



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

## 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



# Chicago Metropolitan Agency for Planning

## Agenda Item No. 3.0

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

## Chicago Metropolitan Agency for Planning (CMAP) DRAFT Minutes Transportation Committee Meeting April 26, 2019

Offices of the Chicago Metropolitan Agency for Planning (CMAP)  
Cook County Conference Room  
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

**Members Present:** Rocco Zuccherro – Illinois Tollway, Chair, Brian Carlson (via phone) – IDOT D1, Michael Connelly – CTA, John Donovan – FHWA, Doug Ferguson – CMAP, Jackie Forbes – Kane County, Luann Hamilton – CDOT, Jessica Hector-Hsu – RTA, Scott Hennings – McHenry County, Chris Hiebert – SEWRPC, Elizabeth Irvin – CNT, Emily Karry – Lake County, Tom Kelso – IDOT OP&P, David Kralik – Metra, Christina Kupkowski – Will County, Tara Orbon – Cook County, Ryan Peterson – Kendall County, Chris Snyder – DuPage County, P.S. Sriraj – Academic & Research, Dave Tomzik – Pace, Audrey Wennink – MPC

**Staff Present:** Anthony Cefali, Teri Dixon, Kama Dobbs, Austin Edwards, Jesse Elam, Jane Grover, Lindsay Hollander, Kendra Kuehlem, Stephanie Levine, Jen Maddux, Tim McMahon, Dan Olson, Russell Pietrowiak, Melissa Porter, Gordon Smith, Barbara Zubek

**Others Present:** Elaine Bottomley, Stephanie Brown, Jack Cruikshank, Tatiana Jane, Mike Klemens, Joshua Klingenstein, Daniel Knickelbein, Aimee Lee, Wayne Miczek, Adam Miliszewski, Denys Molika, Kelsey Mulhausen, Lorri Newson, Leslie Phemister, Chad Riddle, Adam Rod, Adam Rolstad, David Seglin, Troy Simpson, Emily Tapia-Lopez, Christi Vitello, Will Whitaker, Rebecca Wingate

### 1.0 Call to Order and Introductions

The meeting was called to order at 9:33 a.m. by Chair Zuccherro.

### 2.0 Agenda Changes and Announcements

Mr. Kelso announced that IDOT is accepting applications for Statewide Planning and Research (SPR) funds and Highway Safety Improvement Program (HSIP) funds and that

the Illinois Transportation Enhancement Program (ITEP) will begin accepting applications in the fall.

### **3.0 Approval of Minutes**

A motion to approve the minutes of the February 22, 2019 meeting, as presented, made by Ms. Hamilton, and seconded by Mr. Connelly, carried.

### **4.0 Committee Reports**

Chair Zucchero reported that the Coordinating Committee met on April 10 and recommended approval of the FY 2020 Unified Work Program to the CMAP Board and MPO Policy Committee. They also discussed the regional data scan on Traded Industry Clusters and the Land Use and Housing Committee's approach and work plan to implement ON TO 2050. The next meeting is scheduled for May 8, 2019. He also noted that a summary of the activities of other CMAP committees was included in the meeting materials.

### **5.0 FFY 2019-2024 Transportation Improvement Program (TIP) Amendments and Administrative Modifications**

#### **5.1 TIP Amendment 19-05**

Ms. Maddux reported that formal amendment 19-05 was published to the eTIP website on April 19, 2019 for committee review and public comment. Administrative amendments 19-05.1 and 19-05.2 were posted for information. A motion to approve formal TIP amendment 19-05, made by Ms. Karry and seconded by Ms. Orbon, carried.

#### **5.2 TIP Amendment 19-05.3**

Ms. Maddux reported that a formal amendment for ten projects was submitted for Transportation Committee approval on amendment 19-05.3. These projects requested the use of Transportation Development Credits – Highways (TDCH) in lieu of a non-federal match for ten projects scheduled for construction letting on June 14, 2019. Mr. Donovan added that FHWA requested that these amendments, and any future amendments adding TDCH to projects, be considered by this committee as formal amendments. A motion to approve formal amendment 19-05.3, made by Mr. Connelly and seconded by Ms. Forbes, carried.

### **6.0 FFY 2019 Federal Funding Allocations**

Ms. Jane presented an overview of the FFY 2019 Federal Transit Administration allocations to the Service Boards and the subarea allocations of funding with northwestern Indiana and southeastern Wisconsin. A motion to recommend approval of the subarea allocations between Northwestern Indiana-Northeastern Illinois and Southeastern Wisconsin-Northeastern Illinois to the MPO Policy Committee, made by Ms. Wennink and seconded by Ms. Hector-Hsu, carried.

## **7.0 FY 2020 Unified Work Program (UWP)**

Mr. Olson presented the proposed FY 2020 UWP. A motion to recommend approval to the CMAP Board and MPO Policy Committee of the FY 2020 UWP made by Ms. Karry and seconded by Mr. Connelly, carried.

## **8.0 Public Participation Plan Update**

Ms. Grover reviewed highlights of the draft Public Participation Plan, which is available for public comment through May 21, 2019. Mr. Connelly stated that it is an exemplary plan. Ms. Hector-Hsu stated that the RTA relies on CMAP's plan to meet Title 49 Program of Projects public participation requirements and requested that language be added to the draft plan to document this relationship. Ms. Grover stated that CMAP staff will work with RTA staff to incorporate appropriate language.

## **9.0 Illinois Tollway Budget and Capital Program**

Chairman Zucchero presented an overview of the agency's budget and capital program. Mr. Tomzik commented that the Tollway and Pace partnership was game changing and is award winning. Ms. Orbon stated that she appreciates the Tollway's leadership and thanked them.

## **10.0 Pavement Condition Data and Pavement Management Plan Update**

Mr. Ferguson gave a brief update on the pavement condition data collection. He stated that CMAP should have the pavement condition data in a few weeks and it will be used in the new STP distribution formula. He updated the committee on the status of the development of local pavement management plans. He added that CMAP received SPR funds to develop sixteen additional pavement management plans. Mr. Snyder asked if the pavement condition data is for the entire federal-aid eligible system. Mr. Schmidt replied that it is all routes except NHS routes on which IDOT already collects data.

## **11.0 FAST Act Rescissions**

Mr. Schnobrich gave a brief overview of the FAST Act rescissions that will be applied in June 2020. He discussed the potential impact of the rescissions and how CMAQ and TAP could be impacted disproportionately. He stated that a strategy to reduce the rescission liability is to obligate projects by converting advanced construction obligations and noted that staff is working with implementers and the council of mayors to encourage project invoicing that will trigger those conversions.

## **12.0 Legislative Update**

Mr. Smith gave a brief update on the activities of the Illinois General Assembly. He stated that the General Assembly is conducting hearings in both the Senate and the House. He stated that CMAP is encouraging the Governor and the General Assembly to advance the capital infrastructure discussion by promoting the principles for sustainable transportation funding.

**13.0 Status of Local Technical Assistance (LTA) Program**

The LTA program status report was included in the meeting materials.

**14.0 Other Business**

Chairman Zucchero announced that Luann Hamilton is retiring after 34 years of service with the Chicago DOT. He thanked her for serving on the Transportation Committee and stated that her contributions to transportation planning, programming, and implementation in the region have extended far beyond the limits of the City of Chicago.

**15.0 Public Comment**

There was no public comment.

**16.0 Next Meeting**

The next Transportation Committee meeting is scheduled for June 7, 2019.

**17.0 Adjournment**

On a motion by Mr. Snyder, seconded by Mr. Connelly, the meeting adjourned at 10:39 a.m.

Respectfully submitted,



Barbara Zubek



# Committee Updates

May 7, 2019

Dear CMAP Committee members and friends,

In an effort to better coordinate across CMAP's committees, staff will periodically provide an update on timely developments, upcoming presentations in other committees, and a recap of recent meetings.

## Implementing ON TO 2050

Learn about upcoming implementation initiatives at CMAP as staff present the [proposed FY 2020 work plan and budget](#) to the CMAP [Board on Wednesday, May 8](#).

## Weigh in on CMAP's draft public participation plan

CMAP's updated public participation plan is currently [available for public comment](#) through May 21. Staff reviewed highlights of the plan at the [Land Use and Housing Committee on May 7](#).

## Recaps and highlights -- recent and upcoming meetings

*Agenda items are subject to change. To check meeting agendas and access all committee materials: <https://www.cmap.illinois.gov/committees>.*

### Board Meeting

*Meets next on Wednesday, May 8, at 9:30 a.m.*

Staff will present the draft CMAP FY 2020 budget and work plan.

*Join the CMAP Board in person at CMAP's office or [stream the meeting online](#).*



### **Congestion Mitigation and Air Quality (CMAQ) Project Selection Committee**

*Meets next on Thursday, July 18, at 2:00 p.m.*

At the April 11 meeting, staff provided a summary of the CMAQ applications received during the most recent call for projects, which closed in March. The committee will consider staff recommendations for the program at the July meeting.

### **Coordinating Committee**

*Meets next on Wednesday, June 12, at 8:00 a.m.*

At the [April 10 meeting](#), the committee approved the [FY 2020 Unified Work Program](#), which sets out the agenda and funding levels for much of the transportation planning work in the region. CMAP staff presented findings from analysis on [northeastern Illinois' traded industry clusters](#), and solicited feedback from the committee on related strategies before completing a final report in spring 2019.

### **Environment and Natural Resources (ENR) Committee**

*Meets next on Thursday, July 11, at 9:30 a.m.*

The ENR committee met on May 2. The agenda included a presentation from the Metropolitan Mayors Caucus and the Village of Schaumburg on the [Greenest Region Compact](#) (GRC). Members learned about the framework and were encouraged to promote the GRC with the governments that they work with. An update on CMAP's [legislative activities](#) and bill actions in the Illinois General Assembly was also given. CMAP staff presented the [new slate of local planning projects for FY20](#) and solicited feedback from members on projects of interest. Members were particularly interested in learning more about the projects with the Central Council of Mayors, Will County, and those projects with an emphasis on water supply. CMAP staff presented on work with the Illinois International Port District, where CMAP is providing Local Technical Assistance (LTA) to identify planning priorities and develop a master plan. Members learned how past bicycle, conservation, and water planning could be integrated into the master plan. Finally, CMAP staff gave a brief overview on the [Algonquin-Cary Subarea LTA planning process](#) that is focused on the redevelopment of the IL Route 31 corridor and gravel quarries to be decommissioned in the future. The committee is scheduled to meet next on July 11.

### **Freight Committee**

*Meets next on Monday, June 17, at 9:00 a.m.*

At the [April 15 meeting](#), Mike Burton of C&K Trucking provided an overview of analysis measuring [truck dwell times at intermodal facilities](#), conducted with the goal of increasing drayage capacity and operational efficiency. CMAP staff presented recent analysis on [motorist delay at highway-rail grade crossings](#).

### **Human and Community Development Committee**

*Meets next on Tuesday, June 4, at 10:00 a.m.*

At the [April 9 meeting](#), the committee visited Google's Chicago office. The committee heard from the Family Independence Initiative (FII), which works with community based organizations to reach and invest directly in families across the Chicago region. FII provided information on [its partnership with Google](#), which is helping them expand staff capacity, launch new sites, and improve its tech platforms and data collection. The committee also heard from CMAP about its corporate engagement strategy, and staff shared an overview of [ongoing research and incentives in disinvested areas](#). At the close of the meeting, committee members revisited the committee's mission and vision, reviewing draft mission and vision statements that were drafted by committee members since the previous meeting.

### **Land Use and Housing Committee**

*Meets next on Tuesday, July 2, at 9:30 a.m.*

At the May meeting, staff presented an overview of a series of plans centered on Lake and McHenry counties' portions of the Fox River, and previewed future work to begin later this year. Staff shared key findings from the draft existing conditions report developed for the McKinley Park Development Council as part of a CMAP LTA project to create a neighborhood plan for the area.

### **Surface Transportation Project (STP) Project Selection Committee**

*Meets next on Thursday, July 18, at 9:30 a.m.*

At the [April 11 meeting](#), staff provided a summary of the [STP Shared Fund applications](#) received during the most recent call for projects, which closed in March. The committee will consider staff recommendations for the program at the July meeting.

### **Transportation Committee**

*Meets next on Friday, June 7, at 9:30 a.m.*

The committee [met on April 26](#) and approved [formal TIP amendments](#) to allow the use of Transportation Development Credits to match federal funds in place of state funding for nine projects within Illinois Department of Transportation District 1 and one project in District 3. The committee voted to recommend approval of the [FY 2020 Unified Work Program](#), which funds much of the transportation planning work in the region. CMAP staff presented an overview of the [draft Public Participation Plan](#) and requested committee feedback during the public comment period. Additionally, over the course of the year, transportation implementers are presenting their capital programs at the Transportation Committee; at the April meeting, staff from the Illinois Tollway presented on [Move Illinois](#), the Tollway's 15 year, \$14 billion capital program.

**To learn more or attend**

For questions about committee meetings, please contact the staff member listed on the [Committees page](#). Please note that any changes to committee meeting dates or times will be listed on the individual committee's webpage.

*All committee meetings are held at CMAP's office, 233 S. Wacker Dr., Chicago, Suite 800, which is accessible and in compliance with the Americans with Disabilities Act. If a committee member or a member of the public requires a reasonable accommodation in order to attend a committee meeting, please contact Ingrid Witherspoon at 312-454-0400 or [iwitherspoon@cmap.illinois.gov](mailto:iwitherspoon@cmap.illinois.gov) at least five days in advance of the meeting.*

**Note:** This notice is being sent using an email expediting firm, Constant Contact. This system is also used for other agency communications. If you wish to receive only select communications, please reply to Sherry Kane at [skane@cmap.illinois.gov](mailto:skane@cmap.illinois.gov). "Safe Unsubscribing" to any of our Constant Contact emails using their automated system may prevent you from receiving any communications from us, regardless of the subject.

**Subscribe**



Chicago Metropolitan Agency for Planning (CMAP) | 233 South Wacker Dr., Suite 800, Chicago, IL 60606

[Unsubscribe skane@cmap.illinois.gov](#)

[Update Profile](#) | [About our service provider](#)

Sent by cmap-mailsender-0536@cmap.illinois.gov in collaboration with

**Constant Contact** 

Try email marketing for free today!

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.



**MEMORANDUM**

**To:** CMAP Transportation Committee  
**From:** CMAP Staff  
**Date:** May 31, 2019, 2019  
**Re:** Transportation Improvement Program (TIP) Amendments

Since the April 26<sup>th</sup> committee meeting, project programmers submitted 51 formal amendments for Transportation Committee consideration. Additionally, 157 administrative amendments were submitted, reviewed, and accepted by staff. Summary information is presented below. A list of projects and report of the full change details for each amendment are available on the Amendments tab of the [eTIP public web page](#). Staff requests committee approval of Formal Amendment 19-06.

Formal Amendment 19-06

A total of 52 formal amendments were submitted for Transportation Committee approval on amendment [19-06](#). Twenty-two (22) new Safe Routes to School, Recreational Trails, and Rail Crossing Safety projects totaling over \$34 million were added to the TIP. IDOT requested the use of \$7.44 million in Transportation Development Credits – Highways (TDCH) for sixteen (16) projects that, with other adjustments made, added \$5.3 million in total cost to the TIP. Cost changes made to seven (7) projects added just over \$13 million in total cost to the TIP. Financial changes made when phases were moved into or out of the active years (FFY 2019 – 2023) of the TIP on six (6) projects removed just under \$7 million in total cost and an additional \$1.2 million was removed due to the deletion of one (1) project. The overall change in total project cost within all prior, current, and future years due to this amendment is the addition of \$44.6 million to the TIP, as summarized below.

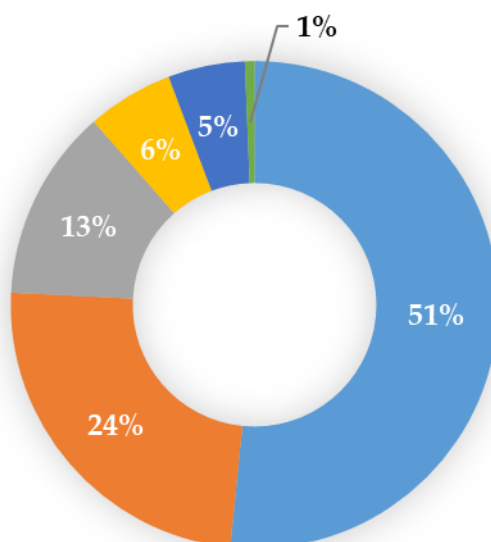
Type of change	# of projects	Change in total cost	Total cost before	Total cost after
New Project	22	\$34,825,368	\$0	\$34,825,368
Add TDCH	16	\$5,328,000	\$3,800,038,371	\$3,805,366,371
Cost change	7	\$13,194,679	\$3,383,239,845	\$3,396,434,524
Phase(s) added to or removed from TIP	6	-\$6,948,705	\$3,625,681,641	\$3,618,732,936
Delete project	1	-\$1,265,000	\$1,265,000	\$0
Grand Total	52	\$45,134,342	\$10,810,224,857	\$10,855,359,199

### Administrative Amendments 19-06.1 and 19-06.2

A total of 156 Administrative Amendments were submitted, reviewed, and accepted by staff on amendments [19-06.1](#) and [19-06.2](#). Administrative amendments include new projects that are not federally funded or have all federal funds in future years, conversion of project phases to or from Advance Construction (AC), cost changes that are below CMAP's amendment thresholds, changes to project schedules within the years of the TIP, changes to fund sources, and other miscellaneous changes that do not affect the scope, schedule, or funding of projects in a way that requires committee approval.

#### 19-06.1 & 19-06.2 Administrative Amendments - Type of Change

■ AC ■ Cost ■ Schedule ■ New ■ Scope ■ Other



The majority of administrative changes submitted were related to Advance Construction (AC), with 65 projects having at least one phase converted from AC and 16 projects having at least one phase placed in AC status. Cost adjustments made with the AC changes added just over \$5 million in total cost to the TIP. Thirty-seven (37) projects experienced cost changes below the amendment thresholds or changes to non-federal fund sources that resulted in just under \$5 million being removed from the TIP. Cost changes made with 20 schedule changes and 8 minor scope changes added \$1.3 million. Nine (9) new projects that added \$28 million to the TIP either do not include federal funds or have all funding programmed in future years. One project was marked complete by the implementer and did not have any change to cost. Overall, the 156 administrative changes resulted in just under \$30 million being added to the TIP. The type of change, number of projects affected, and total project cost information is shown on the next page. Total cost includes all fund sources and all project phases in prior, current, and future years.

Type of change	# of projects	Change in total cost	Total cost before	Total cost after
Phase(s) converted from AC status	65	\$5,329,840	\$495,060,292	\$500,390,132
Phase(s) placed in AC status	16	\$0	\$45,781,601	\$45,781,601
Cost change below amendment thresholds	37	-\$5,344,945	\$2,612,205,370	\$2,606,860,425
Schedule change	20	\$243,392	\$105,462,491	\$105,705,883
New Project	9	\$28,227,743	\$0	\$28,227,743
Minor scope change	8	\$1,070,133	\$628,104,787	\$629,174,920
Complete project	1	\$0	\$1,796,548	\$1,796,548
Grand Total	156	\$29,526,163	\$3,888,411,089	\$3,917,937,252

ACTION REQUESTED: Approval

###