



CHICAGO AREA TRANSPORTATION STUDY

WORK PROGRAM COMMITTEE MEETING AGENDA

10:00 A.M. FRIDAY, DECEMBER 16, 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 November 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 November 18, 2005 through December 15, 2005, is enclosed.
 - b. Status Report on the Implementation of Projects
*Clarita Lao, Mark Pitstick, Dave Seglin,
Ross Patrosky*
 - c. Council of Mayors Update
Mayor Arlene Mulder

4. **FY 05-09 TIP Changes and TIP Amendment**
Teri Dixon

Action Requested: Approval of TIP changes and recommendation of Policy Committee finding of conformity and approval of the amendment

Fund source, year and cost changes and the addition of exempt projects have been requested. The TIP changes are available at the CATS website, www.catsmpo.com.

The comment period on the proposed TIP amendment for I-55, IL 60 and Haligus Road closes December 17, 2005. No comments have been received to date. A consultation meeting has been scheduled to consider any comments that may be received and any comments received prior to the meeting will be discussed.

5. **UWP Core Elements Recommendation**
Gordon Smith

Action Requested: Concurrence that the UWP Committee is heading in the right direction

The Unified Work Program Committee is recommending the Tier I, Core Elements portion of the Fiscal Year 2007 Unified Work Program. Core program development will be discussed and a recommendation will be provided. The UWP Committee has also compiled a draft list of UWP emphasis areas that will be used to guide the selection of the Tier II, Competitive Selection projects. The call for Tier II projects will occur on December 20, 2005 with a proposal due date of January 24, 2006.

6. **Update on FY 07-12 TIP Development**
Teri Dixon

Action Requested: Information Only

Staff will provide a brief report on the status of the FY 07-12 TIP development.

7. **Regional ADA Paratransit Plan**
Claire Bozic

Action Requested: Certification by the MPO that the plan is consistent with the 2030 Regional Transportation Plan

On October 13th 2005, CATS Policy Committee authorized the Work Program Committee to review the ADA Paratransit plan prepared jointly by RTA, CTA and Pace and provide certification that the plan is consistent with the 2030 Regional Transportation Plan. CATS staff has reviewed the plan, believes that it is consistent with the long range regional transportation plan and requests that the committee provide the certification required under 49 CFR part 37.139(h). The plan may be viewed at the RTA's website and hard copies will be available at the meeting.

MEETING AGENDA (CONTINUED)

8. **2030 RTP Update:**
Kermit Wies
Action Requested: Information Only
Staff will provide a report on the status of the 2030 Regional Transportation Plan update.

9. **Election of 2006 Officers**
Thomas Rickert
Action Requested: Nomination and election of officers
The nominating committee appointed by the Chairman for the office of Chairman and Vice-chairman will present its report and election of officers will occur.

10. **Regional Planning Act**
Don Kopec
Action Requested: Information Only
A status report on activities resulting from the passage of HB3121 (now Public Act 94-0510) will be given.

11. **Other Business**

12. **Next Meeting**
The next meeting is scheduled for January 20, 2006 at 10:00 a.m. at Suite 800, Sears Tower. CATS will soon be co-locating with NIPC as part of the merger of both agencies. The new address, effective January 9, 2006, will be 233 South Wacker Drive, Suite 800, Chicago, IL 60606.

Procedures for visitors to the new office will be provided as soon as they are available.

13. **Adjournment**