



CHICAGO AREA TRANSPORTATION STUDY

## WORK PROGRAM COMMITTEE MEETING AGENDA

10:00 A.M. FRIDAY, FEBRUARY 17, 2006  
**SEARS TOWER, SUITE 800**  
**233 SOUTH WACKER DRIVE, CHICAGO, IL 60606**  
COOK/CUNNINGHAM - WILLIAMS CONFERENCE ROOM

1. **Call to Order – Chairman**  
*Jack Groner*
2. **Approval of Minutes of the Meeting of December 16, 2005**      The minutes are enclosed.
3. **Updates and Status Reports**  
  - a. Committee and Task Force Meetings      The summary report, covering the time period of December 16, 2005 through February 16, 2006, is enclosed.
  - b. Status Report on the Implementation of Projects  
*Clarita Lao, Mark Pitstick, Dave Seglin,  
Ross Patronsky*
  - c. Council of Mayors Update  
*Mayor Arlene Mulder*
4. **FY 05-09 TIP Changes**  
*Teri Dixon*  
**Action Requested:** Approval of TIP changes      Fund source, year and cost changes and the addition of projects have been requested. The TIP changes are available at the CATS website, [www.catsmpo.com](http://www.catsmpo.com).

5. **2030 RTP Update**  
*Kermit Wies*
- Action Requested:** Information Only
6. **Update on FY 07-12 TIP Development**  
*Ross Patronsky*
- Action Requested:** Information Only
7. **FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois and Designated Recipients of Section 5307 Capital and Planning Funds**  
*Teri Dixon*
- Action Requested:** Recommendation of Policy Committee endorsement of the northeastern Illinois/northwestern Indiana subarea allocation and the northeastern Illinois/southeastern Wisconsin subarea allocation, and designation of CTA, Metra and Pace as designated recipients for FY 06
8. **Regional Planning Act**  
*Don Kopec*
- Action Requested:** Information Only
9. **FY07 UWP Development**  
*Gordon Smith*
- Action Requested:** Information Only
- Staff will provide a report on the status of the 2030 Regional Transportation Plan Update.
- Staff will provide a brief report on the status of the FY 07-12 TIP development.
- The MPO endorses the allocation of Section 5307 Capital and Planning funds between Illinois, Indiana and Wisconsin, and designates recipients on an annual basis. The RTA Board is waiting for the final numbers to be published in the federal register including a 1% rescission in transit funding and for the negotiations with Indiana and Wisconsin to be completed. RTA staff anticipates these numbers will be available by the March 2, 2006 RTA Board meeting
- These activities are expected be completed before the March 9, 2006 Policy Committee meeting and it is anticipated that resolutions will be ready for Policy Committee consideration.
- A status report on activities resulting from Public Act 94-0510 will be given.
- The Core Elements portion of the Fiscal Year 2007 Unified Work Program was presented to the Policy Committee on January 12, 2006. The UWP Committee is developing the Tier II, Competitive Selection portion of the FY07 program. All Tier II submittals were received and have been distributed to UWP Committee members for review.

10. **Other Business**

11. **Next Meeting**

The next meeting is scheduled for April 28, 2006 at 10:00 a.m. in Suite 800, Sears Tower (233 South Wacker Drive).

12. **Adjournment**

NOTE REGARDING ATTENDING MEETINGS AT SEARS TOWER: Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CATS/NIPC joint offices. Please call or email at least 2 days in advance to be added to the list for a day pass for the meeting date, so you can go to the Sears Tower security desk upon arrival for your pass. Contact information listed below. For requests or problems on the day of the meeting, please call the CATS/NIPC main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.

Jennifer Williams  
(312)454-0400  
jwilliams@catsmpo.com