



Chicago Metropolitan Agency for Planning

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Transportation Committee Annotated Agenda Friday, February 21, 2020--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 – November 15, 2019**
ACTION REQUESTED: Approval
- 4.0 Committee Reports**
A report on the Coordinating Committee will be provided. A summary of the working committees and the Council of Mayors Executive Committee is available on the [Committee Updates](#) web page.
ACTION REQUESTED: Information
- 5.0 FFY 2019-2024 Transportation Improvement Program (TIP)**
- 5.1 Amendments and Administrative Modifications
TIP Amendment [20-02](#) was published to the [eTIP web site](#) on February 14, 2020 for committee review and public comment. A memo summarizing formal TIP amendment [20-02](#) and administrative amendments [20-02.1](#) and [20-02.2](#) is included in the meeting materials. Staff requests approval of TIP Amendment 20-02.
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 [20-03](#) described in the attached memo were subject to a 30-day public comment period from January 7 to February 7, 2020. No comments were received. Staff requests the committee recommend approval to the CMAP Board and MPO Policy Committee.
ACTION REQUESTED: Approval

6.0 FY 2021 Unified Work Program (UWP) Update

Staff will provide an update on the process for developing the FY 2021 UWP. The proposed timeline for the process is included in the attached memo.

ACTION REQUESTED: Information

7.0 Metra Capital Program

Staff from Metra will present an overview of the agency's 2020-2024 Capital Program.

ACTION REQUESTED: Discussion

8.0 CTA Capital Program

Staff from CTA will present an overview of the agency's 2020-2024 Capital Program.

ACTION REQUESTED: Discussion

9.0 CTA Red Line South Extension

Staff from CTA will provide an update on the Red Line South Extension project.

ACTION REQUESTED: Information

10.0 Great Lakes Hyperloop Feasibility Update

The Great Lakes Hyperloop Feasibility Study (GLHFS) was released on December 16, 2019. Grace Gallucci, Executive Director of the Northeast Ohio Areawide Coordinating Agency (NOACA), one of the partners in the development of the GLHFS, will present an overview of the project.

ACTION REQUESTED: Information

11.0 Legislative Updates

Staff will provide updates on relevant federal and state legislative activities.

ACTION REQUESTED: Information

12.0 Local Technical Assistance (LTA) Program

Staff will present a summary of applications received from the 2019 joint CMAP and RTA call for projects conducted from September 17, to October 18, 2019, report on the Fall Event series, and provide a general update on the program.

ACTION REQUESTED: Information

13.0 2020 Transportation Committee Meetings

Staff requests committee approval to modify the previously approved meeting dates as noted below:

Transportation Committee Friday at 9:30 a.m.	
February 21, 2020	
April 3, 2020	
May 22, 2020	
June 26, 2020	
August 7, 2020	
September 25, 2020	September 18, 2020
November 20, 2020	December 11, 2020

ACTION REQUESTED: Approval

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 April 3, 2020.

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	_____ Scott Weber
_____ Tony Greep***	_____ Tara Orbon	_____ Audrey Wennink
_____ Adrian Guerrero	_____ Anthony Quigley	_____ Rocco Zucchero

*Chair

**Vice-Chair

***Non-voting