



CHICAGO AREA TRANSPORTATION STUDY

## WORK PROGRAM COMMITTEE MEETING AGENDA

1:00 P.M. THURSDAY, MAY 26, 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 April 29, 2005**    The minutes are enclosed.
3. **Updates and Status Reports**
  - a. Committee and Task Force Meetings  
The summary report, covering the time period of April 26, 2005 through May 25, 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 and acceptance of state/regional resources table  
Fund source, year and cost changes and the addition of exempt projects have been requested. The updated state/regional resources table is attached. The TIP changes are available at the CATS Website, [www.catsmpo.com](http://www.catsmpo.com).

5. **2040 Framework Plan**  
*Kermit Wies*

**Action Requested:** Recommendation of Policy Committee support of NIPC's 2040 Framework Plan

The RTP committee will meet the morning of May 26 to discuss the Framework Plan. CATS and NIPC staff have worked closely to assure that the regional policy positions in the Framework Plan and the Regional Transportation Plan are consistent. A discussion of comments received will occur and recommendation of Policy Committee support will be sought.

6. **Other Business**

7. **Next Meeting**

The next meeting is scheduled for June 24, 2005.

8. **Adjournment**