



## Transportation Committee

### Annotated Agenda

Friday, June 8, 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— April 27, 2018**  
ACTION REQUESTED: Approval
- 4.0 **Coordinating Committee Reports**  
The Planning and Programming Committees have not met since the last Transportation Committee meeting. Both are scheduled to meet next on June 13.  
ACTION REQUESTED: Information
- 5.0 **FFY 2014-2019 Transportation Improvement Program (TIP) Amendments and Administrative Modifications**  
TIP Amendment [18-06](#) was published to the [eTIP web site](#) on June 1, 2018 for committee review and public comment. A memo summarizing the formal TIP amendment [18-06](#) and administrative amendments [18-06.1](#), [18-06.2](#), and [18-06.3](#) is included in the meeting materials.  
ACTION REQUESTED: Approval
- 6.0 **FY 2018 FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois of Section 5307/5340 Capital and Planning Funds, 5337 State of Good Repair Funds and 5339 Bus Funds**  
At its June 21, 2018 meeting the RTA Board will consider approval of the splits of FFY 2018 FTA §5307/ §5340, §5337, §5339, and §5310 funding with northwestern Indiana and FTA §5307/§5340, §5339, and §5310 funding with southeastern Wisconsin, as presented in the attached memo.

The Transportation committee is asked to recommend MPO Policy Committee approval of the subarea allocations between Northwestern Indiana-Northeastern Illinois and Southeastern Wisconsin-Northeastern

Illinois, contingent on RTA Board approval. The State/Regional Resources table and distributions to the service boards will be revised to reflect this action.

ACTION REQUESTED: Approval

## **7.0 ON TO 2050 Public Comment Draft**

The draft version of the ON TO 2050 comprehensive regional plan will be available for public comment from June 15 to August 14, 2018.

CMAP will host a series of [open houses and a public hearing](#) over the summer about the draft plan. Staff will prepare a summary of public comments that will be available at the September meeting of the Transportation Committee.

ACTION REQUESTED: Information

## **8.0 FFY 2019-2024 Transportation Improvement Program (TIP)**

### **8.1 Draft FFY 2019-2024 TIP**

Federal regulations mandate the update of the TIP by October 2018.

The draft TIP document includes discussion of how the TIP implements the recommendations of ON TO 2050 within the constraints of the fiscal plan and is available [here](#). The FFY 2019-2024 TIP public comment period will run concurrently with the ON TO 2050 comment period from June 15 to August 14, 2018.

Consideration of the proposed TIP is anticipated in October.

ACTION REQUESTED: Information

### **8.2 ON TO 2050/2019-24 TIP Conformity Analysis and TIP Amendment**

Release of the ON TO 2050/TIP conformity analysis and TIP amendment [18-09](#) for a public comment period from June 15 to August 14 is requested. The analysis and amendment include additions, deletions, and changes to Not Exempt or Exempt Tested projects proposed to be designated as ON TO 2050 Regionally Significant Projects and changes to existing Not Exempt or Exempt Tested projects currently included in the FFY 2014-2019 TIP that are anticipated to be carried forward into the FFY 2019-2024 TIP.

ACTION REQUESTED: Approval

## **9.0 National Highway System (NHS) Changes**

CMAP staff has worked with IDOT to develop changes to the National Highway System, a network of roads important to the nation's economy and the basis for many FAST Act performance measures. Proposed changes described in the attached memo are based on changes in functional classification approved in 2016, changes in the highway system, and changes in intermodal freight activity. The changes also include a number of technical corrections to reconcile IDOT and FHWA records. The committee is asked to recommend

approval of the changes to the NHS designations to the MPO Policy Committee.

ACTION REQUESTED: Approval

## **10.0 ON TO 2050**

### **10.1 ON TO 2050 Communications Material**

Staff will present the overall design and visual assets currently in development for the comprehensive regional plan. Included will be the ON TO 2050 web (with interactive infographics and maps), urban design illustrations, and photo library, previewing content that will not be public until the plan launch on October 10, 2018.

ACTION REQUESTED: Information

### **10.2 ON TO 2050 Launch Event**

Staff will provide an overview of the ON TO 2050 launch event that will be held on Wednesday, October 10, 2018 from 10:00 am to noon, at Millennium Park. [Registration](#) is now open.

ACTION REQUESTED: Information

### **10.3 Implementation Priorities of the ON TO 2050 Plan**

Staff will provide an overview of recently initiated activities to implement draft ON TO 2050 recommendations.

ACTION REQUESTED: Discussion

## **11.0 Status of the Local Technical Assistance (LTA) Program**

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

ACTION REQUESTED: Information

## **12.0 Legislative Update**

Staff will update the committee on relevant legislative activities.

ACTION REQUESTED: Information

## **13.0 Other Business**

## **14.0 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.

## **15.0 Next meeting**

The next Transportation Committee meeting will be August 3, 2018.

## **16.0 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