



Tier II Consultation Meeting
MINUTES – May 15, 2014

Participants:

Patricia Berry	CMAP
Kama Dobbs	CMAP
John Donovan	FHWA
Tony Greep	FTA
Pete Harmet	IDOT District One – via phone
Michael Leslie	USEPA
Ross Patronsky	CMAP
Mark Pitstick	RTA
Mike Rogers	IEPA – via phone
Chris Schmidt	IDOT OP&P
Kermit Wies	CMAP
Andrew Williams-Clark	CMAP

1.0 Call to Order and Introductions

The meeting was called to order at 12:02 p.m. All participants introduced themselves.

2.0 Agenda Changes and Announcements

None.

3.0 Approval of Minutes – December 12, 2013

On a motion by Mr. Leslie, seconded by Mr. Schmidt the minutes were approved as presented.

4.0 GO TO 2040 Update and Development of FFY 2014-2019 TIP

Ms. Berry noted that public comment for the conformity of the plan update and TIP and the FFY 2014-2019 TIP itself will be concurrent with the GO TO 2040 Plan Update comment period. As has been discussed previously, concurrent review of the conformity analysis, proposed TIP and the plan update is essential. CMAP appreciates the regulatory agencies' participation in the CMAP committees and encourages continuous two-way communication to assure that when the conformity determination, plan update and TIP are considered for approval by the CMAP policy bodies in October, all regulatory issues have been addressed.

Mr. Williams-Clark provided an overview on the progress of the GO TO 2040 Plan Update. He reported that the Financial Plan and Major Capital Projects were presented to the CMAP Board and MPO Policy Committee for discussion earlier this week. Staff have also asked for feedback from the working committees on the draft plan update summary during May meetings or via email by May 26. The plan summary document and all of the detailed appendices will be available for public comment. In response to questions from Mr. Pitstick, Ms. Berry confirmed that members of CMAP's transportation working committee were contacted via email regarding the availability of the draft plan summary document, and were asked to provide comments to staff by May 26. The working committee members and a broader group will be contacted again to assure that all are aware of the opportunity and time line.

Ms. Berry distributed copies of the memo summarizing the GO TO 2040 Financial Plan. She noted that the financial plan has been discussed several times by the consultation team and that team members have indicated they are satisfied with the financial plan as presented to the policy bodies.

The consultation team concurred that the revenue & expenditures as outlined in Table 6 of the attached memo, and the action plan for the reasonably expected revenues as outlined in the memo satisfy federal requirements.

5.0 State Implementation Plan Update

Mr. Leslie reported that the Illinois EPA submitted a proposed revision to the motor vehicle emissions budgets contained in the Chicago 8-hour ozone Maintenance Plan to the US EPA at the end of March. He reported that the US EPA Region 5 Regional Administrator signed a rulemaking package approving the revision on Friday May 2. The package includes two Federal Register notices, a direct final rule and a proposed rule. US EPA will withdraw the direct final rule should adverse comments be submitted to the proposed rule. The package has been sent to the Office of the Federal Register for publication. The proposed rule will be subject to a 30 day public comment period. If no adverse comments are received, the direct final rule will take effect 30 days following that. Mr. Patronsky distributed the draft Transportation Conformity Analysis for the GO TO 2040 Plan Update and FFY 2014-2019 TIP. He noted that Table 3 on page 18 reflects the revised budgets and that Section 7.1 documents the updated budgets and currently contains a placeholder for the US EPA approval date, which will be updated at the time of publication in the Federal Register. The Team concurred with this approach in the Conformity Analysis report.

6.0 12-14-0015 – I-80 at US 30

Ms. Berry and Mr. Harmet reported that IDOT had completed Phase I studies for the US 30 at I-80 interchange as part of a larger study (I-80, US 30 to US 45). The scope of work of

the larger project included an additional through lane on I-80 and reconstructing the US 30 interchange. IDOT recently constructed a portion of the project, adding a lane to I-80 from east of US 30 to US 45 (major capital project 12-09-0010). With the completion of the additional lane, the major capital project will not be included in the plan update. The remaining portion, the US 30 at I-80 interchange, includes adding a lane to I-80 for another 9700 feet. Ms. Berry stated that CMAP staff is proposing including the interchange project as a Not Exempt Constrained project conformed by Consultation in the TIP. The team concurred with this treatment of the project.

7.0 Tracking Projects of Air Quality Concern (PAQC)

Ms. Berry noted that there have been no changes since the team last met and reminded members to notify CMAP staff if they become aware of any updates.

8.0 Other Business

None.

9.0 Public Comment

None.

10.0 Next Meeting

The next meeting is on call.

11.0 Adjournment

The meeting adjourned at 12:16 p.m.

Tier II Consultation Team Members:

	CMAP		FHWA		FTA		IDOT
	IEPA		RTA		USEPA		