



Transportation Committee

Annotated Agenda

Friday, April 27, 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— March 30, 2018**
ACTION REQUESTED: Approval
- 4.0 **Coordinating Committee Reports**
The Planning Committee met on April 11. An update of the meeting will be given. Both the Programming and Planning Committees are scheduled to meet next on June 13.
ACTION REQUESTED: Information
- 5.0 **FFY 14-19 Transportation Improvement Program (TIP) Amendments and Administrative Modifications**
TIP Amendment [18-05](#) was published to the [eTIP web site](#) on April 20, 2018 for committee review and public comment. A memo summarizing the formal TIP amendment [18-05](#) and administrative amendments [18-05.1](#) and [18-05.2](#) is included in the meeting materials.
ACTION REQUESTED: Approval
- 6.0 **FFY 19-24 Transportation Improvement Program (TIP) Development**
Staff will provide an overview of the development of the next TIP document. The 2019-24 TIP is scheduled to be released for public comment in conjunction with the draft ON TO 2050 plan in June.
ACTION REQUESTED: Discussion
- 7.0 **FY 2019 Unified Work Program (UWP)**
Staff will present the proposed FY 2019 UWP and seek approval of a recommendation to the MPO Policy Committee at its June 14, 2018 meeting.
ACTION REQUESTED: Approval

8.0 Intergovernmental Agreement between IDOT and CMAP Concerning Federal Performance Measures and an Agreement between IDOT, CMAP, RTA, and the Transit Service Boards Concerning Planning and Federal Performance Measures

These agreements are necessary to comply with federal rules requiring that the MPO, the state, and transit providers jointly agree upon written provisions for cooperatively developing and sharing information related to the collection of performance data. At their March 8, 2018 meeting, the MPO Policy Committee delegated approval authority for this matter to the Transportation Committee. All entities have met and determined that there will be an agreement between IDOT and CMAP regarding highway data and a separate agreement between IDOT/CMAP/RTA/CTA/Metra and Pace for the transit data.

ACTION REQUESTED: Approval

9.0 US DOT Certification

In December 2017, US DOT conducted its on-site visit for the certification review. US DOT staff will provide an update on the status of the review.

ACTION REQUESTED: Information

10.0 Subcommittee on Transportation Revenue Recommendations

The CMAP Board and MPO Policy Committee appointed a subcommittee to discuss ON TO 2050 revenue forecasts and recommendations for the ON TO 2050 Financial Plan for Transportation, as well as prioritization for near-term implementation of those recommendations.

Recommendations to the CMAP Board and MPO Policy Committee have been drafted based on subcommittee meeting discussions. The Subcommittee has requested feedback from CMAP's Transportation Committee on these recommendations, which are outlined in the attached memorandum.

ACTION REQUESTED: Discussion

11.0 ON TO 2050

11.1 Draft Mobility Recommendations and Regionally Significant Projects

Staff will present the draft recommendations of the ON TO 2050 **Mobility chapter**, including the financial plan and regionally significant projects.

ACTION REQUESTED: Discussion

11.2 Local Strategy Maps (Layers Approach) Update

In developing ON TO 2050, CMAP aims to provide actionable guidance for local implementers of policy recommendations. CMAP developed the place-based layers approach to deliver contextual data on how strategies relate to local communities. CMAP staff will update the committee on the layers approach and give more

information on the data layers that most directly relate to transportation.

ACTION REQUESTED: Discussion

12.0 Status of the Local Technical Assistance (LTA) Program

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

ACTION REQUESTED: Information

13.0 Legislative Update

Staff will update the committee on relevant legislative activities.

ACTION REQUESTED: Information

14.0 Other Business

15.0 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.

16.0 Next meeting

The next Transportation Committee meeting will be June 8, 2018.

17.0 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