

Tier 2 Consultation Meeting

April 21, 2005

12:00 pm

CATS Southeastern (Sun) Conference Room

Agenda

1. Approval of the March 1, 2005 meeting summary
Consultation team approval will be sought.
2. Supplemental Conformity for the 8-hour ozone standard
Status of the review of the supplemental conformity approved by the Policy Committee at its March meeting will occur.
3. FY05-09 TIP and MPA Boundary
The comments received on the proposed FY05-09 TIP and on the MPA Boundary will be discussed. The comments will be sent under separate cover and consultation team input on responses will be sought. The schedule for the review and approval process will be addressed.
4. Transit program revisions
Metra has proposed some revisions to its program. The revisions will be discussed.
5. Zemke Road
A "not regionally significant" designation for Zemke Road will be requested.
6. Travel demand models and the revised MPA
Inclusion of Kendall County and Aux Sable Township in Grundy County in the travel demand models will be addressed.
7. Recommendations of the CATS/NIPC Coordinating Committee
The recommendations are enclosed.
8. CATS/SEWRPC
Dwight Macomb of the FHWA's Wisconsin Division office has suggested modifications to the CATS/SEWRPC coordination of planning efforts resolution adopted by the Policy Committee in March. The team's input on final language will be requested.
9. Unified Work Program Proposals
The selection process for UWP development will be discussed.
10. PM 2.5 Conformity
Status of the available information on PM 2.5 Conformity (due 4/15/06) will occur.
11. Other Business
12. Next Meeting