



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning Programming Coordinating Committee Annotated Agenda February 10, 2010

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

- 1.0 Call to Order and Introductions** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**  
Summaries of the latest activities of the six CMAP working committees will be available at the meeting.
- 3.0 Approval of Minutes – October 14, 2009**  
ACTION REQUESTED: Approval
- 4.0 Chicago Region Retrofit Ramp-up (CR3) Program**  
CMAP, in partnership with the cities of Chicago and Rockford and on behalf of our seven-county region, submitted a \$75 million proposal to the U.S. Department of Energy. If successful, the Energy Efficiency Retrofit Ramp-up program would help fund the "Chicago Region Retrofit Ramp-up" (CR3), which takes a comprehensive approach to facilitating retrofits of commercial and residential buildings across the region. A summary of the application is attached.  
ACTION REQUESTED: Information and discussion
- 5.0 State Legislative Update**  
Staff will report legislative activity of concern to CMAP and committee members will be asked to report on legislative initiatives of interest.  
ACTION REQUESTED: Information and discussion
- 6.0 Regional Transportation Operations Coalition (RTOC)**  
Recommended by the Transportation Working Committee, CMAP staff is working with regional partners to develop a Regional Transportation

Operations Coalition. Staff will present information about the proposed coalition. The draft concept is posted at <http://www.cmap.illinois.gov/WorkArea/DownloadAsset.aspx?id=18311>  
ACTION REQUESTED: Information

#### **7.0 Semi-Annual TIP/RTP Conformity Analysis and TIP Amendments**

CMAP's Transportation Working Committee released an amendment to the Transportation Improvement Program (TIP), and a revised conformity analysis on the long range plan and short range program at its January meeting. The TIP amendment and the conformity analysis results are attached. The comment period ends on February 10, 2010 and as of February 2, 2010, no comments had been received.

At its March 5 meeting, CMAP's Transportation Working Committee will also consider recommending the semi-annual TIP Amendments and the conformity determination for approval by the MPO Policy Committee and the CMAP Board.

ACTION REQUESTED: Information

#### **8.0 CMAQ and STP Rescissions**

CMAP staff will provide an update on the implementation of the CMAQ rescission and the status of discussions on the STP rescission.

ACTION REQUESTED: Information

#### **9.0 Other Business**

#### **10.0 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. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

#### **11.0 Next Meeting**

The next meeting of the Programming Coordinating Committee is on call.

#### **12.0 Adjournment**

#### **CMAP Programming Committee Members:**

\_\_\_ Joe Deal, chair  
\_\_\_ Mark Avery  
\_\_\_ Alan Bennett  
\_\_\_ Jack Darin  
\_\_\_ Nancy Firfer

\_\_\_ John Greuling  
\_\_\_ Russell Hartigan  
\_\_\_ Marilyn Michelini  
\_\_\_ Raul Raymundo  
\_\_\_ Steve Schlickman

\_\_\_ Dan Shea  
\_\_\_ Chris Snyder  
\_\_\_ Nigel Telman  
\_\_\_ Tammy Wierciak