



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606  
312 454 0400  
www.cmap.illinois.gov

## **Programming Committee Annotated Agenda Wednesday, October 11, 2017--8:00 a.m.**

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

- 1.0 Call to Order** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – May 10, 2017**  
ACTION REQUESTED: Approval
- 4.0 LTA Project: City of Berwyn**  
City of Berwyn and CMAP Staff will update the committee on the Berwyn Zoning Code and Comprehensive Plan, two products developed through LTA program assistance.  
ACTION REQUESTED: Information
- 5.0 Local Technical Assistance Program Update and Recommended Project Selection**  
Staff will present recommendations for new projects selections for the LTA Program to the Programming Committee. The CMAP Board and the MPO Policy Committee will also approve the selections at their joint meeting.  
ACTION REQUESTED: Approval
- 6.0 Regional Safety Performance Targets**  
Recent Federal Highway Administration rules require MPOs to establish annual targets for highway safety performance or commit to helping implement the state targets. Staff will present options for consideration in establishing the targets.  
ACTION REQUESTED: Discussion
- 7.0 Approval of 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 approved the analysis at its September 29 meeting. The Programming Committee is asked to approve the semi-annual GO TO 2040/TIP conformity analysis and TIP amendment. The CMAP Board and MPO Policy Committee will approve it at their joint meeting.  
ACTION REQUESTED: Approval

**8.0 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 program ended September 4. Upon recommendation of the CMAQ Project Selection Committee, the Transportation Committee at its September 29 meeting approved the CMAQ and TAP programs. The Programming Committee is asked to approve. The CMAP Board and MPO Policy Committee will approve at their joint meeting.

ACTION REQUESTED: Approval

**9.0 Other Business**

**10.0 Public Comment**

This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

**11.0 Next Meeting – To be announced**

**12.0 Adjournment**

**Committee Members:**

___ Rita Athas (chair)	___ Sis Killen	___ Peter Silvestri
___ Matt Brolley	___ Judith Kossy	___ Marty Oberman
___ Sheri Cohen	___ Andrew Madigan	___ Matthew Walsh
___ Franco Coladipietro	___ John Noak	___ Sean Wiedel
___ Nancy Firfer	___ Heather Tabbert	