



**Chicago Metropolitan Agency for Planning (CMAP)
Transportation Committee
Draft Meeting Minutes**

December 17, 2021

Via GoToWebinar

Members Present: Chris Snyder, Chair – DuPage County, Jessica Hector-Hsu, Vice Chair – RTA, Chuck Abraham – IDOT OIPI, Kevin Carrier – Lake County, Michael Connelly – CTA, Eva De Laurentiis – Cook County, Jon Paul Diipla – McHenry County, John Donovan, FHWA, Doug Ferguson – CMAP, Jackie Forbes – Kendall County, Tony Greep – FTA, Chris Hiebert – SEWRPC, Tom Kelso – IDOT OP&P, David Kralik – Metra, Christina Kupkowski – Will County, Erik Llewellyn – Pace, Jessica Ortega – Bike/Ped TF, Heidi Persaud – CNT, Tom Rickert – Kane County, Leon Rockingham – Council of Mayors, Joe Schofer - Academic, Audrey Wennink – MPC, Rocco Zucchero – Tollway

Staff Present: Erin Aleman, Victoria Barrett, Sarah Buchhorn, Anthony Cefali, Daniel Comeaux, Stephen Di Benedetto, Teri Dixon, Kama Dobbs, Austen Edwards, Jane Grover, Lindsay Hollander, Elliott Lewis, Tim McMahon, Martin Menninger, Stephane Phifer, Russell Pietrowiak, Yousef Salama, Todd Schmidt, Elizabeth Scott, Gordon Smith, Simone Weil, Laura Wilkison

Others Present: Garland Armstrong, Ama Baljinnyam, Noel Basquin, Jesse Elam, Malika Hainer, Kendra Johnson, Mike Klemens, Heidi Lichtenberger, Brittany Matyas, Daniel Maziarz, Laura McFadden, Leah Mooney, Ryan Peterson, Troy Simpson, Joe Surdam, David Tomzik, Michael Vanderhoof, Grant Wingo

1.0 Call to Order and Introductions

Chair Snyder called the meeting to order at 9:30 a.m. and stated that as permitted in the Governor's Disaster Declaration from December 10, 2021, the determination has been made that an in-person meeting is not practical or prudent for this committee. To ensure a transparent and open a meeting, staff posted the meeting materials one week in advance, will provide a recording of this meeting linked on the CMAP website, and will take all votes by roll call. Chair Snyder asked Ms. Dobbs to call the roll.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes – November 19, 2021

A motion to approve the minutes from the November 19, 2021 meeting was made by Vice Chair Hector-Hsu and seconded by Mr. Rickert. A roll call vote was conducted, and the motion carried. (Roll call results are shown at the end of the minutes.)

4.0 Committee Reports

Ms. Aleman thanked Chair Snyder for his three years of service on the Committee and explained the process for selecting a new Chair and Vice Chair. Ms. Aleman then reported on CMAP's continuing examination of the Infrastructure Investment and Jobs Act (IIJA)/Bipartisan Infrastructure Law (BIL), focusing on policy implications, new core funding programs, and competitive programs.

5.0 FFY 2019-2024 Transportation Improvement Program (TIP)

5.1 Amendments and Administrative Modifications

Mr. Pietrowiak presented an overview of the formal TIP amendment 22-02 and the administrative amendments 22-02.1 and 22-02.2.

A motion to approve TIP Amendment 22-02 was made by Mr. Connelly and seconded by Mayor Rockingham. A roll call vote was conducted, and the motion carried. (Roll call results are shown at the end of the minutes.)

5.2 Semi-Annual ON TO 2050/TIP Conformity Analysis and TIP Amendment

Mr. Pietrowiak updated the committee on the status of TIP amendment 22-03 and the ON TO 2050/TIP conformity analysis, which was subject to a 30-day public comment period between November 4, 2021 and December 7, 2021. No comments were received regarding the conformity analysis nor the TIP amendment.

A motion to approve TIP Amendment 22-03 was made by Mr. Carrier and seconded by Ms. Forbes. A roll call vote was conducted, and the motion carried. (Roll call results are shown at the end of the minutes.)

6.0 ON TO 2050 Update

Ms. Hollander gave a status update on the Financial Plan for the ON TO 2050 plan update. Staff has developed a baseline forecast over the past six months to determine existing revenues and transportation investment needs. Ms. Hollander presented a summary of system performance metrics, policy changes, and new revenues since the original ON TO 2050 adoption in 2018. Over the planning horizon, revenues are expected to exceed baseline expenditures to maintain the system in its current condition.

Committee members discussed the impact of IIJA/BIL programs, anticipation of additional federal guidelines, and updates to Regionally Significant Projects. Ms. Hollander stated that further updates to the Financial Plan, including reasonably expected revenues and allocations, would be presented to the Committee at a future date.

7.0 2022 Highway Safety Targets

Mr. Schmidt presented an overview of the 2022 IDOT highway safety targets for approval and recommendation to the CMAP Board and MPO Policy Committee. Mr. Schmidt also presented an overview of recent and planned work by CMAP to address transportation system safety.

Committee members discussed how safety targets are set, effectiveness of roadway improvements, interjurisdictional collaboration, and expressed a desire for a representative from IDOT to present their approach to safety improvements on routes under their jurisdiction. Mr. Ferguson stated CMAP staff would coordinate with IDOT on presenting at a future meeting.

A motion to approve the 2022 highway safety targets was made by Mr. Rickert and seconded by Mr. Schofer. A roll call vote was conducted, and the motion carried. (Roll call results are shown at the end of the minutes.)

8.0 Legislative Update

No formal update was presented.

9.0 Other Business

Mr. Schofer informed the Committee of a Transportation Research Board (TRB) research paper (*Special Report 340: Investing in Transportation Resilience: A Framework for Informed Choices*) to assist in creating resiliency plans for transportation assets.

Vice Chair Hector-Hsu announced that the RTA's strategic planning process is ongoing and invited members to participate through a public survey or workshop. She also noted that the RTA has developed an online interface on their RTAMS website to connect projects in the Regional Capital Program with core requirements and strategic goals.

Mr. Zuccherro commended Rocky Donahue for his work at Pace over his career and wished him well ahead of his retirement as Pace Executive Director at the end of the year.

10.0 Public Comment

No public comments were received prior to the meeting or made during the meeting.

11.0 Next Meeting

The next Transportation Committee meeting is scheduled for February 25, 2022.

12.0 Adjournment

The meeting adjourned at 10:46 a.m.

Roll Call Votes

Member	Agency	Meeting Minutes 11-19-2022		TIP Amendment 22-02		TIP Amendment 22-03		2022 Highway Safety Targets	
		Y	N	Y	N	Y	N	Y	N
Chris Snyder	DuPage County	X		X		X		X	
Jessica Hector-Hsu	RTA	X		X		X		X	
Chuck Abraham	IDOT OIPI	X		X		X		X	
Kevin Carrier	Lake County	X		X		X		X	
Michael Connelly	CTA	X		X		X			
Leah Mooney	CTA							X	
Eva De Laurentiis	Cook County	X		X		X		X	
Jon Paul Diipla	McHenry County	X		X		X		X	
Doug Ferguson	CMAP	X		X		X		X	
Jackie Forbes	Kendall County	X		X		X		X	
Chris Hiebert	SEWRPC	X		X		X		X	
Tom Kelso	IDOT OP&P	X		X		X		X	
David Kralik	Metra	X		X		X		X	
Christina Kupkowski	Will County	X		X		X		X	
Erik Llewellyn	Pace	X		X		X		X	
Jessica Ortega	Bike/Ped TF	X		X		X		X	
Heidy Persaud	CNT	X		X		X			
Tom Rickert	Kane County	X		X		X		X	
Leon Rockingham	CoM	X		X		X			
Joe Schofer	Academic	X		X		X		X	
Audrey Wennink	MPC	X		X		X		X	
Rocco Zuchero	Tollway	X		X		X		X	

Respectfully submitted,

Doug Ferguson