



Chicago Metropolitan Agency for Planning

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

Transportation Committee Annotated Agenda Friday, November 17, 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— September 29, 2017**
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports**
Both the Planning and Programming Committees met in October.
An update of the meetings will be given.
ACTION REQUESTED: Information
- 5.0 FFY 14-19 Transportation Improvement Program (TIP)**
5.1 Federal Fiscal Year 2017-2021 State/Regional Resources Table
The attached State/Regional Resources Table has been developed for
use in determining fiscal constraint.
ACTION REQUESTED: Information
- 5.2 TIP Amendments and Administrative Modifications**
TIP Amendment 18-01 was published to the [eTIP web site](#) on
November 9, 2017, for committee review and public comment. A
memo summarizing the formal TIP amendment 18-01 and
administrative amendments 17-12.1, 18-00, 18-01.1 and 18-01.2 is
included in the meeting materials.
ACTION REQUESTED: Approval
- 6.0 Draft Regional Transit Strategic Plan**
The 2018-2023 Regional Transit Strategic Plan will provide a visionary
roadmap for near-term transit investment in the RTA six-county area.
Through the Strategic Plan, the Chicago region's transit agencies have

jointly examined capital and operational investments needed over the next five years to deliver great public transportation in light of changing demographics, transportation, and technology. RTA staff will provide an overview of the plan to the committee.

ACTION REQUESTED: Information

7.0 2018 Regional Safety Targets

Under MAP-21 and the FAST Act, state departments of transportation (DOTs) and metropolitan planning organizations (MPOs) are given separate responsibility for establishing safety performance targets. The MPO must adopt 2018 targets by January 2018. Staff has developed a recommendation for consideration by the committee.

ACTION REQUESTED: Discussion

8.0 ON TO 2050

8.1 Regionally Significant Projects Update

Staff prepared a draft [report](#) on the benefits of the proposed regionally significant projects for discussion at the September meeting, which has been revised and updated based on comments received. Staff will seek feedback from the committee on the relative importance of different measures, ways of visualizing relative performance, etc. and will provide an update on the outreach and project selection timeline.

ACTION REQUESTED: Discussion

8.2 Transportation Indicators

The ON TO 2050 indicators provide performance measures to benchmark our progress on plan implementation. Staff will discuss efforts underway to refine indicators established in the GO TO 2040 Plan Update. CMAP staff will present a proposed set of transportation indicators, as summarized in the memo included with the meeting materials.

ACTION REQUESTED: Discussion

9.0 2018 Proposed Transportation Committee Meeting Schedule

The proposed meeting dates for the Transportation Committee are:

- 01/19/18
- 02/23/18
- 04/27/18
- 06/08/18
- 08/03/18
- 09/07/18
- 09/28/18
- 11/16/18

ACTION REQUESTED: Approval

10.0 Status of the Local Technical Assistance (LTA) Program

The LTA program status report is available [here](#).

ACTION REQUESTED: Information

11.0 Legislative Update

The Committee will receive an update on the veto session.

ACTION REQUESTED: Information

12.0 Other Business

13.0 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.

14.0 Next meeting

The next Transportation Committee meeting will be January 19, 2018.

15.0 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