



# Chicago Metropolitan Agency for Planning

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## Transportation Committee Annotated Agenda Friday, June 7, 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— April 26, 2019**  
ACTION REQUESTED: Approval
- 4.0 Committee Reports**  
A written summary of the working committees and the Council of Mayors Executive Committee is included in the meeting materials. The next meeting of the Coordinating Committee is scheduled for June 19, 2019.  
ACTION REQUESTED: Information
- 5.0 FFY 2019-2024 Transportation Improvement Program (TIP) Amendments and Administrative Modifications**  
TIP Amendment [19-06](#) was published to the [eTIP website](#) on May 31, 2019, for committee review and public comment. A memo summarizing the formal TIP amendment [19-06](#) and administrative amendments [19-06.1](#) and [19-06.2](#) is included in the meeting materials.  
ACTION REQUESTED: Approval
- 6.0 Public Participation Plan**  
Staff will review highlights of the public comment received on the [Public Participation Plan](#) and request that the Committee recommend approval of the final plan to the CMAP Board and MPO Policy Committee.  
ACTION REQUESTED: Approval
- 7.0 McHenry County Coordinated Investment Study**  
Staff will present an overview of the [McHenry County Coordinated Investment Study](#), a capacity building project that CMAP is assisting through the LTA program. McHenry County and the McHenry County

Council of Governments are leading the project, which aims to ensure a high level of efficient public services at a low cost by studying ways to streamline intergovernmental cooperation, increase efficiencies, and reduce costs while maintaining and elevating the quality of services.

ACTION REQUESTED: Discussion

#### **8.0 Kane County Division of Transportation (DOT) Budget and Capital Program**

Staff from Kane County DOT will present an overview of the department's budget and capital program.

ACTION REQUESTED: Information

#### **9.0 Cook County Department of Transportation and Highways (DOTH) Budget and Capital Program**

Staff from Cook County DOTH will present an overview of the department's budget and capital program.

ACTION REQUESTED: Information

#### **10.0 Conformity Status Update**

Staff will provide an update on the region's attainment status, hot-spot analysis requirements, and preparation for the upcoming semi-annual ON TO 2050/FFY 2019-2024 TIP conformity analysis.

ACTION REQUESTED: Information

#### **11.0 Legislative Update**

Staff will provide an update on relevant legislative activities.

ACTION REQUESTED: Information

#### **12.0 Status of the Local Technical Assistance (LTA) Program**

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

ACTION REQUESTED: Information

#### **13.0 Other Business**

#### **14.0 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.

#### **15.0 Next meeting**

The next Transportation Committee meeting will be August 2, 2019.

#### **16.0 Adjournment**

## Committee Members

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

\*Chair

\*\*Vice-Chair

\*\*\*Non-voting