



CHICAGO AREA TRANSPORTATION STUDY

## MEETING OF THE POLICY COMMITTEE

to be held at the

CHICAGO AREA TRANSPORTATION STUDY

300 West Adams Street, Chicago, Illinois

Cunningham-Williams Conference Room

**Thursday, March 13, 2003**

**10:00 A.M.**

### A G E N D A

*I. CALL TO ORDER*

*II. OLD BUSINESS*

**A. Approval of Minutes for January 9, 2003 Meeting**

The minutes were previously mailed.

**B. Council of Mayors' Report**

**C. Executive Director's Report**

III. NEW BUSINESS

**A. FY 2003 Unified Work Program Amendment**

REQUESTED ACTION

*Approval for adding funded Illinois Tomorrow Corridor Grant Projects To the FY03 UWP*

The Illinois Tomorrow Corridor Planning Grant Program has seventeen projects in northeastern Illinois. Enclosed is a memorandum from IDOT with a list of the projects and a request to add the projects to our UWP. The Work Program Committee recommends approval for adding the projects to the FY03 UWP.

**B. Development of the FY 2004 Unified Work Program (UWP)**

The status of the development effort and future schedule will be presented.

**C. FTA Subarea Allocations between Indiana and Illinois and Designated Recipients of Section 5307 Capital and Planning Funds**

The MPO endorses the allocation of Section 5307 Capital and Planning funds between Illinois and Indiana and the CTA, Metra and Pace as designated recipients on an annual basis. At the time of the Policy Committee mailing, the Federal Register stating the amount of funding available to the area for FY 2003 was not available and the RTA Board had not yet acted.

REQUESTED ACTION

*Approval of resolutions 03-1, 03-2 and 03-3 Endorsing CTA, Metra and Pace as designated recipients*

In order to expedite programming and grant submissions by CTA, Metra and Pace for 2003, staff is requesting that the Policy Committee consider endorsing the service boards as designated recipients using the RTA's January 2003 funding level estimates. When the Federal Register is published and the RTA Board acts, the estimates will be corrected and resubmitted to the Policy Committee along with the resolution endorsing the northeastern Illinois/northwestern Indiana subarea allocation for FY 2003.

**C. Status of the Transportation Improvement Program (TIP) FY 2004-2009**

All implementing agencies have concurred in modeled project data for projects to be included in the FY 04-09 TIP. A status report on the development of the region's TIP will be provided.

**D. 2030 Regional Transportation Plan (RTP)**

A status report on the plan development effort will be given..

**E. Reauthorization of the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21)**

The TEA-21 subcommittee has developed a position statement on the reauthorization of the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21). The Work Program Committee was briefed on the draft position at their February meeting. Comments received since the January Policy Committee and those from Work Program Committee members have been addressed in this final position statement.

REQUESTED ACTION

*Approval of TEA-21 Reauthorization  
Position Statement*

**F. ITS Regional Architecture**

A summary of the architectural development process will be presented which sets the stage for the realization of the northeastern Illinois intelligent transport system. An operational concept and standards have been identified, along with recommendations for agreement between stockholders, and a recommendation for continuing maintenance of the architecture. The architecture was developed through a cooperative effort by the region's transportation agencies, covering all modes and systems in the region.

**G. Status of the Northwest Corridor Transit Study**

A status report on the project will be given.

*IV. OTHER BUSINESS*

*V. DATE OF NEXT MEETING*

The next regularly scheduled meeting is June 12, 2003.

*VI. ADJOURNMENT*