



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Chicago Metropolitan Agency for Planning (CMAP) Transportation Committee Meeting Minutes

June 26, 2020

Via GoToMeeting

Members Present: Jessica Hector-Hsu, Vice Chair – RTA, Chuck Abraham – IDOT OIPI, 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 Zuccherro – 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

Member	Agency	3.0 5/22/20 Minutes		5.0 TIP Amendment 20-07	
		Y	N	Y	N
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