



## Transportation Committee

### Agenda

Friday November 20, 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 – September 18, 2015
- 4.0 Coordinating Committee Reports  
The Local Coordinating Committee and the Regional Coordinating Committee each met on October 14, 2015. A report on the meetings will be given by the Transportation Committee’s representatives.
- 5.0 FFY 14-19 Transportation Improvement Program (TIP)
- 5.1 Federal Fiscal Year 2016-2020 State/Regional Resources Table and Update to Selected Years of the TIP (Leroy Kos)  
The State/Regional Resources Table has been developed for use in determining fiscal constraint. Implementers are in the process of awarding, moving or removing all FFY 2015 line items from the TIP. To assure continuation in programming, the selected years of the TIP specified in Attachment A of the TIP Change Procedures will be updated to include both FFY15 and 16.  
ACTION REQUESTED: Acceptance of the FFY 2016-2020 State/Regional Resources Table and concurrence with the update of Attachment A of the TIP Change Procedures.
- 5.2 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

**5.3 Proposed Meeting Dates for 2016 (Leroy Kos)**

The proposed meeting dates for the Transportation Committee for 2016 are:

January 22	July 22
March 04	September 16
April 22	November 18
May 20	

ACTION REQUESTED: Approval of the 2016 meeting schedule

**5.4 Congestion Mitigation and Air Quality (CMAQ) Improvement Program (Doug Ferguson)**

Staff will update the committee regarding the CMAQ program.

ACTION REQUESTED: Information

**5.5 Transportation Alternatives Program (TAP-L) Update (Doug Ferguson)**

Staff will present a status update to the committee.

ACTION REQUESTED: Information

**6.0 The Next Long Range Plan (Jesse Elam)**

**6.1 Regionally Significant Project Thresholds**

This item follows up on previous discussions with the Transportation Committee and CMAP’s governing boards on the types of projects to include in the plan. Staff recommends moving forward with the proposed thresholds on a trial basis by developing an early list of projects that implementers believe meet the thresholds and then reporting back to the TC in the spring on the appropriateness of the thresholds.

ACTION REQUESTED: Discussion

**6.2 Snapshot Report Development: Transportation Network and Trends**

CMAP will be preparing “snapshot reports” to document existing conditions and trends on specific topics of importance to the region. For the transportation network and trends snapshot, the focus would be on (1) documenting travel behavior trends, (2) summarizing system characteristics and performance, and (3) summarizing historical spending trends. Staff is seeking feedback on the content of the snapshot report.

ACTION REQUESTED: Discussion

**6.3 Strategy Paper Development: Transportation System Funding Concepts**

As part of the development of the next long range plan, CMAP staff is developing a series of strategy papers to review current policies, emerging issues, and potential future directions on various issues. One of these strategy papers will explore transportation system funding concepts, building upon the policy foundation of GO TO 2040 to research ways to ensure that the region’s transportation system is adequately funded. Staff will seek feedback on the content of strategy papers as they are being developed.

ACTION REQUESTED: Discussion

**6.4 Outcomes from “Setting Pavement Condition Targets” Forum**

In September CMAP held the first of a series of planning information forums before the Transportation Committee meeting. Staff will summarize findings from that forum.

ACTION REQUESTED: Discussion

**6.5 Committee Engagement Schedule**

The attached memo updates the previous schedule of Transportation Committee (TC) discussions on major issues in plan development in fiscal year 2016.

ACTION REQUESTED: Information

**7.0 RainReady (Harriet Festing)**

The Center for Neighborhood Technology (CNT) has developed RainReady, a community planning process and tools that focus on affordable, tangible solutions to help communities manage urban flooding. The RainReady process links with Complete Streets and broader transport planning concepts. An overview of the program will be presented.

ACTION REQUESTED: Information

**8.0 Legislative Update**

**8.1 Federal (Alex Beata)**

Staff will present an update on federal legislative activities.

ACTION REQUESTED: Information

**8.2 State (Gordon Smith)**

Staff will present an update on activities of the Illinois General Assembly’s current legislative session.

ACTION REQUESTED: Information

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

The current 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**

**13.0 Adjournment**

**Committee Members**

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

\*Chair

\*\*Vice-Chair

\*\*\*Non-voting