



TRANSPORTATION COMMITTEE

AGENDA - FINAL

Friday, May 31, 2024

9:30 AM

**Cook County Conference Room
433 West Van Buren Street, Suite 450
Chicago, IL 60607**

Members of the public who attend in-person can pre-register for a visitor's pass at info@cmap.illinois.gov until May 30, 2024 at 4:00 p.m. or should plan to arrive early to check-in with the building's information desk for access.

You can also join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/89184656879?pwd=PsBFjkgp2bC3t6RhfoTfyLLaFbPHiZX.1>

CMAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to info@cmap.illinois.gov at least 24 hours before the meeting. A record of all written public comments will be maintained and made publicly available.

The total cumulative time for public comment is limited to 15 minutes, unless determined otherwise by the Chair. Public comment is limited to three minutes per person unless the Chair designates a longer or shorter time period. Public comments will be invited in this order: Comments from in person attendees submitted ahead of time; comments from in-person attendees not previously submitted; comments from virtual attendees submitted ahead of time; and comments from virtual attendees not previously submitted.

To review CMAP's public participation policy, please visit <https://www.cmap.illinois.gov/committees>.

If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAP at least five days before the meeting by email (info@cmap.illinois.gov) or phone (312-454-0400).

1.0 Call to Order and Introductions**2.0 Agenda Changes and Announcements****3.0 Approval of Minutes****3.01 Minutes from April 26, 2024**[24-249](#)

ACTION REQUESTED: Approval

Attachments: [TC\(DraftMinutes\)04-26-24](#)**4.0 CMAP Updates****5.0 Items for Approval****5.01 FFY 2023-2028 Transportation Improvement Program (TIP) amendments and administrative modifications**[24-250](#)

PURPOSE & ACTION: TIP amendment 24-07 was published to the eTIP web site on May 24, 2024 for committee review and public comment. A memo summarizing formal TIP amendment 24-07 and administrative amendments 24-07.1 and 24-07.2 is included in the meeting materials. Staff requests approval of TIP amendment 24-07.

ACTION REQUESTED: Approval

Attachments: [TC\(Memo\)TIP Amend24-07](#)
[Formal TIP Amendment 24-07](#)
[Administrative TIP Amendment 24-07.1](#)
[Administrative TIP Amendment 24-07.2](#)**5.02 ON TO 2050/2023-2028 TIP conformity analysis & TIP amendment**[24-252](#)

PURPOSE & ACTION: ON TO 2050/2023-2028 TIP Conformity Analysis and TIP Amendment 24-08 was released for public comment through May 21, 2024. CMAP staff requests approval recommending the ON TO 2050/2023-2028 TIP conformity analysis and TIP amendment 24-08 to the MPO Policy Committee for their consideration. A memo summarizing the conformity amendment is included in the meeting materials.

ACTION REQUESTED: Approval

Attachments: [240613 conformityTCreport draft final \(1\)](#)
[Formal TIP Conformity Amendment 24-08](#)

5.03 FFY 2025-2029 STP local programs in the Transportation Improvement Program (TIP)[24-251](#)

PURPOSE & ACTION: Programming for locally-programmed STP funded projects for all local Councils and the City of Chicago is complete. The programs were subject to 30-day public comment periods from February to May 2024. Staff requests the committee recommend approval to the MPO Policy Committee for the attached amendments to be included in the TIP.

ACTION REQUESTED: Approval

Attachments: [TC\(Memo\)TIP Amends24-09STP-L](#)
[Formal TIP Amendment 24-09.1 Chicago](#)
[Formal TIP Amendment 24-09.2 North Shore](#)
[Formal TIP Amendment 24-09.3 Nothwest](#)
[Formal TIP Amendment 24-09.4 North Central](#)
[Formal TIP Amendment 24-09.5 Central](#)
[Formal TIP Amendment 24-09.6 Southwest](#)
[Formal TIP Amendment 24-09.7 South](#)
[Formal TIP Amendment 24-09.8 DuPage](#)
[Formal TIP Amendment 24-09.9 Kane/Kendall](#)
[Formal TIP Amendment 24-09.10 Lake](#)
[Formal TIP Amendment 24-09.11 McHenry](#)
[Formal TIP Amendment 24-09.12 Will](#)

5.04 FFY 2024 FTA subarea allocation between Indiana-Illinois and Wisconsin-Illinois of 5307/5340 Urbanized Area, 5337 State of Good Repair, 5339 Bus and Bus Facilities and 5310 Enhance Mobility of Seniors and Individuals with Disabilities funds[24-253](#)

At its May 16, 2024 meeting, the RTA Board approved the splits of FFY 2024 FTA §5307/§5340, §5337, §5339 and §5310 funding with northwestern Indiana and southeastern Wisconsin as presented in the attached memo. Staff requests approval recommending the subarea allocations between northwest Indiana- northeastern Illinois and southeastern Wisconsin-northeastern Illinois to the MPO Policy Committee for their consideration.

ACTION REQUESTED: Approval

Attachments: [5.04 FTA Funding Splits Memo 2024-05-24](#)

6.0 Information Items

6.01 RTA Safety and Security Summit recap

[24-255](#)

PURPOSE & ACTION: RTA staff will present on policy recommendations that emerged from the agency's regional Public Transit Safety and Security Summit in February. RTA joined with CTA, Metra, Pace, the City of Chicago, State of Illinois, and other municipal and social service partners to explore holistic solutions to the safety issues the transit system is facing. Attached is the recently released final report which features ideas the transit agencies and their partners inside and outside government can pursue to improve rider and worker personal safety.

ACTION REQUESTED: Information

Attachments: [2024-Safety-Summit-Report](#)

6.02 Regional Transportation Plan update

[24-254](#)

PURPOSE & ACTION: CMAP staff will present a summary of goals featured in transportation plans adopted in northeastern Illinois to frame a discussion about potential priorities for the Regional Transportation Plan.

ACTION REQUESTED: Information

Attachments: [Plan inventory memo](#)

6.03 Legislative update

[24-246](#)

PURPOSE & ACTION: Update on legislation related to CMAP funding and operations and an update on recent legislative activity of interest to the Transportation Committee.

ACTION REQUESTED: Information

Attachments: [May TC Committee Memo Legislative Update](#)

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience.

9.0 Next Meeting

The next meeting is scheduled for Friday, August 2, 2024.

10.0 Adjournment