



Transportation Committee

Agenda

Friday, November 14, 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—October 3, 2014**
- 4.0 Coordinating Committee Reports**
Local and Regional Coordinating Committees each met on October 8. A report on the meetings will be given by the Transportation Committee's representatives.
- 5.0 FFY 14-19 Transportation Improvement Program – Leroy Kos**
- 5.1 Federal Fiscal Year 2015-2019 State/Regional Resources Table and Update to Selected Years of the TIP**
The State/Regional Resources Table has been developed for use in determining fiscal constraint. Implementers are in the process of awarding, moving or removing all FFY 2014 line items from the TIP. To assure continuation in programming, the selected years of the TIP specified in Attachment A of the TIP Change Procedures will be updated to include both FFY14 and 15.
ACTION REQUESTED: Acceptance of the FFY 2015-2019 State/Regional Resources Table and concurrence with the update of Attachment A of the TIP Change Procedures.
- 5.2 FFY 14-19 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
- 5.3 Proposed Meeting Dates for 2015**

The proposed meeting dates for the Transportation Committee for 2015 are:

January 16	July 17
March 6	September 18
April 17	November 20
May 15	

ACTION REQUESTED: Approval of 2015 meeting schedule

5.4 Transportation Alternatives Program (TAP-L) Update – Doug Ferguson

An update on the status of the programmed TAP-L projects will be provided.

ACTION REQUESTED: Information

6.0 Shape Cook County’s Long Range Transportation Plan – Maria Choca Urban

Six months into the development of Cook County’s first Long Range Transportation Plan in 70 years, the Department of Transportation and Highways is seeking resident and business input on transportation priorities and possible alternative scenarios. *Connecting Cook County*, as the plan is known, links transportation to: jobs and economic development, more livable and sustainable communities and the infrastructure needs of the next 25 years. Members are encouraged to help shape the plan by taking the survey.

ACTION REQUESTED: Discussion

7.0 Proposed Section 5310 Program of New and Expansion Projects – Mark Pitstick

The RTA released the proposed Section 5310 Program of New and Expansion Projects for a 30-day public comment period on October 15, 2014. Funding is proposed for seven grantees: City of Chicago; Lake County DOT; Little City Foundation; Metra; Ray Graham Association; Regional Transportation Authority; and Trinity Services. The Section 5310 program is federally funded with project sponsors responsible for the local match. Project sponsors have committed \$1,471,047 to fulfill the local match requirements of the proposed \$4,402,403 program budget, with federal funds making up the balance. Public comments may be submitted through RTA’s website. Following the public comment period, the proposed Section 5310 Program of New and Expansion Projects will be considered for approval at the next RTA Board meeting on November 19.

ACTION REQUESTED: Information

8.0 ITS Update – Claire Bozic

Starting in January of 2013, CMAP staff has met with agency representatives and reviewed GO TO 2040 to identify changes needed in the northeastern Illinois Regional ITS Architecture to ensure that it reflects expected ITS development over the next 15 years. The process has been completed, with changes and updated supporting documents reviewed by members of the Advanced Technology Task Force (ATTF). The ATTF is satisfied with the updated Architecture, Change Request Form, Maintenance Plan, and Architecture Summary and has recommended approval by the Transportation Committee. This activity was a quadrennial review recommendation.

ACTION REQUESTED: Recommendation of approval of the updated ITS Architecture and supporting documents to the CMAP Board and the MPO Policy Committee.

9.0 Status of Local Technical Assistance Program

The updated status report on the LTA program is 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 – January 16, 2015

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