



Transportation Committee

Agenda

Friday March 6, 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—January 16, 2015**
- 4.0 **Coordinating Committee Reports**
The Local Coordinating Committee met on February 11, 2015. A report on the meeting will be given by the Transportation Committee's representative.
- 5.0 **FFY 14-19 Transportation Improvement Program**
- 5.1 **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
- 5.2 **Semi-Annual GO TO 2040/TIP Conformity and TIP Amendment**
The semi-annual GO TO 2040/TIP conformity analysis and TIP amendment has been subject to a 30-day public comment period which ended February 16, 2015. No comments on the analysis or amendment were received.
ACTION REQUESTED Recommendation of the semi-annual GO TO 2040/TIP conformity analysis & TIP amendment for approval to the Regional Coordinating Committee and MPO Policy Committee
- 5.3 **Period of Performance for FHWA Authorizations**
New requirements of 2 CFR 200 Super Circular require Period of Performance timeframes for federally funded projects. An update will be given.
ACTION REQUESTED: Information

6.0 Local Technical Assistance (LTA) Program: [Des Plaines River Corridor Plan](#)
A corridor plan that improves access to and enhances the transportation and recreational value of the Des Plaines River Corridor in northern Cook County has been coordinated by the LTA and developed by the staff of the Northwest Municipal Conference, Houseal Lavigne Associates, Active Transportation Alliance, and various communities. An overview of the plan will be presented.
ACTION REQUESTED: Information

7.0 Federal Legislative Agenda
Using GO TO 2040 as a guide, staff developed a set of principles to inform federal legislators and other national policy makers about CMAP's positions on national policy issues. The agenda focuses on principles that will help to guide CMAP's support or opposition to specific pieces of legislation over the course of the federal legislative calendar. The CMAP Board approved this federal agenda at their February meeting.
ACTION REQUESTED: Information

8.0 State Legislative Update
A legislative update will be presented to the committee.
ACTION REQUESTED: Information

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 – April 17, 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***
_____ John Fortmann
_____ Luann Hamilton
_____ Alicia Hanlon

*Chair

_____ Randy Neufeld
_____ Holly Ostdick
_____ Leanne Redden
_____ Tom Rickert

**Vice-Chair

_____ Chris Snyder
_____ Steve Strains
_____ Ken Yunker
_____ Rocco Zucchero

***Non-voting