



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Transportation/Work Program Committee Agenda Friday May 25, 2007

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

1.0 Call to Order and Introductions **Immediately following 10:00 AM**
Luann Hamilton, Committee Vice-Chair **Policy Committee meeting**

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes
The minutes are attached.

ACTION REQUESTED: Approval of minutes of the March 23, 2007 meeting.

4.0 Updates and Status Reports

4.1 Committee and Task Force Meetings
The Summary of Committee and Task Force minutes is attached.

4.2 Status Report on Implementation of Projects

a. IDOT

b. RTA

The RTA's fourth quarter 2006 capital program report is attached.

c. CMAP

d. CDOT

4.3 Council of Mayors Update

5.0 Transportation Improvement Program (TIP) (Dixon)

TIP Changes

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

6.0 Regional Planning Act (Leary)

Staff will report on activities resulting from HB 3121 (Public Act 94-0510).

7.0 Evolution of the Planning Process (All)

Chair Jack Groner and Vice-Chair Luann Hamilton previously distributed the attached memo on the evolution of the planning process. Discussion and approval of a revised committee structure and 2007 meeting schedule is requested.

ACTION REQUESTED: Approval of committee structure and 2007 meeting schedule

8.0 Asset Management and Metropolitan Planning Organizations (MPOs) (Murtha and P.S. Sriraj)

Faculty of the UIC Urban Transportation Center and the University of Delaware are undertaking a study of asset management at metropolitan planning organizations. The study's objectives are (1) To understand the state of the practice of asset management and its place in the long range plan for the region; (2) identify gaps and needs in data and tools, and (3) Explore tools to support asset management at the regional level. The study proposes to examine metropolitan Chicago as a case study. Dr. Sriraj will introduce the study to members of the Transportation Committee.

ACTION REQUESTED: Informational

9.0 2007 Update to the 2030 Regional Transportation Plan (RTP) (Schaad)

The public comment period for the draft of the 2007 Update to the 2030 RTP ended on April 23. Public comments, as well as additional CMAP committee and partner agency comments received during that time were reviewed by staff and the RTP Committee at their May 7 meeting. The RTP Committee has submitted the attached Draft 2030 RTP Update and the two comment disposition matrices summarizing the comments received and suggested responses for Transportation Committee consideration.

ACTION REQUESTED: Recommend Policy Committee approval of the 2007 Update to the 2030 RTP.

10.0 Public Participation Plan (Morgan)

The public comment period for the draft of the Public Participation Plan (PPP) ended on April 23. There were no comments received regarding the PPP program. (Full report to be sent to the transportation/ work program committee 05/ 22/ 07)

ACTION REQUESTED: Recommend Policy Committee approval of the Public Participation Plan.

11.0 Fiscal Year 2008 Unified Work Program (FY 08 UWP) (Talbot)

The public comment period for the UWP program ended on April 23. There were no comments received. The proposed FY 08 UWP is attached.

ACTION REQUESTED: Recommend Policy Committee approval of the proposed FY 08 Unified Work Program.

12.0 Urban Partnership (Murtha)

Staff will give an update on the status of the Urban Partnership Agreement. The region's proposal is attached.

13.0 Regional Comprehensive Plan (Dean)

13.1 Schedule of Working Committee Activities

Staff will provide a brief description of expected working committee involvement in the development of the Regional Comprehensive Plan. A draft schedule of activities is attached.

ACTION REQUESTED: Information

13.2 Goals for Initial Discussion

The development of a regional vision is one of the first steps in the development of the Regional Comprehensive Plan. The goals in the 2040 Regional Framework Plan and the objectives in the 2030 Regional Transportation Plan serve as the starting point for the development of this vision. The attached document contains the full list of goals from the Regional Framework Plan, and also three objectives from the Regional Transportation Plan which were not explicitly referenced in the Regional Framework Plan goals.

ACTION REQUESTED: Discussion and review of goals

14.0 Other Business

15.0 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.

16.0 Next Meeting

The next meeting is scheduled for July 27, 2007 at 10:00 a.m. in the Cook County Room.

17.0 Adjournment

Work Program Committee Members:

<input type="checkbox"/> Vanessa Adams	<input type="checkbox"/> Luann Hamilton**	<input type="checkbox"/> Mike Rogers
<input type="checkbox"/> Rodney Bettenhausen	<input type="checkbox"/> Fran Klaas	<input type="checkbox"/> Dick Smith
<input type="checkbox"/> John DeLaurentiis	<input type="checkbox"/> Don Kopec	<input type="checkbox"/> Jeffrey Sriver
<input type="checkbox"/> Chris DiPalma	<input type="checkbox"/> Clarita Lao	<input type="checkbox"/> Steve Strains
<input type="checkbox"/> Rocky Donahue	<input type="checkbox"/> Paul Losos	<input type="checkbox"/> Ron Thomas
<input type="checkbox"/> Neil Ferrari	<input type="checkbox"/> Arlene Mulder	<input type="checkbox"/> Chuck Tokarski
<input type="checkbox"/> Bruce Gould	<input type="checkbox"/> Jason Osborn	<input type="checkbox"/> Paula Trigg
<input type="checkbox"/> Jack Groner*	<input type="checkbox"/> Thomas Rickert	<input type="checkbox"/> Mary Wells
<input type="checkbox"/> Benet Haller	<input type="checkbox"/> John Rita	<input type="checkbox"/> Tom Zapler

*Chair **Vice Chair

Transportation Committee Members:

<input type="checkbox"/> Vanessa Adams	<input type="checkbox"/> Clarita Lao	<input type="checkbox"/> Jeffrey Sriver
<input type="checkbox"/> Rodney Bettenhausen	<input type="checkbox"/> Paul Losos	<input type="checkbox"/> Steve Strains
<input type="checkbox"/> John DeLaurentiis	<input type="checkbox"/> Mike McLaughlin	<input type="checkbox"/> Vonu Thakuriah
<input type="checkbox"/> Chris DiPalma	<input type="checkbox"/> Jan Metzger	<input type="checkbox"/> Chuck Tokarski
<input type="checkbox"/> Rocky Donahue	<input type="checkbox"/> Arlene Mulder	<input type="checkbox"/> Paula Trigg
<input type="checkbox"/> Neil Ferrari	<input type="checkbox"/> Randy Neufeld	<input type="checkbox"/> Mary Wells
<input type="checkbox"/> Bruce Gould	<input type="checkbox"/> Jason Osborn	<input type="checkbox"/> Ken Yunker
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<input type="checkbox"/> Don Kopec	<input type="checkbox"/> Dick Smith	

*Chair **Vice-Chair