



**Tier II Consultation Meeting**

**Agenda**

**September 14, 2017**

**Kane and McHenry County Rooms**

**CMAP Offices**

**Teleconference # 800-747-5150, Access Code 3868798**

- 1.0 Call to Order and Introductions** 10:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – June 1, 2017**  
ACTION REQUESTED: Approval
- 4.0 Conformity Amendment**  
CMAP released a [Conformity Amendment](#) for public comment at the August 4, 2017 Transportation Committee meeting. The public comment period closed on September 5, 2017.  
ACTION REQUESTED: Discussion
- 5.0 Ozone SIP development**  
The State is developing an attainment SIP for the 2008 ozone NAAQS. The status of the development will be discussed.  
ACTION REQUESTED: Discussion
- 6.0 Ozone designation**  
US EPA is considering designations for the 2015 ozone NAAQS. The status of the designations will be discussed.  
ACTION REQUESTED: Discussion
- 7.0 Updated Transportation Conformity SIP**  
The status of this update will be presented.  
ACTION REQUESTED: Information
- 8.0 Major Capital Project Updates**  
A brief update on the status of Major Capital Projects is available on the Transportation Committee [minutes page](#).  
ACTION REQUESTED: Information

**9.0 Other Business**

**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. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**11.0 Next Meeting**

The next meeting will be on call.

**12.0 Adjournment**

**Tier II Consultation Team Members:**

	CMAP		FHWA		FTA		IDOT
	IEPA		RTA		USEPA		