



CHICAGO AREA TRANSPORTATION STUDY

## WORK PROGRAM COMMITTEE MEETING AGENDA

10:00 AM. FRIDAY, APRIL 29, 2005  
300 WEST ADAMS STREET, CHICAGO, IL 60606  
CUNNINGHAM - WILLIAMS CONFERENCE ROOM

1. **Call to Order – Chairman**  
*Thomas B. Rickert*
2. **Approval of Minutes of the Meeting of February 18, 2005**      The minutes are enclosed.
3. **Updates and Status Reports**
  - a. Committee and Task Force Meetings  
The summary report, covering the time period of February 18, 2005 through April 28, 2005, is enclosed.
  - b. Status Report on the Implementation of Projects  
*Pat Pechnick, Mark Pitstick, Dave Seglin,  
Ross Patronsky*
  - c. Council of Mayors Update  
*President Rae Rupp Srch*
4. **FY 04-09 TIP Changes**  
*Teri Dixon*  
**Action Requested:** Approval of TIP Changes  
Fund source, year and cost changes and the addition of exempt projects have been requested. Minimal changes have been made to align programs with funding levels and to accommodate the funding levels provided by the RTA. The TIP changes are available at the CATS Website, [www.catsmpo.com](http://www.catsmpo.com).

5. **UWP 2006 Funding**  
*Mark Thomas*

**Action Requested:** Approve submitting the draft FY 2006 UWP to the USDOT for their review.

Attached is the UWP Committee's funding recommendation for FY 2006 by agency, project and recommended amounts. The UWP Committee made these recommendations at its April 8, 2005 meeting.
  
6. **Strategic Planning at CATS**  
*John Webber*

A brief review of the strategic planning session held on April 18<sup>th</sup> and 19<sup>th</sup> at CATS will be presented.
  
7. **2030 Regional Transportation Plan**  
*Kermit Wies*

A status report on the update will be given.
  
8. **FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois and Designated Recipients of Section 5307 Capital and Planning Funds**  
*Ross Patronsky*

**Action Requested:** Concur with revisions and request Policy Committee affirmation of changes.

The Policy Committee Resolution endorsing CTA as a "designated recipient" of Section 5307 funding should have reflected the dollar amount for fiscal year 2005 as \$122,313,029, not \$198,591,291.

The Policy Committee Resolution endorsing Metra as a "designated recipient" of Section 5307 funding, should have reflected, the dollar amount for fiscal year 2005 as \$60,243,731 not \$116,415,584.

The incorrect amounts represented the combined total for the 5307 and 5309(a) funds for the two agencies.

9. **Proposed FY 05-09 Transportation Improvement Program**

*Teri Dixon*

**Action Requested:** Concur in responses to public comments, recommend that Policy Committee find that the 2030 Regional Transportation Plan (2030 RTP) and the FY 05-09 TIP conform with the 8-hour ozone standard and the adopted State Implementation Plan (SIP) for the 1-hour ozone standard based on the results of the conformity analysis and recommend that the Policy Committee approve the FY05-09 TIP.

The public comment period concluded April 20<sup>th</sup>. Staff worked with the implementing agencies and the consultation team to prepare responses to the comments received. The comments and draft responses are attached.

The proposed TIP and conformity documentation is available on the CATS website.

10. **Metropolitan Planning Area Boundary**

*Ross Patrosky*

**Action Requested:** Concur in responses to public comments and recommend that Policy Committee approve the revision to the Metropolitan Planning Area Boundary of CATS to include all of Kendall County and Aux Sable Township in Grundy County.

The public comment period has concluded and staff has prepared responses to the public comments received. The comments and responses were reviewed by the consultation team.

11. **CATS/NIPC Coordinating Committee**

*Randy Blankenhorn*

The recommendations of the CATS/NIPC Coordinating Committee are attached as is the timeline for future activities.

12. **RTA Financial Capacity Report**

*Teri Dixon*

The RTA is required by the Federal Transit Administration to prepare an annual financial capacity analysis. The analysis must demonstrate that there will be sufficient local revenue capable of covering operating expenditures to warrant further federal investment in the region. Due to scheduling differences, the 2004 report will not be presented at the Work Program Committee meeting, but will be presented at the Policy Committee meeting in June.

- 13. **Job Access and Reverse Commute (JARC) Program**  
*Teri Dixon*  
**Action Requested:** Recommendation for Policy Committee to endorse DuPage County and Ray Graham Association for People with Disabilities as “designated recipients” for FY 05. DuPage County and the Ray Graham Association for People with Disabilities have received funding for FY05. As successful applicants for the FY05 Job Access/Reverse Commute Program allocations (which are congressional earmarks) within northeastern Illinois, this resolution ask that the agencies to be considered “designated recipients” to receive the allocations.
  
- 14. **Public Involvement**  
*Jock Hardy*  
A status report on public involvement activities will be given.
  
- 15. **Other Business**
  
- 16. **Next Meeting**  
The next meeting is scheduled for June 24, 2005.
  
- 17. **Adjournment**