



Transportation Committee

Agenda

Friday April 22, 2016

9:00 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order/Introductions 9:00 a.m.
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes – March 4, 2016
- 4.0 Coordinating Committee Reports
Neither committee has met since the January Transportation Committee meeting.
- 5.0 FFY 14-19 Transportation Improvement Program (TIP)
- 5.1 Transportation Alternatives Program - Local
Two project changes are included in the TIP Amendments for consideration.
A memo is attached describing the changes.
Action Requested: Approval of project changes
- 5.2 TIP Amendments and Administrative Modifications
TIP revisions that exceed financial amendment thresholds have been requested. The TIP amendments and modifications are attached. The reports are from the new eTIP database. Questions or comments can be directed to [Kama Dobbs](#), 312-386-8710.
Action Requested: Approval of TIP amendments
- 6.0 2017 Unified Work Program (UWP)
The recommended UWP will be presented.
Action Requested: Recommendation of approval of the 2017 UWP to the MPO Policy Committee and Regional Coordinating Committee
- 7.0 CMAP Agency Funding (Bob Dean)
Staff will update the committee on CMAP's ongoing efforts to address its funding situation.
Staff will provide a brief update on recent developments.

Action Requested: Information

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)

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

9.0 Status of the Local Technical Assistance Program

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

Action Requested: Information

10.0 Draft Work Plan Projects for FY17

CMAP is developing its FY17 budget and work plan, which will be presented to the CMAP Board in draft form in May 2016. Input from Transportation Committee members is welcomed, and members are encouraged to contact CMAP staff with questions about and feedback on draft work plan projects.

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. It should be noted that the time for the public comment period will immediately follow the last item on the agenda.

13.0 Next meeting

The next Transportation Committee meeting will be May 20, 2016.

14.0 Adjournment

Please remain and join us for a session featuring presentations on financial planning from representatives of peer MPOs – Benjamin Brackett from Puget Sound Regional Council and Brett Fusco from Delaware Valley Regional Planning Commission.

Committee Members

_____ Charles Abraham	_____ Adrian Gurrero	_____ Tom Rickert
_____ Michael Bolton	_____ Luann Hamilton	_____ 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
_____ Doug Ferguson	_____ Christina Kupkowski	_____ P.S. Sriraj
_____ John Fortmann	_____ Randy Neufeld	_____ Steve Strains
_____ Yonah Freemark	_____ Holly Ostdick	_____ Ken Yunker
_____ Tony Greep***	_____ Mark Pitstick	_____ Rocco Zucchero**

*Chair

**Vice-Chair

***Non-voting