



## **Transportation Committee**

### **Agenda**

**Friday April 17, 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—March 6, 2015**
- 4.0 Coordinating Committee Reports**  
The Regional Coordinating Committee met on March 11, 2015. A report on the meeting will be given by the Transportation Committee’s representative. The Local Coordinating Committee will meet on May 13, 2015.
- 5.0 FFY 14-19 Transportation Improvement Program (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
- 6.0 2016 Unified Work Program (UWP)**  
The UWP project selection has been completed. The recommended program will be presented.  
**ACTION REQUESTED:** Recommendation of approval of the 2016 UWP program to the MPO Policy Committee and Regional Coordinating Committee.
- 7.0 Early Considerations for the Next Long-Range Plan**  
The next long-range plan is due October 2018. Early discussion of key issues is essential for a successful process. A memo outlining an initial list of topics is included with the packet.  
**ACTION REQUESTED:** Discussion

**8.0 Local Technical Assistance Program – Upcoming Call for Projects and Local Match Requirements**

The recent evaluation of the LTA program highlighted the importance of local commitment. One way to assess local commitment is through the requirement of a local match. Recommendations for how to administer a local match are described in the attached memo.

ACTION REQUESTED: Information

**9.0 Service Boards (Chicago Transit Authority, Metra and Pace) – Capital Program Development**

CTA, Metra and Pace will present the 2015 annual element and 2015-2019 capital programs and provide an opportunity for stakeholder and public input on development of future programs. The presentations will include capital program funding sources, capital fund uses in terms of investments, general highlights of the five-year program including continuing and upcoming initiatives. This is an opportunity for essential capital program input.

ACTION REQUESTED: Information/Discussion

**10.0 State Legislative update**

A legislative update will be presented to the committee

ACTION REQUESTED: Information

**11.0 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

**12.0 Other Business**

**13.0 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.

**14.0 Next meeting – May 15, 2015**

**15.0 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