



Chicago Metropolitan Agency for Planning

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Transportation Committee

Friday, June 15, 2012

9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800, Willis Tower

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 – April 27, 2012**
ACTION REQUESTED: Approval
- 4.0 **Coordinating Committee Reports**
The Chair will report on the June 13th Regional Coordinating Committee. The Vice Chair will report on the May 9th Local Coordinating Committee meeting.
- 5.0 **FY 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. The state/regional resources table (Table 3-1) has been updated.
The semi-annual TIP conformity changes are due July 13 for October consideration. This is the last opportunity to add or move projects subject to air quality conformity this calendar year.
ACTION REQUESTED: Acceptance of Table 3-1 and approval of TIP amendments.
- 6.0 **Congestion Mitigation and Air Quality Improvement (CMAQ) Program Programming and Management Policies (Ross Patronsky)**
Staff will provide an update on the revised Programming and Management Policies being considered by the MPO Policy Committee on June 14 and the Regional Coordinating Committee and CMAP Board on June 13.
ACTION REQUESTED: Information
- 7.0 **Supportive Land Use for Expressway-Based Bus Rapid Transit (BRT) (Liz Schuh)**
Staff will be presenting a toolkit for implementing supportive land use for expressway-based BRT systems. Recommendations and strategies will be included in this presentation.

ACTION REQUESTED: Information and discussion

8.0 Community Planning Program (Hala Ahmed)

On May 9, CMAP began accepting applications for two local planning programs. First, in collaboration with the Regional Transportation Authority, CMAP will launch the 2013 Community Planning program, which provides grant funds and consulting assistance for local projects that link land use, transportation, and related issues. Second, CMAP will also launch the second year of its Local Technical Assistance (LTA) program, which provides staff and consulting assistance for a broad range of local planning projects that address land use, transportation, housing, economic competitiveness, the natural environment, community development, and similar issues. The deadline for receipt of applications is August 1 before 3:00 pm CST. Application materials and further information are available on the CMAP and RTA websites.

ACTION REQUESTED: Information

9.0 Red Line South (Kendra Smith)

CMAP staff will discuss the Redline Extension Livability project and interim progress report. Together with Developing Communities Project (DCP) and Loyola University's Center for Urban Research and Learning (CURL), CMAP will work on a campaign for the CTA Red Line extension that demonstrates how the Red Line Extension would improve livability in Greater Roseland.

ACTION REQUESTED: Information

10.0 Public Participation Plan Update (Ricardo Lopez)

CMAP staff will report on efforts underway to update CMAP's Public Participation Plan.

ACTION REQUESTED: Information

11.0 Reauthorization (All)

Committee members will discuss progress toward reauthorization of the federal transportation bill.

ACTION REQUESTED: Information/Discussion

12.0 Legislative Update (Gordon Smith)

An update on CMAP's State Legislative agenda will be given.

ACTION REQUESTED: Information

13.0 USDOT Certification Review of the Metropolitan Planning Process (Patricia Berry)

The last US DOT planning certification review of the region included recommendations to enhance the transportation planning process. A brief description of how those recommendations are being addressed will occur.

ACTION REQUESTED: Information

14.0 Status of Local Technical Assistance (LTA) program and Major Capital Projects (MCPs)

The updated status report on LTA program is attached. Questions and comments on the LTA program are welcome. The GO TO 2040 Major Capital Project report will be distributed at the meeting.

ACTION REQUESTED: Information

15.0 Other Business

16.0 Public Comment

17.0 Next Meeting

The next meeting is scheduled for August 3, 2012.

18.0 Adjournment

Transportation Committee Members:

_____ Charles Abraham	_____ Luann Hamilton	_____ Mike Rogers
_____ Reggie Arkell***	_____ Robert Hann	_____ Steve Schlickman
_____ John Beissel	_____ Fran Klaas	_____ Joe Schofer
_____ Michael Bolton	_____ Don Kopec	_____ Peter Skosey
_____ Bruce Carmitchel	_____ Wes Lujan	_____ Chris Snyder
_____ Maria Choca Urban	_____ Arlene J. Mulder	_____ Steve Strains
_____ Lynnette Ciavarella	_____ Randy Neufeld	_____ Paula Trigg
_____ Michael Connelly**	_____ Jason Osborn	_____ Larry Walsh
_____ John Donovan***	_____ Leanne Redden*	_____ Ken Yunker
_____ John Fortmann	_____ Tom Rickert	_____ Rocco Zucchero

*Chair

**Vice-Chair

***Non-voting