



## Transportation Committee

### Agenda

Friday, March 3, 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 – January 20, 2017
- 4.0 Coordinating Committee Reports  
The Planning Committee met February 8; a report will be given. The Programming Committee is scheduled to meet March 8.
- 5.0 FFY 14-19 Transportation Improvement Program (TIP)
- 5.1 TIP Amendments and Administrative Modifications (LeRoy Kos)  
TIP Amendment 17-03 was published to the [eTIP web site](#) on February 23, 2017 for committee review and public comment. A memo summarizing the formal TIP amendment 17-03 and administrative amendments 17-03.01 and 17-03.2 is attached.  
**Action Requested:** Approval
- 5.2 Semi-Annual GO TO 2040/TIP Conformity Analysis and TIP Amendment (LeRoy Kos)  
The semi-annual GO TO 2040/TIP conformity analysis and TIP amendment has been subject to a 30-day public comment period that ended February 20. No comments were received. The Transportation Committee is asked to recommend the semiannual GO TO 2040/TIP conformity analysis and TIP amendment to the Programming Coordinating Committee and the MPO Policy Committee for approval.  
**Action Requested:** Approval

**5.3 FY 2017 FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois of Section 5307/5340 Capital and Planning Funds, 5337 State of Good Repair Funds and 5339 Bus Funds (LeRoy Kos)**

The January 19, 2017 Federal Register included partial-year allocations for §5307/ §5340, §5337, and §5339 funding. Based on these allocations, RTA staff has negotiated percentage splits of all funding with northwestern Indiana and southeastern Wisconsin. The total funds made available to the Northeastern Illinois/Northwestern Indiana/Southeastern Wisconsin urbanized areas (UZAs) are allocated by agreements between Illinois and Indiana for §5307/ §5340, §5337, and §5339 funding; and Illinois and Wisconsin for §5307/§5340 and §5339 funding. The apportionments for the Chicago IL/IN and the Round Lake Beach/McHenry/Grayslake IL/WI urbanized areas are based on calculated percentages derived from the annual apportionments, information in the National Transit Database, and Census data. The splits between Indiana/Illinois and Wisconsin/Illinois are available [here](#). The distribution to the Chicago Transit Authority, Metra, and Pace are available [here](#). The Transportation committee is asked to recommend that the MPO Policy Committee approve the percentage splits, contingent upon RTA Board approval on March 16, 2017 is requested. When updated allocations for the full FFY are released, the Transportation Committee and MPO Policy Committee will be informed.

**Action Requested:** Approval

**6.0 Service Boards - Chicago Transit Authority (CTA), Metra, and Pace Capital Program Development (Michael Fitzsimons, Holly Lown, Janet Kuhn)**

CTA, Metra, and Pace will present their 2017 annual programs and 2017 – 2021 capital programs and provide an opportunity for stakeholder and public input on development of future programs. The presentations will include capital program funding sources, capital fund uses, and general highlights of the five-year programs, including continuing and upcoming initiatives. This is an opportunity for capital program input.

**Action Requested:** Information

**7.0 MAP-21 Performance Measures Update (Tom Murtha)**

The rulemakings for the National Performance Management Measures required under MAP-21 have been finalized as of January 2017. Staff will provide an overview of these measures and timelines for their implementation.

**Action Requested:** Discussion

**8.0 ON TO 2050**

**8.1 Financial plan expenditure forecasts (Lindsay Hollander)**

Staff will present draft expenditure forecasts for the financial plan as well as potential reasonably expected revenues to consider in ON TO 2050.

**Action Requested:** Discussion

**8.2 Alternative Futures – Smarter Mobility (Martin Menninger)**

The next step in the development of the ON TO 2050 Alternative Futures process is creating an interactive app and memo for each of the five futures selected for further analysis. Each memo will provide more detail on the key trends driving the future, the most important impacts of these trends on the region, and the strategies that can help the region respond. Staff will update the committee on progress made and ask for feedback on the smarter mobility future.

**Action Requested:** Discussion

**8.3 Transit snapshot (Martin Menninger)**

A series of reports on the transportation network are planned, including an analysis of trends in transit performance. The [Travel Trends Snapshot](#) was released earlier this fall. Staff will present the major points of the transit trends snapshot for feedback by the committee. A similar presentation on highway system performance was shared with the committee in November 2016.

**Action Requested:** Discussion

**8.4 ON TO 2050 Development Update**

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

**Action Requested:** Information

**9.0 State Legislative Update (Gordon Smith)**

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

**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 April 28, 2017.

**14.0 Adjournment**

**Committee Members**

\_\_\_\_\_ Gabrielle Biciunas  
\_\_\_\_\_ Darwin Burkhart  
\_\_\_\_\_ Lynnette Ciavarella  
\_\_\_\_\_ Michael Connelly  
\_\_\_\_\_ John Donovan\*\*\*  
\_\_\_\_\_ Doug Ferguson  
\_\_\_\_\_ Tony Greep\*\*\*  
\_\_\_\_\_ Jacky Grimshaw  
\_\_\_\_\_ Adrian Guerrero  
\_\_\_\_\_ Luann Hamilton

\_\_\_\_\_ Robert Hann  
\_\_\_\_\_ Scott Hennings  
\_\_\_\_\_ Emily Karry  
\_\_\_\_\_ Tom Kelso  
\_\_\_\_\_ Jennifer (Sis) Killen\*  
\_\_\_\_\_ Fran Klaas  
\_\_\_\_\_ Christina Kupkowski  
\_\_\_\_\_ Beth McCluskey  
\_\_\_\_\_ Kevin Muhs  
\_\_\_\_\_ Randy Neufeld

\_\_\_\_\_ Mark Pitstick  
\_\_\_\_\_ Anthony Quigley  
\_\_\_\_\_ Tom Rickert  
\_\_\_\_\_ Leon Rockingham  
\_\_\_\_\_ Joe Schofer  
\_\_\_\_\_ Madeline Shepherd  
\_\_\_\_\_ Lorraine Snorden  
\_\_\_\_\_ Chris Snyder  
\_\_\_\_\_ P.S. Sriraj  
\_\_\_\_\_ Rocco Zucchero\*\*

\*Chair

\*\*Vice-Chair

\*\*\*Non-voting