



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning
Transportation Committee Agenda
Wednesday, January 6, 2010

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
The draft minutes from the November 20, 2009 meetings are attached.

ACTION REQUESTED: Approval of minutes of the November 20, 2009 meetings

4.0 Regional Freight System Planning (Tom Murtha)
CMAP staff will present an update on the Regional Freight System Planning Recommendations project. Staff will update the committee on the project's progress, including draft policy and project recommendations. The project web site is located at <http://www.cmap.illinois.gov/cmp/freightsystem.aspx>.

ACTION REQUESTED: Information and Discussion

5.0 Regional Transportation Operations Coalition (Todd Schmidt)
CMAP is working with regional partners to develop a Regional Transportation Operations Coalition. Staff will present information about the proposed coalition. A draft concept is posted at <http://www.cmap.illinois.gov/WorkArea/DownloadAsset.aspx?id=18114>.

ACTION REQUESTED: Recommend establishment of Regional Transportation Operations Coalition

6.0 Transportation Improvement Program (TIP) (Leroy Kos)

TIP revisions that exceed amendment thresholds have been requested. The state/regional resources table (Table 3-1) has been updated to include the recent RTA Board approved capital program marks for 2010-2014. The TIP Amendments and modifications and Table 3-1 are attached. Revisions include line items that have been awarded, moved or deleted.

ACTION REQUESTED: Acceptance of Table 3-1 and approval of TIP revisions.

7.0 Semi-annual TIP/RTP Conformity Analysis and TIP Amendments (Leroy Kos)

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 45 day comment period. See attachments.

ACTION REQUESTED: Release of the TIP Amendments and conformity analysis for a 45 day public comment period from January 6 to February 20, 2010.

8.0 CMAQ Rescission and Active Program Management (Holly Ostdick)

CMAQ staff will provide an update on the implementation of the CMAQ rescission and other Active Program Management Activities.

ACTION REQUESTED: Information

9.0 GO TO 2040

9.1 Preferred Scenario (Bob Dean)

A "preferred Regional Scenario" which describes the key policy directions covered in *GO TO 2040* was developed this fall. The committee has discussed the preferred Regional Scenario during its October and November meetings. This document does not contain specific recommendations or policies, but does indicate what topics will be the focus of *GO TO 2040*. Staff requests that the committee recommend endorsement of this document to the MPO Policy Committee. Upon receiving endorsement, staff will continue to work with the committee to develop specific recommendations or policies in the areas highlighted in the preferred Regional Scenario.

ACTION REQUESTED: Recommendation for endorsement by the Transportation Committee to the Policy Committee and CMAP Board.

9.2 Financial Plan (Matt Maloney)

Staff will update the committee on the development of the financial plan, including revisions to costs and core revenues, initial estimates of reasonably expected revenues, and implications for overall fiscal constraint.

ACTION REQUESTED: Discussion

9.3 Major Capital Projects (Ross Patronsky)

Staff will update the committee on the description and evaluation of major capital projects, including the schedule for the remainder of the evaluation and prioritization process.

ACTION REQUESTED: Information

10.0 Regional Highway Ride Quality (Dan Rice)

CMAP staff will present a brief report on a recently completed study of highway ride quality for freeways and principal arterials in the region, using the International Roughness Index, consistent with our *2030 Regional Transportation Plan* performance measure and Regional Indicators processes. The study is posted at <http://www.cmap.illinois.gov/cmp/measurement.aspx>

ACTION REQUESTED: Information

11.0 RTA Update (Sid Weseman)

This is a standing committee agenda item for RTA to update the committee on implementation of HB 656 and other relevant topics.

ACTION REQUESTED: Information

12.0 State Legislative Update (Ylda Capriccioso)

CMAP staff will share what legislative activity it is aware of and ask committee members to share what legislation they may be supporting, opposing or otherwise tracking.

ACTION REQUESTED: Information and Discussion

13.0 Coordinating Committee Reports

The next Planning Committee meeting is scheduled for January 13, 2010. The next Programming Committee meeting is scheduled for February 10, 2010. There will be no reports at this meeting.

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.

15.0 Other Business

16.0 Next Meeting

The next meeting is scheduled for March 5, 2010 at 9:30 a.m. in the Cook County Room.

17.0 Adjournment

Transportation Committee Members

_____ Charles Abraham	_____ Jamy Lyne	_____ David Simmons
_____ Rocky Donahue	_____ Jan Metzger	_____ Peter Skosey
_____ John Donovan***	_____ Arlene J. Mulder	_____ Chris Snyder*
_____ John Fortmann	_____ Randy Neufeld	_____ Steve Strains
_____ Rupert Graham, Jr	_____ Jason Osborn	_____ Vonu Thakuriah
_____ Jack Groner	_____ Leanne Redden**	_____ Paula Trigg
_____ Luann Hamilton	_____ Tom Rickert	_____ David Werner***
_____ Robert Hann	_____ Mike Rogers	_____ Ken Yunker
_____ Fran Klaas	_____ Joe Schofer	_____ Tom Zapler
_____ Don Kopec	_____ Keith Sherman	_____ Rocco Zucchero

*Chair

**Vice-Chair

***Non-voting