



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Transportation Committee Agenda Friday October 26, 2007

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

- 1. Call to Order and Introductions** **9:30 AM**
Jack Groner, Committee Chair

- 2. Agenda Changes and Announcements**

- 3. Approval of Minutes**
The minutes from the September 28, 2007 meeting are attached.

ACTION REQUESTED: Approval of minutes of the September 28th meeting.

- 4. Coordinating Committee Reports**
The Chairman and Vice-Chairman of the Transportation Committee will give an update on their respective coordinating committee's actions at their latest meetings.

ACTION REQUESTED: Discussion

- 5. Transportation Improvement Program (TIP) (Ostdick)**
Fund source, year and cost changes and the addition of exempt projects have been requested. The TIP Changes are attached.

ACTION REQUESTED: Approval of the TIP changes

6. Transportation Management and Congestion Pricing

6.1 Managed Lanes (Rodriquez)

The initial work on a strategy analysis for lane and highway management techniques, including strategies like congestion pricing, lane priorities, and speed management will be presented.

ACTION REQUESTED: Discussion

6.2 Congestion Pricing and Urban Partnerships (Murtha)

An update on the current status of USDOT's Urban Partnership program, including a review of winning submittals and prospects for additional funding will be presented.

ACTION REQUESTED: Discussion

6.3 Complete Streets and Pedestrian Safety (Murtha, Neufeld)

There will be a review the implications of the Complete Streets legislation (SB 314) recently enacted into law and how the legislation will affect the CMAP Pedestrian Safety Initiative now under way.

ACTION REQUESTED: Discussion

7. Regional Comprehensive Plan (Dean)

A major element of the Regional Comprehensive Plan is the development of a regional vision. Staff will update the committee on the vision development process to date and will describe the latest version of the vision statements that were developed based on the results of the September 12 visioning event. Staff will also facilitate an exercise to gather additional input from the committee on the vision statements.

ACTION REQUESTED: Discussion

8. 2008 Meeting Schedule

Tentative TC meeting dates
Friday, January 18, 2008
Friday, February 22, 2008
Friday, March 28, 2008
Friday, April 25, 2008
Friday, May 23, 2008
Friday, June 20, 2008
Friday, July 25, 2008
Friday, August 22, 2008
Friday, September 26, 2008
Friday, October 24, 2008
Friday, November 14, 2008
Friday, December 12, 2008

All meetings to begin at 9:30 a.m. in the Cook County Room in the CMAP offices at 233 S. Wacker Dr, Suite 800, Chicago, IL 60606.

ACTION REQUESTED: Agreement on the 2008 Meeting Schedule

9. Coordinating Air Quality Campaigns (Ferguson)

At the September 6, 2007 CMAQ Project Selection Committee meeting the FHWA requested a discussion of coordinating the regions air quality campaigns.

ACTION REQUESTED: Discussion

10. 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

11. Next Meeting

The next meeting is scheduled for November 15 at 9:30 a.m. in the Cook County Room.

12. Other Business

13. Adjournment

Transportation Committee Members:

___ Vanessa Adams ***	___ Sheldon Latz	___ Dick Smith
___ Tom Cuculich	___ Paul Losos	___ Jeffrey Sriver
___ Chris DiPalma ***	___ Mike McLaughlin	___ Steve Strains
___ Rocky Donahue	___ Jan Metzger	___ Vonu Thakuriah
___ Neil Ferrari	___ Arlene Mulder	___ Paula Trigg
___ Rupert Graham Jr	___ Randy Neufeld	___ Mary Wells
___ Jack Groner *	___ Jason Osborn	___ Ken Yunker
___ Luann Hamilton**	___ Leanne Redden	___ Tom Zapler
___ Fran Klaas	___ Thomas Rickert	
___ Don Kopec	___ Mike Rogers	
___ Clarita Lao	___ Joe Schofer	
*Chair	**Vice-Chair	***Non-voting