



Chicago Metropolitan Agency for Planning

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Transportation Committee Annotated Agenda Friday, January 18, 2019--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— November 16, 2018**
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Report**
A report on CMAP Board action regarding the Coordinating Committee will be provided.
ACTION REQUESTED: Information
- 5.0 FFY 2019-2024 Transportation Improvement Program (TIP)**
- 5.1 TIP Amendments and Administrative Modifications
TIP Amendment **19-02** was published to the **eTIP web site** on January 11, 2018 for committee review and public comment. A memo summarizing the formal TIP amendment **19-02** and administrative amendments **19-02.1** and **19-02.2** is included in the meeting materials.
ACTION REQUESTED: Approval
- 5.2 Transportation Conformity Update and Semi-annual ON TO 2050/TIP Conformity Analysis and TIP Amendment 19-04
Staff will present an update on issues related to the transportation conformity process. Approval to release the semi-annual ON TO 2050/TIP conformity analysis and TIP Amendment **19-04** for a 30-day public comment period from January 18 to February 18, 2019 is requested.
ACTION REQUESTED: Approval
- 6.0 ON TO 2050 Regionally Significant Projects Amendments**
- 6.1 O'Hare Express Service – RSP A1 (TIP ID 01-19-0009)
Staff will present an overview of the attached memo describing the

request, staff evaluation to-date, and next steps for public comment, CMAP Board, and MPO Policy Committee consideration.

ACTION REQUESTED: Discussion

6.2 Roadway Improvements to Support the Update to the South Lakefront Framework Plan – RSP A2 (TIP ID 01-17-0025)

Staff will present an overview of the attached memo describing the request, staff evaluation to-date, and next steps for public comment, CMAP Board, and MPO Policy Committee consideration.

ACTION REQUESTED: Discussion

6.3 ON TO 2050/TIP Conformity Analysis and TIP Amendment 19-04.1

Staff has prepared the attached conformity analysis of the requested RSP amendments and requests committee approval to release the analysis and TIP Amendment [19-04.1](#) for a 30-day public comment period from January 18 to February 18, 2019. Comments on the conformity analysis will be presented for your consideration for a recommendation to the CMAP Board and MPO Policy Committee in February, along with an update on the RSP amendment requests.

ACTION REQUESTED: Approval

7.0 Unified Work Program (UWP)

Staff will provide an update on the process for developing the SFY 2020 UWP. The proposed timeline for the process is included in the attached memo.

ACTION REQUESTED: Information

8.0 NIRPC Funding Approach

Staff from NIRPC will present an overview of recent changes to the MPO's methodology for funding local and regional projects.

ACTION REQUESTED: Discussion

9.0 Legislative Update

Staff will provide an update on relevant legislative activities.

ACTION REQUESTED: Information

10.0 Local Technical Assistance (LTA) Program

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

ACTION REQUESTED: Information

11.0 Call for Projects: STP-Shared Fund, CMAQ, and TAP-L

From January 15 to March 15, 2019, CMAP will be accepting applications for STP-Shared Fund, CMAQ, and locally programmed TAP projects. More information is available at

<https://cmap.is/2019callforprojects>.

ACTION REQUESTED: Information

12.0 Other Business

13.0 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.

14.0 Next meeting

The next Transportation Committee meeting will be February 22, 2019.

15.0 Adjournment

Committee Members

_____ Darwin Burkhart	_____ Jessica Hector-Hsu	_____ Anthony Quigley
_____ Kevin Carrier	_____ Scott Hennings	_____ Tom Rickert
_____ Lynnette Ciavarella	_____ Elizabeth Irvin	_____ Leon Rockingham
_____ Michael Connelly	_____ Tom Kelso	_____ Joe Schofer
_____ John Donovan***	_____ Fran Klaas	_____ Lorraine Snorden
_____ Doug Ferguson	_____ Christina Kupkowski	_____ Chris Snyder**
_____ Tony Greep***	_____ Beth McCluskey	_____ P.S. Sriraj
_____ Adrian Guerrero	_____ Kevin Muhs	_____ Trey Wadsworth
_____ Luann Hamilton	_____ Randy Neufeld	_____ Audrey Wennink
_____ Robert Hann	_____ Tara Orbon	_____ Rocco Zucchero*

*Chair

**Vice-Chair

***Non-voting