



Chicago Metropolitan Agency for Planning

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Transportation Committee Annotated Agenda Friday, August 3, 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— June 8, 2018**
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports**
Both the Planning and Programming Committees met on June 13.
An update on the meetings will be given.
ACTION REQUESTED: Information
- 5.0 FFY 14-19 Transportation Improvement Program (TIP) Amendments and Administrative Modifications**
TIP Amendment 18-07 was published to the [eTIP web site](#) on July 27, 2018, for committee review and public comment. A memo summarizing the formal TIP amendment [18-07](#) and administrative amendment [18-07.1](#) is included in the meeting materials.
ACTION REQUESTED: Approval
- 6.0 ON TO 2050**
- 6.1 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
- 6.2 Public Comment Update
Staff will provide an update on public comment received to date.
ACTION REQUESTED: Discussion
- 7.0 Transportation Performance Targets**
- 7.1 ON TO 2050 2018 System Performance Report
CMAP staff will provide an overview of the federal performance

measures and targets that were [posted for public comment](#) along with the ON TO 2050 draft. The report covers highway safety, pavement and bridge condition, system performance, and transit asset management. Staff is seeking comments by August 14.

ACTION REQUESTED: Discussion

7.2 State Performance Targets Update

IDOT staff will provide an update on the state's performance targets.

ACTION REQUESTED: Discussion

8.0 RTA 2019-2023 Capital Program

Staff from the RTA will provide an overview of the agency's budget development.

ACTION REQUESTED: Information

9.0 Status of the Local Technical Assistance (LTA) Program

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

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 September 7, 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



**Chicago Metropolitan Agency for Planning (CMAP)
Transportation Committee
Draft Minutes
June 8, 2018**

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

- Committee Members** Jennifer (Sis) Killen-Cook County, Chair, Rocco Zuccherro-Illinois
Present: Tollway, Vice Chair, Jennifer Becker-Kane County, Brian Carlson-IDOT, Kevin Carrier-Lake County, Lynette Ciavarella-Metra, Mike Connelly-CTA, Doug Ferguson-CMAP, Jackie Forbes-Kendall County, Luann Hamilton-CDOT, Scott Hennings-McHenry County, Tom Kelso-IDOT OP&P, Christina Kupkowski-Will County, John Loper-DuPage County, Kevin Muhs-SEWRPC, Randy Neufeld-Bicycle & Pedestrian Task Force, Mark Pitstick-RTA, Lorraine Snorden-Pace, Trey Wadsworth-NIRPC, Audrey Wennink-MPC
- Absent:** Darwin Burkhart-IEPA, John Donovan-FHWA, Tony Greep-FTA, Jacky Grimshaw-CNT, Adrian Guerrero-Class One Railroads, Robert Hann-Private Providers, Beth McCluskey-IDOT OIPI, Leon Rockingham-Council of Mayors, Joe Schofer-Academic & Research, P.S. Sriraj-Academic & Research
- Others Present:** Garland Armstrong, Heather Armstrong, Elaine Bottomley, Nicole Caireon, Jack Cruikshank, Scott Figved, Michael Fricano, Rachel Grano, Emily Karry, Mike Klemens, Ashley Lucas, Leah Mooney, Kelsey Mulhausen, Kevin Peralta, Dan Persky, Leslie Phemister, Brian Pigeon, Chad Riddle, Adam Rod, David Seglin, Cody Sheriff, Mike Walczak, Terry Weppler
- Staff Present:** Anthony Cefali, Teri Dixon, Kama Dobbs (via phone), Jesse Elam, Tina Fassett-Smith, Elizabeth Irvin, Jen Maddux, Tony Manno, Paul Mizner, Tom Murtha, Stephane Phifer, Russell Pietrowiak, Melissa Porter, Liz Schuh, Tim Verbeke, Drew Williams-Clark

1.0 Call to Order/Introductions

Chairwoman Killen called the meeting to order at 9:30 a.m.

2.0 Agenda Changes and Announcements

Mr. Manno announced the 2018 LTA community planning call for projects dates to coincide with the ON TO 2050 Plan. He stated that the call will open on September 6th and close October 26th and will be in partnership with RTA. He commented that over the summer the team will spend time with outreach staff to improve the program guide and application and suggested the timeline will include an evaluation over the winter, with new projects beginning next July.

Mr. Kelso announced that he placed the list of the Governor's \$240 million in competitive freight projects on the table. He stated that these projects seem to be evenly distributed throughout the state.

3.0 Approval of Minutes-April 27, 2018

A motion to approve the minutes of the April 27, 2018 meeting, as presented, made by Mr. Connelly and seconded by Mr. Carrier, carried.

4.0 Coordinating Committee Reports

Chairwoman Killen reported that both the Programming and Planning Committees will meet next on June 13.

5.0 FFY 2014-2019 Transportation Improvement Program (TIP) Amendments and Administrative Modifications

Ms. Maddux reported that formal amendment 18-06 to the Federal Fiscal Year 2014-2019 TIP was published to the eTIP website on June 1, 2018 for committee review and public comment. Administrative amendments 18-06.1, 18-06.2 and 18-06.3 were posted for information. A memo that summarized the formal and administrative changes was included in the packet. A motion to approve formal TIP amendment 18-06, made by Mr. Loper, and seconded by Ms. Snorden, carried.

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

Ms. Maddux stated that at the June 21st RTA board meeting, the board will consider the funding splits between Indiana-Illinois and Wisconsin-Illinois of the FY 2019 Section 5307/5340, 5337, and 5339 funds. A memo that summarized the funding splits was included in the packet. A motion to recommend MPO Policy Committee concurrence with the FTA funding splits between IL-WI and IL-IN contingent on RTA board approval, made by Mr. Wadsworth and seconded by Mr. Muhs, carried.

7.0 ON TO 2050 Public Comment Draft

Ms. Schuh announced that the ON TO 2050 plan will be released for a public comment period next Friday, June 15, 2018. The Committee is encouraged to send formal feedback on the draft plan. ON TO 2050 is built on three years of research and trends analysis. She explained that the plan will be produced on the web in chapter format. Ms. Schuh stated that the overarching themes of the plan include how major shifts may change how we build our communities and infrastructure; the region's population growth and economic

trends compared to peer regions; and racial and economic inequalities that limit the region's ability to grow.

Ms. Schuh explained that the plan has five chapters. Community, the first chapter, outlines the interaction between transportation and land use. She stated that the goals for this chapter center on strategic and sustainable development, reinvestment for vibrant communities, and increased development that supports local and regional economic strength. The Governance chapter details how constrained revenues require increased collaboration and efficiency, capacity building, and performance-based investment. She stated that the goals for this chapter are increased collaboration at all levels of government, to increase the capacity to achieve local and regional goals, and make data driven and transparent investment decisions. Ms. Schuh went on to explain the Prosperity chapter, which highlights the region's changing economy with low-middle to middle skill jobs seeing a decrease while middle-high and high skill jobs increase. The goals of this chapter include robust economic growth that reduces inequality and responsive, strategic workforce and economic development. The Environment chapter pairs preservation with strategic growth and remains critical. There are three goals within this chapter: prepare the region for climate change, create an integrated approach to water resources, and develop practices that protect natural resources.

Finally, Ms. Schuh explained the last chapter, Mobility, outlines three goals: create a modern, multimodal system that adapts to changing travel demand, create a system that works better for everyone, and make transformative investments. Ms. Schuh discussed the importance of building regionally significant projects which includes reinvesting in the existing system, improving travel options for economically disconnected areas and meeting other planning priorities. Examples given included the Red/Purple line modernization, Pace Pulse arterial rapid transit routes, adding additional lanes on I-80 and follow up studies on the road network.

Chairman Killen commended CMAP for all the work on ON TO 2050 and for taking all the feedback over the past three years.

In response to committee questions, Ms. Schuh explained that a pdf version of the plan would be sent out in the Board agenda packets and is available online as well. She also explained that outreach would be open house format with summary materials and strategy reports available, and staff on hand to discuss attendees questions. Mr. Connelly appreciated that this is a regional effort, and the emphasis on regional equity.

8.0 FFY 2019-2024 Transportation Improvement Program (TIP)

8.1 Draft FFY 2019-2024 TIP

Mr. Pietrowiak reported that the new 2019-2024 TIP is on the same cycle as the long range plan, which must be updated every four years and will be released for public comment the same time as the plan. The TIP document is comprised of six chapters and three appendices which provide information about partners, procedures, fiscal constraint, air quality conformity, project selection, the eTIP database, and fund sources. The draft document will be made available for public comment from June 15th to August 14th.

8.2 ON TO 2050/TIP Conformity Analysis and TIP Amendment

Mr. Pietrowiak reported that the ON TO 2050/FFY 2019-2024 TIP Amendment 18-09 includes changes, additions, or deletions to non-exempt projects included in the FFY 2014-19 TIP that are anticipated to be carried forward into the FFY 2019-24 TIP, as well as proposed ON TO 2050 Regionally Significant Projects (RSPs) requiring inclusion in the regional air quality analysis.

There are 11 new RSPs and two existing GO TO 2040 Major Capital Projects that have modified completion years that require conformity analysis. The majority of the ON TO 2050 RSPs do not require conformity analysis, and were updated via administrative amendment 18-06.3. The conformity analysis also includes the removal of the Illiana Expressway and projects associated with the Tollway's Tri-County Access project from the conformed network. A summary of the conformity analysis, TIP changes, and individual project details were provided in the memo included in the agenda and are posted on the eTIP public website. A motion to release the conformity analysis and TIP amendment 18-09 for public comment, made by Mr. Pitstick, and seconded by Mr. Loper, carried.

9.0 National Highway System (NHS) Changes

Mr. Murtha reported that after MAP-21 was passed, the functional classifications of many National Highway System facilities were inappropriate. In cooperation with CMAP staff, IDOT has proposed updating the National Highway System to reflect changes in functional classification approved in 2016, changes in the highway system, and changes in intermodal freight activity. A motion to recommend approval of the changes to the MPO Policy committee, made by Mr. Connelly, and seconded by Ms. Ciavarella, carried.

10.0 ON TO 2050

10.1 Implementation Priorities of the ON TO 2050 Plan

Mr. Williams-Clark explained three criteria for inclusion in the memo on near term external implementation of ON TO 2050 and stated that the priorities are broadly described because they are fluid in nature.

Mr. Pitstick commented about the goal to form a private provider task force and suggested engaging the representatives of private providers who already sit on CMAP committees. Ms. Wennink commented that working with IDOT to revise design manuals does not include transit.

10.2 ON TO 2050 Launch Event

Ms. Fassett-Smith extended an invitation to the Committee to attend the ON TO 2050 launch event. The keynote speaker will be Clarence Anthony, Executive Director of the National League of Cities, and the event will include a variety of voices from around the region. She asked the Committee to spread the word about the launch event using the partner tool kit on the CMAP website.

10.3 ON TO 2050 Communications Material

Ms. Fassett-Smith presented an overview of the ON TO 2050 Visual Assets and Web Design. She highlighted the advantages of a web-based plan by noting it will be more

accessible, more interactive, and more responsive. Ms. Fassett-Smith gave an overview of what the web content will look like in practice and highlighted several example graphics that will be used throughout the site. She explained that the plan will reside within the CMAP website but in a separate channel to eliminate confusion and create prominence.

Mr. Pitstick asked if the presentation could be provided to the Committee. Staff stated it would be posted to the committee meeting materials web page. Ms. Wennink asked if the photo library would be available to partner agencies. Ms. Fassett-Smith state that as long as the photo credits were used correctly, then the photos could be used by partners.

11.0 Status of the Local Technical Assistance (LTA) Program

The status of the LTA program was included in the meeting materials.

12.0 Legislative Update

Mr. Cefali explained that the Illinois General Assembly passed a state fiscal year 2019 budget that was signed by the Governor. The budget includes Metropolitan Planning and Research Services which has historically funded CMAP.

13.0 Other Business

Chairwoman Killen mentioned that IDOT received a grant submitted on behalf of the CREATE partners. As a member of the CREATE partnership, she is excited and looking forward to the benefits to rail traffic.

Ms. Hamilton announced that IDOT released the awards for its competitive freight program and one of the projects that received an award was a CMAP funded CREATE project. Mr. Zucchero congratulated the many partners in the room on the grant awards.

14.0 Public Comment

There was no public comment.

15.0 Next meeting

The next Transportation Committee meeting is scheduled for August 3, 2018.

16.0 Adjournment

On a motion by Mr. Connelly, seconded by Ms. Hamilton, the meeting adjourned at 10:42 a.m.

Respectfully submitted,



MEMORANDUM

To: CMAP Transportation Committee

From: CMAP Staff

Date: July 27, 2018

Re: Transportation Improvement Program (TIP) Amendments

Since the June committee meeting, project programmers submitted 98 Formal Amendments for Transportation Committee consideration. Staff also reviewed and accepted 197 Administrative Amendments. Summary information is presented below. A list of projects and a report containing the full change details for each amendment are available on the Amendments tab of the [eTIP public web page](#).

Formal Amendment 18-07

A total of 98 **Formal Amendments** were submitted for Transportation Committee approval. Forty-seven (47) new projects added over \$120 million in total cost to the TIP. These projects are primarily additions from IDOT’s recently published Multi-Year Program and recently announced Illinois Transportation Enhancement Program (ITEP) awards. Another \$47 million was added due to cost changes on twenty-eight (28) projects and schedule changes on sixteen (16) projects. Two (2) scope changes added an additional \$4.2 million. One of these changes was the result of combining the scope of two projects, and that addition is offset as part of the removal of \$10.7 million due to five (5) deleted projects. The overall change in total project cost within all prior, current, and future years due to this amendment is the addition of just over \$161 million to the TIP, as summarized below.

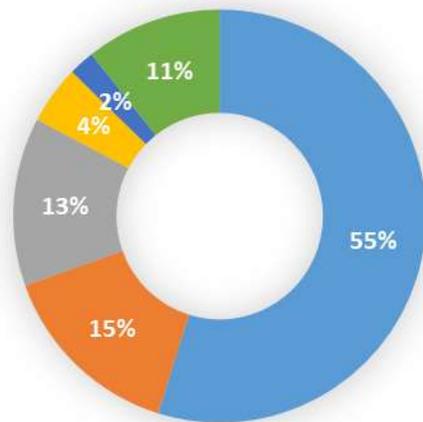
Type of Change	# of Projects	Change in Total Cost	Total Cost Before	Total Cost After
New project	47	\$120,530,220	\$0	\$120,530,220
Cost change	28	\$43,948,985	\$322,954,654	\$366,903,639
Schedule change	16	\$3,080,091	\$3,673,747,117	\$3,676,827,208
Scope change	2	\$4,207,100	\$5,582,600	\$9,789,700
Delete project	5	-\$10,653,500	\$10,653,500	\$0
Grand Total	98	\$161,112,896	\$4,012,937,871	\$4,174,050,767

Administrative Amendment 18-07.1

A total of 197 Administrative Amendments were submitted, reviewed, and accepted by staff on amendment 18-07.1. Administrative amendments include new projects that are not federally funded or have all federal funds in future years, conversion of project phases to or from Advance Construction (AC), cost changes that are below CMAP's amendment thresholds, changes to project schedules within the years of the TIP, changes to fund sources, and other miscellaneous changes that do not affect the scope, schedule, or funding of projects in a way that requires committee approval.

18-07.1 Administrative Amendment Type of Changes

■ AC ■ Cost ■ Schedule ■ New ■ Scope ■ Other



Sixty-eight (68) projects were converted from Advance Construction (AC) and 40 were placed in AC. Cost adjustments made with the AC-related changes added a little over \$1.6 million to the TIP. Cost changes to 29 projects added over \$7.6 million in total cost. Nine (9) new projects added \$4.3 billion. The new projects include the Red Purple Modernization Future Phases – RSP 58B project, which accounts for the majority of the funding added. Without this project, the remaining eight (8) new projects add \$9.8 million to the TIP. The remaining 51 changes added just over \$1 million to the TIP when making schedule, minor scope, and other changes, including updating project ID numbers and project contact information. In total, the administrative changes resulted in just over \$4.3 billion being added to the TIP. The type of change, number of projects affected, and total project cost information is shown on the next page. Total cost includes all fund sources and all project phases in prior, current, and future years.

Type of change	# of projects	Change in total cost	Total cost before	Total cost after
Phase(s) converted from Advance Construction status	68	\$1,645,699	\$643,041,123	\$644,686,822

Type of change	# of projects	Change in total cost	Total cost before	Total cost after
Phase(s) placed in Advance Construction status	40	\$1,058,000	\$252,160,770	\$253,218,770
Cost change below amendment thresholds	29	\$7,617,083	\$1,050,446,077	\$1,058,063,160
New Project	9	\$4,289,842,000	\$0	\$4,289,842,000
Schedule change within TIP years	26	-\$18,446	\$175,491,324	\$175,472,878
Minor scope change	4	\$1,068,020	\$25,459,218	\$26,527,238
Other	21	\$0	\$77,843,263	\$77,843,263
Grand Total	197	\$4,301,212,356	\$2,224,441,775	\$6,525,654,131

ACTION REQUESTED: Approval

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MEMORANDUM

To: CMAP Board and Committees
From: CMAP Staff
Date: July 27, 2018
Re: Near Term External Implementation of ON TO 2050

On June 15, a draft of ON TO 2050 was released for public comment. Before the final plan is adopted on October 10, 2018, there is an opportunity to compile these comments, summarize them, and make revisions. In preparation for a seamless transition from plan development to implementation and based on input from the CMAP Board, committees, and other stakeholders, staff have prioritized a series of near term implementation projects, with a focus on those that require support or participation from external stakeholders. At this time, staff are working to scope projects, form needed partnerships, or raise funds. In some cases, staff have already begun to execute project tasks.

The list below identifies implementation projects that require external partnerships. All of these projects are moving forward with scoping and early stage development. Staff presented a first iteration of this memo to the Board and committees in June. The information below reflects progress made since then. It is anticipated that many of these projects will ultimately be reflected in the FY 2020 agency work plan. Processes already included in the FY 2019 work plan or already underway, such as development of programming criteria for the CMAQ program, are not included on this list.

Goal	Lead	Status
Community		
Develop a targeted reinvestment area (TRA) program.	Schuh, Elam	Staff are scoping a timeline and process to engage stakeholders in defining TRA criteria and structuring a program.
Governance		
Establish regional coordination on Inclusive growth.	Scott, Williams-Clark	CMAP and several partners have met twice and are working to define a shared agenda with facilitation from the Royal Society for the Encouragement of Arts, Manufactures and Commerce (RSA).

Goal	Lead	Status
Evaluate options to incorporate capacity building into CMAP programs as well as partner activities.	Ihnchak	Staff have submitted fundraising proposals to The Chicago Community Trust and the MacArthur Foundation. Scoping is complete for two LTA projects to pilot interventions with McHenry County and SSMMA. The 2018 Municipal Survey is closed with more than 80% response.
Explore options for expanding and coordinating primary health data collection.	Lopez	Staff are discussing this potential with departments of public health and relevant partners. A potential funding source has been identified and shared with partners for potential pursuit.
Prosperity		
Support development of an entity with the mandate and resources to implement a regional economic growth strategy	Weil, Edwards	Staff continue to support the development of the Chicago Regional Growth Corporation (CRGC), recently providing input and data resources for forthcoming competitive grant applications.
Conduct additional analysis of the region's globally traded clusters	Weil, Edwards	Staff are currently conducting data analysis for a report that will assess the performance, workforce and planning needs, and contributions to inclusive growth of the region's specialized industry clusters, expected in early 2019.
Focus economic development and workforce training on pathways for upward economic mobility	Weil, Edwards	Staff recently published a policy update series on job polarization and are developing another series on demographics of the workforce. This analysis will inform the development of a report on current workforce programs and the state of jobs in the economy, expected in mid-2019.
Environment		
Determine interest and seek funding for developing the next iteration of the Green Infrastructure Vision.	Daly, Hyland	Staff have compiled feedback on the conservation areas layer, and have initiated discussion with Chicago Wilderness and potential funders.
Explore the potential to create updated municipal emissions profiles in conjunction with a partner.	Ihnchak	initiated discussions with an.
Explore land preservation strategies (open space, natural areas, agriculture...)	Daly	An LTA project will be initiated in summer 2018. Scoping and conversations with potential partners are underway. Staff are exploring potential for a policy update around this topic.
Focus CMAP's water quality work on ON TO 2050 priorities through partnerships with IEPA and others	Navota	Staff have scheduled a meeting with IEPA for August 2018

Goal	Lead	Status
Explore partnerships with County stormwater agencies to integrate stormwater management into local planning	Beck	Staff are in the process of scoping and reaching out to county stormwater agencies.
Assess flood vulnerability of transportation assets and infrastructure	Beck, Hyland	A potential funding source has been identified and on schedule for pursuit.
Advance water supply planning in the region in priority locations	Beck	Discussions with partners and IDNR are underway
Mobility		
Support new transportation revenues research and initiatives.	Hollander	A subcommittee of the CMAP Board and MPO Policy Committee explored new revenue principles and a memo was shared at the June, 2018 meeting. Scoping of future research and outreach is underway.
Charge a committee or task force with further exploring new vehicle technology and emerging mobility options.	Irvin	Staff are in the scoping phase of this project and exploring the potential to address larger emerging technology issues.
Work with IDOT and FHWA to allow the use of Transportation Development Credits generated by the tollways to be the local match for transportation investments in high need communities.	Dixon	Staff continue to discuss with both IDOT and FHWA.
Work with IDOT to revise design manuals to improve outcomes for bike and pedestrian safety, walkable neighborhoods and suburban downtowns, stormwater management, and other ON TO 2050 priorities	Murtha	Staff proposed projects in response to IDOT call for research as part of Planning Technical Advisory Group.
Conduct a series of truck routing, permitting, and delivery management studies in the region's freight-intensive land use clusters.	Schnobrich	CMAP received notice of award of Statewide Planning and Research funds for the project. Preliminary data collection and the hiring process for a staff person to support the project will be initiated shortly. The first of three studies is anticipated to begin in early 2019.

ACTION REQUESTED: Discussion

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