



# Chicago Metropolitan Agency for Planning

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

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

### 1. Call to Order and Introductions

9:30 AM

Luann Hamilton, Committee Chair

### 2. Agenda Changes and Announcements

### 3. Approval of Minutes

The draft minutes from the June 20, 2008 meeting are attached.

ACTION REQUESTED: Approval of minutes of the June 20, 2008 meeting.

### 4. Coordinating Committee Reports

The Chairman and Vice Chairman of the Transportation Committee will give updates on their respective coordinating committee's most recent committee meeting.

ACTION REQUESTED: Discussion

### 5. RTA Update

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

ACTION REQUESTED: Discussion

### 6. Transportation Improvement Program (TIP) (Holly Ostdick)

#### 6.1. Transportation Improvement Program (TIP) Revisions

Approvals of TIP revisions that exceed amendment thresholds have been requested. The TIP Amendments and Revisions are attached.

ACTION REQUESTED: Approval

## **6.2. TIP Update**

Discussion of timing to move FFY 08 project out of TIP anticipating new federal fiscal year beginning in October.

ACTION REQUESTED: Discussion

## **7. Illinois State Implementation Plan Submission (Mike Rogers)**

In March, 2008, the U.S. EPA issued a notice of "Failure to Submit" with respect to Illinois' 8-hour ozone SIP. This SIP submission was due on June 15, 2007, but has been delayed in order to update the baseline data used to demonstrate that air quality standards will be met.

The Failure to Submit notice started a "clock" in which federal transportation approvals will be held up beginning in March, 2010 if the state does not submit a complete SIP for ozone. The state is releasing the ozone SIP for public comment this month, and will submit it to U.S.EPA in October. The U.S. EPA is expected to make a finding of completeness on the submission by December, which will terminate the sanctions clock.

ACTION REQUESTED: Informational

## **8. 2007 CMAP Travel Tracker Survey (Kermit Wies)**

The 2007 CMAP Travel Survey is complete and a public use dataset is available. Staff will present a summary of the survey effort and examples of how the survey is being used for regional planning.

ACTION REQUESTED: Informational

## **9. Congestion Mitigation/Air Quality Program (Doug Ferguson)**

The CMAQ Selection Committee is requesting the release the proposed FY 2008 CMAQ program for public comment.

ACTION REQUESTED: Release of the FY 2008 CMAQ program for public comment.

## **10. Congestion Pricing Study (Michael McLaughlin)**

Mr. McLaughlin will present an update on the regional congestion pricing study being conducted by the Illinois Tollway and Metropolitan Planning Council. Mr. McLaughlin will review the recently held workshops.

ACTION REQUESTED: Discussion

## **11. GO TO 2040 Plan**

### **11.1. Regional Indicators/Transportation Performance Measures (Andrew Williams - Clark, Todd Schmidt)**

Staff presentation regarding the regional indicators and transportation performance measures will be explained.

ACTION REQUESTED: Discussion

### **11.2. Scenario Construction (Bob Dean)**

Staff will present follow up ideas on the construction of alternative future scenarios to be used in the GO TO 2040 planning process.

ACTION REQUESTED: Discussion

## **12. Other Business**

### **13. 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.

### **14. Next Meeting**

The next meeting is scheduled for August 22, 2008 at 9:30 a.m. in the Cook County Room.

### **15. 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 | ___ David Simmons  |
| ___ Rocky Donahue     | ___ Jan Metzger     | ___ Steve Strains  |
| ___ John Fortmann     | ___ Arlene Mulder   | ___ Vonu Thakuriah |
| ___ Bruce Gould       | ___ Randy Neufeld   | ___ Paula Trigg    |
| ___ Rupert Graham, Jr | ___ Jason Osborn    | ___ Ken Yunker     |
| ___ Jack Groner       | ___ Leanne Redden   | ___ Tom Zapler     |
| ___ Luann Hamilton*   | ___ Thomas Rickert  | ___ Rocco Zucchero |

\*Chair

\*\*Vice-Chair

\*\*\*Non-voting