



## Transportation Committee

### Agenda

Friday, January 20, 2017

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 18, 2016
- 4.0 Coordinating Committee Reports  
The Programming Committee met January 11; a report will be given. The Planning Committee is scheduled to meet February 8.
- 5.0 FFY 14-19 Transportation Improvement Program (TIP)
- 5.1 TIP Amendments and Administrative Modifications (LeRoy Kos)  
TIP Amendment 17-02 was published to the [eTIP web site](#) on January 13, 2017 for committee review and public comment. A memo summarizing the formal TIP amendment 17-02 and administrative amendment 17-02.01 is attached.  
**Action Requested:** Approval
- 5.2 Semi-Annual GO TO 2040/TIP Conformity Analysis and TIP Amendment (LeRoy Kos)  
Release of the semi-annual GO TO 2040/TIP conformity analysis and TIP amendment for public comment is requested. The analysis and amendment will be subject to a 30-day public comment period January 20 to February 20.  
**Action Requested:** Approval
- 6.0 Unified Work Program (UWP) (Angela Manning-Hardimon)  
Staff will provide an update on the process for developing the SFY 2018 UWP. Several recommendations and the proposed time line for the process are included in the attached memo.  
**Action Requested:** Information

## **7.0 Local Technical Assistance Program – LTA (Bob Dean)**

Staff will update the committee on the upcoming call for new Local Technical Assistance (LTA) projects, and will also report on implementation of completed projects and encourage committee discussion of this issue.

**Action Requested:** Information

## **8.0 ON TO 2050**

### **8.1 Financial Plan Development (Lindsay Hollander)**

Staff will present draft definitions for the allocation categories that will be used to prioritize expenditures in ON TO 2050, as well as draft core revenue forecasts.

**Action Requested:** Discussion

### **8.2 Transportation Technology Strategy Paper (Sam van Hecke -Cambridge Systematics)**

Improvements in technology have the potential to dramatically change the region's transportation system. As part of the ON TO 2050 process, CMAP has retained a consultant to determine the most likely impacts of these technologies. The consultant will present and is seeking feedback on preliminary findings, focusing on technologies impacting freight.

**Action Requested:** Discussion

### **8.3 Congestion Reduction Indicator Refinement (Jesse Elam)**

CMAP is preparing a study on the potential for various strategies to reduce congestion in the region, including operational improvements, policy changes, and capacity enhancements. The results will be used as background to inform the selection of strategies and the process of setting targets for congestion in ON TO 2050. This project parallels the transit ridership study completed earlier.

**Action Requested:** Discussion

### **8.4 Non-Motorized Transportation Snapshot Scope (Lindsay Bayley)**

This report is being developed as one in a series of reports on regional trends and current conditions, and will help define further research needs for future plan phases. The report will compare conditions and practice in our region for bicycling and walking and highlight changes between 2010 and now. The topic of the report responds to regional interests as expressed in public forums and outreach activities related to ON TO 2050.

**Action Requested:** Discussion

### **8.5 Forum Follow-up: Regionally Significant Transit Project Evaluation (Jesse Elam)**

Before the November 2016 Transportation Committee, a forum was held to discuss approaches to evaluating the regionally significant transit projects as a counterpart to a similar forum on highway projects held in July. Staff will summarize takeaways from that discussion.

**Action Requested:** Discussion

**8.6 ON TO 2050 Board report**

The current status of the projects associated with ON TO 2050 is included in the meeting materials.

**Action Requested:** Information

**9.0 MPO Coordination and Planning Area Reform Rule update**

9.1 The Moving Ahead for Progress in the 21st Century Act (MAP-21) instituted a system for setting state, MPO, and transit agency performance targets for a number of performance measures. The U.S. Department of Transportation has finalized the rules dealing with safety and transit asset condition, while the remaining rules covering highway system performance and bridge and pavement condition are still in draft form. Staff will provide an overview of these rules' requirements.

9.2 Staff will also provide an update on the Metropolitan Planning Organization Coordination and Planning Area Reform rule and potential next steps.

**Action Requested:** Information

**10.0 Status of the Local Technical Assistance Program**

The current status report on the LTA program is included in the meeting materials.

**Action Requested:** Information

**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 March 3, 2017.

**14.0 Adjournment**

**Committee Members**

_____ Gabrielle Biciunas	_____ Luann Hamilton	_____ Mark Pitstick
_____ Darwin Burkhart	_____ Robert Hann	_____ Tom Rickert
_____ Lynnette Ciavarella	_____ Scott Hennings	_____ Leon Rockingham
_____ Michael Connelly	_____ Emily Karry	_____ Joe Schofer
_____ John Donovan***	_____ Tom Kelso	_____ Madeline Shepherd
_____ Doug Ferguson	_____ Jennifer (Sis) Killen*	_____ Lorraine Snorden
_____ John Fortmann	_____ Fran Klaas	_____ Chris Snyder
_____ Tony Greep***	_____ Christina Kupkowski	_____ P.S. Sriraj
_____ Jacky Grimshaw	_____ Beth McCluskey	_____ Ken Yunker
_____ Adrian Guerrero	_____ Randy Neufeld	_____ Rocco Zuccherio**

\*Chair

\*\*Vice-Chair

\*\*\*Non-voting