



Chicago Metropolitan Agency for Planning

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Transportation Committee

Annotated Agenda

Friday, April 28, 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— March 3, 2017**
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports**
Reports on the Programming Committee meeting from March 8 and the Planning Committee meeting on April 12 will be provided.
ACTION REQUESTED: Information
- 5.0 FFY 14-19 Transportation Improvement Program (TIP)**
- 5.1 TIP Amendments and Administrative Modifications
TIP Amendment 17-05 was published to the [eTIP web site](#) on April 21, 2017 for committee review and public comment. A memo summarizing the formal TIP amendment 17-05 and administrative amendments 17-05.1 and 17-05.2 is included in the meeting materials.
ACTION REQUESTED: Approval
- 5.2 Special Conformity Amendment – I-290
IDOT is completing the environmental impact for the I-290 project and is seeking a Record of Decision by June 30, 2017. The appropriate treatment of this project in the Plan and TIP was discussed at a consultation meeting on April 20. It was determined that a conformity amendment is required. Release of the conformity analysis and TIP amendment for a 30-day public comment period ending May 30, 2017 is requested.
ACTION REQUESTED: Approval
- 5.3 Self-certification
The MPO and the State are required to certify that the metropolitan transportation planning process complies with certain federal

requirements at least every four years. Staff requests the Transportation Committee recommend to the MPO Policy Committee approval of the self-certification at the June 8, 2017 MPO Policy Committee meeting.
ACTION REQUESTED: Approval

6.0 2018 Unified Work Program (UWP)

Staff will present the proposed FY 2018 UWP. Staff will ask the Transportation Committee to approve a recommendation to the MPO Policy Committee at its June 8, 2017 meeting.
ACTION REQUESTED: Approval

7.0 Regional Expressway Vision

The Illinois Department of Transportation and the Illinois State Toll Highway Authority requested that CMAP lead a project to develop a multi-jurisdictional vision to guide future capital investments, coordinate transportation operations, and recommend policy and management strategies for the northeastern Illinois expressway network. Staff will present an overview of the project.
ACTION REQUESTED: Discussion

8.0 Regional Strategic Freight Direction

Staff will present elements of the Regional Strategic Freight Direction, which is the near-term action agenda for freight in the region that focuses on key policy and programming issues.
ACTION REQUESTED: Discussion

9.0 ON TO 2050

9.1 Financial Plan for Transportation

As a next step in the development of the ON TO 2050 financial plan for transportation, staff will present initial policy recommendations and forecasts for five reasonably expected revenues to supplement core revenue forecasts.

ACTION REQUESTED: Discussion

9.2 Alternative Futures: Smarter Mobility

Through the ON TO 2050 Alternative Futures process, staff is assessing broad, macro-level trends that could affect the region by 2050. Staff will present the “Innovative Transportation” future, in which technologies significantly improve the mobility of people and goods. Staff requests feedback on strategies to prepare for this future.

ACTION REQUESTED: Discussion

10.0 Regional Transit Asset Condition Targets for 2017

Recent Federal Transit Administration rules require MPOs to establish annual targets for transit asset condition. Staff will present proposed

regional targets for transit asset condition for the end of calendar year 2017 based on the four performance measures in the Federal Transit Administration's final asset management rule and ask the Transportation Committee to recommend approval to the MPO Policy Committee at its June 8 meeting.
ACTION REQUESTED: Approval

11.0 State Legislative Update

Staff will present information and an update about on-going state legislative issues.
ACTION REQUESTED: Information

12.0 Status of the Local Technical Assistance Program

The status report on the LTA program is included in the meeting materials.
ACTION REQUESTED: Information

13.0 Other Business

14.0 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.

15.0 Next meeting

The next Transportation Committee meeting will be June 16, 2017.

16.0 Adjournment

Committee Members

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

*Chair

**Vice-Chair

***Non-voting