



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

## Transportation Committee Annotated Agenda

Friday, August 7, 2020—9:30 a.m.

### GoToWebinar Meeting

Please register in advance at <https://attendee.gotowebinar.com/register/7367746462456529167>

To participate by phone, call (562) 247-8422 with access code 975-604-440

- 1.0 Call to Order/Introductions** **9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes— June 26, 2020**  
ACTION REQUESTED: Approval
- 4.0 Committee Reports**  
There was no Coordinating Committee meeting held in July.  
ACTION REQUESTED: Information
- 5.0 FFY 2019-2024 Transportation Improvement Program (TIP)**  
TIP Amendment **20-08** was published to the [eTIP web site](#) on July 31, 2020 for committee review and public comment. A memo summarizing formal TIP amendment 20-08 and administrative amendments **20-08.1** and **20-08.2** is included in the meeting materials. Staff requests approval of TIP Amendment 20-08.  
ACTION REQUESTED: Approval
- 6.0 Regional Pavement Data**  
Under MAP-21 and the FAST Act, state departments of transportation (DOTs) and metropolitan planning organizations (MPOs) are required to set pavement performance targets. CMAP staff will present National Highway System (NHS) pavement condition data for the CMAP region and provide a timeline for setting regional pavement performance targets.  
ACTION REQUESTED: Discussion
- 7.0 IDOT Pavement Performance Targets and TAMP**  
IDOT staff will present the statewide pavement performance targets for interstate and non-interstate NHS routes and IDOT's first Transportation Asset Management Plan (TAMP) which guides the Department's

approach to operating, maintaining and improving the state's roads and bridges and describes how the Department plans to achieve its transportation asset-related performance targets.

ACTION REQUESTED: Discussion

#### **8.0 CTA Coronavirus Pandemic Customer Survey**

The Chicago Transit Authority (CTA) conducted a survey of customers riding the bus and rail system during the Illinois Stay at Home Order, which was initiated to respond to the coronavirus pandemic. CTA staff will present the results of the survey that collected information from over 5,200 customers who rode CTA between mid-March and early June 2020. The purpose of the survey was to understand who was continuing to ride CTA during this time, what trip purposes customers were using the system for, and to gather feedback from customers on safety protocols initiated by CTA to respond to COVID-19.

ACTION REQUESTED: Discussion

#### **9.0 CMAP's Climate Agenda Development**

Climate will be a major focus for staff this year. Projects include: COVID-19 response and recovery, climate multi-year implementation planning, transportation mitigation strategies, climate mitigation and adaption technical assistance strategy, climate data inventory and refinement, GHG reporting and performance monitoring. Staff will briefly present each project work plan and requests feedback from the committee specifically on the transportation mitigation strategies project.

ACTION REQUESTED: Discussion

#### **10.0 Legislative Update**

Staff will provide an update on relevant federal and state legislative activities.

ACTION REQUESTED: Information

#### **11.0 Other Business**

#### **12.0 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@cmapp.illinois.gov](mailto:transportation@cmapp.illinois.gov) by August 6, 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.

### 13.0 Next meeting

The next Transportation Committee meeting will be September 18, 2020.

### 14.0 Adjournment

#### Committee Members

_____ Charles Abraham	_____ Jessica Hector-Hsu**	_____ Anthony Quigley
_____ Darwin Burkhart	_____ Scott Hennings	_____ Tom Rickert
_____ Kevin Carrier	_____ Tom Kelso	_____ Leon Rockingham
_____ Lynnette Ciavarella	_____ Fran Klaas	_____ Joe Schofer
_____ Michael Connelly	_____ 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 Zuccherro

\*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 June 26, 2020

Via GoToMeeting

- Members Present:** Jessica Hector-Hsu, Vice Chair – RTA, Chuck Abraham – IDOT DIPI, Brian Carlson – IDOT District 1, Kevin Carrier – Lake County, Lynnette Ciavarella – Metra, John Donovan – FHWA, Doug Ferguson – CMAP, Jackie Forbes – Kendall County, Jeremy Glover – MPC, Chris Hiebert – SEWRPC, Scott Hennings – McHenry County, Tom Kelso – IDOT OP&P, Christina Kupkowski – Will County, Erik Llewellyn – Pace, Tara Orbon – Cook County, Jessica Ortega – Bike/Ped Task Force, Tom Rickert – Kane County, Leon Rockingham – Council of Mayors, Joseph Schofer – Academic and Research, Dave Seglin – CDOT, Rocco Zucchero – Illinois Tollway
- Staff Present:** Erin Aleman, Lindsay Bayley, Anthony Cefali, Stephen Di Benedetto, Teri Dixon, Kama Dobbs, Austen Edwards, Jesse Elam, Briana Gipson, Quinn Kasal, Catherine Kemp, Kathleen Lane, Stephanie Levine, Elliot Lewis, Jen Maddux, Diana Martinez, Tim McMahon, Martin Menninger, Lily Neppl, Stephane Phifer, Dawn Raftery, Greta Ritzenthaler, Todd Schmidt, Jeff Schnobrich, Elizabeth Scott, Tina Smith, Anish Tailor, Simone Weil, Laura Wilkison, Beatrix Yan,
- Others Present:** Neil Adams, John Amdor, Garland Armstrong, Heather Armstrong, Holly Bieneman, Alison Boan, Elaine Bottomley, Kevin Brubaker, Robert Brzezon, Len Cannata, Emily Daucher, Jacky Grimshaw, Noah Jones, Mike Klemens, Daniel Knickelbein, Melissa Meyer, Reed Panther, Matt Pasquini, Leslie Phemister, Brian Plum, Chad Riddle, Troy Simpson, Joe Surdam, David Tomzik, Holly Waters, Michael Weiser

### 1.0 Call to Order and Introductions

The meeting was called to order at 9:30 a.m. by Vice Chair Hector-Hsu.

### 2.0 Agenda Changes and Announcements

Vice Chair Hector-Hsu welcomed the committee and gave an overview of meeting procedures. Mr. Kelso announced that IDOT is holding a call for ITEP projects from August

21, 2020 to November 2, 2020. A series of webinars will be held leading up to the call and those will be posted on IDOT's ITEP webpage. There were no agenda changes.

### **3.0 Approval of Minutes – May 22, 2020**

A motion to approve the minutes from the May 22 meeting, made by Mayor Rockingham, seconded by Mr. Rickert. A roll call vote was conducted with all in favor except for one abstention, the motion carried (roll call results shown at the end of the minutes).

### **4.0 Committee Reports**

The Coordinating Committee did not meet since the last meeting so there is no report.

### **5.0 FFY 2019-2024 Transportation Improvement Program (TIP)**

Mr. Ferguson reported that formal amendment 20-07 was published on June 19, 2020 for committee review and public comment. Administrative amendments 20-07.1 and 20-07.2 were posted for information. A motion to approve formal TIP amendment 20-07, made by Mr. Seglin and seconded by Mr. Rickert. A roll call vote was conducted with all in favor, the motion carried (roll call results shown at the end of the minutes).

### **6.0 Draft Framework for Transit Capital Investments**

Vice Chair Hector-Hsu gave a preview of the new regional Framework for Transit Capital Improvements draft document which will be released to the public for comment on July 15, 2020. The document is the result of RTA staff working with CTA, Metra and Pace to refresh the framework.

In response to a question from Mr. Glover, Vice Chair Hector-Hsu stated that the new framework may change the way projects are selected in addition to making the processes involved more transparent. By reframing the capital program in terms of the strategic goals and the core requirements the hope is that it will shape the way that projects are considered.

### **7.0 FFY 2019 Obligation and Performance Report**

Ms. Dobbs and Mr. Menninger gave a preview of the soon to be released Obligation and Performance Report for Federal Fiscal Year 2019.

In response to a question from Mr. Glover, Mr. Menninger stated that there is currently no way to track projects in the TIP that may have a negative effect on individual federal performance measures. More discussion how to track and identify those would be needed.

Vice Chair Hector-Hsu asked if the data was showing any particular areas where the region could be making more investments to help reach our targets. Ms. Dobbs stated that this data is at a high level, and more aggregated data on individual projects would be needed from programmers to be able to drill down a little deeper. Mr. Menninger noted that ON TO 2050 Regionally Significant Projects (RSPs) have the most dramatic effects on the measures because of their size.

Ms. Kupkowski indicated that for Will County the ROW acquisition process has an extraordinary effect on the delays to future construction obligations. Ms. Dobbs stated that CMAP staff are working to develop some trends based upon the fund sources that are programmed through CMAP to inform a deeper look in this area. Mr. Carlson and Ms. Orbon echoed the statement from Ms. Kupkowski on ROW and Ms. Orbon noted that forecasting is difficult within the unknowns of the ROW process.

In response to a question from Mr. Seglin, Ms. Dobbs confirmed that the recent lack of obligation authority for the local STP programs was related to the three year transition period to a new way of programming and trying to get the unobligated balance down to zero.

#### **9.0 Legislative Updates**

Mr. Schnobrich gave an update on federal legislation in response to the pandemic and action on new infrastructure legislation. No update was provided on state legislative issues.

#### **10.0 Other Business**

There was no other business before the committee.

#### **11.0 Public Comment**

Mr. Armstrong ask for an update on the Rand Rd and River Rd intersection work. Mr. Carlson responded that he would look into the status of the project.

#### **12.0 Next Meeting**

The next Transportation Committee meeting is scheduled for August 7, 2020.

#### **13.0 Adjournment**

With no other business before the committee, Vice Chair Hector-Hsu adjourned the meeting at 10:42 a.m.

**Roll Call Votes**

		3.0 5/22/20 Minutes		5.0 TIP Amendment 20-07	
		Y	N	Y	N
<b>Member</b>	<b>Agency</b>				
Chuck Abraham	IDOT DIPI	X		X	
Kevin Carrier	Lake Co	X		X	
Lynnette Ciavarella	Metra	X		X	
Doug Ferguson	CMAP	X		X	
Jessica Hector-Hsu**	RTA	X		X	
Scott Hennings	McHenry	X		X	
Tom Kelso	IDOT OP&P	X		X	
Jackie Forbes	Kendall Co	X		X	
Christina Kupkowski	Will Co	X		X	
Erik LLevellyn	Pace	X		X	
Chris Hiebert	SEWRPC	--		X	
Tara Orbon	Cook Co	X		X	
Jessica Ortega	Bike/Ped TF	X		X	
Brian Carlson	IDOT D1	X		X	
Tom Rickert	Kane Co	X		X	
Leon Rockingham	Council of Mayors	X		X	
Joe Schofer	Academic	X		X	
David Seglin	CDOT	X		X	
Jeremy Glover	MPC	X		X	
Rocco Zuccherro	Tollway	X		X	

Respectfully submitted,

Doug Ferguson



# Chicago Metropolitan Agency for Planning

## MEMORANDUM

**To:** CMAP Transportation Committee

**From:** CMAP Staff

**Date:** July 31, 2020

**Re:** Transportation Improvement Program (TIP) Amendments

Since the June 26<sup>th</sup> committee meeting, project programmers submitted 47 formal amendments for Transportation Committee consideration. Additionally, 128 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 20-08.

### Formal Amendment 20-08

A total of 47 formal amendments were submitted for Transportation Committee approval on amendment **20-08**. Financial changes made when phases were moved into or out of the active years (FFY 2020 – 2024) of the TIP on twenty (20) projects removed nearly \$86 million from the TIP. Cost changes to fourteen (14) existing projects added \$41 million in total cost to the TIP and ten (10) new projects added an additional \$32 million. Another \$20 million was added as the result of scope changes for two (2) projects. One (1) project was deleted from the TIP. The overall change in total project cost within all prior, current, and future years due to this amendment is the addition of \$6 million to the TIP, as summarized below.

Type of change	# of projects	Change in total cost	Total cost before	Total cost after
Phase(s) added to/removed from TIP	20	-\$85,879,252	\$1,942,547,566	\$1,856,668,314
Cost change	14	\$40,983,996	\$258,753,147	\$299,737,143
New Project	10	\$31,965,246	\$0	\$31,965,246
Scope change	2	\$19,959,000	\$32,268,799	\$52,227,799
Delete project	1	-\$1,040,000	\$1,040,000	\$0
<b>Grand total</b>	<b>47</b>	<b>\$5,988,990</b>	<b>\$2,234,609,512</b>	<b>\$2,240,598,502</b>

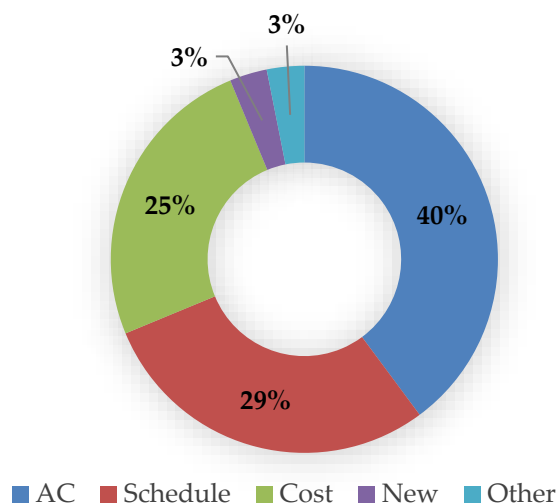
### Administrative Amendments 20-08.1 and 20-08.2

A total of 128 Administrative Amendments were submitted, reviewed, and accepted by staff on amendments **20-08.1** and **20-08.2**. 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.

20-08.1 & 20-08.2 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 \$3.1 million in total cost being added to the TIP. Financial changes made when schedules were changed on 37 projects added \$10.9 million, and 32 cost changes added another \$13.4 million to the TIP. An additional \$5.9 million was added for four (4) new projects. Four additional projects had other changes, such as updating project ID numbers, that did not include any cost adjustments. Overall, the 128 administrative changes resulted in \$33.2 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	48	\$3,099,833	\$215,338,494	\$218,438,327
Phase(s) placed in AC	3	\$1,480	\$26,111,231	\$26,112,711
Schedule change	37	\$10,853,121	\$440,031,843	\$450,884,964
Cost change below thresholds	32	\$13,373,637	\$284,746,925	\$298,120,562
New project	4	\$5,855,000	\$0	\$5,855,000
Other	4	\$0	\$74,359,082	\$74,359,082
<b>Grand Total</b>	<b>128</b>	<b>\$33,183,071</b>	<b>\$1,040,587,575</b>	<b>\$1,073,770,646</b>

ACTION REQUESTED: Approval of formal TIP Amendment 20-08