



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning Transportation/Work Program Committee Agenda Friday March 23, 2007

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

**1.0 Call to Order and Introductions** 10:00 a.m.  
Jack Groner, Committee Chair

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minutes -**

The minutes are available at

<http://www.chicagoareaplanning.org//transportation/committee/min-tc.asp>.

ACTION REQUESTED: Approval of Minutes of the January 19, 2007 meeting

**4.0 Updates and Status Reports**

4.1 Committee and Task Force Meetings

The Summary of Committee and Task Force meetings is available at

<http://www.chicagoareaplanning.org//transportation/committee/min-tc.asp>.

4.2 Status Report on Implementation of Projects

a. IDOT

b. RTA

c. CMAP

d. CDOT

4.3 Council of Mayors Update

**5.0 Transportation Improvement Program (TIP) (Dixon)**

5.1 TIP Change and Project Grouping Procedures

Attachment A of the TIP Change and Project Grouping Procedures is being updated to delete FY 06 as a selected year of the FY 07-12 TIP and to reflect

the most current information on fund sources. Attachment A is available at <http://www.chicagoareaplanning.org//transportation/committee/min-tc.asp>.

ACTION REQUESTED: Approval of Attachment A of the TIP Change and Project Grouping Procedures

## 5.2 TIP Changes

Fund source, year and cost changes and the addition of exempt projects have been requested. The TIP Changes are available at <http://www.chicagoareaplanning.org//transportation/committee/min-tc.asp>.

ACTION REQUESTED: Approval of the TIP changes

## 6.0 Update on Household Travel Survey (Wies)

ACTION REQUESTED: Informational

## 7.0 Urban Partnership (Murtha)

Update on the status of the Urban Partnership Agreement and information on the March 28 workshop on congestion pricing and urban partnership will be provided.

ACTION REQUESTED: Informational

## 8.0 SAFETEA-LU Compliant Regional Transportation Plan (RTP) (Schaad)

Staff will brief the Committee on the 2030 RTP. The RTP was adopted in October 2003 and federal requirements under TEA-21 dictated a three year update cycle. The capital element and strategic systems portions of the plan were updated, conformed and approved on schedule (October 2006). The update of the other portions of the RTP (policy environment, objectives, and regional transportation strategies) was deferred until the new SAFETEA-LU regulations were available. SAFETEA-LU is the 2005 federal transportation legislation (Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users). The *Draft 2030 RTP Update* revises those portions of the RTP, making the RTP SAFETEA-LU compliant. The Policy Committee has authorized the Work Program/Transportation Committee to release the RTP for a thirty day public comment period. The *Draft 2030 RTP Update* is available at <http://www.chicagoareaplanning.org//transportation/committee/min-tc.asp>.

ACTION REQUESTED: Approval of the release of the *Draft 2030 RTP Update* for Public Comment

**9.0 Regional Comprehensive Plan (Thomas)**

CMAP's working committees will assist in the development of vision and goals for the comprehensive plan. The starting point for the discussion of vision and goals will be the region's two existing long-range plans, the 2040 Regional Framework Plan and the 2030 Regional Transportation Plan. The goals and objectives in these two plans are consistent. 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. The Committee will be asked to review these goals and discuss which are most relevant to the Committee's mission.

ACTION REQUESTED: Discussion

**10.0 Public Participation Plan (Morgan)**

A report on the update of the Public Participation Plan, staff working with the Citizens' Advisory Committee (CAC) and efforts to ensure that the Public Participation Plan is SAFETEA-LU compliant will be given. (*The draft Plan will be e-mailed on Tuesday, March 20*)

ACTION REQUESTED: Approval of release of the Public Participation Plan for Public Comment

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

The UWP committee update will include schedule information, program status and funding estimates thus far in the FY 08 cycle. (*UWP information will be e-mailed on Tuesday, March 20*)

ACTION REQUESTED: Informational

**12.0 Regional Planning Act (Leary)**

A status report on activities resulting from HB 3121 (Public Act 94-0510) will be given.

ACTION REQUESTED: Informational

### 13.0 Other Business

### 14.0 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 exact time for the public comment period will immediately follow the last item on the agenda.

### 15.0 Next Meeting

The next meeting is scheduled for May 25, 2007 at 10:00 a.m. in the Cook County Room.

### 16.0 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, Chair	<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