



Chicago Metropolitan Agency for Planning

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Joint Meeting Chicago Metropolitan Agency for Planning (CMAP) Board and MPO Policy Committee Annotated Agenda Wednesday, October 10, 2012 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 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of CMAP Board Meeting Minutes –September 12, 2012**
ACTION REQUESTED: CMAP Board Approval
- 4.0 Approval of MPO Policy Committee Meeting Minutes – June 14, 2012**
ACTION REQUESTED: MPO Policy Committee Approval
- 5.0 Executive Director’s Report**
- 5.1 Annual Joint Meeting of the Policy Boards
 - 5.2 Local Technical Assistance (LTA) Program Update
 - 5.3 Other Announcements
- 6.0 Committee Reports**
The chairs of both the Local and Regional Coordinating Committees will provide an update on the meetings held prior to the board meeting. Written summaries of the working committees and the Citizens’ Advisory Committee will also be provided.
ACTION REQUESTED: Informational
- 7.0 Council of Mayors’ Report**
The chair of the Council of Mayors will provide an update on relevant activities.
ACTION REQUESTED: Informational

8.0 Naming of Transportation Committee Chair and Vice Chair

The Policy Committee bylaws state that the committee will appoint one of its members or alternates as the Chair and one of its members or alternates as the Vice Chair of the CMAP Transportation Committee.

ACTION REQUESTED: Appoint Chair and Vice Chair of the Transportation Committee for calendar year 2013 by the MPO Policy Committee

9.0 Nominating Committee for the office of MPO Policy Committee Vice Chair

The report from the Nominating Committee appointed at the last meeting will be given and an election of a Vice Chair will be conducted.

ACTION REQUESTED: Election of a Vice Chair by the MPO Policy Committee

10.0 Approval of GO TO 2040/TIP Conformity Analysis and TIP Amendments

The public comment period for the semiannual GO TO 2040/TIP conformity analysis and TIP amendments closed September 4, 2012. No comments were received. The Transportation Committee recommends that the CMAP Board and MPO Policy Committee approve the GO TO 2040/TIP conformity analysis and TIP amendments. The Regional Coordinating Committee will consider recommending approval prior to the joint meeting.

ACTION REQUESTED: Approval of the GO TO 2040/TIP Conformity Analysis and TIP Amendments by the CMAP Board and the MPO Policy Committee

11.0 Updated 5307/5340 Capital and Planning Funds for Designated Recipients

At the March 8, 2012 meeting, the CMAP MPO Policy Committee approved the allocation of the Section 5307 and Section 5340 Capital and Planning funds between Illinois, Indiana and Wisconsin and designated the Service Boards (CTA, Metra and Pace) as recipients of such funds. Congressional action setting the final FFY 2012 appropriation took effect on July 18, 2012 which was after the June MPO Policy Committee meeting. RTA has sent notice of the split of this final Section 5307/5340 funding for CTA, Metra and Pace. These resolutions, 12-03 through 12-05 are amending the partial FFY 2012 appropriations of \$116,174,198 approved at the March 8, 2012 Policy Committee meeting and are intended to address the distribution of the final 2012 Section 5307/5340 combined Capital and Planning appropriations in the amount of \$231,285,325 for northeastern Illinois. The recommended distribution to

the Service Boards is \$133,737,028 to the CTA; \$65,870,477 to Metra; and \$31,677,820 to Pace. The partial amounts distributed in March are included in these totals.

ACTION REQUESTED: Approval of amended Resolutions 12-03 through 12-05 by the CMAP Board and MPO Policy Committee

12.0 Selection of Local Technical Assistance (LTA) and Community Planning Program Projects

Staff recommendations for new projects to be pursued through the Local Technical Assistance (LTA) and Community Planning Programs were presented to the Local Coordinating Committee earlier in the morning. The Local Coordinating Committee is expected to recommend approval of those recommendations to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval by the CMAP Board and MPO Policy Committee

13.0 GO TO 2040 Implementation

This month marks the two-year anniversary of the adoption of the GO TO 2040 plan. Since its adoption, the agency and the region have embarked on implementing the plan's recommendations. Staff will highlight some of the accomplishments and the progress that was made in the second year of implementation.

ACTION REQUESTED: Discussion

14.0 Transportation Policy Direction Discussion

Staff will engage both Boards in a discussion focused on next steps for the following transportation topics:

14.1 Federal MAP-21 Transportation Law: Staff will provide a brief overview of how it compared to our reauthorization principles and next steps in terms of rulemaking.

ACTION REQUESTED: Discussion

14.2 Performance-Based Evaluation Criteria for Transportation

Funding: Staff will recap the previous year's work on this subject as well as propose specific next steps and a recommendation for the Board and MPO's consideration. The recommendation and the background information are included in the packet materials.

ACTION REQUESTED: Approval of the staff recommendation to advance performance-based funding for transportation projects in Illinois by the CMAP Board and the MPO Policy Committee

14.3 Congestion Pricing: Staff will provide an overview of a congestion pricing technical report and an interactive web microsite with an

emphasis on how it is working elsewhere and how it will work on the new expressway construction projects recommended by GO TO 2040. Materials will be distributed at the meeting. The intention is to gain feedback on launching a campaign to support the widespread implementation of congestion pricing.

ACTION REQUESTED: Discussion and Feedback

14.4 GO TO 2040 Major Capital Projects: Staff will provide a brief overview of the status of the various projects and upcoming next steps.

ACTION REQUESTED: Informational

15.0 Other Business

16.0 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.

17.0 Next Meeting:

CMAP Board – November 14, 2012

MPO Policy Committee – January 10, 2013

18.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair	___ Al Larson	___ Rick Reinbold
___ Frank Beal	___ Andrew Madigan	___ Rae Rupp Srch
___ Susan Campbell	___ Marilyn Michelini	___ Dan Shea
___ Roger Claar	___ Heather Weed Niehoff	
___ Michael Gorman	___ Raul Raymundo	___ Leanne Redden
___ Elliott Hartstein		

MPO Policy Committee Members:

___ Ann Schneider, Chair	___ Gabe Klein	___ John Purcell
___ Frank Beal	___ Kenneth Koehler	___ Leanne Redden
___ Forrest Claypool	___ Richard Kwasneski	___ Jeffrey Schielke
___ Alex Clifford	___ Kristi Lafleur	___ Marisol Simon
___ Tom Cuculich	___ Wes Lujan	___ Norm Stoner
___ Elliott Hartstein	___ John C. McCarthy	___ Paula Trigg
___ Robin Kelly	___ Karen McConaughay	___ Larry Walsh