



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning Transportation Committee Agenda Friday, January 21, 2011

Cook County Conference Room  
233 S. Wacker Drive, Suite 800, Willis Tower  
Chicago, Illinois

- 1.0 Call to Order and Introductions** **9:30 AM**  
Chris Snyder, Committee Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – November 19, 2010**  
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports**  
Neither the Planning nor Programming Coordinating Committees met since the November meeting.
- 5.0 Transportation Improvement Program (TIP) (Leroy Kos)**
- 5.1 FY 10-15 TIP Amendments and Administrative Modifications**  
TIP revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved or deleted. The state/regional resources table (Table 3-1) has been updated to include the recent RTA Board approved capital program marks for 2011-2015. The TIP Amendments, modifications, and Table 3-1 are attached.  
  
ACTION REQUESTED: Acceptance of Table 3-1 and approval of TIP amendments.
- 5.2 Semi-annual TIP/GO TO 2040 Conformity Analysis & TIP Amendments**  
Release of the Semi-annual TIP/RTP conformity analysis and TIP amendments for public comment is requested. The analysis and amendments will be the subject of a 30 day comment period.  
  
ACTION REQUESTED: Release of the semi-annual TIP/GO TO 2040 conformity analysis & TIP amendments for a 30 day public comment period from January 21, 2011 to February 22, 2011.

## **6.0 CMAQ**

### **6.1 CMAQ Project Delay Analysis (Holly Ostidick)**

At the last Transportation Committee meeting a request was made to summarize phase delay reasons during the October status update. An analysis is provided in the committee materials. See attachment.

ACTION REQUESTED: Discussion

### **6.2 GO TO 2040 Focused Programming approach for the CMAQ Program**

With the adoption of GO TO 2040 the CMAQ Project Selection Committee recommended a revised programming process. The revised process considers how projects will implement goals established by GO TO 2040 along with CMAQ's primary goals of improving air quality and mitigating congestion. The MPO Policy Committee considered the new approach at their January 13<sup>th</sup> meeting and approved it. The approved policy is attached for your information. See attachment.

ACTION REQUESTED: Discussion

## **7.0 Technical Assistance update (Bob Dean/Hala Ahmed)**

Staff will update the committee on CMAP's program of staff assistance to communities, for which a call for projects is underway. Staff will also describe an upcoming competitive grant program for local governments.

ACTION REQUESTED: Discussion

## **8.0 Value Capture Study (Matt Maloney, S.B. Friedman)**

S. B. Friedman & Company (SBFCo) was engaged by the Chicago Metropolitan Agency for Planning (CMAP) to research and analyze the potential for value capture financing for transit improvements in the CMAP region. An executive summary of the full report is included in the packet and S.B. Friedman will be giving a short presentation about the report's findings.

ACTION REQUESTED: Discussion

## **9.0 FY 2012 UWP Priorities (Matt Maloney)**

The UWP lists the planning projects that CMAP and other agencies undertake each year to enhance transportation in northeastern Illinois and to fulfill federal planning regulations. Staff will update the Transportation Committee on how the UWP Project Selection Committee has worked to align the FY 12 UWP process with the regional priorities described in GO TO 2040. The CMAP Board and MPO Policy Committee were also briefed on this process at their meetings earlier this month.

ACTION REQUESTED: Discussion

**10.0 Other Business**

**11.0 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.

**12.0 Next Meeting**

The next meeting is scheduled for March 4, 2011

**13.0 Adjournment**

Transportation Committee Members:

_____ Charles Abraham	_____ Fran Klaas	_____ Steve Schlickman
_____ John Beissel	_____ Don Kopec	_____ Joe Schofer
_____ Michael Bolton	_____ Wes Lujan	_____ Keith Sherman
_____ Maria Choca Urban	_____ Jamy Lyne	_____ Peter Skosey
_____ Michael Connelly	_____ Arlene J. Mulder	_____ Chris Snyder*
_____ John Donovan***	_____ Randy Neufeld	_____ Steve Strains
_____ John Fortmann	_____ Jason Osborn	_____ Paula Trigg
_____ Jack Groner	_____ Leanne Redden**	_____ David Werner***
_____ Luann Hamilton	_____ Tom Rickert	_____ Ken Yunker
_____ Robert Hann	_____ Mike Rogers	_____ Rocco Zucchero

\*Chair

\*\*Vice-Chair

\*\*\*Non-voting