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MEMORANDUM

To: CMAP Board

Date: March 3, 2010

From: CMAP Staff

Re: Transportation Consent Agenda

There are two items regarding Transportation for the consent agenda.

8.1 Semiannual RTP/TIP Conformity analysis and TIP Amendment

The public comment period for the conformity analysis on the Regional Transportation Plan (RTP) and the Transportation Improvement Program (TIP) and TIP Amendment has closed. No comments were received. A memo describing the conformity analysis and TIP Amendment is attached.

8.2 Allocation of certain FTA funds between Illinois, Indiana and Wisconsin and Designated Recipients

It is anticipated that at its March 5 meeting, the CMAP Transportation Committee will recommend approval of the allocation of Federal Transit Administration (FTA) Section 5307 and FTA Section 5340 Capital and Planning funds between Illinois, Indiana and Wisconsin, and designate the Service Boards (CTA, Metra and Pace) as recipients of such funds. The endorsement of the allocation and the designation of recipients occurs annually. The RTA Board has negotiated splits of all funding with northwestern Indiana and southeastern Wisconsin and approved the FY 10 allocations to the service boards. The apportionment for the Chicago IL/IN and the Round Lake Beach/McHenry/Grayslake, IL/WI urbanized area are based on percentages. The estimated Section 5307 and 5340 combined capital and planning funds for northeastern Illinois totals \$99,582,680. The funds have been distributed as follows: \$56,595,441 to the CTA; \$27,875,367 to Metra; and \$15,111,872 to Pace. If and when a new authorization or longer term continuing resolution is adopted by Congress, further distributions will occur.