



Tier II Consultation Meeting Agenda December 17, 2009 – 12:30 pm Lake County Conference Room CMAP Offices

1.0 Call to Order and Introductions 12:30 p.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – September 25, 2009

ACTION REQUESTED: Approval

4.0 State Implementation Plans

An update on the review status of ozone SIP submittals will be provided. The September 24, 2009 Federal Register “Determination of Attainment of the Fine Particulate Standard” and implications for the region will also be addressed.

ACTION REQUESTED: Information

5.0 Semi-Annual RTP/TIP Conformity Analysis and TIP Amendment

The next semi-annual conformity determination is scheduled for consideration in March 2010. The team will be briefed on the amendment.

ACTION REQUESTED: Information

6.0 GO TO 2040

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

- New schedule for major capital projects
- Analysis years for Plan/TIP conformity
- Financial Plan- reasonably expected revenues (fiscally constrained)

ACTION REQUESTED: Concurrence

7.0 Rescissions

A rescission was written into law as part of SAFETEA-LU. The recommended approach to addressing the rescission to the CMAQ program will be reviewed. It is anticipated that IDOT will provide STP marks for SFY 11 prior to the consultation team meeting. The approach to addressing the STP rescission 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:

	CMAQ		FHWA		FTA		IDOT
	IEPA		RTA		USEPA		