



Tier II Consultation Meeting
Annotated Agenda
September 25, 2009—10:00 am
Lake 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 – January 30, 2009 and July 22, 2009

ACTION REQUESTED: Approval

4.0 Semi-annual TIP Conformity

The public comment period for the semiannual RTP/TIP conformity analysis TIP amendments closed August 30, 2009. No comments were received. The items will be considered by the CMAP Board and MPO Policy Committee in October. The next conformity determination is scheduled for consideration in March 2010.

ACTION REQUESTED: Discussion

5.0 State Implementation Plan Status

IEPA and US EPA will update team members on activities related to the SIP that have occurred since the last meeting.

ACTION REQUESTED: Information

6.0 GO TO 2040

An update on the status of *GO TO 2040* will be provided, including:

- Preferred scenario selection
- Financial plan
- Major capital project evaluation
- Public participation following release of the preferred scenario and major capital project recommendations.

- Recommended transportation strategies and Plan conformity

ACTION REQUESTED: Discussion

7.0 Recissions

A rescission was written into law as part of SAFETEA-LU and is likely to be the subject of continued Executive and Legislative debate. Barring action that rescinds the rescission, implementation will occur according to a schedule that will result in funds being withdrawn from the States no earlier than September 29, 2009 and no later than September 30, 2009.

ACTION REQUESTED: Discussion

8.0 Conformed Modeled Projects

CMAP includes both exempt and non-exempt project types specifically to demonstrate the air quality effects of the RTP and the TIP in the travel demand model. While we include more project types than those required by the federal regulations, there are non-exempt project types that are not codable. This item has previously been discussed with the consultation team. Given the turnover in team members it is appropriate to revisit this issue.

ACTION REQUESTED: Discussion

9.0 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.

10.0 Next Meeting

11.0 Adjournment

Tier II Consultation Team Members:

	CMAP		FHWA		FTA		IDOT
	IEPA		RTA		USEPA		