



Chicago Metropolitan Agency for Planning

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Transportation Committee Annotated Agenda Friday, March 30, 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— February 23, 2018**
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports**
Both the Planning and Programming Committees met on March 14. An update of the meetings will be given. The Planning Committee is scheduled to meet next on April 11, and the Programming Committee is scheduled to meet next on June 13.
ACTION REQUESTED: Information
- 5.0 ON TO 2050**
- 5.1 Draft Land Use Recommendations
Staff developed the major recommendations of the ON TO 2050 chapter addressing land use. Staff will review the recommendations, underlying strategies, and selected action steps to achieve those recommendations.
ACTION REQUESTED: Discussion
- 5.2 Draft Governance Recommendations
Staff developed the major recommendations of the ON TO 2050 chapter addressing governance. Staff will review the recommendations, underlying strategies, and selected action steps to achieve those recommendations.
ACTION REQUESTED: Discussion
- 5.3 Inclusive Growth Indicators
The ON TO 2050 indicators provide performance measures to benchmark our progress on plan implementation. Staff will discuss proposed inclusive growth indicators.
ACTION REQUESTED: Discussion

5.4 Mobility Draft Update

Staff will review the current status.

ACTION REQUESTED: Information

6.0 Intergovernmental Agreements– Performance Measures

Staff will provide an update on the development of these agreements, necessary to comply with 23 CFR 450.314(h) to ensure that IDOT, CMAP, and providers of public transportation will jointly agree upon and develop written provisions for cooperatively developing and sharing information related to the collection of performance data.

ACTION REQUESTED: Information

7.0 Status of the Local Technical Assistance (LTA) Program

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

ACTION REQUESTED: Information

8.0 Other Business

9.0 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.

10.0 Next meeting

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

11.0 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