



# Chicago Metropolitan Agency for Planning

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## **Regional Coordinating Committee**

### **Annotated Agenda**

**Wednesday October 10, 2012**

**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 – June 13, 2012**

ACTION REQUESTED: Approval

**4.0 Semi-Annual GO TO 2040/TIP Conformity Analysis & TIP  
Amendments**

On September 14, 2012, CMAP's Transportation Committee recommended approval of the semi-annual GO TO 2040/TIP conformity analysis and TIP amendments. No comments on the analysis or the amendment were received.

ACTION REQUESTED: Recommend Approval of the GO TO 2040/TIP Conformity Analysis and TIP Amendments to the MPO Policy Committee and CMAP Board

**5.0 Performance Based Evaluation Criteria and Transportation Funding**

Over the last year, the Regional Coordinating Committee has discussed this CMAP initiative, which proposes potential new approaches for programming State highway and regional transit dollars. At this meeting, staff will provide a brief update on this issue in advance of a specific proposal to be presented to the joint meeting of the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Information

## **6.0 Regional Transportation Authority \$2.5 Billion System Renewal Bond Program**

The RTA is proposing a \$2.5 billion capital bond program dedicated to state of good repair and reductions in operating and maintenance costs. RTA staff will present the details of this proposal.

ACTION REQUESTED: Information

## **7.0 Re-Establishing State/Regional Water Supply Planning and Management**

Two years ago, CMAP completed its regional water supply plan *Water 2050* through an inclusive process of engagement with local officials, industry, environmental groups, and others. Unfortunately, the promise of *Water 2050* is not being kept. The IDNR has not maintained the state/regional program because it lacks ongoing funding. The state surveys are likewise unable to carry out critical data collection and analysis for lack of funding. Water supply planning and management is simply not possible without a new, dedicated revenue stream. Staff will discuss options for establishing a new, sustainable revenue stream and for formalizing an administrative framework for water supply planning and management.

ACTION REQUESTED: Discussion

## **8.0 Industry Cluster Drill Down Report and MetroPulse Jobs**

One of GO TO 2040's sections is devoted to the importance of human capital, and the plan makes a number of recommendations to further the twin strategies of developing a skilled workforce and innovating for a prosperous future. Over the past year, CMAP staff have engaged in two major plan implementation efforts around freight and logistics, which is one of the region's most vital clusters of regional specialization. Today, staff will give a brief presentation of these efforts.

ACTION REQUESTED: Information

## **9.0 Other Business**

### **10.0 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.

### **11.0 Next Meeting-** December 12, 2012

### **12.0 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