



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning (CMAP) Transportation Committee Meeting Minutes

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 Zucchero – 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 Zucchero.

### 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