



Tier II Consultation Meeting DRAFT Minutes – February 21, 2017

Participants:

Table with 2 columns: Name and Agency. Includes John Donovan (FHWA), Tony Greep (FTA), Jen Maddux (CMAP), Elizabeth Oo (CMAP), Ross Patronsky (CMAP), Russell Pietrowiak (CMAP), Elizabeth Schuh (CMAP), Alvaro Villagran (CMAP), Buzz Asselmeier (IEPA - via phone), Mark Pitstick (RTA - via phone), and Chris Schmidt (IDOT OP&P - via phone).

1.0 Call to Order and Introductions 2:30 p.m.

The meeting was called to order at 2:35 p.m. All participants introduced themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes – September 1, 2016

On a motion by Mr. Schmidt and seconded by Mr. Pitstick, the minutes of the September 1, 2016 meeting were approved as presented.

4.0 Conformity Amendment

Mr. Patronsky reported that CMAP released a conformity amendment for public comment at the January 20, 2017 Transportation Committee meeting, which was also posted on CMAP’s website. He noted that the public comment period closed on February 20, 2017; no comments were received.

Mr. Greep asked why CMAP was listed as the lead agency for the Red Line South extension; Mr. Pietrowiak replied that CMAP is listed as the lead agency for all major capital projects listed in GO TO 2040.

The Transportation Committee will be requested to recommend approval of the conformity amendment to the Programming Coordinating Committee and the MPO Policy Committee.

5.0 Ozone SIP development

Mr. Asselmeier reported that the State anticipates submitting an attainment demonstration SIP for the 2008 ozone NAAQS in early to mid-spring. IEPA will try to respond to CMAP's emissions analyses soon.

6.0 Ozone designation

Mr. Asselmeier said that the State is expecting to be classified as marginal nonattainment.

7.0 ON TO 2050 Plan Development

7.1 Alternative Futures

Ms. Oo introduced the Team to the concept of scenario planning and the five alternative futures being considered for analysis in ON TO 2050.

7.2 ON TO 2050 Financial Plan for Transportation

Ms. Schuh reviewed the draft memorandum that will be presented to the Transportation Committee on March 3. She noted that, with respect to reasonably expected revenues, the \$30 billion in MFT/VMT fees are largely VMT fees; the \$5 billion regional revenue source has yet to be determined; and the \$2 billion in parking fees will be focused on local projects.

In response to a question from Mr. Pitstick, Ms. Schuh said that the federal cost of freight service fee would be more fully explained at the Transportation Committee.

In sum, Ms. Schuh noted that the current estimates show approximately \$10 billion available for modernization and expansion, which is not enough to meet the region's needs.

8.0 Updated Transportation Conformity SIP

Mr. Asselmeier reported that the Transportation Conformity SIP is in the process of being updated.

9.0 Major Capital Project Updates

Mr. Patrosky reported that a brief update on the status of Major Capital Projects is available on the Transportation Committee [minutes page](#).

10.0 Other Business

There was no other business.

11.0 Public Comment

There were no public comments.

12.0 Next Meeting

Mr. Patrosky reported that the next meeting will be on call; it is anticipated to be in conjunction with CMAP's conformity analysis in the fall.

13.0 Adjournment

On a motion made by Mr. Greep, the meeting adjourned at 3:10 p.m.