



## Transportation Committee

September 20, 2013 - 9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago Illinois

- 1.0 Call to Order and Introductions** **9:30 AM**  
Leanne Redden, Committee Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – August 2, 2013**  
**ACTION REQUESTED:** Approval
- 4.0 Coordinating Committee Reports**  
The Transportation Committee representative will report on the Local Coordinating Committee's August 14 meeting. The Regional Coordinating Committee has not met since the last Transportation committee meeting and is scheduled to meet next on October 9.
- 5.0 FFY 10-15 Transportation Improvement Program (TIP)**
- 5.1 FFY 10-15 TIP Amendments and Administrative Modifications, (LeRoy Kos)**  
TIP revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved or deleted. The TIP amendments and modifications are attached.  
**ACTION REQUESTED:** Recommendation for approval of TIP amendments.
- 5.2 GO TO 2040/TIP Amendment and Conformity Analysis**  
The public comment period ended September 3, 2013. There were two comments received. This item will be considered for action at the October 4 Transportation Committee meeting.  
**ACTION REQUESTED:** Information
- 5.3 Congestion Mitigation and Air Quality (CMAQ) Improvement Program Development and Monitoring**  
The public comment period on the proposed FFY 2014-2018 CMAQ program ended August 26. A summary of the comments received, proposed responses, and recommended program is included in your packet. Additionally, an updated

obligation report showing the region's progress toward meeting its FFY 13 CMAQ obligation goal is attached.

**ACTION REQUESTED:** Concurrence in staff response to comments and recommendation of approval of the FFY 2014-2018 CMAQ program to the Regional Coordinating Committee and MPO Policy Committee.

## **6.0 National Highway System (Thomas Murtha)**

National Highway System revisions are requested in Kane, DuPage, and Cook Counties, including the City of Chicago. The revisions include route deletions and modifications to reflect current conditions, coordination with routes added to the National Highway System by MAP-21, and current highway planning. Revisions must be approved by the MPO, the Illinois Department of Transportation, and the Federal Highway Administration.

**ACTION REQUESTED:** Recommend approval of National Highway System revisions to the MPO Policy Committee.

## **7.0 Section 5310**

### **7.1 Human Services Transportation Plan (HSTP)**

The region's Human Services Transportation Plan has been updated by the RTA, in conjunction with its HSTP Project Advisory Committee (PAC).

**Action Requested:** Recommend endorsement of the updated Human Services Transportation Plan to the MPO Policy Committee.

### **7.2 Sub-Allocation between northeastern Illinois, Indiana and Wisconsin**

The Federal Transit Administration's 5310 funds are sub-allocated to urbanized areas and the funding for FFY 2013 has been appropriated by Congress. For FFY 2013, using the percentage splits endorsed by the MPO Policy Committee in March, \$6,167,654 will be available for northeastern Illinois, \$443,387 for northwestern Indiana and \$16,042 for southeastern Wisconsin.

**Action Requested:** Information

## **8.0 Local Technical Assistance (LTA) Program Selection (Bob Dean)**

Staff will present recommendations for selection of Local Technical Assistance (LTA) projects.

**ACTION REQUESTED:** Recommendation for approval to the MPO Policy Committee

## **9.0 GO TO 2040 Update (Drew Williams-Clark)**

Federal Regulations mandate the update of GO TO 2040 by October 2014. Staff have begun work updating the financial plan, major capital projects, indicators, and implementation actions to inform the plan update. These components are expected to be complete in the early spring so that the plan can be drafted for public comment release at the June, 2014 meetings of the CMAP Board and MPO Policy Committee.

### **9.1 Major Capital Projects Overview (Todd Schmidt)**

Major capital projects are large, regionally significant projects that add capacity to the transportation system. Staff will present an overview of the process CMAP will employ to update the fiscally constrained and unconstrained menu of major capital projects in the GO TO 2040 update.

**ACTION REQUESTED:** Information

### **9.2 Implementation Actions Overview (Alex Beata)**

As part of the GO TO 2040 plan update, the FY 2014 work plan calls for a review of the implementation action tables at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Staff will present an overview of the process CMAP will employ to update the implementation actions. This will involve substantial discussion at October and/or November working committee meetings.

**ACTION REQUESTED:** Discussion

### **9.3 Financial Plan Update Scope and Revenue Trends (Lindsay Hollander)**

Staff will present a summary of the major components of the financial plan update process as well as an overview of recent policy changes and actions undertaken by federal, state, and local entities that may affect transportation revenue trends during the planning period.

**ACTION REQUESTED:** Information and Discussion

### **10.0 Transportation Alternative Program Update (Jesse Elam)**

CMAP received 11 applications from its call for projects this summer and had an additional 28 potential projects previously solicited. Staff will present proposed evaluation criteria for the projects for committee feedback.

**ACTION REQUESTED:** Discussion

### **11.0 Status of Local Technical Assistance (LTA) Program and Major Capital Projects**

The LTA program status report and quarterly GO TO 2040 Major Capital Project update are attached. Additional input, comments and questions on both are welcome.

**ACTION REQUESTED:** Information

### **12.0 Illiana Corridor**

The public comment period for the proposed amendment to include the Illiana Corridor Project as a fiscally constrained major capital project in GO TO 2040 closed on September 3, 2013. Staff has prepared a [memo](#) summarizing public comments. The CMAP staff recommendation will be available on the [Transportation Committee minutes](#) website on September 27, 2013. At its special October 4 Transportation Committee meeting, the committee will be asked to consider this amendment.

**ACTION REQUESTED:** Information

### **13.0 Other Business**

**14.0 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 exact time for the public comment period will immediately follow the last item on the agenda.

**15.0 Next Meeting**

The next meeting is scheduled for October 4, 2013. The CMAP staff recommendation for the proposed GO TO 2040 Illiana Corridor Project Plan Amendment will be considered. The committee will discuss recommending the project to the Regional Coordinating Committee and MPO Policy Committee as an amendment to the GO TO 2040 plan's list of fiscally constrained projects.

**16.0 Adjournment**

Transportation Committee Members:

_____ Charles Abraham	_____ Robert Hann	_____ Leon Rockingham
_____ Reggie Arkell***	_____ Emily Karry	_____ Mike Rogers
_____ Michael Bolton	_____ Jennifer (Sis) Killen	_____ Steve Schlickman
_____ Bruce Carmitchel	_____ Fran Klaas	_____ Joe Schofer
_____ Lynnette Ciavarella	_____ Don Kopec	_____ Peter Skosey
_____ Michael Connelly**	_____ Wes Lujan	_____ Kyle Smith
_____ John Donovan***	_____ Randy Neufeld	_____ Chris Snyder
_____ John Fortmann	_____ Jason Osborn	_____ Steve Strains
_____ Luann Hamilton	_____ Leanne Redden*	_____ Ken Yunker
_____ Alicia Hanlon	_____ Tom Rickert	_____ Rocco Zucchero

\*Chair

\*\*Vice-Chair

\*\*\*Non-voting