



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606  
  
312 454 0400  
www.cmap.illinois.gov

## **Transportation Committee Annotated Agenda Friday, November 16, 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 28, 2018**  
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports**  
The Planning and Programming Committees met jointly on October 3, 2018. An update on the meetings will be given.  
ACTION REQUESTED: Information
- 5.0 FFY 2019-2024 Transportation Improvement Program (TIP) Amendments and Administrative Modifications**  
TIP Amendment [19-01](#) was published to the [eTIP web site](#) on November 9, 2018 for committee review and public comment. A memo summarizing the formal TIP amendment [19-01](#) and administrative amendments [18-10.1](#), [19-00](#), and [19-01.1](#) is included in the meeting materials.  
ACTION REQUESTED: Approval
- 6.0 2019 CMAP Safety Targets**  
Under MAP-21 and the FAST Act, state departments of transportation (DOTs) and metropolitan planning organizations (MPOs) are given separate responsibility for establishing safety performance targets. The MPO must adopt 2019 targets by January 2019. Staff will summarize the proposed targets and request that the committee approve recommending the targets to the MPO Policy Committee.  
ACTION REQUESTED: Approval

**7.0 ON TO 2050 Regionally Significant Projects: Proposed amendment process**

Staff will review the proposed process for requests to amend ON TO 2050 Regionally Significant Projects (RSPs). The process sets forth the analysis methods, submittal requirements, and timelines for consideration of requests to add, remove, or significantly modify the RSPs.

ACTION REQUESTED: Discussion

**8.0 Service Board Presentations**

Staff from CTA, Metra, and Pace will present an overview of their 2019 - 2023 capital program development processes.

ACTION REQUESTED: Discussion

**9.0 Roadway Improvements to Support the Update to the South Lakefront Framework Plan (TIP ID 01-17-0025)**

CDOT staff will present an overview of the project development process and planned improvements included in the South Lakefront Framework Plan.

ACTION REQUESTED: Information

**10.0 2019 Transportation Committee Meetings**

Staff requests approval of the attached 2019 Transportation Committee meeting dates.

ACTION REQUESTED: Approval

**11.0 Transportation Revenue Initiatives**

Staff will provide an update on recent transportation revenue ballot initiatives across the country and how the results relate to ON TO 2050 recommendations.

ACTION REQUESTED: Information

**12.0 Status of the Local Technical Assistance (LTA) Program**

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

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 January 18, 2019.

## 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