



Chicago Metropolitan Agency for Planning

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Transportation Committee Annotated Agenda Friday, September 20, 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— August 2, 2019**
ACTION REQUESTED: Approval
- 4.0 Committee Reports**
A report on the September 11, 2019 Coordinating Committee will be provided. The September edition of Committee Updates 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 **19-08** was published to the [eTIP web site](#) on September 13, 2019 for committee review and public comment. A memo summarizing the formal TIP amendment **19-08** and administrative amendments **19-08.1** and **19-08.2** is included in the meeting materials.
ACTION REQUESTED: Approval
- 5.2 Semi-annual ON TO 2050/TIP Conformity Analysis and TIP Amendment**
The semi-annual ON TO 2050/TIP conformity analysis and TIP amendment **19-09** was subject to a 30-day public comment period from August 2 – September 2, 2019. Staff will summarize any comments received and request a recommendation for approval to the CMAP Board and MPO Policy Committee.
ACTION REQUESTED: Approval

6.0 FFY 2020 – 2024 STP-Shared Fund, FFY 2020 – 2024 CMAQ, and FFY 2020 – 2022 TAP-Local Program Development

6.1 FFY 2020-2024 STP-Shared Fund Program

Staff will summarize the program development process and the recommended program of projects and request a recommendation of approval of the proposed program and TIP amendment [20-21.1](#) to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

6.2 FFY 2020-2024 CMAQ and FFY 2020-2022 TAP-L Programs

Staff will summarize the program development process and the recommended program of projects and request a recommendation of approval of the proposed programs and TIP amendments [20-21.2](#), and [20-21.3](#) to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

7.0 RTA 5310 Program

RTA released a call for projects for Section 5310 funding in March. Applications were due in May and were reviewed and ranked by RTA staff, in conjunction with a project selection team composed of staff from IDOT, CMAP, and RTA. As a result of the review, eleven projects were recommended from funding. The total program budget is \$16,518,695, including \$9,111,584 federal funding and \$7,407,111 in local matching funds. This program was approved at the August RTA Board meeting after the close of the public comment period on July 6, 2019.

ACTION REQUESTED: Information

8.0 Lake County Division of Transportation (DOT) Budget and Capital Program/Long Range Plan

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

ACTION REQUESTED: Information

9.0 RTA Budget and Capital Program

Staff from the RTA will present an overview of the agency's budget and capital program.

ACTION REQUESTED: Information

10.0 Activity Based Model Demonstration

CMAP Research and Analysis staff will provide a demonstration of the Activity Based Model.

ACTION REQUESTED: Discussion

11.0 Preliminary Meeting Dates for 2020

Proposed meeting dates for calendar year 2020, with consideration of the MPO Policy Committee meetings and IDOT lettings are attached. The

committee will be asked for approval at the November 15, 2019, meeting. Staff requests that members notify them of any conflicts with the proposed schedule by November 1, 2019.
ACTION REQUESTED: Information

12.0 Spring Legislative Recap and Capital Bill Analysis

The 101st General Assembly concluded its spring session with passage of several noteworthy pieces of legislation including an operational budget and the Rebuild Illinois capital program. Staff will present analysis of the transportation revenues and appropriated projects.
ACTION REQUESTED: Discussion

13.0 Local Technical Assistance (LTA) Program

13.1 2019 LTA and Community Planning Call for Projects

The 2019 LTA and Community Planning Call for Projects opens September 17, 2019 and closes October 17, 2019. CMAP and RTA encourage applicants to envision planning projects that align with recommendations outlined in [ON TO 2050](#) and the RTA's [Invest in Transit](#) strategic plan. Staff welcomes project ideas and evaluation criteria suggestions from the Committee members.
ACTION REQUESTED: Discussion

13.2 Status of the LTA Program

The LTA program status report is available [here](#).
ACTION REQUESTED: Information

14.0 Other Business

15.0 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.

16.0 Next meeting

The next Transportation Committee meeting will be November 15, 2019.

17.0 Adjournment

Committee Members

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

*Chair

**Vice-Chair

***Non-voting