



Transportation Committee

Agenda

Friday March 4, 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 – January 22, 2016
- 4.0 Coordinating Committee Reports
The Local Coordinating Committee met on February 10, 2016 and a report will be given.
The Regional Coordinating Committee is scheduled to meet on March 9.
- 5.0 FFY 14-19 Transportation Improvement Program (TIP)
- 5.1 Amendments and Administrative Modifications (Leroy Kos)
TIP revisions that exceed financial amendment thresholds have been requested. The TIP amendments and modifications are attached.
Action Requested: Approval of TIP amendments
- 5.2 Semi-Annual GO TO 2040/TIP Conformity Analysis and TIP Amendment (Leroy Kos)
The semi-annual GO TO 2040/TIP conformity analysis and TIP amendment has been subject to a 30 day public comment period which ended February 22, 2016. No comments on the analysis or amendment were received.
Action Requested: Recommendation of the semi-annual GO TO 2040/TIP conformity analysis & TIP amendment for approval to Regional Coordinating Committee and MPO Policy Committee
- 6.0 CMAP Agency Funding (Bob Dean)
Staff will update the committee on CMAP's ongoing efforts to address its funding situation including both legislative and non-legislative proposals. The attached memo summarizes discussions that have occurred to date. Staff will report on any further developments.
Action Requested: Discussion

7.0 Service Boards - Chicago Transit Authority (CTA), Metra, and Pace Capital Program Development (Mike Fitzsimmons, Lynnette Ciavarella and Vicky Tan)

CTA, Metra, and Pace will present their 2016 annual elements and 2016-2020 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, and general highlights of the five-year programs, including continuing and upcoming initiatives. This is an opportunity for capital program input.

Action Requested: Information/Discussion

8.0 Regional Transportation Authority (RTA) Strategic Plan (Jessica Hector-Hsu)

The RTA, in partnership with the Service Boards CTA, Metra and Pace, is beginning preparation of the 2018 Regional Transit Strategic Plan. RTA staff will present a brief overview of this process including the foundational work anticipated in 2016 and coordination with CMAP staff to ensure that the next Transit Strategic Plan aligns with ON TO 2050.

Action Requested: Information

9.0 The Next Long Range Plan: ON TO 2050 Snapshot Report and Strategy Papers

As part of the development of the next regional plan, staff will be using snapshot reports and strategy papers to investigate and analyze various trends and issues for the plan. Snapshot reports are succinct, data-driven reports on existing conditions and trend assessments on specific topics of importance to the long-range planning process at CMAP. Staff is also writing a series of strategy papers reviewing current policies, emerging issues, and potential future directions on various topics.

9.1 Transportation Network Snapshot Report: Travel Behavior (Elizabeth Irvin)

A series of reports on the transportation network are planned, including an analysis of trends in travel behavior. Staff will present the major points of the travel behavior portion of the snapshot for feedback by the committee. Similar presentations on highway and transit system performance will be brought to the committee later in spring, with the report to be finalized in summer.

Action Requested: Discussion

9.2 Transportation System Funding Concepts Strategy Paper: Key Directions (Alex Beata)

As previously discussed with the committee, staff is developing a strategy paper to consider different concepts for funding the transportation network in ON TO 2050, focusing on options with the potential to substantially affect revenues and expenditures at the regional level. This memo presents the initial findings of staff research, which will be further refined with stakeholder input in the final strategy paper. Findings will be used to focus staff's efforts as financial plan development begins in FY 17.

Action Requested: Discussion

9.3 Asset Management Strategy Paper: Introduction (Tom Murtha)

Asset management has become a focus of federal regulation under MAP-21 and now the FAST Act. The paper will address the regulations as well as potential MPO roles in asset management to provide background for ON TO 2050. The paper will be complete in fall 2016.

Action Requested: Discussion

9.4 Transit Modernization and Innovation Strategy Paper: Introduction (Martin Menninger)

An exploration of transit modernization and innovation is underway. ON TO 2050 is anticipated to build upon the policies and ambitious goals for transit set in GO TO 2040. The paper will examine changing transit mobility needs and how emerging technologies are reshaping transit service for users and operators. The strategy paper is being developed in partnership with the RTA and will support their strategic planning process. The paper will be complete in fall 2016.

Action Requested: Discussion

10.0 Legislative update

10.1 Federal (Alex Beata)

A federal legislative update will be presented to the committee.

Action Requested: Information

10.2 State (Gordon Smith)

CMAP's state legislative agenda will be discussed and an update of on-going state legislative issues will be presented to the committee.

Action Requested: Information

11.0 Status of the Local Technical Assistance Program

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

Action Requested: Information

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

The next Transportation Committee meeting will be April 22, 2016 at 9:00 a.m.

There will be a short meeting followed by a session featuring presentations on financial planning from representatives of peer MPOs in Seattle and Philadelphia. This session is in response to committee member requests to hear from outside experts on MPO

financial plan development to help inform the committee about alternative approaches to consider for ON TO 2050.

15.0 Adjournment

Committee Members

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

*Chair

**Vice-Chair

***Non-voting