



## **Tier 2 Consultation Meeting**

### **Annotated Agenda**

**April 23, 2008—10:00 a.m.**

#### **Lake County Conference Room**

**233 S. Wacker Drive, Suite 800, Sears Tower  
Chicago, Illinois**

- 1.0 Call to Order and Introductions** 10:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – February 5, 2008**  
ACTION REQUESTED: Approval
- 4.0 USEPA Failure to Submit Finding**  
Illinois EPA will provide an explanation for the causes and ramifications of USEPA's March 24, 2008 finding and provide an update on the status on the development of the 8-hour ozone and PM2.5 SIPs.  
ACTION REQUESTED: Information
- 5.0 Timeline for Conformity Analyses**  
The impact of the updated SIP submission and Go To 2040 Plan schedules will be discussed.  
ACTION REQUESTED: Discussion
- 6.0 TIP Amendment Being Released for Public Comment**  
The conformity analysis and cover memorandum for the TIP amendment to be released for public comment by the Transportation Committee will be presented and discussed.  
ACTION REQUESTED: Discussion, Concurrence as to form of amendment documents
- 7.0 Naperville Park N Ride From 91st St (Will/Naperville) to Proposed 250th Ave (Will/Naperville) Southwest Corner of Intersection of 2 Streets (TIP ID 08-06-0018)**  
The subject project is being deleted from the TIP. It consists of a new commuter parking lot and a new road serving as an access drive. The

parking lot duplicates a CMAQ project, Naperville Park 'n Ride Lot - 95th and EJ&E (TIP ID 08-05-0004). The access drive is not coded in the network for modeling purposes. Consultation team concurrence is sought to delete this project without a conformity analysis.

ACTION REQUESTED: Discussion/Concurrence

#### **8.0 TIP Procedures – Revisions to Project Groupings**

In processing TIP revisions for the March 28 Transportation Committee meeting, the need for refinement of the TIP Procedures with respect to “grouped projects” was noted. The groupings were not used for the revisions, and it appears that grouping as historically used in the region is not applicable under current federal guidance. Possible updates to the procedures will be discussed.

ACTION REQUESTED: Discussion

#### **9.0 Schedule for Future TIP Amendments Requiring Conformity Analysis**

CMAQ staff is developing a schedule for future amendments that require a conformity analysis. A draft recommendation will be considered by the Transportation Committee on April 25<sup>th</sup>.

ACTION REQUESTED: Discussion

#### **10.0 Other Business**

#### **11.0 Next Meeting**

#### **12.0 Adjournment**