

**CHICAGO AREA TRANSPORTATION STUDY
TIP PROCEDURES COMMITTEE**

9:00 AM Feb. 18, 2005
300 W. Adams Street, 2nd floor
Southeastern (Sunny) Conference Room

A G E N D A

Charge of the TIP PROCEDURES COMMITTEE:

Research and review all matters pertaining to the development, structure, review and approval of the northeastern Illinois TIP except the programming of projects.

I. Approval of July 30, 2004 minutes	
II. Update of the FY 04-09 TIP to the FY 05-09 TIP	The schedule, including the public meeting and TIP change limitation, will be discussed.
III. Conformity determination necessitated by the PM2.5 NAAQS conformity rule.	The timeframe for the upcoming conformity determination will be discussed.
IV. UWP review	A brief review of the FY06 UWP schedule will occur.
V. RTP debriefing	The RTP debriefing as it relates to the TIP will be discussed.
VI. FY06-10 TIP Development	A proposed schedule will be discussed.
VII. Programming for State fiscal year.	STP programming be accomplished using the State fiscal year. Implementation will be discussed.
VIII. Other Business	
IX. Next Meeting	