

	<p>Technical Committee</p>	<p>March 17, 2006</p>
	<p>A special meeting of the Technical Committee of the Cook DuPage Corridor Study was held on March 8, 2006 at 1:30 p.m. at the CATS/NIPC Offices, DuPage Conference Room, Sears Tower, 8th Floor, Chicago.</p> <p>This document provides a summary of the discussion for each agenda item and attendance roster.</p> <p>I. Call to Order</p> <p>Mr. Patrick Higgins, Chair of the Technical Committee, indicated there was a quorum and called the meeting to order. Mr. Higgins explained that the purpose of the meeting was to revise the draft Statement of Purpose and Need, to guide the development of evaluation measures, and to develop combinations of potential improvements to serve as alternative feasible options.</p> <p>II. Approval of February 23, 2006 Meeting Summary</p> <p>Mr. Higgins asked if there were any changes to the meeting summary. Hearing none, Mr. Higgins called for a motion to approve the February 23, 2006 meeting summary. Rick Boehm made a motion to approve the summary. Gordon Smith seconded the motion. Mr. Higgins called for a vote and the meeting summary was unanimously approved.</p> <p>III. Working Session: Development of Goals and Objectives</p> <p>In a facilitated working session, the Committee developed potential Goals and Objectives for Cook DuPage Corridor mobility improvements. A summary of the discussion is on file (contact Michelle Ryan, RTA).</p> <p>IV. Other Business</p> <p>Mr. Higgins informed the Committee that the results of the working session would be incorporated into the draft Statement of Purpose and Need and a written summary of the discussion would be distributed prior to the next Technical Committee meeting.</p> <p>The next meeting is scheduled for:</p> <p style="padding-left: 40px;">Thursday, March 23, 2006, 1:30 p.m. CATS/NIPC Offices DuPage Conference Room Sears Tower, 8th Floor, Chicago</p> <p>IX. Adjourn</p> <p>On a motion by Pete Dame and a second by Jignesh Mehta, the meeting adjourned at approximately 3:45 p.m.</p>	

X. Attendance Rosters

Technical Committee

Present	Absent	Name	Title	Organization
	✓	Abraham, Chuck	Program Support Chief	IDOT, Division of Intermodal and Public Transportation
	✓	Alvarez, Jose Luis	Grant Director, Town of Cicero	North Central Council of Mayors
✓		Avery, Mark	Chief of Traffic Planning and Programming	DuPage County Center
✓		Baczek, John	Consultant Studies Unit Head	IDOT - District 1, Division of Highways
✓		Boehm, Rick	Village Manager, Village of Oak Brook	DuPage Council of Mayors
*		Bolton, Michael	Deputy Executive Director, Strategic Services	Pace
✓		Bozic, Claire	Director of Plan Implementation	Chicago Area Transportation Study
✓		Ciavarella, Lynnette	Director, Office of Planning and Analysis	Metra
✓		Dame, Peter J.	Deputy Village Manager, Village of Oak Park	North Central Council of Mayors
	✓	Dean, Bob	Transportation Planner, City of Naperville	DuPage Council of Mayors
✓		DiPalma, Christopher	Metropolitan Planning Engineer	Federal Highway Administration
✓		Godowski, Peter	Highway Engineer, Bureau of Transportation and Planning	Cook County Highway Department
✓		Guerriero, Henry	Traffic and Revenue Analyst, Planning Department	Illinois State Toll Highway Authority
✓		Hazlett, Richard	Coordinating Planner	Chicago Department of Transportation
✓		Higgins, Patrick	Village Manager, Village of Western Springs	Central Council of Mayors
✓		Kutzmark, Tam	Transportation Planning Liaison, DMCC	DuPage Council of Mayors
✓		Leary, Jill	Planning Coordinator, WCMC	Central Council of Mayors
	✓	McCampbell, Roy	Comptroller and CFO, Village of Bellwood	North Central Council of Mayors
	✓	McCluskey, Beth	Council Liaison	North Central Council of Mayors
✓		Mehta, Jignesh	Senior Planning Analyst	Northeastern Illinois Planning Commission
✓		Montazery, Yadollah	Assistant Director	Chicago OEMC
**		Shiffer, Michael	Vice President, Planning and Development	Chicago Transit Authority
✓		Smith, Gordon	Senior Metropolitan Planning Manager	IDOT, Office of Planning and Programming
	✓	TBD		Federal Transit Administration

* Lorraine Snorden served on behalf of PACE in place of Michael Bolton.

** Peter Fahrenwald served on behalf of CTA in place of Mike Shiffer.

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Others in Attendance

Present	Name	Title	Organization
✓	McAtee, Pat		Metra
✓	Parker, Andrew		PACE

Staff

✓	Allen, Mignon	President	Dovetail Consulting
✓	Catalina, Tony	Manager, Transit Division	American Consulting Engineers
✓	Kukreja, Charu	Corridor Planning Studies	RTA
✓	Lenski, Bill	Manager, Corridor Planning Studies	RTA
✓	O'Holleran, John	Principal	American Consulting Engineers
✓	Plummer, Andy	Consultant	
✓	Ryan, Michelle	Principal Analyst, Corridor Planning Studies	RTA