



Chicago Metropolitan Agency for Planning

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Programming Committee

Minutes

Wednesday, March 8, 2017

DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

Members Present: Rita Athas (Chair, CMAP Board), Matt Brolley (CMAP Board), Sheri Cohen (Human and Community Development Committee), Nancy Firfer (Housing Committee), Sis Killen (Transportation Committee), Judith Kossy (Economic Development Committee), William Rodeghier (CMAP Board), Kristi DiLaurentiis (Land Use Committee), Sean Wiedel (Environment and Natural Resources Committee)

Members Absent: Peter Silvestri, John Noak, Peter Skosey, Heather Tabbert, Franco Coladipietro

Staff Present: Jason Navota (staff liaison for PC), Jesse Elam (staff liaison for PC), , Bob Dean, Nora Beck, Melissa Porter, Joe Szabo, Tom Kotarac, Simone Weil, Ross Patronsky

Others Present: Charlotte Obodzinski (Pace), Steve Mannella (Metra), Tom Kelso (IDOT), Mark Pitstick (RTA), Pat Knapp (KKCOM), Jackie Forbes (KKCOM)

1.0 Call to Order

Rita Athas, chair, called the meeting to order at approximately 8:00 a.m.

2.0 Agenda Changes and Announcements

None

3.0 Approval of Minutes – January 11, 2016

Approved

4.0 State Legislative Update

Simone Weil update the committee on relevant legislative activities and the bills that we are monitoring based on our State Legislative [Principles](#) and [Agenda](#). Staff is tracking bills related to transportation revenues, I-55 managed lanes, government

transparency/efficiency, government consolidation, and stormwater. DeLaurentiis corrected the legislative materials to state that Representative Reidy is from Hazelcrest.

5.0 Local Technical Assistance Program, Call for Projects and Project Implementation

CMAP Staff updated the committee on the upcoming call for new Local Technical Assistance (LTA) projects, and as well as ideas to improve implementation of completed projects with supportive small grants from CMAP. Athas asked how the Call for Projects is disseminated, and Bob replied that CMAP uses various means, including weekly updates as well as direct outreach to communities and other potential applicants. DeLaurentiis inquired about local match requirements, which are 5-20% of the project's anticipated cost. Regarding implementation, Killen asked how projects would be selected, and Dean replied that it would be open to all, and that communities in need would be given strong consideration. Athas asked about progress on project implementation so far, and Dean replied that local commitment is the single most important factor for project implementation success. DeLaurentiis suggested prioritizing projects that are innovative in nature.

6.0 I-90 Express Bus: A CMAQ funded project

PACE staff presented information on the I-90 Bus Rapid Transit project, which was partially funded by CMAQ funds. Pace staff detailed the partnership with the Illinois Tollway that made the project possible, using the inside flex lane on the rebuilt Jane Addams Tollway. Athas and Cohen inquired about similarities to the I-55 project, which is different due to the lane configuration and the need for buses to use the I-55 inside shoulder. Several committee members spoke highly of the Tollway and Pace as well as other partners like IDOT and Cook County in cooperating to quickly move the project forward.

7.0 Planning for Stormwater Management and Urban Flooding

Nora Beck presented an overview of the approach being developed to assess urban flood risk in the region's communities, as well as to identify areas of the region facing urban flooding challenges. Firfer asked whether the pilot work in North Cook communities would be integrated into the comprehensive plan, which Beck answered would be the case.

8.0 Approval of GO TO 2040/TIP Conformity Analysis and TIP Amendments

Ross Patronsky presented the semiannual GO TO 2040/TIP conformity analysis and TIP amendments, and asked for Committee approval and recommendation that the CMAP Board approve. Rodeghier moved to approve, Killen seconded.

9.0 Other Business

There was no other business brought for discussion.

10.0 Public Comment

There was no public comment.

11.0 Next Meeting

June 14, 2017

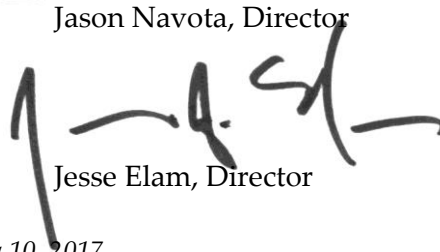
12.0 Adjournment

Meeting adjourned at 9:00 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jason Navota". The signature is fluid and cursive, with a large loop at the beginning.

Jason Navota, Director

A handwritten signature in black ink, appearing to read "Jesse Elam". The signature is more angular and blocky than the one above, with a prominent vertical stroke on the left.

Jesse Elam, Director

Approved as presented, by unanimous vote, May 10, 2017