



Chicago Metropolitan Agency for Planning

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Transportation Committee Annotated Agenda Friday, September 28, 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— September 7, 2018**
ACTION REQUESTED: Approval
- 4.0 Approval of ON TO 2050 Comprehensive Regional Plan, FFY 2019-2024
ON TO 2050/TIP Conformity Analysis, and FFY 2019-2024
Transportation Improvement Program (TIP)**
The [ON TO 2050 Regional Comprehensive Plan](#), ON TO 2050/FFY 2019-2024 TIP conformity determination, and the FFY 2019-2024 TIP will be presented for consideration and approval.

Staff provided a revised ON TO 2050 Plan as well as a response log for discussion at the Transportation Committee, the Planning Committee, the CMAP Board, and other committees earlier in September. Discussions at these committees offered questions about the process and support for various recommendations and changes, but did not request further revisions to the draft. Some small wording edits and clarifications have been completed in the interim.

The ON TO 2050/TIP [conformity analysis](#) and TIP amendment [18-09](#) include additions, deletions, and changes to Not Exempt or Exempt Tested projects 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. The analysis was subject to public comment from June 15 through August 14, 2018, and found that ON TO 2050 and the FFY 2019-2024 TIP meet all applicable requirements for

conformity to the State Implementation Plan (SIP) and applicable provisions of the Clean Air Act.

The **FFY 2019-2024 TIP** was subject to public comment from June 15 through August 14, 2018. Since the release of the draft for public comment, staff has updated links, added additional data that was unavailable at the time of the draft publication, and updated text to reflect the final recommendations of ON TO 2050.

ACTION REQUESTED: Approval

5.0 Preliminary Meeting Dates for 2019

Proposed meeting dates for calendar year 2019, with consideration of the MPO Policy Committee meetings and IDOT lettings are attached. The committee will be asked for approval at the November 16, 2018, meeting. Staff requests that members notify them of any conflicts with the proposed schedule by November 1, 2018.

ACTION REQUESTED: Information

6.0 Other Business

7.0 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.

8.0 Next meeting

The next Transportation Committee meeting will be November 16, 2018.

9.0 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