



**Tier II Consultation Meeting**

**Agenda**

**July 7, 2016**

**Kane and McHenry County Rooms**

**CMAP Offices**

**Teleconference # 800-747-5150, Access Code 3868836**

**1.0 Call to Order and Introductions** 10:00 a.m.

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minutes – February 29, 2016**

ACTION REQUESTED: Approval

**4.0 I-355 Veteran's Tollway at 75<sup>th</sup> Street**

This project had originally been included in 08-08-0012, I-355 Veterans Memorial Tollway from I-88 Reagan Memorial Tollway to 75th St (5476), but was removed due to value engineering considerations. The Tollway wishes to proceed with the project this summer. Staff recommends adding the current funding and scope of work to the project in the TIP and conforming it with the analysis to be considered by the MPO Policy Committee in October.

ACTION REQUESTED: Concurrence in treatment of project

**5.0 Farnsworth Road at I-88**

This project is currently in final design; the Tollway plans to begin construction later this summer. Staff recommends adding the current funding and scope of work to the project in the TIP and conforming it with the analysis to be considered by the MPO Policy Committee in October.

ACTION REQUESTED: Concurrence in treatment of project

**6.0 Illiana Expressway**

CMAP has updated modeling of the Illiana to reflect the project's current status.

ACTION REQUESTED: Information

**7.0 Conformity Analysis**

CMAP has updated the source type population input for MOVES to incorporate data from the Secretary of State vehicle registration files, replacing the source type population estimate based on the MOVES default procedure.

ACTION REQUESTED: Concurrence in the use of the updated input

## **8.0 Fiscal Constraint Procedures in eTIP**

The roll-out of the new online eTIP database has necessitated changes to the process for demonstrating fiscal constraint in order to accurately represent the extensive use of Advance Construction by the state of Illinois. These changes include modifications to the available funding for locally programmed fund sources included in the database, state regional resources table and the Council of Mayors marks table.

ACTION REQUESTED: Concurrence with the methodology for demonstrating fiscal constraint and changes to the state/regional resources table and Council of Mayors marks table.

## **9.0 Ozone attainment status**

The status of the region's air quality with respect to the 2008 ozone NAAQS will be discussed.

ACTION REQUESTED: Information

## **10.0 Revocation of 1997 PM<sub>2.5</sub> standard**

The timeline for this action will be discussed.

ACTION REQUESTED: Information

## **11.0 Updated Transportation Conformity SIP**

The status of this update will be discussed.

ACTION REQUESTED: Information

## **12.0 Final Planning Rule**

FHWA and FTA have issued a [final rule](#) on metropolitan and nonmetropolitan planning. The impact on the region's planning processes will be discussed.

ACTION REQUESTED: Information

## **13.0 Major Capital Project Updates**

A brief update on the status of Major Capital Projects is available on the Transportation Committee [minutes page](#).

ACTION REQUESTED: Information

## **14.0 Other Business**

## **15.0 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 exact time for the public comment period will immediately follow the last item on the agenda.

## **16.0 Next Meeting**

The next meeting will be on call; one is anticipated in conjunction with public comment on the upcoming conformity amendment.

## **17.0 Adjournment**

**Tier II Consultation Team Members:**

	CMAP		FHWA		FTA		IDOT
	IEPA		RTA		USEPA		