



Chicago Metropolitan Agency for Planning

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Transportation Committee Annotated Agenda Friday, October 21, 2016--9:30 a.m. Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order/Introductions **9:30 a.m.**

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes— September 16, 2016

4.0 Coordinating Committee Reports

Both the Local and Regional Coordinating Committee met on October 12, 2016. A report of the meetings will be given by the Transportation Committee's representatives.

ACTION REQUESTED: Information

5.0 Cook County Long Range Plan

Cook County's 2040 Long Range Transportation **Plan** was approved by the County Board of Commissioners in August 2016. *Connecting Cook County*, the County's first strategic transportation plan in 70 years, was developed to guide where and how the County invests in transportation to more fully realize its opportunities to attract and retain businesses, people, capital, and talent. Cook County enjoys an expansive network of public and private transportation assets featuring two major airports, ten interstate expressways, and one of the country's largest public transit and rail networks. The plan identifies five policy priorities to shape the County's transportation policies and capital improvement program and to serve as the foundation for collaborative efforts with the many other public and private agencies responsible for providing transportation services.

ACTION REQUESTED: Information

5.0 ON TO 2050

5.1 Infill/TOD Snapshot (Liz Oo)

As part of next plan development, staff is preparing an Infill and TOD Snapshot, which will provide an overview of existing

conditions and trends in the region, focusing on development since 2000. Staff will present initial findings, including an evaluation of regional progress towards the infill development targets established by the GO TO 2040 Plan Update and an examination of additional indicators of infill, including demographic and built environment indicators such as population, households, density, and housing units.

ACTION REQUESTED: Discussion

5.2 Local Area Allocation Process (Kristin Ihnchak)

In FY 17, CMAP will work with consultants to distribute forecasted population, household, and employment change throughout the region. This process will balance existing and planned development, market factors, and the policy recommendations of GO TO 2040 and ON TO 2050. Staff will describe the local area allocation process and opportunities for feedback.

ACTION REQUESTED: Discussion

5.3 Trends for Scenario Development (Liz Oo)

Alternative Futures scenario planning will help stakeholders prioritize land use, economic, and transportation policies for the region. Staff have identified trends that have the potential to meaningfully shape the future of the Chicago region. At a workshop in August, external experts provided feedback on the impacts and likelihood of these trends. Staff will present trends depicting possible futures for the region's residents in 2050 and recommend the set of trends that CMAP should prioritize for research, analysis, and public engagement.

ACTION REQUESTED: Discussion

5.4 Public-Private Partnerships (Alex Beata)

ON TO 2050 presents an opportunity for the region to refine its policies regarding public-private partnerships (PPPs). This memo reviews GO TO 2040's existing policy language in more detail, summarizes staff efforts since the plan's adoption, reviews the literature for recent developments, discusses new findings on the impact of PPPs on highway and transit operations, and finally presents recommendations for new policy language to be included in ON TO 2050.

ACTION REQUESTED: Discussion

5.5 Utility coordination (Alex Beata)

Construction-related delays can impose significant cost increases for transportation projects. ON TO 2050 could develop a policy framework to help the region improve coordination with utilities, supporting the efficient delivery of transportation projects. This memo reviews the current regulatory framework and develops recommendations for next steps.

ACTION REQUESTED: Discussion

5.6 Plan Indicators Development Scope (Noel Peterson)

GO TO 2040 includes a set of indicators to track the plan's progress toward implementation. The 2014 Plan Update revised several of these indicators, partly in response to data availability. This project will build upon that analysis to update the GO TO 2040 indicators, identify new indicators for policies that are new to ON TO 2050, and modify existing measures and future targets if appropriate. This project will assess both the GO TO 2040 indicators and the kindred indicators in the regional economy and tax policy areas. Staff will provide an overview of the process.

ACTION REQUESTED: Discussion

6.0 Regional Greenways and Trails Plan (Brian Daly)

Over the past year, CMAP has been working on an update to the Regional Greenways and Trails Plan adopted in 2009, which lays out a planned network of mostly off-street multiuse trails in the region. Numerous meetings have been held with local partners to incorporate their priorities into the updated trails plan map. It is ultimately expected that the trails plan update will be presented for adoption by CMAP's governing boards as part of the overall regional comprehensive plan adoption process in 2018. In the interim, the updated map should be used to guide funding recommendations for the Transportation Alternatives Program, for which the next call for projects begins in January 2017. Staff is seeking approval for the map for this purpose.

ACTION REQUESTED: Approval

7.0 Legislative Updates (Tom Kotarac)

7.1 USDOT MPO Coordination and Planning Area Reform Rule

USDOT has reopened the comment period on the MPO Coordination and Planning Area Reform Rule, which now closes October 24. Staff will summarize CMAP's expected comments and those of other stakeholders.

ACTION REQUESTED: Information

7.2 Constitutional Lockbox Amendment

An overview of House Joint Resolution Constitutional Amendment (HJRCA) 36 will be discussed. This would amend the Illinois Constitution to restrict the use of transportation-related revenues for transportation purposes only, preventing transfers, offsets, or other diversions of transportation revenues to other purposes. A staff analysis [[link](#)] of the proposed amendment was shared with the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Information

8.0 2017 Proposed Transportation Committee Meeting Schedule

The below proposed meeting dates will be incorporated into the Master Transportation Schedule for committee consideration in November.

- January 20, 2017

- March 3, 2017
- April 28, 2017
- June 16, 2017
- August 4, 2017
- September 29, 2017
- November 17, 2017

ACTION REQUESTED: Information

9.0 Status of the Local Technical Assistance Program

The current status report on the LTA program is included in the meeting materials.

ACTION REQUESTED: Information

10.0 Other Business

11.0 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 time for the public comment period will immediately follow the last item on the agenda.

12.0 Next meeting

The next Transportation Committee meeting will be November 18, 2016.

13.0 Adjournment

Committee Members

_____ Charles Abraham	_____ Luann Hamilton	_____ Tom Rickert
_____ Darwin Burkhart	_____ Robert Hann	_____ Leon Rockingham
_____ Lynnette Ciavarella	_____ Scott Hennings	_____ Joe Schofer
_____ Michael Connelly	_____ Emily Karry	_____ Madeline Shepherd
_____ John Donovan***	_____ Tom Kelso	_____ Lorraine Snorden
_____ Doug Ferguson	_____ Jennifer (Sis) Killen*	_____ Chris Snyder
_____ John Fortmann	_____ Fran Klaas	_____ P.S. Sriraj
_____ Tony Greep***	_____ Christina Kupkowski	_____ Steve Strains
_____ Jacky Grimshaw	_____ Randy Neufeld	_____ Ken Yunker
_____ Adrian Guerrero	_____ Mark Pitstick	_____ Rocco Zucchero**

*Chair

**Vice-Chair

***Non-voting