

TRANSPORTATION COMMITTEE

AGENDA - FINAL-REVISED

Friday, December 16, 2022

9:30 AM

Please register in advance of the meeting at:
<https://attendee.gotowebinar.com/register/3526262852302064910>

To participate by phone,
call (631) 992-3221 with access code 521-732-278

1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

2.01 Requests for Agenda Changes

[22-581](#)

2.02 Executive Director's Announcements

ACTION REQUESTED: Information

[22-582](#)

3.0 Approval of Minutes

3.01 Meeting Minutes - November 18, 2022

[22-583](#)

ACTION REQUESTED: Approval

Attachments: [TC\(DraftMinutes\)11-18-2022](#)

4.0 New Business

4.01 FFY 2023-2028 Transportation Improvement Program (TIP) Amendments and Administrative Modifications

[22-584](#)

PURPOSE & ACTION: TIP Amendment 23-05 was published to the eTIP web site on December 8, 2022 for committee review and public comment. A memo summarizing formal TIP amendment 23-05 and administrative amendment 23-05.1 is included in the meeting materials. Staff requests approval of TIP Amendment 23-05.

ACTION REQUESTED: Approval

Attachments: [TC\(Memo\)TIP Amend23-05](#)
[TIP Amendment 23-05](#)
[TIP Administrative Amendment 23-05.1](#)

4.02 ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment Memo**[22-588](#)**

PURPOSE & ACTION: ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment 23-04 was released for committee review and public comment. A memo summarizing the conformity amendment is included in the meeting materials.

ACTION REQUESTED: Information

Attachments: [230112 conformityTCreport draft Active](#)

4.03 2023 Roadway safety performance targets**[22-590](#)**

PURPOSE & ACTION: Under federal law, State departments of transportation and MPOs are required to establish quantitative highway safety performance targets on an annual basis and use a set of performance measures to track progress toward the long-term goal of eliminating traffic related fatalities and serious injuries on all public roads. Staff will summarize the proposed 2023 highway safety targets and requests the committee approve recommending the targets to the CMAP Board and MPO Policy Committee for approval.

ACTION REQUESTED: Approval

Attachments: [TC\(Memo\)SafetyTargets 2023 final](#)

4.04 Recommendations for Transportation Subcommittees and Working Groups**[22-589](#)**

PURPOSE & ACTION: At the November 2022 Transportation Committee meeting, CMAP staff presented research and recommendations for project selection subcommittees and working groups that report to the Transportation Committee. The Transportation Committee discussed the potential benefits and burdens of the proposed recommendations, and requested further research and discussion on the matter. CMAP staff will present on and seek approval of revised recommendations that incorporate Committee feedback and a timeline of next steps.

ACTION REQUESTED: Approval

Attachments: [12.9.22 Memo - Revised proposal for Transportation subcommittees and working groups](#)

4.05 Plan of Action for Regional Transit (PART) report update**[22-587](#)**

PURPOSE: Update of CMAP's ongoing work to develop a transit system report, the Plan of Action for Regional Transit (PART), required by the Illinois General Assembly. The presentation will include an update on Steering Committee membership and a review of CMAP's planned engagement and outreach strategies.

ACTION REQUESTED: Information

4.06 2023 Committee Meeting Dates**[22-585](#)**

PURPOSE & ACTION: Proposed meeting dates for 2023 have been developed. All the dates are on Fridays at 9:30 a.m. and are subject to change based upon the work of the committee. Staff requests approval of the Transportation Committee meeting calendar for 2023.

ACTION REQUESTED: Approval

Attachments: [TC\(Memo\)MeetingDates2023](#)

5.0 Legislative Update**6.0 Other Business****7.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

8.0 Next Meeting

The next meeting will be February 24, 2023.

9.0 Adjournment