



## Transportation Committee

### Agenda

Friday, November 18, 2016

9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

*The Transit Forum will begin at 8:00 a.m. in the DuPage room*

- 1.0 Call to Order/Introductions 9:30 a.m.
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes— Oct 21, 2016
- 4.0 Coordinating Committee Reports  
In October 2016, the MPO Policy Committee and the CMAP Board approved a revised Coordinating Committee structure. The revised Committees—the Planning and Programming Committees-- have not yet met and will meet in early 2017.
- 5.0 FFY 14-19 Transportation Improvement Program (TIP)
- 5.1 **Federal Fiscal Year 2017-2021 State/Regional Resource Table and Update to Selected Years of the TIP (Russell Pietrowiak)**  
The State/Regional Resources Table has been developed for use in determining fiscal constraint. Implementers are in the process of awarding, moving or removing all FFY 2016 line items from the TIP. To assure continuation in programming, the selected years of the TIP specified in Attachment A of the TIP Change Procedures will be updated to FFY17.  
**Action Requested:** Acceptance of the FFY 2017-2021 State/Regional Resources Table and concurrence with the update of Attachment A of the TIP Change Procedures.
- 5.2 **TIP Amendments and Administrative Modifications (LeRoy Kos)**  
TIP Amendment 17-01 was published to the [eTIP web site](#) on November 9, 2016 for committee review and public comment. A memo summarizing the formal TIP amendment 17-01 and administrative amendment 17-01.01 is attached.  
**Action Requested:** Approval

5.3 **Proposed Meeting Dates for 2017 (LeRoy Kos)**

The proposed meeting dates for the Transportation Committee for 2017 are:

<b>Transportation Committee Meeting</b>
1/20/17
3/3/17
4/28/17
6/16/17
8/4/17
9/29/17
11/17/17

**Action Requested:** Approval

6.0 **ON TO 2050**

6.1 **Financial Plan Development – Investment Trends (Doug Ferguson)**

As an early step in financial plan development, in September staff presented TC with historical revenue trends and projections relative to actual. To complement that analysis, staff has prepared a summary of how that funding has been obligated and awarded.

**Action Requested:** Discussion

6.2 **Highway Performance Trends Snapshot (Jesse Elam)**

A series of reports on the transportation network are planned, including an analysis of trends in highway performance. The [Travel Trends Snapshot](#) was released earlier this fall. Staff will present the major points of the highway trends snapshot for feedback by the committee. A similar presentation on transit system performance will be brought to the committee in winter.

**Action Requested:** Discussion

6.3 **Asset Management Paper Key Directions (Tom Murtha)**

Asset management has become a focus of federal regulation under MAP-21 and now the FAST Act. The paper will address the regulations as well as potential MPO roles in asset management to provide background for ON TO 2050.

**Action Requested:** Discussion

6.4 **Transit Ridership Growth Study (Martin Menninger)**

GO TO 2040 includes goals to significantly increase public transit usage. Staff will present results from an exploratory study to evaluate more specifically what would have to occur to reach those goals, including transit capital investments as well as policy changes related to parking, roadway pricing, and land use, among

others. The results will be used to inform the selection of recommended strategies and the process of setting targets for ridership growth in the region in the next long-range plan.

**Action Requested:** Discussion

**6.5 Regionally Significant Projects Update (Doug Ferguson)**

A 45-day public comment period was held to solicit additional regionally significant projects from the public and from implementing agencies for projects outside their jurisdiction. Staff will provide an update on the list of projects and next steps.

**Action Requested:** Information

**6.6 Highway Operations Draft Strategy Paper (Claire Bozic)**

In consultation with the Regional Transportation Operations Coalition, for the past year staff has been developing a strategy paper on highway operations and management with the intent of reviewing current policies, emerging issues, and potential future directions for ON TO 2050. Highway management strategies optimize the efficiency, safety, and reliability of the highway system through coordinated operations. Congestion due to incidents – rather than recurring congestion caused by predictable commute traffic – remains one of the largest causes of delay. Management initiatives may also facilitate better use of limited capacity, reducing the need for system expansion. Staff will provide an overview of the draft [paper](#) and will be seeking comments from the committee over the upcoming month.

**Action Requested:** Discussion

**6.7 Introduction to Highway Safety Strategy Paper (Todd Schmidt)**

This spring the Federal Highway Administration finalized the [national performance management measures for the Highway Safety Improvement Program](#), requiring state departments of transportation (DOTs) and metropolitan planning organizations (MPOs) to establish annual targets on all public roads for five safety measures. CMAP has the option to establish quantitative targets specific to the MPO planning area or commit to supporting the state DOT targets. In consultation with the Regional Transportation Operations Coalition, CMAP is preparing a highway safety strategy paper in order to provide analysis to support the development of these targets and to identify safety strategies and policies for CMAP to consider in ON TO 2050.

**Action Requested:** Discussion

**7.0 Travel Survey Update (Craig Heither)**

This fiscal year CMAP will be beginning a new household travel survey to refresh the Travel Tracker survey conducted in 2007-08. The primary use of the data collected from the household travel and activity survey will be to estimate and calibrate CMAP's activity-based travel model and trip-based travel model to reflect the current travel choices made by the residents of the region. Staff will give a brief update on the scope and timeline of the project.

**Action Requested:** Information

**8.0 Legislative Update (Gordon Smith)**

Discussion and an update of on-going state legislative issues will be presented to the committee.

**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 ON TO 2050 Bi-Monthly Report**

The current status report on the progress of ON TO 2050 analyses is included in the meeting materials.

**11.0 Other Business**

**12.0 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.

**13.0 Next meeting**

The next Transportation Committee meeting will be January 20, 2017.

**14.0 Adjournment**

**Committee Members**

_____ Charles Abraham	_____ Adrian Guerrero	_____ Mark Pitstick
_____ Gabrielle Biciunas	_____ 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	_____ Ken Yunker
_____ Jacky Grimshaw	_____ Randy Neufeld	_____ Rocco Zucchero**

\*Chair

\*\*Vice-Chair

\*\*\*Non-voting