



Transportation Committee

Agenda

Friday, January 16, 2015

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—November 14, 2014**
- 4.0 **Coordinating Committee Reports**
The Regional Coordinating Committee met on January 14, 2015. A report on the meeting will be given by the Transportation Committee's representative. The Local Coordinating Committee will meet February 11, 2015.
- 5.0 **FFY 2014-19 Transportation Improvement Program – Leroy Kos**
- 5.1 **FFY 2014-19 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.
- 5.2 **Semi-Annual GO TO 2040/TIP Conformity Analysis and TIP Amendment**
Release of the semi-annual GO TO 2040/TIP conformity analysis and TIP amendment for public comment is requested. The analysis and amendment will be subject to a 30 day public comment period.
ACTION REQUESTED: Release of the semi-annual GO TO 2040/TIP conformity analysis & TIP amendment for a public comment period from January 16 to February 16, 2015.
- 6.0 **Unified Work Program (UWP)**
Staff will provide an update on the process for developing the SFY 2016 UWP. Several recommendations and the proposed time line for the process are included in the attached memo.
ACTION REQUESTED: Information

7.0 Mobility Data Visualizations

By mid-January, CMAP will launch a site of Mobility data visualizations. Its main purpose is to get people thinking about the system as an integrated whole, to demonstrate our command of these topics, and to emphasize the need for strategic investments. The Committee will see a demonstration of this site, which includes sections on Roads, Transit, and Freight.

ACTION REQUESTED: Discussion

8.0 State Legislative Agenda & Framework 2015

The state legislative framework, legislative agenda, and policy priorities for CMAP for the 2015 legislative session will be presented to the committee.

ACTION REQUESTED: Information

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 included in the meeting materials.

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 – March 6, 2015

13.0 Adjournment

Committee Members

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

*Chair

**Vice-Chair

***Non-voting