



# Chicago Metropolitan Agency for Planning

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## Transportation Committee

### Agenda

Friday July 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 – May 15, 2015**
- 4.0 **Executive Director**  
Joe Szabo, new Executive Director - CMAP, will introduce himself and have a brief Q&A with the committee.
- 5.0 **Coordinating Committee Reports**  
The Regional Coordinating Committee met on June 10, 2015. A report on the meeting will be given by the Transportation Committee's representative. The Local Coordinating Committee will meet on August 12, 2015.
- 6.0 **FFY 14-19 Transportation Improvement Program**
- 6.1 **FFY 14-19 TIP Amendments and Administrative Modifications (LeRoy Kos)**  
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.
- 6.2 **Semi-Annual GO TO 2040/TIP Conformity Analysis and TIP Amendment (Leroy Kos)**  
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 and TIP amendment for a public comment period from July 17 to August 17, 2015.

**6.3 Congestion Mitigation and Air Quality Improvement (CMAQ) Program and Transportation Alternatives Program (TAP) (Doug Ferguson)**

Funding recommendations for the FFY 2016-2020 CMAQ program and the FFY 2015-2017 TAP program are being presented for consideration and release for public comment. The CMAQ program was considered by the CMAQ Project Selection Committee at its June 25, 2015 meeting and was recommended to the Transportation Committee for release for public comment. The programs to be released for public comment can be found in the attached memo as well as in a spreadsheet format on the CMAQ/TAP Program Development webpage.

ACTION REQUESTED: Release of the recommended programs for a public comment period from July 17 to August 17, 2015.

**7.0 Local Technical Assistance Program (Erin Aleman)**

In conjunction with the RTA's Community Planning program, CMAP held a call for LTA projects in spring and summer 2015. Applications were due on June 25, 2015. In total, 72 applications were submitted by 61 different applicants to the LTA program. An additional 17 applications were submitted to the RTA for consideration through their Community Planning program. Staff will provide an overview of the applications received.

ACTION REQUESTED: Information

**8.0 The Next Long-Range Plan (Jesse Elam)**

**8.1 Options for Defining Regionally Significant Projects**

Identifying a prioritized, fiscally constrained list of capital projects is one of the primary purposes of a metropolitan planning organization's (MPO) long-range transportation plan. In CMAP's last quadrennial MPO certification review, the reviewers recommended that the "identification of Major Capital Projects should be based on impact, not scope, of projects." Staff has developed several alternative approaches to define regionally significant capital projects in the next long-range plan for committee discussion.

ACTION REQUESTED: Discussion

**8.2 Strategy Paper Development Process**

Part of the development process for the next long-range plan is a series of strategy papers to provide agency direction on new topics or explore refinements to existing plan recommendations. This item follows up on committee discussions with a list of topics to be pursued this year. Staff is also seeking direction on a remaining paper topic.

ACTION REQUESTED: Discussion

**9.0 Legislative update**

**9.1 Federal (Alex Beata)**

A legislative update will be presented to the committee.

ACTION REQUESTED: Information

**9.2 State (Gordon Smith)**

A legislative update will be presented to the committee.

ACTION REQUESTED: Information

**10.0 Status of the Local Technical Assistance Program**

The current status report on the LTA program is included in the meeting materials.

ACTION REQUESTED: Information

**11.0 Other Business**

**12.0 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.

**13.0 Next meeting – September 18, 2015**

**14.0 Adjournment**

**Committee Members**

_____ Charles Abraham	_____ Robert Hann	_____ Tom Rickert
_____ Reggie Arkell***	_____ Scott Hennings	_____ Leon Rockingham
_____ Darwin Burkhart	_____ Emily Karry	_____ Steve Schlickman
_____ Michael Bolton	_____ Jennifer (Sis) Killen**	_____ Joe Schofer
_____ Bruce Carmitchel	_____ Fran Klaas	_____ Peter Skosey
_____ Lynnette Ciavarella	_____ Christina Kupkowski	_____ Kyle Smith
_____ Michael Connelly*	_____ Wes Lujan	_____ Chris Snyder
_____ John Donovan***	_____ Randy Neufeld	_____ Steve Strains
_____ John Fortmann	_____ Holly Ostdick	_____ Ken Yunker
_____ Luann Hamilton	_____ Mark Pitstick	_____ Rocco Zucchero

\*Chair

\*\*Vice-Chair

\*\*\*Non-voting