



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning Transportation Committee Minutes August 5, 2010

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

**Members Present:** Chair Chris Snyder-DuPage County, Charles Abraham-IDOT/DPIT, Reggie Arkell-FTA, John Beissel-Cook County, Michael Bolton-Pace, Brian Carlson-IDOT/District One, Michael Connelly-CTA, Chalen Daigle-McHenry County, John Donovan-FHWA, Jacky Grimshaw-CNT, Henry Guerriero-ISTHA, Robert Hann-Private Providers, Valbona Kokoshi – Lake County, Don Kopec-CMAP, Aimee Lee-RTA, Wes Lujan-Railroads, Jamy Lyne-Will County, Beth McCluskey- Metra, Arlene Mulder-Council of Mayors , Randy Neufeld-Bicycle and Pedestrian Task Force, David Seglin-CDOT, Keith Sherman-IDOT Office and Planning and Programming, Peter Skosey-MPC, P.S. Sriraj-UIC/UTC, Mike Sullivan-Kendall County, Jan Ward-Kane County.

**Members Absent:** Mike Rogers-IEPA, Joe Schofer-Northwestern University, Steve Strains-NIRPC, Ken Yunker-SEWRPC

**Others Present:** Mike Albin, Allison Bos, Len Cannata, Bruce Carmitchel, , Bud Fleming, Sharon Feigon, Sheena F. Frève, Marnie Hooghkirk, Kindy Kruller, Christina Kupkowski, Tam Kutzmark, Bill Lenski, Brian Plum, Keith Privett, Chad Riddle, Susan Stitt, Mike Walczak, Tammy Wierciak, Tom Wilson

**Staff Present:** John Allen, Patricia Berry, Bob Dean, Teri Dixon, Kama Dobbs, Doug Ferguson, Thomas Gonzales, George Johnson, Leroy Kos, Jill Leary, Matt Maloney, Tom Murtha, Holly Ostdick, Ross Patronsky, Russell Pietrowiak, Jose Rodriguez , Pete Saunders, Joy Schaad

### 1.0 Call to Order and Introductions

Committee Chair Chris Snyder called the meeting to order at 9:30 a.m.

## **2.0 Agenda Changes and Announcements**

Mr. Snyder noted that the next meeting date for Transportation Committee is September 30<sup>th</sup> not September 13<sup>th</sup>. John Donovan announced a free Travel Demand Management seminar at the FHWA Metro office on August 31, 2011.

## **3.0 Approval of Minutes – June 17, 2011**

On a motion by Mr. Neufeld and a second by Mr. Seglin, the minutes were approved as presented.

## **4.0 Coordinating Committee Reports.**

No report, the committees had not meet since the June 17<sup>th</sup> Transportation Committee Meeting.

## **5.0 Transportation Improvement Program (TIP)**

### **5.1 FY 10-15 TIP Amendments and Administrative Modifications**

Mr. Kos reported that the TIP amendments were released for a 7 day public comment period with no comments received. On a motion by Mr. Connelly and a second by Mr. Kopec, the TIP revisions were approved unanimously.

### **5.2 Semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendments**

Mr. Kos requested that the committee release the semi-annual GO TO 2040/TIP conformity analysis & TIP amendments for a 30 day public comment period which will end September 3, 2011. On a motion by Mr. Seglin and a second by Mr. Connelly the semi-annual GO TO 2040/TIP conformity analysis and TIP amendments were released for public comment unanimously.

## **6.0 CMAQ Update**

### **6.1 Proposed FFY 2012-2016 CMAQ Program**

CMAQ staff gave an overview of the project review process and the work of the four program focus groups and the CMAQ Project Selection Committee to develop the Proposed FFY 2012-2016 CMAQ program and requested release of the program for 30 days public comment. The program includes 115 projects recommended for funding and 41 recommended for placement on the "B" list. Mr. Seglin made a motion, seconded by Mr. Sullivan to release the proposed FFY 2012-2016 CMAQ program for a 30 day public comment period from August 5 to September 3, 2011. An amendment to include the I-GO peer-to-peer car sharing project sponsored by the Tollway on the "B" List was made by Mr. Guerriero and seconded by Mr. Neufeld, failed. The motion to release the program as recommended carried unanimously.

### **6.2 2011 May State Updates**

Ms. Ostdick presented an overview of the results of the May status updates and reported the Project Selection Committee request to recommend removal of project 07-10-0002 from the CMAQ Program to the MPO Policy Committee. On a motion by Mayor Mulder and a second by Mr. Kopec, the committee unanimously recommends that the MPO Policy Committee remove project 07-10-0002 158<sup>th</sup> St. and 155<sup>th</sup> St. Sidewalk Project in Oak Forest from the CMAQ Program.

#### **7.0 Local Technical Assistance (LTA)**

Mr. Dean gave an update on the implementation of the local technical assistance program.

#### **8.0 Community Planning Program**

Mr. Dean requested that the Transportation Committee approve the staff recommended community planning program. On a motion by Mr. Connelly and a second by Mr. Sullivan the committee approved the community planning program.

#### **9.0 2010 CMAP Municipal Programs and Operations Survey**

Mr. Williams-Clark gave a brief presentation of the Preliminary Analysis and Draft Recommendation of the 2010 CMAP Municipal Programs and Operation Survey.

#### **10.0 Groundwater Protection**

Ms. Kruller presented on overview of the workshop on the environment and transportation collaborative initiative.

#### **11.0 IDOT FY 2013-2018 Highway Program Public Open House**

Everyone was invited to attend the IDOT Open House being held at 1:00 p.m. at CMAP and encouraged to attend one of the open house meetings scheduled throughout the region.

#### **12.0 Other Business**

Mr. Guerriero announced that the Tollway would be holding a series of public hearings around the region in August. Mr. Arkell summarized FTA funding programs that are currently open or recently closed.

#### **13.0 Public Comment**

There was no public comment.

#### **14.0 Adjournment**

On a motion by Ms. Daigle, seconded by Mr. Sullivan, the meeting adjourned at 11:15 a.m.