



Chicago Metropolitan Agency for Planning

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Transportation Committee

Annotated Agenda

Friday, August 2, 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— June 7, 2019**
ACTION REQUESTED: Approval
- 4.0 Committee Reports**
A report on the June 19 and July 17, 2019 Coordinating Committee will be provided. A written summary of recent CMAP committee activities is included in the meeting materials.
ACTION REQUESTED: Information
- 5.0 FFY 2019-2024 Transportation Improvement Program (TIP)**
- 5.1 Amendments and Administrative Modifications**
TIP Amendment [19-07](#) was published to the [eTIP web site](#) on July 26, 2019 for committee review and public comment. A memo summarizing the formal TIP amendment [19-07](#) and administrative amendments [19-07.1](#) and [19-07.2](#) is included in the meeting materials.
ACTION REQUESTED: Approval
- 5.2 Semi-annual ON TO 2050/TIP Conformity Analysis and TIP Amendment**
Approval to release the semi-annual ON TO 2050/TIP conformity analysis and TIP Amendment [19-09](#) for a 30-day public comment period from August 2 to September 3, 2019 is requested.
ACTION REQUESTED: Approval
- 6.0 IDOT Safety Targets**
An update on the state's safety performance targets for 2020 and the timeline for setting regional targets will be provided.
ACTION REQUESTED: Discussion

7.0 Will County Division of Transportation (DOT) Budget and Capital Program

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

ACTION REQUESTED: Information

8.0 Grade Crossing Prioritization Studies

Staff will present an update regarding ongoing grade crossing delay and prioritization studies.

ACTION REQUESTED: Information

9.0 Legislative Update

Staff will provide an update on relevant legislative activities.

ACTION REQUESTED: Information

10.0 Status of the Local Technical Assistance (LTA) Program

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

ACTION REQUESTED: Information

11.0 Other Business

12.0 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.

13.0 Next meeting

The next Transportation Committee meeting will be September 20, 2019.

14.0 Adjournment

Committee Members

_____ Charles Abraham	_____ Jessica Hector-Hsu	_____ Leon Rockingham
_____ Ed Barsotti	_____ 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