



Transportation Committee

Agenda

Friday, July 22, 2016

9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

Prior to meeting there will be a Forum at 8:00 a.m. to discuss a framework for evaluating regionally significant highway projects for ON TO 2050

- 1.0 Call to Order/Introductions 9:30 a.m.
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes – May 20, 2016
- 4.0 Coordinating Committee Reports
The Regional Coordinating Committee met on June 8, 2016; a report will be given.
- 5.0 FFY 14-19 Transportation Improvement Program (TIP)
 - 5.1 TIP Amendments and Administrative Modifications (LeRoy Kos)
The TIP amendments were published to the [eTIP web site](#) on July 15, 2016 for committee review and public comment. A memo summarizing the changes is attached.
Action Requested: Approval of formal TIP amendment 16-04
 - 5.2 Semi-Annual GO TO 2040/TIP Conformity Analysis and TIP Amendment (Leroy Kos)
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 of a 30-day public comment period.
Action Requested: Release of the semi-annual GO TO 2040/TIP conformity analysis and TIP amendment for a public comment period from July 22 to August 22
- 6.0 ON TO 2050
 - 6.1 Introduction to Alternative Futures Scenario Planning (Elizabeth Irvin)
Scenario planning is a tool to help stakeholders determine preferred planning approaches, understand trends for the region, and assess different land use, economic, and transportation policies. CMAP staff will summarize the vision-driven

scenario planning approach conducted for GO TO 2040, present the proposed alternative futures approach for ON TO 2050, and outline a schedule for scenario planning work in the next fiscal year (please see related [memo](#) here).

Action Requested: Information

6.2 Regional Priorities Report Update (Elizabeth Schuh)

CMAF staff 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, CMAF staff created a [Regional Priorities Report draft](#). A public comment period on this draft will be open until August 15, 2016.

Action Requested: Information

6.3 Regionally Significant Projects Update (Jesse Elam)

The process of soliciting and evaluating regionally significant projects for ON TO 2050 is beginning this summer. Staff will update the committee on the process of verifying project information and the role of public input in building the universe of regionally significant projects.

Action Requested: Information

6.4 Follow-up from Spring Transportation Forums (Jesse Elam)

Planning information forums were held April 22 on financial planning and May 20 on bridge condition forecasting. Staff will share the main takeaways from those forums.

Action Requested: Information

7.0 USDOT MPO Coordination and Planning Area Reform Rule (Tom Kotarac)

In June, FHWA and FTA proposed a rule requiring unified planning products for each urbanized area (UZA), even if there are multiple MPOs designated within that urbanized area. Specifically it would result in MPOs developing a single metropolitan transportation plan, a single transportation improvement program (TIP), and a jointly established set of performance targets for the entire urbanized area and contiguous area expected to become urbanized within a 20-year forecast period for the transportation plan. This rule would significantly affect the work products and relationship between CMAF and the Northwest Indiana Regional Planning Commission, and to a lesser extent the Southeastern Wisconsin Regional Planning Commission. Staff is seeking feedback from committee members to help shape agency comments on the rule and is encouraging individual comment by members.

Action Requested: Discussion

8.0 Legislative Update (Simone Weil)

CMAF'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 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 Transportation Committee meeting will be September 16.

13.0 Adjournment

Committee Members

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

*Chair

**Vice-Chair

***Non-voting