



Programming Committee

Minutes

Wednesday, October 11, 2017

DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- Members Present:** Rita Athas (Chair, CMAP Board), Nancy Firfer (Housing Committee), Sis Killen (Transportation Committee), Gretchen Kosarko (for Judith Kossy) (Economic Development Committee), Sean Wiedel (Environment and Natural Resources Committee), Heather Tabbert (Land Use Committee), Marty Oberman (CMAP Board)
- Members Absent:** Matt Brolley (CMAP Board), Sheri Cohen (Human and Community Development Committee), Peter Silvestri (CMAP Board), John Noak (CMAP Board), Franco Coladipietro (CMAP Board), Matthew Walsh (CMAP Board)
- Staff Present:** Jesse Elam (staff liaison for PC), Jason Navota (staff liaison for PC), Melissa Porter, Joe Szabo, Tom Kotarac, Tony Manno, Kama Dobbs, Russell Pietrowiak, Doug Ferguson, Jacob Seid, Gordon Smith, Todd Schmidt
- Others Present:** Tom Kelso (IDOT), Michael Vanderhoof (IDOT), Tony Griffin (Executive Director, Berwyn Development Corp), Tom Rickert (Kane County), Ryan Bigbie (KKCOM), Steven Mannella (Metra), Tom Straus (student), John Donovan (FHWA), Elaine Bottomley (CSGL), Brian L (RTA)

1.0 Call to Order

The Chair, Rita Athas, called the meeting to order at 8:05 a.m.

2.0 Agenda Changes and Announcements

None.

3.0 Approval of Minutes – May 10, 2017

The minutes were approved (Ms. Killen, Ms. Firfer).

4.0 LTA Project: City of Berwyn

Tony Griffin, Executive Director of Berwyn Development Corporation and Jake Seid CMAP Staff updated the committee on the Berwyn Zoning Code and Comprehensive

Plan, two products developed through LTA program assistance. Ms Athas asked whether there was pushback on the new bungalow standards, to which Tony replied yes, from both the preservationists as well as those who wanted to expand. Ms Athas asked how different the land uses in the Ordinance are from the existing land uses in the City. For the most part the zoning districts in the Ordinance conform to existing conditions on the ground. For example, in the neighborhood commercial districts, the regulations in the Ordinance allow for a mix of residential and commercial land uses that reflect the existing character of those neighborhoods.

5.0 Local Technical Assistance Program Update and Call for Projects Symposium

Jason Navota presented the new recommended LTA projects to the Programming Committee for their consideration and approval, which include emphasis on multi-jurisdictional projects, projects that implement past LTA plans, and on assisting communities of need. The Programming Committee voted unanimously to approve (Mr Weidel, Ms Tabbert) the new projects and recommend approval by the CMAP Board and MPO Policy Committee.

6.0 Regional Safety Performance Targets

Todd Schmidt presented recent Federal Highway Administration rules requiring MPOs to establish annual targets for highway safety performance, and five potential options for consideration in establishing the targets. Not meeting targets would induce the state to expend more funds towards safety measures, but no real penalties would occur. Staff is still working on integrating the safety parameters into the TIP. Todd mentioned that we haven't had targets in the past, but the City of Chicago has its Vision Zero policy, and that the Transportation Committee did not have a preferred option for meeting the targets. Trends indicate that motorist deaths have been increasing while bike and ped have held steady. Ms Killen commented that increased safety measures can increase costs, and to be sure to consider that as targets are created.

Jason reminded the committee that with the new structure of Planning and Programming Committees, Planning would deal with ON TO 2050, and this committee would handle programming of transportation dollars and Local Technical Assistance program decisions. Approvals of programs would go through a series of reviews before being brought to Transportation Committee, Programming Committee, and then the CMAP Board and MPO Policy Committee. Ms Athas asked whether the Programming Committee members could be notified of Transportation Committee meetings.

7.0 Approval of Semi-Annual GO TO 2040/TIP Conformity Analysis and TIP Amendment

Kama Dobbs updated the committee members on the semi-annual GO TO 2040/TIP conformity analysis and TIP amendment, which the Transportation Committee approved at its September 29 meeting. Kama mentioned that notice for public comments goes out in the agency weekly newsletter as well as other normal requirements for public posting. The Programming Committee approved (Ms Killen, Ms Tabbert) the semi-annual GO TO 2040/TIP conformity analysis and TIP amendment.

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

Doug Ferguson updated the committee members on the FFY 2018-2022 CMAQ program and the FFY 2018-2020 TAP program, which the CMAQ Project Selection Committee approved, and the Transportation Committee approved at its September 29 meeting. There is no formal criteria for geographic distribution of the projects, since it is competitive, but staff does consider it when developing a recommended program. Available CMAQ funds of \$226 million were far outpaced by the requests for over \$800 million in projects. The Programming Committee approved the program for CMAP Board and MPO Policy Committee consideration.

9.0 Other Business

None.

10.0 Public Comment

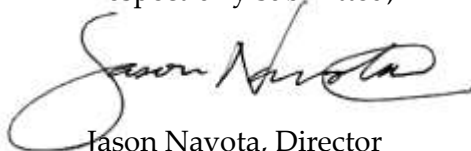
None.

11.0 Next Meeting – To be announced

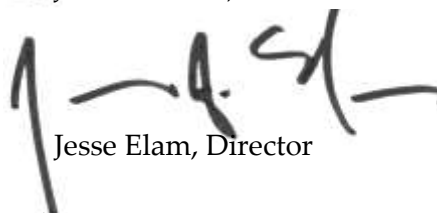
12.0 Adjournment

The meeting adjourned at 9:05 a.m.

Respectfully submitted,



Jason Navota, Director



Jesse Elam, Director

Approved as presented, by unanimous vote, March 14, 2018