



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning Transportation Committee Agenda Friday May 23, 2008

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

- 1.0 Call to Order and Introductions** **9:30 AM**  
Luann Hamilton, Committee Chair
- 2.0 Agenda Changes and Announcements**  
CMAP is hosting a panel discussion on Tuesday June 3<sup>rd</sup> -- *Public/Private Partnerships: Thinking Regionally, Acting Locally*. The event flyer and registration form are attached.
- 3.0 Approval of Minutes**  
The draft minutes from the April 25, 2008 meeting are attached.
- ACTION REQUESTED: Approval of minutes of the April 25, 2008 meeting.
- 4.0 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
- 5.0 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

**6.0 Transportation Improvement Program (TIP) – Holly Ostdick**

**6.1 Active Program Management**

Cumulative and third quarter data for expenditures for various federal funding sources in the region will be presented.

ACTION REQUESTED: Discussion

**6.2 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

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

The Committee released TIP revisions and an RTP Update requiring a conformity analysis for public comment at its last meeting. No comments have been received as of the posting of the agenda.

ACTION REQUESTED: Recommendation that the Programming Coordinating Committee and MPO Policy Committee approve the Conformity Analysis, TIP Revisions, and RTP Update.

**8.0 JARC and New Freedom Programs – Jay Ciavarella**

The RTA will present the proposed FFY07 Job Access and Reverse Commute (JARC) and New Freedom projects.

ACTION REQUESTED: Recommendation that the Programming Coordinating Committee and MPO Policy Committee delegate approval of the proposed 2007 JARC and New Freedom programs to the Transportation Committee.

**9.0 Unified Work Program (UWP) – Matthew Maloney**

At its last meeting, the Committee released a proposed Unified Work Program for state fiscal year 2009 (July 1, 2008-June 30, 2009) totaling \$19,132,682 for public comment. The total includes \$15,197,062 in FHWA and FTA regional planning funds and \$3,935,620 in local match funds. No comments have been received to date.

ACTION REQUESTED: Recommendation of approval to the MPO Policy Committee.

### 10.0 Regional Vision – Bob Dean

A draft of the regional vision is attached. The regional vision, which is an interim product of the GO TO 2040 planning process, has been developed through involvement of stakeholder groups and the general public. The vision development description, which is also attached, explains how the vision statements that were initially released in fall 2007 have been improved based on comments received.

ACTION REQUESTED: Discussion and recommendation of MPO Policy Committee endorsement of the draft regional vision.

### 11.0 Other Business

### 12.0 Next Meeting

The next meeting is scheduled for June 20, 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