



**Tier II Consultation Meeting
DRAFT Minutes – June 1, 2017**

Participants:

John Donovan	FHWA
Tom Kotarac	CMAP
Ross Patronsky	CMAP
Russell Pietrowiak	CMAP
Kama Dobbs	CMAP
Michael Leslie	EPA
Buzz Asselmeier	IEPA – via phone
Chris Schmidt	IDOT OP&P – via phone

- 1.0 Call to Order and Introductions** 10:00 a.m.
The meeting was called to order at 10:00 a.m. All participants introduced themselves.
- 2.0 Agenda Changes and Announcements**
There were no agenda changes or announcements.
- 3.0 Approval of Minutes – April 20, 2017**
On a motion by Mr. Leslie and seconded by Mr. Donovan, the minutes of the April 20, 2017 meeting were approved as presented.
- 4.0 I-290 Conformity Amendment**
Mr. Patronsky gave a brief update on the I-290 conformity amendment presented to the Transportation Committee on April 28. The Committee released the conformity analysis and TIP amendment for a 30-day public comment period ending May 30, 2017. No public comments were received by CMAP during the 30-day public comment period. The next step is to bring the I-290 conformity amendment to the June 8th MPO Policy Committee meeting for approval. Mr. Patronsky then asked if any of the committee members had any comments on the analysis and amendment. The committee members concurred in the analysis and response to comments.
- 5.0 Other Business**
None
- 6.0 Public Comment**
There were no public comments.
- 7.0 Next Meeting**

Mr. Patronsky reported that the next meeting will be on call; one is anticipated to be in conjunction with CMAP's conformity analysis in the fall.

8.0 Adjournment

The meeting adjourned at 10:05 a.m.