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*Executive Director*  
Mark L. Fowler

**TRANSPORTATION COMMITTEE**  
**Thursday, January 28, 2010**  
**9:00 a.m.**  
**NWMC Offices**  
**1616 East Golf Road**  
**Des Plaines, IL 60016**

**AGENDA**

- I. Call to Order**
- II. Approval of the December 17 Meeting Minutes (*Attachment A*)**  
*Action requested: Approval of minutes*
- III. CMAP Comprehensive Planning Fund (*Attachments B & C*)**  
CMAP is requesting that its regional partners ask the Governor and General Assembly to fully fund the Comprehensive Regional Planning Fund, which provides CMAP with its local match for federal transportation funds as well as funding for other regional planning activities.  
*Action requested: Approval of Resolution*
- IV. Metra North Central Service (*Attachment D*)**  
NWMC member communities and the TMA of Lake-Cook have requested Conference support to request that Metra increase service on its North Central Service.  
*Action requested: Discussion/Next Steps*
- V. CMAP Major Capital Projects Evaluation**  
Staff will provide a summary of major projects which have been evaluated for possible inclusion in CMAP's Go To 2040 Regional Comprehensive Plan, with an emphasis on those in the NWMC area.  
*Action requested: Informational*
- VI. American Recovery and Reinvestment Act (ARRA)**  
Staff will provide an update on ARRA transportation funding in Illinois, including projects funded through the Council of Mayors system and an update on a potential second Stimulus bill in 2010.  
*Action requested: Informational*
- VII. CMAP Report**  
Staff will provide an update on relevant activities from all of CMAP's committees.  
*Action requested: Informational*
- VIII. Other Business**
- IX. Next Meeting**

\*Affiliate Member

The Transportation Committee meeting is February 25 at 9:00 a.m. at NWMC offices.

**X. Adjournment**