



# Chicago Metropolitan Agency for Planning

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## **Transportation Committee Annotated Agenda Friday, January 19, 2018--9:30 a.m.**

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

- 1.0 Call to Order/Introductions** **9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes— November 17, 2017**  
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports**  
A report on the January 11, 2018, Programming Committee will be given. The Planning Committee will meet on February 14, 2018.  
ACTION REQUESTED: Information
- 5.0 FFY 14-19 Transportation Improvement Program (TIP)**
- 5.1 TIP Amendments and Administrative Modifications  
TIP Amendment **18-02** was published to the [eTIP web site](#) on January 12, 2018 for committee review and public comment. A memo summarizing the formal TIP amendment **18-02** and administrative amendments **18-02.1** and **18-02.2** is included in the meeting materials.  
ACTION REQUESTED: Approval
- 5.2 Semi-Annual GO TO 2040/TIP Conformity Analysis and TIP Amendment  
Approval to release the semi-annual GO TO 2040/TIP conformity analysis and TIP amendment **18-04** for a 30-day public comment period from January 19 to February 19, 2018 is requested.  
ACTION REQUESTED: Approval
- 6.0 Unified Work Program (UWP)**  
Staff will provide an update on the process for developing the SFY 2019 UWP. The proposed time line for the process is included in the attached memo.  
ACTION REQUESTED: Information

## **7.0 ON TO 2050**

### **7.1 Update on Regionally Significant Projects Benefit Report**

Staff will provide an update on the Regionally Significant Projects Benefit Report progress and meetings with project implementers.

ACTION REQUESTED: Information

### **7.2 Traffic Safety Paper**

Staff will review the draft of the safety paper CMAP is preparing. The safety paper explores ways to improve the safety of the region's highway system for motorists, bicyclists, and pedestrians. It identifies key recommendations for the CMAP region that can be carried forward in planning and programming. It focuses on reducing serious injury and fatal crashes as opposed to less severe crashes involving only minor injury or property damage.

ACTION REQUESTED: Discussion

### **7.3 Asset Management**

Staff will present ON TO 2050 asset management recommendations described in the attached memo.

ACTION REQUESTED: Discussion

## **8.0 Status of the Local Technical Assistance (LTA) Program**

The LTA program status report is available [here](#).

ACTION REQUESTED: Information

## **9.0 Legislative Update**

The draft 2018 CMAP Federal Agenda and State Legislative Agenda and Principles were discussed by the CMAP Board on January 10, 2018.

ACTION REQUESTED: Information

## **10.0 Other Business**

### **11.0 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.

### **12.0 Next meeting**

The next Transportation Committee meeting will be February 23, 2018.

### **13.0 Adjournment**

**Committee Members**

_____ Gabrielle Biciunas	_____ Luann Hamilton	_____ Randy Neufeld
_____ Darwin Burkhart	_____ Robert Hann	_____ Anthony Quigley
_____ Kevin Carrier	_____ Jessica Hector-Hsu	_____ Tom Rickert
_____ Lynnette Ciavarella	_____ Scott Hennings	_____ Leon Rockingham
_____ Michael Connelly	_____ Tom Kelso	_____ Joe Schofer
_____ John Donovan***	_____ Jennifer (Sis) Killen*	_____ Lorraine Snorden
_____ Doug Ferguson	_____ Fran Klaas	_____ Chris Snyder
_____ Tony Greep***	_____ Christina Kupkowski	_____ P.S. Sriraj
_____ Jacky Grimshaw	_____ Beth McCluskey	_____ Audrey Wennink
_____ Adrian Guerrero	_____ Kevin Muhs	_____ Rocco Zucchero**

\*Chair

\*\*Vice-Chair

\*\*\*Non-voting