



Chicago Metropolitan Agency for Planning

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Transportation Committee Annotated Agenda Friday, February 23, 2018--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— January 19, 2018**
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports**
A report on the February 14, 2018, Planning Committee will be given. The Programming and Planning Committees will meet on March 14, 2018.
ACTION REQUESTED: Information
- 5.0 FFY 14-19 Transportation Improvement Program (TIP)**
- 5.1 TIP Amendments and Administrative Modifications**
TIP Amendment 18-03 was published to the [eTIP web site](#) on January 12, 2018 for committee review and public comment. A memo summarizing the formal TIP amendment **18-03** and administrative amendment **18-03.1** is 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 **18-04** was subject to a 30-day public comment period from January 19 to February 19, 2018. Staff will summarize any comments received and request a recommendation for approval to the Programming Committee and MPO Policy Committee.
ACTION REQUESTED: Approval

6.0 Congestion Reduction Study Update

Staff will present a progress report on the congestion reduction study.

ACTION REQUESTED: Information

7.0 ON TO 2050

7.1 Draft Review Process

CMAQ has begun drafting ON TO 2050 and seeks robust feedback from stakeholders to inform the plan's recommendations. Staff will provide an overview of the general review process and how the CMAQ Committees and other stakeholders will be involved.

ACTION REQUESTED: Discussion

7.2 Mobility Introduction

Staff will present an update on the status of development of the ON TO 2050 Mobility chapter. The draft proposed recommendations for this chapter are summarized in the memo included with the meeting materials.

ACTION REQUESTED: Discussion

7.3 Mobility Targets

ON TO 2050 indicators provide performance measures to benchmark our progress on plan implementation. Staff will present 2025 and 2050 proposed targets for plan indicators as summarized in the memo included with the meeting materials.

ACTION REQUESTED: Discussion

8.0 Status of the Local Technical Assistance (LTA) Program

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

ACTION REQUESTED: Information

9.0 Legislative Update

Staff will provide an update about on-going legislative issues.

ACTION REQUESTED: Information

10.0 Other Business

11.0 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.

12.0 Next meeting

The next Transportation Committee meeting will be April 27, 2018.

13.0 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