



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, February 22, 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 – January 18, 2019**
ACTION REQUESTED: Approval
- 4.0 Committee Reports**
A report on the February 13, 2019 Coordinating Committee will be provided. A written summary of the working committees and the Council of Mayors Executive Committee is included in the meeting materials.
ACTION REQUESTED: Information
- 5.0 FFY 2019-2024 Transportation Improvement Program (TIP)**
- 5.1 TIP Amendments and Administrative Modifications**
TIP Amendment 19-03 was published to the [eTIP web site](#) on February 15, 2019 for committee review and public comment. A memo summarizing the formal TIP amendment [19-03](#) and administrative amendment [19-03.1](#) is included in the meeting materials.
ACTION REQUESTED: Approval
- 5.2 Semi-Annual ON TO 2050/TIP Conformity Analysis and TIP Amendment**
The semi-annual ON TO 2050/TIP conformity analysis and TIP amendment [19-04](#) was subject to a 30-day public comment period from January 18 – February 18, 2019. Staff will summarize any comments received and request a recommendation for approval to the MPO Policy Committee.
ACTION REQUESTED: Approval

6.0 ON TO 2050 Regionally Significant Projects Amendments

6.1 O'Hare Express Service Overview

CDOT will present an overview of the O'Hare Express Service proposed to be developed by the Boring Company in partnership with the City of Chicago.

ACTION REQUESTED: Information

6.2 Summary of Public Comments

Staff will present an overview of public comment received to date regarding the proposed amendments.

ACTION REQUESTED: Discussion

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

Staff will report on public comment received and any resultant updates to the attached conformity analysis and TIP Amendment [19-04.1](#) for committee consideration for a recommendation of approval to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

7.0 Chicago Department of Transportation (CDOT) Budget and Capital Program

Staff from CDOT will present an overview of the department's federal capital program.

ACTION REQUESTED: Information

8.0 Legislative Update

Staff will provide an update on relevant legislative activities and the attached Federal and State legislative agendas and framework.

ACTION REQUESTED: Information

9.0 Local Technical Assistance (LTA) Program

9.1 FY 2020 Program of Projects

Staff will present a recommended program of projects for consideration for a recommendation for approval to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

9.2 Status Report

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 April 26, 2019.

13.0 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