



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Transportation Committee Agenda Friday April 25, 2008

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

- 1.0 Call to Order and Introductions** **9:30 a.m.**
Luann Hamilton, Committee Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – March 28, 2008**
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports**
The Chairman and Vice Chairman of the Transportation Committee will give updates on their respective coordinating committee's actions at their latest meetings.
ACTION REQUESTED: Discussion
- 5.0 RTA Update (Leanne Redden)**
This will be a standing committee agenda item for RTA to update the committee on implementation of HB 656 and other relevant topics.
ACTION REQUESTED: Discussion
- 6.0 Transportation Improvement Program (TIP) Amendments and Administrative Modifications (Holly Ostdick)**
Approvals of TIP revisions that exceed amendment thresholds have been requested. The TIP Amendments and Revisions are attached.
ACTION REQUESTED: Approval

7.0 2030 Regional Transportation Plan Update, FY 2007-2012 Transportation Improvement Program Amendments, and Air Quality Conformity Analysis (Ross Patrosky)

TIP revisions and an RTP Update requiring a conformity analysis have been proposed. The analysis has been completed and must be released for a 30-day public comment period.

ACTION REQUESTED: Release Conformity Analysis, TIP Revisions, and RTP Update for public comment

8.0 Fiscal Year 2009 Unified Work Program (FY 09 UWP) (Matt Maloney)

The UWP committee has included the list of projects considered for funding for FY09.

ACTION REQUESTED: Approval to release the proposed FY 2009 UWP for public comment

9.0 Aging Snapshot (Russell Pietrowiak)

The Regional Snapshot on Aging will be presented.

ACTION REQUESTED: Informational

10.0 FREQ Simulation and Ramp Meter/HOV Bypass Optimization for the Northwest Study Area (Jose Rodriguez, Kazuya Kawamura UIC Urban Transportation Center)

A presentation of traveler, system, and environmental benefits achievable by the implementation of HOV priority entry ramps along I-290/I 53, as determined by the traffic simulation software package FREQ. HOV priority entry systems are a complementary transportation management strategy that supports larger scale HOV/HOT networks. An I-290 HOV corridor extending from the I-294/I-88 merge eastward to Austin Boulevard is recommended as a major capital project in the 2030 RTP.

ACTION REQUESTED: Informational

11.0 Other Business

12.0 Next Meeting

The next meeting is scheduled for May 23, 2008 at 9:30 a.m. in the Cook County Room.

13.0 Adjournment

Transportation Committee Members:

___ Charles Abraham	___ Fran Klaas	___ Mike Rogers
___ Vanessa Adams ***	___ Don Kopec	___ Joe Schofer
___ Thomas Cuculich**	___ Paul Losos	___ Dick Smith
___ Chris DiPalma ***	___ Mike McLaughlin	___ Jeffrey Sriver
___ Rocky Donahue	___ Jan Metzger	___ Steve Strains
___ John Fortmann	___ Arlene Mulder	___ Vonu Thakuriah
___ Bruce Gould	___ Randy Neufeld	___ Paula Trigg
___ Rupert Graham Jr	___ Jason Osborn	___ Mary Wells
___ Jack Groner	___ Leanne Redden	___ Ken Yunker
___ Luann Hamilton*	___ Thomas Rickert	___ Tom Zapler

*Chair, **Vice-Chair, ***Non-Voting