



**Chicago Metropolitan Agency for Planning (CMAP)
Transportation Committee**

Minutes

October 3, 2014

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present: Chair Michael Connelly – CTA, Charles Abraham, IDOT DPIT, Reggie Arkell – FTA, Patrick Knapp – Kendall County, Patricia Berry – CMAP, Mike Bolton – Pace, Brian Carlson – IDOT District One via phone, Bruce Carmitchel – IDOT OP&P, Lynette Ciavarella – Metra, John Donovan – FHWA, Luann Hamilton – CDOT, Alicia Hanlon – Will County, Robert Hann – Private Providers, Scott Hennings – McHenry County via phone, Vice Chair Jennifer Killen – Cook County, Emily Karry – Lake County, Randy Neufeld – Bicycle and Pedestrian Task Force, Mark Pitstick – RTA, Tom Rickert - Kane County, Mayor Leon Rockingham – Council of Mayors, Mike Rogers – IEPA via phone, Peter Skosey – MPC, Kyle Smith – CNT, Chris Snyder – DuPage County, Rocco Zuccherro – Illinois Tollway.

Absent: Adrian Guerrero – Class 1 Railroads, Steve Schlickman – Academic & Research, Joe Schofer – Academic & Research, Steve Strains – NIRPC, Ken Yunker – SEWRPC.

Others Present: Garland Armstrong, Heather Armstrong, Philip Banes, Lenny Cannata, Bruce Christensen, Jessica Hector-Hsu, Janell Jensen via phone, Mike Klemens, Patrick Knapp, Christina Kupkowski, Marta Perales, Brian Pigeon, David Seglin, Ron Shimuzu, Tom VanderWoude, Tammy Wierciak.

Staff Present: Alex Beata, Randy Blankenhorn, Bob Dean, Teri Dixon, Jesse Elam, Doug Ferguson, Lindsay Hollander, Jill Leary, Martin Menninger, Jacquelyn Murdock, Ross Patronskey, Justine Reisinger, Liz Schuh, Andrew Williams-Clark.

1.0 Call to Order and Introductions

Committee Chair Michael Connelly called the meeting to order at 9:30 a.m.

2.0 Agenda Changes and Announcements

None.

3.0 Approval of Minutes – September 19, 2014

A motion to approve the minutes of the September 19, 2014 meeting as presented, made by Ms. Hanlon and seconded by Mr. Abraham, carried.

4.0 GO TO 2040 Update, FFY 2014-19 Transportation Improvement Program and Conformity Analysis

Mr. Williams-Clark stated that there were minor edits to the GO TO 2040 Update. There was a clarification that the A2 crossover remains under evaluation as a part of Metra's UP-West major capital project, the data on the number of completed CREATE projects was updated and the graphic illustrating the ages of the region's municipal comprehensive plans was also updated.

Mr. Rickert complimented CMAP staff on the effort they had put into the GO TO 2040 Update.

A motion to recommend adoption of the FFY 2014-2019 TIP, the conformity determination, and the full GO TO 2040 Regional Comprehensive Plan update by the CMAP Board and MPO Policy Committee was made by Mr. Carmitchel and seconded by Mr. Bolton. Mr. Connelly called for a roll call vote.

Name	Representing	Vote
Randy Neufeld	Bicycle/Pedestrian Task Force	Yes
Kyle Smith	Center for Neighborhood Technology	No
Luann Hamilton	Chicago Department of Transportation	No
Patricia Berry	Chicago Metropolitan Agency for Planning	Abstain
Michael Connelly	Chicago Transit Authority	No
Jennifer Killen	Cook	Yes
Leon Rockingham	Council of Mayors	Abstain
Christopher Snyder	DuPage	Yes
Brian Carlson	IDOT District One	Yes
Charles Abraham	IDOT Division of Public and Intermodal Transportation	Yes
Bruce Carmitchel	IDOT Office of Planning and Programming	Yes
Mike Rogers	Illinois Environmental Protection Agency	Yes
Rocco Zuccherro	Illinois State Toll Highway Authority	Yes
Thomas B. Rickert	Kane	Yes
Patrick Knapp	Kendall	Yes
Emily Karry	Lake	Abstain
Scott Hennings	McHenry	Yes
Lynette Ciavarella	Metra	Abstain
Peter Skosey	Metropolitan Planning Council	No
Michael Bolton	Pace	Yes
Rob Hann	Private Providers	No
Mark Pitstick	Regional Transportation Authority	Yes
Alicia Hanlon	Will	Yes

The motion carried on a roll call vote with fourteen yes, five nos, and four abstentions.

5.0 Local Technical Assistance (LTA) Program

Mr. Dean reported that the current round of LTA project selection is complete. Twenty-five projects were selected out of more than 100 applications. This year was very competitive and there were many good projects. The CMAP staff is seeking a recommendation from the Transportation Committee to the CMAP Board and MPO Policy Committee to adopt the program.

Mr. Bolton asked about the availability of LTA reports and said Pace would like to mine them. Mr. Dean said that the final report will be available in November or December, but that the individual project information can be found on the CMAP web site.

Mr. Rickert complimented CMAP staff on the LTA program. Mr. Zucchero also complimented the staff and shared that he was at a meeting in Dixmoor and was able to point to a specific LTA project study and reference work done thru the LTA program.

A motion to recommend approval of the LTA program by the CMAP Board and MPO Policy Committee, made by Mr. Rickert and seconded by Mr. Zucchero, carried.

6.0 Other Business

None.

7.0 Public Comment

None.

8.0 Next Meeting

The next meeting of the Transportation Committee is scheduled for November 14, 2014.

9.0 Adjournment

A motion to adjourn at 9:45 am, made by Mr. Carmitchel and seconded by Ms. Hamilton, carried.