



Tier II Consultation Meeting
Agenda
May 21, 2010— 10:00 am
Kane County Conference Room
CMAP Offices

- 1.0 Call to Order and Introductions** 10:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – February 26, 2010**

ACTION REQUESTED: Approval

4.0 Latest Planning Assumptions – GO TO 2040 and FFY 2010-2015 TIP

CMAP has systematically forecast 2040 population, employment and economic activity from the land use and transportation strategies adopted in the *GO TO 2040 Preferred Regional Scenario*. The CMAP travel demand models are then used to estimate travel behavior, congestion and emissions resulting from these forecasts. Population and employment estimates for interim conformity years will be interpolated and tested against transportation improvements expected to be implemented at the time. Data summaries and a description of the method used to prepare the forecasts will be included as an appendix to the plan document released for public comment.

ACTION REQUESTED: Concurrence

5.0 FFY 2010-2015 TIP

A discussion of the FFY 2010-2015 TIP will occur, including:

5.1 CTA BRT Projects

Continued inclusion of four BRT projects within the City of Chicago in the TIP will be discussed. CTA would like to keep the BRT projects in the TIP due to the anticipated availability funding.

ACTION REQUESTED: Concurrence

5.2 Year of Expenditure Requirement

The year of expenditure requirement is accomplished by the TIP programming agencies.

ACTION REQUESTED: Concurrence

6.0 GO TO 2040

A discussion of *GO TO 2040* will occur, including:

6.1 Major Capital Projects Evaluation for their Potential Effects on Sensitive Unprotected Land

These lands were identified by reference to a number of environmental resources, such as streams, floodplains, shallow aquifers, and others, as well as the watersheds of high quality streams identified in the Illinois Department of Natural Resources' recent Biologically Significant Streams study. These aspects of *GO TO 2040* and the process for developing it satisfy the requirement for consultation in 450.322(g).

ACTION REQUESTED: Concurrence

6.2 Major Capital Projects

Discussion is requested on the proposed treatment of several projects, including the Red Line North, I-290 managed lanes, and Illiana.

ACTION REQUESTED: Information and discussion

7.0 Adequacy Finding for NOX and VOC for 8 hour Ozone Maintenance Plan

The USEPA has found Illinois 8-hour budgets for NOX and VOC adequate in IEPA's Ozone Maintenance Plan submission. The implications will be discussed.

ACTION REQUESTED: Discussion

8.0 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.

9.0 Next Meeting

10.0 Adjournment

Tier II Consultation Team Members:

	CMAP		FHWA		FTA		IDOT
	IEPA		RTA		USEPA		