



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606
312 454 0400
www.cmap.illinois.gov

Programming Committee

Annotated Agenda

Wednesday, March 8, 2017

8:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – January 11, 2016**
ACTION REQUESTED: Approval
- 4.0 State Legislative Update**
Staff will update the committee on relevant legislative activities and the bills that we are monitoring based on our State Legislative [Principles](#) and [Agenda](#).
ACTION REQUESTED: Discussion
- 5.0 Local Technical Assistance Program, Call for Projects and Project Implementation**
CMAP Staff will update the committee on the upcoming call for new Local Technical Assistance (LTA) projects, which opens on May 5, followed by a symposium on May 16, and proposal deadline on June 29. Staff will also report on implementation of completed projects and encourage committee discussion of this issue. This [memo](#) contains additional background and discussion questions.
ACTION REQUESTED: Discussion
- 6.0 I-90 Express Bus: A CMAQ funded project**
Staff from PACE will present information on the I-90 Bus Rapid Transit project, which was partially funded by CMAQ funds.
ACTION REQUESTED: Information
- 7.0 Planning for Stormwater Management and Urban Flooding**
Over the past two years, CMAP has been developing and piloting an approach to assessing urban flood risk in the region's

communities, as well as to identify areas of the region facing urban flooding challenges. The LTA program continues to apply and refine the approach in LTA communities, which aligns with another NOAA funded project to incorporate climate data into local planning efforts. Staff will present an overview of the approach.

ACTION REQUESTED: Information

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

The public comment period for the semiannual GO TO 2040/TIP conformity analysis and TIP amendments closed February 20, 2017. No comments were received. The Transportation Committee recommends that the CMAP Board and MPO Policy Committee approve the GO TO 2040/TIP conformity analysis and TIP amendments. The Regional Coordinating Committee will consider recommending approval prior to the joint meeting.

ACTION REQUESTED: Approval

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

10.0 Next Meeting – June 14, 2017

11.0 Adjournment

Committee Members:

___ Rita Athas (chair)	___ Sis Killen	___ Peter Silvestri
___ Allison Clements	___ John Noak	___ Peter Skosey
___ Sheri Cohen	___ Heather Tabbert	___ William Rodeghier
___ Franco Coladipietro	___ Matt Brolley	___ Sean Wiedel
___ Judith Kossy		