



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800, Sears Tower
Chicago, IL 60606

312-454-0400 (voice)
312-454-0411 (fax)
www.cmap.illinois.gov

Tier 2 Consultation Meeting Annotated Agenda February 5, 2008—1:00 p.m.

**Cook 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 – December 10, 2007**
ACTION REQUESTED: Approval
- 4.0 I- 55 AT SMITH ST (ARSENAL RD) (WILL/CHANNAHON TOWNSHIP), TIP ID 12-98-0008**
This project involves relocating an interchange. Consultation Team review of whether this constitutes reconstruction (which is exempt) or a new interchange (which is non-exempt) is sought.
ACTION REQUESTED: Discussion/Approval
- 5.0 TIP Change and Project Grouping Procedures**
Continue the discussion from the last meeting on the current procedures in light of the FHWA/FTA February 2007 final planning rule and changes in the regional planning process.
ACTION REQUESTED: Discussion/Informational
- 6.0 Agreements**
Review the agreements required by the federal transportation planning regulations.
ACTION REQUESTED: Discussion/Informational
- 7.0 Other Business**
- 8.0 Next Meeting**
- 9.0 Adjournment**

