



# Chicago Metropolitan Agency for Planning

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## **Tier 2 Consultation Meeting** **Annotated Agenda-revised 6/26/08** **July 2, 2008—1:00 p.m.**

**Lake County Conference Room**  
**233 S. Wacker Drive, Suite 800, Sears Tower**  
**Chicago, Illinois**

- 1.0 Call to Order and Introductions** 1:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – February 5, 2008 and April 23, 2008**  
ACTION REQUESTED: Approval
- 4.0 IEPA Draft Ozone and PM<sub>2.5</sub> SIPs**  
Illinois EPA will provide an explanation of the analysis that went into developing mobile source budgets for the 8-hour ozone and PM<sub>2.5</sub> SIPs. The schedule for public comment and submission to USEPA will be discussed.  
ACTION REQUESTED: Discussion
- 5.0 CMAP TIP Amendment Requiring Conformity Analysis**  
A TIP amendment requiring conformity analysis will be released for public comment in August. Consultation Team concurrence in the use of FY 2010 for an analysis year will be sought.  
ACTION REQUESTED: Concurrence
- 6.0 Congestion Reduction Initiative**  
The Congestion Reduction Initiative has multiple phases; how best to incorporate them into the TIP will be discussed. In addition, a decision as to whether the project(s) is/are exempt or non-exempt will be sought.  
ACTION REQUESTED: Discussion and Decision
- 7.0 Other Business**
- 8.0 Next Meeting**
- 9.0 Adjournment**