



## **Transportation Committee**

### **Agenda**

**Friday, October 3, 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 – September 19, 2014**
- 4.0 GO TO 2040 Update, FFY 2014-19 Transportation Improvement Program and Conformity Analysis**  
At their October 8 meeting, the CMAP Board and MPO Policy Committee will be asked to consider adoption of the GO TO 2040 plan update, the FFY 2014-2019 TIP, and the conformity determination. The latest version of the materials is available at <http://www.cmap.illinois.gov/about/2040/update>.  
ACTION REQUESTED: Recommendation for adoption of the FFY 2014-2019 TIP, the conformity determination, and the full GO TO 2040 Regional Comprehensive Plan update by the MPO Policy Committee and the CMAP Board
- 5.0 Local Technical Assistance (LTA) Program**  
The CMAP Board and MPO Policy Committee will be asked to approve the staff recommendations for the LTA program at their joint meeting on October 8. Staff recommendations for projects, the evaluation process, a full list of projects that are recommended and not recommended and basic statistics for the distribution of LTA projects are attached .  
ACTION REQUESTED: Recommendation for approval of the LTA program by the MPO Policy Committee and the CMAP Board.
- 6.0 Other Business**
- 7.0 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.

**8.0 Next meeting – November 14, 2014**

**9.0 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