



Transportation Committee

August 2 - 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 – June 7, 2013**
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports**
The Regional Coordinating Committee met on June 12. The Local Coordinating Committee has not met since the last Transportation Committee meeting and is currently scheduled to meet next on August 14.
- 5.0 FFY 10-15 Transportation Improvement Program (TIP)**
Due to routine network maintenance activities, the TIP database will be offline from 6:00 pm on Friday, August 2, 2013 through 6:00 am on Monday, August 5.
- 5.1 FFY 10-15 TIP Amendments and Administrative Modifications (Holly Ostdick)**
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: Approval of TIP amendments
- 5.2 Semi-Annual GO TO 2040/TIP Conformity Analysis & TIP Amendment (Holly Ostdick)**
The release of the semi-annual GO TO 2040/TIP conformity analysis and TIP amendment for public comment will be considered.
ACTION REQUESTED: Release of the semi-annual GO TO 2040/TIP conformity analysis & TIP amendment for a public comment period from August 2, 2013 to September 3, 2013.
- 5.3 Congestion Mitigation and Air Quality Improvement (CMAQ) Program (Doug Ferguson)**

The CMAQ Project Selection Committee recommends the release of the proposed FFY 2014-2018 CMAQ program for public comment. The proposed program is included in your packet.

ACTION REQUESTED: Release of the proposed FFY 2014-2018 CMAQ program for a public comment period from August 2 to August 26, 2013.

6.0 GO TO 2040 Illiana Corridor Project Plan Amendment (Matt Maloney)

Staff is requesting the release of the Illiana Corridor Project Plan Amendment for a public comment period through September 3, 2013. A memo including the staff analyses on the Illiana Corridor project will be available prior to the meeting.

ACTION REQUESTED: Release of the proposed GO TO 2040 Illiana Corridor Project Plan Amendment for public comment from August 2 to September 3, 2013.

7.0 Plan Update Process (Drew Williams-Clark)

GO TO 2040 was adopted by the CMAP Board in October 2010 and serves as the metropolitan transportation plan for the CMAP region. The Moving Ahead for Progress in the 21st Century Act (MAP-21) requires that GO TO 2040 be updated by October of 2014. A memo is attached. Staff will present an overview of the process.

ACTION REQUESTED: Information

8.0 Local Technical Assistance (LTA) Application Status (Erin Aleman)

Staff will present an overview of the recent CMAP/RTA joint call for projects and the review process of the applications. Committee member are encouraged to provide input on project applications.

ACTION REQUESTED: Information and Discussion

9.0 2012 Expressway Atlas (Todd Schmidt)

CMAP has prepared a draft [2012 Expressway Atlas](#). The 2012 Expressway Atlas provides a desktop reference of average annual daily traffic (AADT) volumes and other traffic system statistics and graphics for Northeastern Illinois. The data is useful as baseline data for transportation system planning, but also includes volume trends by location going back to 1984.

ACTION REQUESTED: Information

10.0 Status of LTA Program and follow up on 2014 Model Plans, Codes & Ordinances

The LTA program status report and a memo on 2014 Model Plans, Codes & Ordinances, which was discussed at your March 2013 meeting, are attached. Additional input, comments and questions are welcome.

ACTION REQUESTED: Information

11.0 Other Business

12.0 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.

13.0 Next Meeting

The next meeting is scheduled for September 20, 2013.

14.0 Adjournment

Transportation Committee Members:

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

*Chair

**Vice-Chair

***Non-voting