



Chicago Metropolitan Agency for Planning

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Regional Coordinating Committee

Annotated Agenda

Wednesday January 9, 2013

8:00 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – October 10, 2012**
ACTION REQUESTED: Approval
- 4.0 Regional Coordinating Committee 2013 Meeting Schedule**
The Regional Coordinating Committee will meet four times in 2013. All dates and times fall on Wednesdays (preceding CMAP Board meetings) at 8AM. The dates are January 9, March 13, June 12, and October 9.
ACTION REQUESTED: Information
- 5.0 Metropolitan Planning Area Revision**
Federal rules require that the CMAP Metropolitan Planning Organization metropolitan planning area (MPA) must include the region's urbanized area and any area that is expected to be urbanized within the next 20 years. Staff will report on discussions underway regarding the MPA revision.
ACTION REQUESTED: Information
- 6.0 Performance Based Funding**
CMAP will update the committee again on this CMAP initiative, which proposes potential new approaches for programming State highway and regional transit dollars. In October the CMAP Board and MPO Policy Committee approved a staff recommendation to advance performance based funding for transportation projects in Illinois. In addition, staff plans to pursue a wider campaign which will educate decision-makers

and the wider public about the importance of transparent transportation investment decisions given limited and diminishing taxpayer dollars.

ACTION REQUESTED: Information

7.0 Regional Revenues for Transportation Capital Infrastructure

In January 2012, CMAP's Regional Tax Policy Task Force recommended that metropolitan Chicago follow the lead of other regions around the country that are pursuing regional revenue sources for regional needs, namely capital investments for transportation infrastructure projects. In its discussion of the Task Force's report, the CMAP Board directed CMAP staff to analyze potential regional revenue sources for transportation investment in the Chicago region. Staff has researched this issue and will present its findings to the committee.

ACTION REQUESTED: Discussion

8.0 Industry Cluster Drill Down Report: Manufacturing

Later this winter, CMAP will release its second industry cluster drill down report, which focuses on manufacturing. The report identifies major issues affecting future competitive advantage in this vital regional activity. Staff will summarize the major findings of this report, which analyzes the various subcomponents of the cluster and surveys challenges and opportunities in the areas of infrastructure, innovation, and workforce.

ACTION REQUESTED: Discussion

9.0 State Legislative Framework and Agenda

Using GO TO 2040 as a guide, the state legislative framework highlights policy priorities for CMAP during the 2013 legislative session. The document includes priority issues and *Legislative Principles* based on GO TO 2040's recommendations. The principles are developed to guide staff and inform our partners, the Governor, legislators, state agency directors, and others about CMAP's policy positions regarding legislative initiatives being discussed or introduced in the General Assembly. Staff will also present a State Legislative Agenda, which contains a short list of major agency legislative priorities for 2013.

ACTION REQUESTED: Discussion

10.0 Other Business

11.0 Public Comment

This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

12.0 **Next Meeting-** March 13, 2013

13.0 **Adjournment**

Committee Members:

___ Elliott Hartstein, chair

___ Frank Beal

___ Pat Carey

___ Roger Claar

___ Sheri Cohen

___ Jack Darin

___ Michael Gorman

___ Christine Kolb

___ Al Larson

___ Andrew Madigan

___ Ed Paesel

___ Leanne Redden

___ Rae Rupp Srch