



Chicago Metropolitan Agency for Planning

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Transportation Committee

Annotated Agenda

Friday, September 29, 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 – August 4, 2017**
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports**
A report will be given on the September 14 Planning Committee meeting. The next Planning Committee and Programming Committee meetings will be held October 11, 2017 prior to the Joint CMAP Board and MPO Policy Committee meeting.
ACTION REQUESTED: Information
- 5.0 FFY 14-19 Transportation Improvement Program (TIP)**
- 5.1 TIP Amendments and Administrative Modifications**
TIP Amendment 17-09 was published to the [eTIP web site](#) on September 22, 2017 for committee review and public comment. A memo summarizing the formal TIP amendment **17-09** and administrative amendments **17-09.1 and 17-09.2** are included in the meeting materials.
ACTION REQUESTED: Approval
- 5.2 Semi-Annual GO TO 2040/TIP Conformity Analysis and TIP Amendment**
The semi-annual GO TO 2040/TIP conformity analysis and TIP amendment has been subject to a 30-day public comment period that ended September 4. No comments were received. The Transportation Committee is asked to recommend the semiannual GO TO 2040/TIP conformity analysis and TIP amendment to the CMAP Board and MPO Policy Committee for approval.
ACTION REQUESTED: Approval

6.0 FFY2018-22 Congestion Mitigation and Air Quality Improvement (CMAQ) Program and FFY2018-20 Transportation Alternatives Program-Local (TAP-L)

The public comment period for the proposed FFY 2018-2022 CMAQ program and the FFY 2018-2020 TAP-L program ended September 4. After reviewing comments received, CMAP staff recommended that no changes to the proposed program be made. At their September 14 meeting, the CMAQ Project Selection Committee recommended that the Transportation Committee recommend approval of the proposed FFY 2018-2022 CMAQ program and the FFY 2018-2020 TAP-L program to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

7.0 Local Technical Assistance (LTA) Program

Staff will present recommendations for new projects selections for the LTA Program to the Transportation Committee. The Transportation Committee is asked to recommend approval of the selections to the CMAP Board and the MPO Policy Committee.

ACTION REQUESTED: Approval

8.0 5310 Program

RTA released a Call of Projects for FY2016 & FY 2017 Section 5310 funding in March. Applications were due in May and were reviewed and ranked by RTA Staff, in conjunction with a project selection team composed of staff from IDOT, CMAP, and RTA. As a result of the review, 12 projects were recommended for funding. The total program budget is \$14,936,856, including \$8,756,052 federal funding and \$6,180,804 in local matching funds. This program was approved at the August RTA Board meeting after the close of the public comment period on July 31.

ACTION REQUESTED: Information

9.0 Chicago Vision Zero Action Plan

CDOT recently released a [2017 – 2019 action plan](#) to reduce fatalities and serious injuries from traffic crashes. CDOT representatives will present the Chicago Vision Zero Action Plan to the committee.

ACTION REQUESTED: Information

10.0 Options for Establishing 2018 Regional Safety Targets

Under MAP-21 and the FAST Act, state DOTs and MPOs are given separate responsibility for establishing safety performance targets along with targets in other areas. The MPO must adopt 2018 targets by January 2018. Staff has developed several options for how to set the targets in a [memo](#) for discussion by the committee.

ACTION REQUESTED: Discussion

11.0 ON TO 2050

11.1 ON TO 2050 Preview Report

The ON TO 2050 Preview Report will be presented for a final review and the committee will be asked to recommend the ON TO 2050 Preview Report for CMAP Board and MPO Policy Committee approval.

ACTION REQUESTED: Approval

11.2 Financial Plan Allocations

As part of financial plan development, staff has drafted options for allocations to different purposes within the plan's overall fiscal constraint for consideration by the committee.

ACTION REQUESTED: Discussion

11.3 Draft Regionally Significant Projects Benefits Report

In collaboration with the RTA, staff has completed the initial evaluation of the regionally significant projects submitted for ON TO 2050 and drafted a [report](#) on their performance. Staff will solicit feedback from the committee on the presentation of the results.

ACTION REQUESTED: Discussion

11.4 Financial Plan Forecast [Updates](#)

Several values in the financial plan forecast have been updated since being presented to the committee in spring.

ACTION REQUESTED: Information

11.5 Public Health Equity Strategy Paper Update

CMAP staff has been working with a resource group to identify strategies for ON TO 2050 to advance health equity in the region. Committee members will receive an overview of the draft strategies from the health equity strategy paper and will have an opportunity provide feedback. This feedback will be incorporated into the health equity strategy paper for ON TO 2050.

ACTION REQUESTED: Discussion

12.0 Legislative Update

Staff will update the Committee on relevant legislative activities and the bills that we will be monitoring based on our State Legislative Framework and Agenda. Staff will also provide an [overview](#) of key provisions in the State of Illinois' FY18 budget enacted on July 6. Staff will also discuss the upcoming Veto Session, scheduled to convene between October 24 and November 9.

ACTION REQUESTED: Information

13.0 Status of the Local Technical Assistance Program

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

ACTION REQUESTED: Information

14.0 Other Business

15.0 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.

16.0 Next meeting

The next Transportation Committee meeting will be November 17, 2017.

17.0 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