



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Transportation Committee Agenda Friday October 26, 2007

**Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois**

- 1.0 Call to Order and Introductions** **9:30 AM**
Jack Groner, Committee Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes**
The minutes from the September 28, 2007 meeting are attached.
- ACTION REQUESTED: Approval of minutes of the September 28th meeting.
- 4.0 Transportation Improvement Program (TIP) (Ostdick)**
Fund source, year and cost changes and the addition of exempt projects have been requested. The TIP Changes are attached.
- ACTION REQUESTED: Approval of the TIP changes
- 5.0 Transportation Management and Congestion Pricing**
- 5.1 Managed Lanes (Rodriquez)**
The initial work on a strategy analysis for lane and highway management techniques, including strategies like congestion pricing, lane priorities, and speed management will be presented.
- ACTION REQUESTED: Discussion

5.2 Congestion Pricing and Urban Partnerships (Murtha)

An update on the current status of USDOT's Urban Partnership program, including a review of winning submittals and prospects for additional funding will be presented.

ACTION REQUESTED: Discussion

5.3 Complete Streets and Pedestrian Safety (Murtha, Neufeld)

There will be a review the implications of the Complete Streets legislation (SB 314) recently enacted into law and how the legislation will affect the CMAP Pedestrian Safety Initiative now under way.

ACTION REQUESTED: Discussion

6.0 Regional Comprehensive Plan (Dean)

A major element of the Regional Comprehensive Plan is the development of a regional vision. Staff will update the committee on the vision development process to date and will describe the latest version of the vision statements that were developed based on the results of the September 12 visioning event. Staff will also facilitate an exercise to gather additional input from the committee on the vision statements.

ACTION REQUESTED: Discussion

7.0 2008 Meeting Schedule

<u>Tentative TC meeting dates</u>
<u>Friday, January 18, 2008</u>
<u>Friday, February 22, 2008</u>
<u>Friday, March 28, 2008</u>
<u>Friday, April 25, 2008</u>
<u>Friday, May 23, 2008</u>
<u>Friday, June 20, 2008</u>
<u>Friday, July 25, 2008</u>
<u>Friday, August 22, 2008</u>
<u>Friday, September 26, 2008</u>
<u>Friday, October 24, 2008</u>
<u>Friday, November 14, 2008</u>
<u>Friday, December 12, 2008</u>

ACTION REQUESTED: Agreement on the 2008 Meeting Schedule

8.0 Coordinating Air Quality Campaigns (Ferguson)

At the September 6, 2007 CMAQ Project Selection Committee meeting the FHWA requested a discussion of coordinating the regions air quality campaigns.

ACTION REQUESTED: Discussion

9.0 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

10.0 Next Meeting

The next meeting is scheduled for November 16 at 9:30 a.m. in the Cook County Room.

11.0 Adjournment

Transportation Committee Members:

___ Vanessa Adams ***	___ Clarita Lao	___ Dick Smith
___ Tom Cuculich	___ Paul Losos	___ Jeffrey Sriver
___ Chris DiPalma ***	___ Mike McLaughlin	___ Steve Strains
___ Rocky Donahue	___ Jan Metzger	___ Vonu Thakuriah
___ Neil Ferrari	___ Arlene Mulder	___ Paula Trigg
___ Bruce Gould	___ Randy Neufeld	___ Mary Wells
___ Rupert Graham Jr	___ Jason Osborn	___ Ken Yunker
___ Jack Groner *	___ Leanne Redden	___ Tom Zapler
___ Luann Hamilton**	___ Thomas Rickert	
___ Fran Klaas	___ Mike Rogers	
___ Don Kopec	___ Joe Schofer	
*Chair	**Vice-Chair	***Non-voting