



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

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 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



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Chicago Metropolitan Agency for Planning (CMAP) DRAFT Transportation Committee Meeting Minutes May 22, 2020

Via GoToMeeting

Members Present: Chris Snyder, Chair – DuPage County, Jessica Hector-Hsu, Vice Chair – RTA, Brian Carlson – IDOT District 1, Kevin Carrier – Lake County, Michael Connelly – CTA, Emily Daucher – McHenry County, John Donovan – FHWA, Doug Ferguson – CMAP, Jackie Forbes – Kendall County, Jeremy Glover – MPC, Chris Heibert - SEWRPC, Tom Kelso – IDOT OP&P, David Kralik – Metra, Christina Kupkowski – Will County, Erik Llewellyn – Pace, Tara Orbon – Cook County, Jessica Ortega – Bike/Ped Task Force, Heidi Persaud – CNT, Tom Rickert – Kane County, Leon Rockingham – Council of Mayors, Dave Seglin – CDOT, Rocco Zuccherro – Illinois Tollway

Staff Present: Lindsay Bayley, Anthony Cefali, Teri Dixon, Kama Dobbs, Jesse Elam, James Gross, Jane Grover, Kathleen Lane, Stephanie Levine, Tim McMahon, Martin Menninger, Jared Patton, Russell Pietrowiak, Gordon Smith, Todd Schmidt, Jeff Schnobrich, Tina Smith, Simone Weil

Others Present: Brenda Alicea, Elaine Bottomley, Len Cannata, Jessica Feliciano, Michael Fricano, Paul Gregoire, Sara Hage, Kendra Johnson, Mike Klemens, Victor Korzen, Anna Kutryn, Edith Makra, Melissa Meyer, Kimberly Murphy, Reed Panther, Matt Pasquini, Kelsey Passi, Ryan Peterson, Leslie Phemister, Chad Riddle, Steve Schilke, Shane Schneider, Troy Simpson, Anthony Speciale, Joe Surdam, Emily Tapia-Lopez, David Tomzik, Michael Weiser

1.0 Call to Order and Introductions

The meeting was called to order at 9:30 a.m. by Chair Snyder.

2.0 Agenda Changes and Announcements

Chair Snyder welcomed the committee, introduced new committee member Heidi Persaud, and gave an overview of meeting procedures. There were no agenda changes.

3.0 Approval of Minutes – April 3, 2020

A motion to approve the minutes from the April 3 meeting, made by Mayor Rockingham, seconded by Mr. Rickert, carried.

4.0 Committee Reports

Ms. Hector-Hsu gave a report on the Coordinating Committee's May 13 meeting, in which CMAP staff shared a report on their recent pandemic-related activities and the committee discussed the impacts of the pandemic and how CMAP can best support communities. The link to the committee update web pages is provided in the full agenda.

5.0 FFY 2019-2024 Transportation Improvement Program (TIP)

5.1 Amendments and Administrative Modifications

Mr. Pietrowiak reported that formal amendment 20-05 was published on May 15, 2020 for committee review and public comment. Administrative amendment 20-05.1 was posted for information. A motion to approve formal TIP amendment 20-05, made by Mr. Seglin and seconded by Ms. Orbon, carried.

5.2 Semi-annual ON TO 2050/TIP Conformity Analysis and TIP Amendment

Mr. Pietrowiak reported that the semi-annual Conformity Analysis and TIP amendment 20-06 went out for public comment from April 10 through May 11 and no public comment was received. A motion to approve and recommend formal TIP amendment 20-06 and the semi-annual Conformity Analysis to the CMAP Board and MPO Policy Committee, made by Mr. Rickert and seconded by Mr. Carrier, carried.

6.0 ON TO 2050 Regionally Significant Project Plan Amendments

6.1 Summary of Public Comments

Ms. Grover presented an overview of comments received on the Improvements to I-55 at Airport-Lockport Road and IL 26 project as well as the Improvements to I-55 from I-80 to US 52 and US 52 from River Road to Houbolt Road project. All responses received were attached to the meeting agenda. Mr. Glover made a statement echoing the Center for Neighborhood Technology (CNT) comments concerning emissions analysis for the projects. In response to a question from Mr. Glover, Mr. Elam and Chair Snyder stated that IDOT and CMAP are preparing responses to all comments received, including a question from the CNT about modeling emissions impacts for the projects.

6.2 ON TO 2050/TIP Conformity Analysis and TIP Amendment 20-03.1

Mr. Pietrowiak reported that the semi-annual Conformity Analysis and TIP amendment 20-03.1 went out for public comment from April 10 through May 11 and no public comment was received. A motion to approve and recommend formal TIP amendment 20-03.1 and the semi-annual Conformity Analysis to the CMAP Board and MPO Policy Committee, made by Mayor Rockingham and seconded by Ms. Hector-Hsu, carried.

7.0 STP Programming Update

Ms. Dobbs gave an update on the status of the STP-Shared Fund (STP-SF) active program. To-date \$15.6 million has been transferred from FHWA to FTA for transit projects. CMAP expects an additional \$900,000 to be transferred by September. On the highway side, \$2.8 million in agreements are under IDOT review and an additional \$21 million in agreements are expected to be submitted to IDOT for review by June. A few adjustments have been made to the program through the Active Program Management procedures, including four cost changes and active reprogramming of a little over \$900,000 from an active project requesting to be shifted to the contingency program to the highest ranked contingency project that was ready to obligate funds within federal fiscal year 2020. Individual status reports are available on CMAP's STP web page. In response to a question from Mr. Seglin, Ms. Dobbs explained that when funds become available for reprogramming in the current year, those funds are offered to the highest ranked contingency project seeking funds in that year that is ready to obligate those funds. Higher ranked projects which are not ready to obligate in the current year cannot receive current year funds.

Ms. Dobbs also reported that the next call for STP-SF projects will be in January 2021 along with the CMAQ and TAP-L programs. Ms. Dobbs also provided an update on local STP program development. Individual councils and the City of Chicago are developing their draft FFY 2021-2025 programs which will be available for public comment in June and July. Specific dates and links to provide comments will be posted on CMAP's STP web page. The councils and CDOT would appreciate transportation committee members' comments and help in getting the word out on those comment periods.

8.0 Regional Climate Planning

Ms. Makra provided a presentation on the joint development of a regional climate action plan between the Metropolitan Mayor's Caucus and CMAP, and Mr. Patton discussed preliminary findings, draft targets, and next steps. In response to a question from Chair Snyder, Mr. Patton noted that the emissions from asphalt plants are included in the manufacturing category and not in the transportation category. In response to a question from Mr. Seglin, Ms. Makra and Chair Snyder noted the emissions benefits of warm-mix asphalt compared to hot-mix asphalt. Mr. Zucchero noted that cold-patch asphalt is not used by the Illinois Tollway due to longevity issues and added that GHG reductions were part of the Tollway's motivation to test warm mix. Ms. Orbon noted that municipalities tend to use IDOT-approved pavement design, and that warm-mix asphalt warrants additional discussion around its implementation at the county and municipal level. In response to a question from Mr. Glover, Mr. Patton noted that while there is a general target for emissions reductions in the plan, more precise yearly recommended targets will require more modeling.

9.0 Legislative Updates

Mr. Schnobrich gave an update on federal legislation in response to the pandemic, as well as mentioning a forthcoming CMAP weekly update with information on regional travel movements. In response to a question from Chair Snyder, Mr. Schnobrich clarified that

there is currently no information on when a potential Stimulus IV might be forthcoming. No update was provided on state legislative issues.

10.0 Other Business

In response to a question from Mr. Seglin, Mr. Elam stated that the Safety Task Force is anticipated to be starting in the late summer of this year.

11.0 Public Comment

There was no public comment received.

12.0 Next Meeting

The next Transportation Committee meeting is scheduled for June 26, 2020.

13.0 Adjournment

On a motion by Mr. Rickert, seconded by Ms. Forbes, the meeting adjourned at 10:32 a.m.

Respectfully submitted,

James Gross



Chicago Metropolitan Agency for Planning

MEMORANDUM

To: CMAP Transportation Committee

From: CMAP Staff

Date: June 19, 2020

Re: Transportation Improvement Program (TIP) Amendments

Since the May 22nd committee meeting, project programmers submitted 29 formal amendments for Transportation Committee consideration. Additionally, 120 administrative amendments were submitted, reviewed, and accepted by staff. Summary information is presented below. A list of projects and report of the full change details for each amendment are available on the Amendments tab of the [eTIP public web page](#). Staff requests committee approval of Formal Amendment 20-07.

Formal Amendment 20-07

A total of 29 formal amendments were submitted for Transportation Committee approval on amendment [20-07](#). Cost changes to seventeen (17) existing projects added \$18.1 million in total cost to the TIP and five (5) new projects added an additional \$4 million. Financial changes made when phases were moved into or out of the active years (FFY 2020 – 2024) of the TIP on four (4) projects removed \$15.3 million from the TIP. Another \$10.1 million was removed due to the deletion of three (3) projects. The overall change in total project cost within all prior, current, and future years due to this amendment is the removal of \$3.3 million from the TIP, as summarized below.

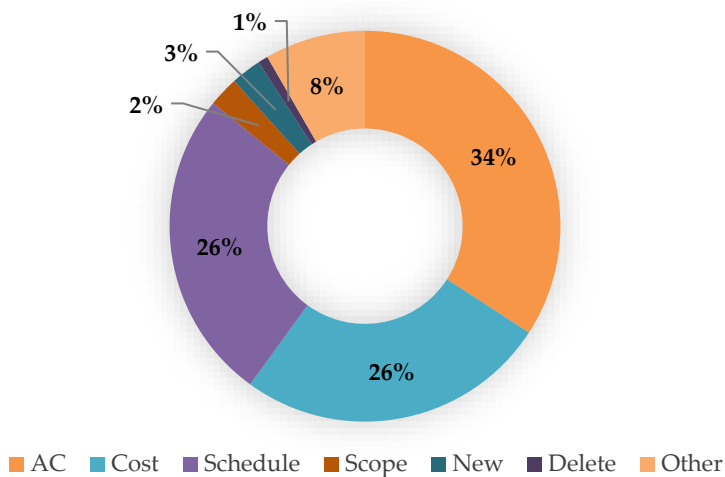
Type of change	# of projects	Change in total cost	Total cost before	Total cost after
Cost change	17	\$18,124,007	\$249,810,511	\$267,934,518
New Project	5	\$4,025,000	\$0	\$4,025,000
Phase(s) added to/removed from TIP	4	-\$15,310,257	\$98,676,382	\$83,366,125
Delete project	3	-\$10,123,000	\$10,123,000	\$0
Grand total	29	-\$3,284,250	\$358,609,893	\$355,325,643

Administrative Amendments 20-07.1 and 20-07.2

A total of 120 Administrative Amendments were submitted, reviewed, and accepted by staff on amendments [20-07.1](#) and [20-07.2](#). Administrative amendments include new projects that are not federally funded or have all federal funds in future years, conversion of project phases to or

from Advance Construction (AC), cost changes that are below CMAP's amendment thresholds, changes to project schedules within the years of the TIP, changes to fund sources, and other miscellaneous changes that do not affect the scope, schedule, or funding of projects in a way that requires committee approval.

20-07.1 and 20-07.2 Administrative Amendments - Type of Change



The majority of administrative changes submitted were to place phases into or convert phases from Advance Construction (AC) status. Cost adjustments made with these changes resulted in \$2.1 million in total cost being added to the TIP. Cost changes made for 31 projects added \$30.9 million to the TIP, and an additional \$535 thousand was added with three (3) new projects. One project was deleted from the TIP, removing \$300 thousand. Forty-four additional projects had schedule, scope, or other changes, such as updating project ID numbers, that did not include any cost adjustments. Overall, the 120 administrative changes resulted in \$33.3 million being added to the TIP. The type of change, number of projects affected, and total project cost information is shown in the table below. Total cost includes all fund sources and all project phases in prior, current, and future years of the TIP.

Type of change	# of projects	Change in total cost	Total cost before	Total cost after
Phase(s) converted from AC status	21	\$42,019	\$3,691,161,942	\$3,691,203,961
Phase(s) placed in AC status	20	\$2,076,758	\$128,707,432	\$130,784,190
Cost change below thresholds	31	\$30,915,988	\$2,765,820,275	\$2,796,736,263
New Project	3	\$534,700	\$0	\$534,700
Delete project	1	-\$300,000	\$300,000	\$0
Schedule change	31	\$0	\$2,720,397,838	\$2,720,397,838
Minor scope change	3	\$0	\$1,760,618	\$1,760,618
Other	10	\$0	\$37,252,371	\$37,252,371
Grand Total	120	\$33,269,465	\$9,345,400,476	\$9,378,669,941

ACTION REQUESTED: Approval of formal TIP Amendment 20-07