



# Chicago Metropolitan Agency for Planning

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## Transportation Committee

### Annotated Agenda

Friday, June 26, 2020—9:30 a.m.

#### GoToWebinar Meeting

Please register in advance at <https://attendee.gotowebinar.com/register/608209558106957835>

- 1.0 Call to Order/Introductions** **9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes— May 22, 2020**  
ACTION REQUESTED: Approval
- 4.0 Committee Reports**  
There was no Coordinating Committee meeting held in June but a summary of the recent committee activities is available on the [Committee Updates](#) web page.  
ACTION REQUESTED: Information
- 5.0 FFY 2019-2024 Transportation Improvement Program (TIP)**  
TIP Amendment [20-07](#) was published to the [eTIP web site](#) on June 19, 2020 for committee review and public comment. A memo summarizing formal TIP amendment 20-07 and administrative amendments [20-07.1](#) and [20-07.2](#) are included in the meeting materials. Staff requests approval of TIP Amendment 20-07.  
ACTION REQUESTED: Approval
- 6.0 Draft Framework for Transit Capital Investments**  
After nearly a decade without a State of Illinois capital program, transit in the RTA region will get a much-needed infusion from the Rebuild Illinois bill passed by the General Assembly and signed by Governor Pritzker. In December 2019, the RTA Board passed an ordinance that included language to develop a performance-based regional programming process to ensure accountability of transit capital funds. RTA staff will provide an overview of the draft framework developed in close collaboration with counterparts at the CTA, Metra, and Pace. The draft framework will be released for a 45-day public comment period on July 15, 2020, before being considered by the RTA Board at its September 2020 meeting.  
ACTION REQUESTED: Discussion

## 7.0 FFY 2019 Obligation and Performance Report

Staff will present a preview of the Federal Fiscal Year (FFY) 2019 Obligations and Performance Report to be released later this summer. The report details FFY 2019 programming and obligations and the effect of these investments on performance targets tracked within the TIP. The report will summarize past trends and future programming in the region.  
ACTION REQUESTED: Discussion

## 8.0 Legislative Update

Staff will provide an update on relevant federal and state legislative activities.  
ACTION REQUESTED: Information

## 9.0 Other Business

## 10.0 Public Comment

This is an opportunity for comments from members of the audience. Since this meeting will be held virtually, members of the public are encouraged to submit comments to [transportation@cmap.illinois.gov](mailto:transportation@cmap.illinois.gov) by June 25, 2020. Comments received prior to the meeting will be read into the record by staff. Additional comments will be accepted during the meeting. 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.

## 11.0 Next meeting

The next Transportation Committee meeting will be August 7, 2020.

## 12.0 Adjournment

### Committee Members

_____ Darwin Burkhart	_____ Jessica Hector-Hsu**	_____ Anthony Quigley
_____ Kevin Carrier	_____ Scott Hennings	_____ Tom Rickert
_____ Lynnette Ciavarella	_____ Tom Kelso	_____ Leon Rockingham
_____ Michael Connelly	_____ Fran Klaas	_____ Joe Schofer
_____ Carrie Cooper	_____ Christina Kupkowski	_____ David Seglin
_____ John Donovan***	_____ Erik Llewellyn	_____ Chris Snyder*
_____ Doug Ferguson	_____ Kevin Muhs	_____ P.S. Sriraj
_____ Tony Greep***	_____ Tara Orbon	_____ Scott Weber
_____ Adrian Guerrero	_____ Jessica Ortega	_____ Audrey Wennink
_____ Robert Hann	_____ Heidi Persaud	_____ Rocco Zucchero

\*Chair

\*\*Vice-Chair

\*\*\*Non-voting