FTA) funding, the state of Illinois multi-year program and the RTA.

ACTION REQUESTED: Accept the updated state/regional table.

6.0 Reauthorization of SAFETEA-LU (Patricia Berry)

The federal transportation bill, SAFETEA-LU, is set to expire in October 2009. It is anticipated that the work of the National Surface Transportation Policy and Revenue Study Commission will guide this development. The report is scheduled to be released on January 15.

ACTION REQUESTED: Discussion

7.0 Federal Energy Bill (Don Kopec)

Congress recently enacted an Energy Bill that has implications for state and local transportation programs. A number of provisions within this bill appear to be in conflict with existing legislation. Staff is attempting to clarify a number of items and will report on this situation to the Committee.

ACTION REQUESTED: Informational

8.0 Agreements (Patricia Berry)

A review of agreements required by the federal transportation planning regulations will occur.

ACTION REQUESTED: Informational

9.0 Updated Regional Intelligent Transportation System (ITS) Architecture (Claire Bozic)

The Advanced Technology Task Force has signed off on the updated Regional ITS Architecture. Staff will update the TC.

ACTION REQUESTED: Recommend updated regional ITS architecture to Coordinating Committee for approval

10.0 Regional Comprehensive Plan

10.1 Job Housing Balance Snapshot (Lee Deuben)

Staff will present the initial findings of a report on jobs-housing balance in the region. The report will support the Regional Comprehensive Plan, and is expected to help identify priorities for affordable housing development, job creation, and transportation investments to link housing and jobs.

ACTION REQUESTED: Discussion

10.2 Indicators (Bob Dean)

The Regional Comprehensive Plan will include the development of indicators that can be used to measure the region's progress toward the regional vision. Staff will provide a brief introduction to this concept and the committee's role in indicators development

ACTION REQUESTED: Discussion

11.0 National Highway System Intermodal Connectors (Tom Murtha)

CMAP is proposing to designate certain routes as intermodal connectors to the National Highway System (NHS), and proposes to include the proposed additions in a forthcoming update of the 2030 Regional Transportation Plan (RTP). These routes will connect the Burlington Northern Santa Fe Railway's *Logistics Park Chicago*, on the site of the former Joliet Arsenal, both to I-55 at a relocated Arsenal Road interchange and to I-80 via IL 53. Details and a map are attached in a memo.

ACTION REQUESTED: Recommendation for MPO Policy Committee release of this recommendation in the form of a proposed RTP update for public comment.

12.0 Congestion Reduction Demonstration (Tom Murtha)

On behalf of the Illinois Tollway, IDOT, RTA and Pace, CMAP has submitted the region's application (7MB PDF) to the U.S. Department of Transportation for consideration in its Congestion Reduction Demonstration. The Committee will be briefed on the content of the application and its status.

ACTION REQUESTED: Informational

13.0 Next Meeting

The next meeting is scheduled for February 22, 2008 at 9:30 a.m. in the Cook County Room.

14.0 Adjournment

Transportation Committee Members:

___ **Charles Abraham**	___ **Fran Klaas**	___ **Mike Rogers**
___ **Vanessa Adams *****	___ **Don Kopec**	___ **Joe Schofer**
___ **Thomas Cuculich****	___ **Paul Losos**	___ **Dick Smith**
___ **Chris DiPalma *****	___ **Mike McLaughlin**	___ **Jeffrey Sriver**
___ **Rocky Donahue**	___ **Jan Metzger**	___ **Steve Strains**
___ **John Fortmann**	___ **Arlene Mulder**	___ **Vonu Thakuriah**
___ **Bruce Gould**	___ **Randy Neufeld**	___ **Paula Trigg**
___ **Rupert Graham Jr**	___ **Jason Osborn**	___ **Mary Wells**
___ **Jack Groner**	___ **Leanne Redden**	___ **Ken Yunker**
___ **Luann Hamilton***	___ **Thomas Rickert**	___ **Tom Zapler**
***Chair**	****Vice-Chair**	*****Non-voting**