



Programming Committee

Minutes

Wednesday, January 10, 2018

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), Lance Pressl (for Judith Kossy) (Economic Development 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), Sean Wiedel (Environment and Natural Resources Committee)

Staff Present: Jesse Elam (staff liaison for PC), Jason Navota (staff liaison for PC), Joe Szabo, Todd Schmidt, Brian Daly, Gordon Smith, Simone Weil

Others Present: Tom Kelso (IDOT), Jackie Forbes (Kane County Council of Mayors), Allison Buchwach (Metra)

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 – October 17, 2017

Approval of the minutes was postponed due to lack of quorum.

4.0 Legislative Agendas

Gordon Smith presented the state and federal legislative agendas used to educate elected officials about agency priorities to the committee for discussion. Smith answered questions about the potential for an infrastructure bill this year, and the coalition to move it forward, of which CMAP is a part. Gordon agreed with a comment that CMAP's objective, fact-based input is necessary to that discussion, as well as the integration of agency priorities, such as

performance based investment, user fees and other revenues, and public transit. Questions arose about the potential loss of funding for the US Census, and whether the agendas should mention the three themes of the ON TO 2050 Plan of Prioritized Infrastructure, Inclusive Growth, and Resilience.

5.0 New Directions in Transportation Programming

Jesse Elam presented changes to the Surface Transportation Program for the CMAP region, including a shared fund for regional projects and new performance based criteria. Elam responded to a question about funding CMAP to gather the necessary data to inform the performance based criteria, perhaps CMAQ/UWP funds or some of the shared fund could be used for planning and assessment. Pavement / asset management is also a priority for the program.

6.0 2018 Highway Safety Targets

Todd Schmidt presented recent Federal Highway Administration rules requiring MPOs to establish annual targets for highway safety performance, and the recommendation to use IDOT targets. A committee member commented that this seems like a good idea, not to duplicate what IDOT is already doing. Another committee member stated that outreach was done to determine the recommended direction, and that the new targets would be linked to new STP criteria.

7.0 Climate Vulnerability Assessments

Brian Daly presented progress on the development of an approach to assess vulnerability to climate impacts in communities, which provide the foundation for communities to increase their resilience. A committee member replied that this was very important work and encouraged CMAP staff to continue the good work.

8.0 LTA Program

The Board receives monthly updates on the status of each active project within the LTA program. The latest update was provided. Jason Navota noted highlights: 16 of 34 newly approved projects were added to the summary; 2 RFPs have been released for new projects; and 7 more projects were completed or nearly completed in January, including the Park Forest Unified Development Ordinance.

9.0 Other Business

None.

10.0 Public Comment

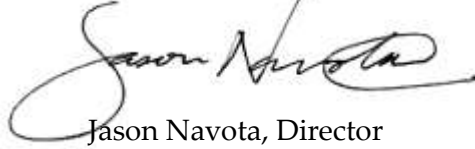
None.

11.0 Next Meeting – March 14, 2018

12.0 Adjournment

The meeting adjourned at 9:10 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jason Navota".

Jason Navota, Director

A handwritten signature in black ink, appearing to read "Jesse Elam".

Jesse Elam, Director

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