



Transportation Committee

Agenda

Friday, September 19, 2014,

9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order/Introductions 9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – August 1, 2014**
- 4.0 Coordinating Committee Reports**
The Coordinating Committees have not met since the August 1 meeting of the Transportation Committee. On October 8, 2014 both the Regional and Local Coordinating Committees will meet.
ACTION REQUESTED: Information
- 5.0 FFY 10-15 Transportation Improvement Program (TIP) - Leroy Kos**
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.
- 6.0 Local Technical Assistance (LTA) Program Evaluation, Part 2: Project Implementation and Part 3: Internal Project Evaluation - Bob Dean**
CMAP staff has been engaging the working committees and other partners in an evaluation of the first three years of the LTA program with the intent of using the results to focus future resources most effectively. Attached are memos that discuss the implementation progress (July 2014 memo) and internal project evaluation (September 2014 memo). Summaries of findings are included on pages 13 and 14 of the July memo and discussion and conclusions are included on page 4 of the September memo.
ACTION REQUESTED: Discussion
- 7.0 Congestion Mitigation Air Quality (CMAQ) Improvement Programming and Management Policies – Jesse Elam**

CMAP staff, with the CMAQ project selection committee and other stakeholders, has reviewed the procedures and project scoring methods used for development of the CMAQ program. Staff will present the updated programming and management policies recommended by the CMAQ Project Selection Committee.

ACTION REQUESTED: Recommendation of approval of the updated CMAQ Programming and Management Policies to the CMAP Board and MPO Policy Committee.

8.0 GO TO 2040 Update – Andrew Williams-Clark

As required under MAP-21, staff has been in the process of updating the GO TO 2040 plan since the summer of 2013. Staff prepared a draft plan update consisting of a summary document and a series of appendices that describe each of the key elements of the project in technical detail. As discussed at previous meetings, none of the plan's recommendations have been revised. The Board approved the draft plan release for public comment on June 11. Outreach meetings were held throughout the region through the end of the public comment period on August 1. The comment period on the FFY 14-19 TIP was held concurrently with that of the draft plan. Staff will present a summary of the public comments that were received as well as proposed changes to the plan update and TIP. The Transportation Committee will be asked to recommend adoption of the plan update and approval of the TIP and conformity determination to the CMAP Board and MPO Policy Committee at its October 3 meeting. Adoption of the final plan update and approval of the TIP and conformity determination is anticipated at the October joint meeting of the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Discussion

9.0 Status of the Local Technical Assistance Program and the Major Capital Projects

The current status reports on the LTA program and the GO TO 2040 Major Capital Projects are attached.

ACTION REQUESTED: Information

10.0 Other Business

11.0 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 time for the public comment period will immediately follow the last item on the agenda.

12.0 Next meeting – October 3, 2014

13.0 Adjournment

Committee Members

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

*Chair

**Vice-Chair

***Non-voting