



Chicago Metropolitan Agency for Planning

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Transportation Committee Annotated Agenda Friday, April 26, 2019--9:30 a.m.

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

- 1.0 Call to Order/Introductions** **9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes— February 22, 2019**
ACTION REQUESTED: Approval
- 4.0 Committee Reports**
A report on the April 10, 2019 Coordinating Committee will be provided. A copy of the new CMAP Committees update that was emailed to members on April 9, 2019 is also attached.
ACTION REQUESTED: Information
- 5.0 FFY 2019-2024 Transportation Improvement Program (TIP) Amendments and Administrative Modifications**
A memo summarizing the formal TIP amendments [19-05](#) and [19-05.3](#) and administrative amendments [19-05.1](#) and [19-05.2](#) is included in the meeting materials.
- 5.1 TIP Amendment 19-05**
TIP Amendment [19-05](#) was published to the eTIP web site on April 19, 2019 for committee review and public comment.
ACTION REQUESTED: Approval
- 5.2 TIP Amendment 19-05.3**
TIP Amendment [19-05.3](#) was published to the eTIP web site on April 19, 2019 for committee review and public comment.
ACTION REQUESTED: Approval

6.0 FFY 2019 Federal Funding Allocations

An overview of the FFY 2019 Federal allocations to the Service Boards and the subarea allocations of FFY 2019 FTA §5307/ §5340, §5337, §5339, and §5310 funding with northwestern Indiana and FTA §5307/§5340, §5339, and §5310 funding with southeastern Wisconsin described in the attached memo, will be presented to the committee. The Transportation Committee is asked to recommend MPO Policy Committee approval of the subarea allocations between Northwestern Indiana-Northeastern Illinois and Southeastern Wisconsin-Northeastern Illinois, contingent on RTA Board approval. The FFY 2019 State/Regional Resources table and distributions to the service boards will be revised to reflect this action.
ACTION REQUESTED: Approval

7.0 FY 2020 Unified Work Program (UWP)

Staff will present the proposed FY 2020 UWP and seek approval of a recommendation to the CMAP Board and MPO Policy Committee.
ACTION REQUESTED: Approval

8.0 Public Participation Plan Update

Staff will review highlights of the [draft plan](#), which is currently available for public comment through May 21, 2019. Committee feedback is requested for inclusion in the comments. The Committee will be asked to recommend approval of the final plan to the CMAP Board and MPO Policy Committee in June.
ACTION REQUESTED: Discussion

9.0 Illinois Tollway Budget and Capital Program

Staff from the Tollway will present an overview of the agency's budget and capital program.
ACTION REQUESTED: Information

10.0 Kane County Division of Transportation (KDOT) Budget and Capital Program

Staff from KDOT will present an overview of the department's budget and capital program.
ACTION REQUESTED: Information

11.0 Pavement Condition Data and Pavement Management Plan Update

Staff will provide an update on data collection and development of municipal pavement management plans.
ACTION REQUESTED: Information

12.0 FAST Act Rescissions

The FAST Act includes an end of FFY 2019 rescission that will be applied in June 2020. The rescission will be applied to individual federal fund codes in proportion to their unobligated balances on September 30, 2019. Staff will discuss the current status of unobligated balances and strategies for reducing the rescission liability for fund sources programmed by CMAP.

ACTION REQUESTED: Information

13.0 Legislative Update

Staff will provide an update on relevant legislative activities.

ACTION REQUESTED: Information

14.0 Status of the Local Technical Assistance (LTA) Program

The LTA program status report is available [here](#).

ACTION REQUESTED: Information

15.0 Other Business

16.0 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 time for the public comment period will immediately follow the last item on the agenda.

17.0 Next meeting

The next Transportation Committee meeting will be June 7, 2019.

18.0 Adjournment

Committee Members

_____ Ron Burke	_____ Robert Hann	_____ Anthony Quigley
_____ Darwin Burkhart	_____ Jessica Hector-Hsu	_____ Tom Rickert
_____ Kevin Carrier	_____ Scott Hennings	_____ Leon Rockingham
_____ Lynnette Ciavarella	_____ Elizabeth Irvin	_____ Joe Schofer
_____ Michael Connelly	_____ Tom Kelso	_____ Lorraine Snorden
_____ John Donovan***	_____ Fran Klaas	_____ Chris Snyder**
_____ Doug Ferguson	_____ Christina Kupkowski	_____ P.S. Sriraj
_____ Tony Greep***	_____ Beth McCluskey	_____ Trey Wadsworth
_____ Adrian Guerrero	_____ Kevin Muhs	_____ Audrey Wennink
_____ Luann Hamilton	_____ Tara Orbon	_____ Rocco Zucchero*

*Chair

**Vice-Chair

***Non-voting