



Chicago Metropolitan Agency for Planning

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Regional Coordinating Committee

Annotated Agenda

Wednesday, June 10, 2015

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 – March 11, 2015
ACTION REQUESTED: Approval
- 4.0 Alternatives to the Illinois Motor Fuel Tax
GO TO 2040 recommends implementing new and enhanced sources of reasonably expected transportation revenues, including a long-term replacement for the motor fuel tax (MFT). In support of this recommendation, CMAP staff has initiated an analysis of alternatives to the state MFT. Staff will present an overview of [an issue brief that assesses several possible MFT replacements](#).
ACTION REQUESTED: Information
- 5.0 Fiscal Year 2016 Unified Work Program (UWP)
The Transportation Committee has recommended the approval of the proposed FY 2016 Unified Work Program (UWP) to the Policy Committee and the CMAP Board. The FY 2016 UWP totals \$21,155,358 and includes \$16,757,725 in FHWA and FTA regional planning funds and \$4,397,633 in matching funds. The attached Executive Summary details the allocation of funding and awarded projects.
ACTION REQUESTED: Recommend Approval of FY 2016 Unified Work Program
- 6.0 Legislative Update
- 6.1 State Legislative Update
Staff will update the Committee on General Assembly activity and relevant legislative activities and the bills that we have monitored based on our Legislative Principles and Agenda.
ACTION REQUESTED: Information

6.2 Federal Transportation Reauthorization Update

The current federal transportation authorization, Moving Ahead for Progress in the 21st Century (MAP-21), was scheduled to expire on May 31, 2015. A short-term patch extending the current regulation and authorizing surface transportation programs to continue through July 31 passed Congress and was signed by the President on May 29.

ACTION REQUESTED: Information

7.0 Next Long Range Plan

CMAQ is embarking on development of its next comprehensive regional plan, which will be the successor of GO TO 2040. Staff will discuss the overall timeline for plan development, provide an overview of plan development activities for the upcoming fiscal year, propose a process for preparing background material for the plan in the form of strategy papers, and outline topic areas for the strategy papers for committee discussion in FY 2016.

ACTION REQUESTED: Discussion

8.0 Other Business

9.0 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.

10.0 Next Meeting- October 14, 2015

11.0 Adjournment

Committee Members:

___ Elliott Hartstein, chair

___ Frank Beal

___ Pat Carey

___ Allison Clement

___ Michael Connelly

___ John Noak

___ Sheri Cohen

___ Jack Darin

___ Al Larson

___ Andrew Madigan

___ Ed Paesel

___ Leanne Redden

___ Peter Silvestri

___ Thomas Weisner