



Chicago Metropolitan Agency for Planning

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Regional Coordinating Committee

Annotated Agenda

Wednesday, October 12, 2016--8:00 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – June 8, 2016**
ACTION REQUESTED: Approval
- 4.0 ON TO 2050 Bi-Monthly Update**
The CMAP Board and committees receive **regular detailed updates** on the various components of ON TO 2050 plan development that are most relevant to them. Since the volume of work associated with plan development is too large for every committee to learn about every component individually, this bi-monthly memo provides a brief status update on all major ongoing elements of plan development, including links to recent presentations and interim or final products when available.
ACTION REQUESTED: Information
- 5.0 Coordinating Committee Structure**
Staff recommends a change in the coordinating committee purpose and structure: a Planning Coordinating Committee, which would oversee ON TO 2050, and a Programming Coordinating Committee, which would oversee programming decisions for transportation investment, LTA project selection, and other relevant matters. A similar structure was used during the development of GO TO 2040. Please see the attached memo, which will be brought to the Board and MPO Policy Committee on October 12, for more detail.
ACTION REQUESTED: Discussion
- 6.0 ON TO 2050 Emerging Priorities Report**
CMAP has been gathering public feedback on regional challenges and opportunities as well as priority topics that should be addressed by the ON TO 2050 plan. To summarize that feedback and give insight on

preliminary plan directions, CMAP staff created a report on emerging priorities and solicited public comment over the summer months. Staff will summarize the Emerging Priorities for **ON TO 2050 draft report** and the public comments received. The Coordinating Committee will consider recommending approval prior to the joint meeting.

ACTION REQUESTED: Recommend approval to the CMAP Board and the MPO Policy Committee

7.0 Approval of GO TO 2040/TIP Conformity Analysis and TIP Amendments

The public comment period for the semiannual GO TO 2040/TIP conformity analysis and TIP amendments closed August 22, 2016. No comments were received. The Transportation Committee recommends that the CMAP Board and MPO Policy Committee approve the GO TO 2040/TIP conformity analysis and TIP amendments. The Regional Coordinating Committee will consider recommending approval prior to the joint meeting.

ACTION REQUESTED: Recommend approval of the GO TO 2040/TIP Conformity Analysis and TIP Amendments to the CMAP Board and the MPO Policy Committee

8.0 Unified Work Program Update

The UWP Committee and Transportation Committee have recommended the approval of the revised FY 2017 Unified Work Program Budget. With the recent approval of a state budget, CMAP will receive State match funding that will allow the remaining UWP funds to be used for other projects. As discussed when the FY 2017 UWP budget was approved, should the state dollars become available to CMAP, awarding UWP dollars for competitive projects would be revisited. Since this has occurred, it is proposed that approximately \$1.4 million dollars be approved for the following projects based on the ranking/scoring/approval.

- CTA/Pace – South Halsted Corridor project - \$640,000
- CMAP/RTA – Community Planning - \$400,000
- Lake County – Transit Study - \$200,000
- CDOT – Multi-Modal Crash Analysis -\$197,000

ACTION REQUESTED: Recommend approval of revised FY 2017 Unified Work Program Budget to the MPO Policy Committee

9.0 Socioeconomic Forecast Total (Louis Berger Consultants)

As part of ON TO 2050, CMAP is preparing a new socioeconomic forecast consisting of two major components: a regional forecast of total population and employment and a small-area forecast which disaggregates the regional totals to a local level. The consultants preparing the regional forecast will present their initial totals, the

sensitivity of the forecasts to factors such as investments in transportation and education, and the methods they used. Later this fall, staff will present further information on the local area forecast allocation process and solicit feedback from the committee on local factors that shape employer and household location decisions.

ACTION REQUESTED: Discussion

10.0 Local Area Allocation Process

In FY 2017, CMAP will work with consultants to distribute forecasted population, household, and employment change throughout the region. This process will balance existing and planned development, market factors, and the policy recommendations of GO TO 2040 and ON TO 2050. Staff will describe the local area allocation process and opportunities for feedback.

ACTION REQUESTED: Discussion

11.0 Other Business

12.0 Public Comment

This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

13.0 Next Meeting

None Scheduled

14.0 Adjournment

Regional Coordinating Committee Members:

___ Elliott Hartstein, chair	___ John Noak	___ Ed Paesel
___ Frank Beal	___ Sheri Cohen	___ Leanne Redden
___ Michael Jasso	___ Jack Darin	___ Peter Silvestri
___ Allison Clements	___ Al Larson	
___ Michael Connelly	___ Andrew Madigan	