



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning (CMAP) Transportation Committee 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

Present:

Jennifer (Sis) Killen-Cook County, Chair, Rocco Zuccherro-Illinois 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.