



Transportation Committee

Agenda

Friday January 22, 2016

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— November 20, 2015
- 4.0 Coordinating Committee Reports
The Regional Coordinating Committee met on January 13, 2016; the Transportation Committee member will give a report. The Local Coordinating Committee will meet on February 10.
- 5.0 FFY 14-19 Transportation Improvement Program (TIP) – Leroy Kos
- 5.1 Amendments and Administrative Modifications and Update of Selected Year
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. The selected year of the TIP is FFY16 and will be updated in Attachment A to reflect this.
Action Requested: Recommendation for approval of TIP amendments.
- 5.2 Semi-Annual GO TO 2040/TIP Conformity Analysis and TIP Amendment
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 & TIP amendment for a public comment period from January 22 to February 22, 2016.
- 6.0 Unified Work Program (UWP) (Angela Manning-Hardimon)
Staff will provide an update on the process for developing the SFY 2017 UWP. Several recommendations and the proposed time line for the process are included in the attached memo

Action Requested: Information

7.0 The Next Long Range Plan

7.1 Highway Management and Operations Strategy Paper – Claire Bozic

As part of the development of the next regional plan, CMAP staff is writing a series of strategy papers – reviewing current policies, emerging issues, and potential future directions – on various issues. One of these strategy papers will explore highway management and operations. The paper will be developed around three themes: active expressway management, active arterial management, and integrated corridor management. The strategy paper is being developed in consultation with CMAP’s Regional Transportation Operations Coalition and the Advanced Technology Task Force. It will be complete in summer 2016.

Action Requested: Discussion

7.2 Transit Ridership Growth Study – Jesse Elam

GO TO 2040 includes goals to significantly increase public transit ridership over the next 25 years. This study will evaluate more specifically what would have to occur to reach that goal, including transit investments to increase capacity, policy changes related to parking, roadway pricing, and land use, among others. The results will be used to inform the selection of recommended strategies and the process of setting targets for ridership growth in the region in the next long-range plan. The product is a report due in summer 2016. Staff is seeking initial feedback from the Transportation Committee on the overall direction as well as the details of the study.

Action Requested: Discussion

7.3 Major Engagement and Voting Opportunities

The next long-range plan is scheduled to be adopted in fall 2018. Staff has identified several opportunities in the intervening years for formal committee review of interim products, as described in the attached memo.

Action Requested: Information

7.4 Place-Based Approach Alternatives

One goal of the next plan’s development is to provide actionable guidance for implementers via more detailed policy recommendations and greater geographic specificity for some policy areas. “Place-based approaches” are used by many peer MPOs to provide locally appropriate recommendations within the context of their regional plans. Staff will share two place-based approach alternatives – typologies and layers – and discuss their potential utility for the next plan.

Action Requested: Discussion

8.0 Legislative update

8.1 Federal – Alex Beata

A federal legislative update will be presented to the committee.

Action Requested: Information

8.2 State – Gordon Smith

A state legislative update will be presented to the committee

Action Requested: Information

9.0 Status of the Local Technical Assistance Program and Major Capital Projects

The current status report on the LTA program and Major Capital Projects are included in the meeting materials.

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

The next meeting is March 4, 2016.

13.0 Adjournment

Committee Members

_____ Charles Abraham	_____ Adrian Gurrero	_____ Mark Pitstick
_____ Michael Bolton	_____ Luann Hamilton	_____ Tom Rickert
_____ Darwin Burkhart	_____ Robert Hann	_____ Leon Rockingham
_____ Bruce Carmitchel	_____ Scott Hennings	_____ Joe Schofer
_____ Lynnette Ciavarella	_____ Emily Karry	_____ Kyle Smith
_____ Michael Connelly	_____ Jennifer (Sis) Killen*	_____ Chris Snyder
_____ John Donovan***	_____ Fran Klaas	_____ P.S. Sriraj
_____ John Fortmann	_____ Christina Kupkowski	_____ Steve Strains
_____ Yonah Freemark	_____ Randy Neufeld	_____ Ken Yunker
_____ Tony Greep***	_____ Holly Ostdick	_____ Rocco Zucchero**

*Chair

**Vice-Chair

***Non-voting