



Chicago Metropolitan Agency for Planning

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Transportation Committee

March 7, 2014-- 9:30 a.m.

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

- 1.0 Call to Order and Introductions** **9:30 AM**
Michael Connelly, Committee Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – January 17, 2014**
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports**
The Local Coordinating Committee met February 12, 2014. A report on the meeting will be given by the Transportation Committee’s representative. The next Regional Coordinating Committee meeting will be March 12.
- 5.0 FFY 10-15 Transportation Improvement Program –TIP (LeRoy Kos)**
- 5.1 FFY 10-15 TIP Amendments and Administrative Modifications**
TIP revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved or deleted. The TIP amendments and modifications are attached.
ACTION REQUESTED: Approval of TIP amendments.
- 5.2 Semi-annual GO TO 2040/TIP Conformity Analysis and TIP Amendment**
The public comment period ended February 18, 2013. No comments on the Conformity analysis or TIP amendment were received.
ACTION REQUESTED: Recommendation of the semi-annual GO TO 2040/TIP conformity analysis & TIP amendment for approval to the Regional Coordinating Committee and MPO Policy Committee.
- 5.3 Concurrence with Designated Recipient and Direct Recipients of Federal Transit Administration Section 5307/5340 and Section 5339 funding**
Program guidance for the Urbanized Area Formula program was issued by the Federal Transit Administration on January 16, 2014. This guidance (Circular 9030.1E) establishes that a Designated Recipient is an entity responsible for administering the Urbanized Area Formula program within an Urbanized Area. A Direct Recipient is an entity authorized by a Designated Recipient or state to receive Urbanized Area Formula program funds directly from FTA. FTA encourages designation of a single Designated Recipient for each large Urbanized

Area. Pursuant to the Regional Transportation Authority Act, the Regional Transportation Authority (RTA) has been fulfilling the role of Designated Recipient for northeastern Illinois. The RTA authorizes the CTA, Metra, and Pace to be Direct Recipients of FTA Urbanized Area Formula program funds.

ACTION REQUESTED: Recommendation that the MPO Policy Committee and the Regional Coordinating Committee concur: 1) that the RTA is the Designated Recipient of Section 5307/5340 Urbanized Area Formula and Section 5339 Bus and Bus Facilities program funds; 2) that the CTA, Metra and Pace are Direct Recipients of Section 5307/5340 program funds; and 3) that CTA and Pace are Direct Recipients of Section 5339 Program funds.

5.4 Section 5310 Proposed Program of Project - Continuation Projects (Jay Ciaverella)

The federal Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program is designed to improve mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding the transportation mobility options available. Following up on the recently adopted Coordinated Public Transit Human Service Plan (HSTP) for northeastern Illinois, the RTA released a call for existing operating and mobility management projects that previously received funding under the SAFETEA-LU JARC/New Freedom programs. The proposed projects totaling \$4.2 million are now available for public comment until March 30 at <http://rtachicago.com/section-5310/submitted-applications-for-continuation-projects.html>. The RTA Board will consider adoption of the proposed projects at their April 19 meeting.

ACTION REQUIRED: Information

6.0 Health, Land Use and Transportation Workshop Outcomes (Samantha Robinson)

With the help of CMAP's Human and Community Development Working Committee, CMAP held its first Making the Connection: Community Health, Land Use, and Transportation Planning Workshop on Monday, December 9, 2013. The audience for the workshop included nearly 50 representatives from Counties and the City of Chicago—large jurisdictions that are active in public health, land use, and transportation planning. CMAP will give an overview of the workshop, which focused on discussing coordination between public health, land use and transportation as well as understanding how CMAP can work with Counties and the City of Chicago to integrate these three areas into Local Technical Assistance (LTA) work.

ACTION REQUESTED: Information

7.0 GO TO 2040 Update (Drew Williams-Clark)

Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff are updating the financial plan, major capital projects, indicators, and implementation actions to inform the plan update. These components are expected to be complete in the early spring so that the plan can be drafted for public comment release at the June, 2014 meetings of the CMAP Board and MPO Policy Committee. Staff has completed revisions of the implementation action tables at the end of each of the twelve chapters of GO TO 2040. Final draft text of the Regional Mobility implementation actions is available for download on the committee website.

7.1 Plan Indicator Targets (Craig Heither)

GO TO 2040 includes a set of performance measures under each recommendation area intended to serve as benchmarks for monitoring the progress of plan implementation. A revised set of indicators has been developed for the Plan Update and has been presented to the committee. The second phase of this work involves developing short-term and long-term target values for the indicators, including a new short-term target value for the year 2020. Staff will present an overview of the process CMAP used to develop target values for the Plan Update.

ACTION REQUESTED: Discussion

7.2 Financial Plan (Lindsay Hollander)

Staff will provide an update on the Financial Plan, specifically it is updated to include the actions that will be required to carry out policy changes that will be necessary to generate the assumed reasonably expected revenues during the planning period.

ACTION REQUESTED: Discussion

7.3 Major Capital Projects (Jesse Elam)

CMAP is evaluating the benefits and costs of proposed capital projects to help prioritize them for inclusion within the plan's fiscal constraint. Staff will present year-of-expenditure costs for the major capital projects previously discussed with the Transportation Committee and discuss the methods used to estimate these costs. Staff will also discuss the results of CMAP's evaluation of the performance of the projects. Later in the spring, staff will present a recommended list of major capital projects to fit within the plan update's fiscal constraint.

ACTION REQUESTED: Discussion

8.0 Status of Local Technical Assistance (LTA) Program

The LTA program status report is attached.

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 Transportation Committee Meeting April 25, 2014.

12.0 Adjournment

Transportation Committee Members:

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|---------------------------|-------------------------------|------------------------|
| _____ Charles Abraham | _____ Robert Hann | _____ Leon Rockingham |
| _____ Reggie Arkell*** | _____ Emily Karry | _____ Mike Rogers |
| _____ Michael Bolton | _____ Jennifer (Sis) Killen** | _____ Steve Schlickman |
| _____ Bruce Carmitchel | _____ Fran Klaas | _____ Joe Schofer |
| _____ Lynnette Ciavarella | _____ Don Kopec | _____ Peter Skosey |
| _____ Michael Connelly* | _____ Wes Lujan | _____ Kyle Smith |
| _____ John Donovan*** | _____ Randy Neufeld | _____ Chris Snyder |
| _____ John Fortmann | _____ Jason Osborn | _____ Steve Strains |
| _____ Luann Hamilton | _____ Leanne Redden | _____ Ken Yunker |
| _____ Alicia Hanlon | _____ Tom Rickert | _____ Rocco Zucchero |
| *Chair | **Vice-Chair | ***Non-voting |