



CHICAGO AREA TRANSPORTATION STUDY

WORK PROGRAM COMMITTEE MEETING AGENDA

10:00 AM. FRIDAY, JANUARY 21, 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 December 10, 2004** The minutes are enclosed.
3. **Updates and Status Reports**
 - a. **Committee and Task Force Meetings**
The summary report, covering the time period of December 10, 2004 through January 20, 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. The TIP changes are available at the CATS Web site, www.catsmpo.com.

5. **Partners in Progress Update**
Jock Hardy

Staff will provide a summary of recent public involvement activities under CATS' Partners in Progress public involvement plan.

Action Requested: Information

6. **FY 2006 Unified Work Program**
Mark Thomas

The FY 2006 UWP development process was initiated by the UWP Committee on January 14, 2005. Prior to that date the Committee prepared a list of emphasis areas for the upcoming program. The emphasis areas will be discussed along with the planned schedule for the development of the program.

7. **Conformity for the eight-hour standard**
Ross Patronsky

At its January 13 meeting, the Policy Committee authorized the Work Program Committee to release the conformity determination for the eight-hour standard. The summary results are attached. A public comment period beginning January 24 and running through February 22 is proposed.

Action Requested: Authorization of the release of the conformity determination for the eight-hour standard for public comment.

8. **Comments on Supplemental Notice of Proposed Rulemaking**
Ross Patronsky

The USEPA issued a Supplemental Notice of Proposed Rulemaking on December 13, 2004. The Proposed Rules will affect the need to analyze individual projects as "Hot Spots" with respect to particulate matter of 2.5 microns or less in diameter (PM 2.5). The deadline for comments to the USEPA is January 25, 2005. A draft letter will be available at the meeting. The comments in the letter have been coordinated with IEPA and IDOT. Discussions were also held with other MPOs around the country concerning this matter. Approval to send the comments to the USEPA is requested.

Action Requested: Approval of Comments to be sent to the USEPA

9. **Other Business**

10. **Next Meeting**

The next meeting is scheduled for February 18, 2005.

11. **Adjournment**