



**MPO POLICY COMMITTEE**

**AGENDA - FINAL**

Thursday, June 12, 2025

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](mailto:info@cmap.illinois.gov) until June 11, 2025 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/join?muid=84796272107\\_1732125273000](https://us06web.zoom.us/join?muid=84796272107_1732125273000)

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 847 9627 2107      Passcode: 252201

CMAF provides the opportunity for public comment. Individuals are encouraged to submit comment by email to [info@cmap.illinois.gov](mailto: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 CMAF'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 CMAF at least five days before the meeting by email ([info@cmap.illinois.gov](mailto: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 March 13, 2025**[25-214](#)

PURPOSE & ACTION: Review and approval of the meeting minutes.

ACTION REQUESTED: Approval

**Attachments:**     [MPO Policy Committee 03.13.25 minutes](#)

**3.02 Minutes from the May 30, 2025 special meeting**[25-216](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

**Attachments:**     [MPO Policy Committee 05.30.25 Minutes](#)

**4.0 CMAP Announcements****4.01 Executive director's report**[25-205](#)

PURPOSE & ACTION: An update of notable activities of the agency and the executive director.

ACTION REQUESTED: Information

**4.02 CMAP Board update**[25-206](#)

PURPOSE & ACTION: An update on CMAP Board meeting activities will be provided.

ACTION REQUESTED: Information

**4.03 Council of Mayors' Executive Committee report**[25-207](#)

PURPOSE & ACTION: A report on the activities of the Council of Mayors Executive Committee will be provided.

ACTION REQUESTED: Information

**5.0 Other Items for Approval****5.01 MPO Self-Certification for the Metropolitan Transportation Planning Process**[25-177](#)

PURPOSE & ACTION: The MPO and the State are required to certify that the metropolitan transportation planning process complies with certain federal requirements at least every four years. Staff are seeking approval of the self-certification.

ACTION REQUESTED: Approval

**Attachments:**     [Memo - Self Certification](#)  
                              [CMAP MPO self-certification 2025](#)

**5.02 ON TO 2050/2025-2029 TIP Conformity Analysis and TIP Amendment [25-176](#)**

PURPOSE & ACTION: CMAP requests approval of the ON TO 2050/2025-2029 TIP Conformity Analysis and TIP amendment 25-08 from the MPO Policy Committee as recommended by the Transportation Committee at its May 30, 2025 meeting.

ACTION REQUESTED: Approval

**Attachments:** [Memo - Conformity Analysis](#)  
[Formal TIP Conformity Amendment 25-08](#)

**5.03 Federal Fiscal Year (FFY) 2026- 2030 Congestion Mitigation and Air Quality Improvement Program (CMAQ), Surface Transportation Program Shared Fund (STP-SF), and locally programmed Transportation Alternatives (TAP-L) Programs [25-184](#)**

PURPOSE & ACTION: The proposed FFY 2026 - 2030 CMAQ, STP-SF, and TAP-L regional transportation funding programs and the corresponding TIP Amendments 25-09.1, 25-09.2 and 25-09.3 were approved by the Transportation Committee for consideration by the MPO Policy Committee for approval.

ACTION REQUESTED: Approval

**Attachments:** [Memo - Fed Programs 26-30](#)  
[FFY26-30 CMAQ Prog-TC 05-30-25](#)  
[FFY26-30 STP-SF Prog-TC 05-30-25](#)  
[FFY26-30 TAP-L Prog-TC 05-30-25](#)  
[CMAQ TIP Amendment 25-09.1](#)  
[STP-SF TIP Amendment 25-09.2](#)  
[TAP-L TIP Amendment 25-09.3](#)

**6.0 Information Items****6.01 Appointment of a subcommittee for nominating the vice chair of the MPO Policy Committee [25-202](#)**

PURPOSE & ACTION: The MPO Policy Committee's by-laws require the Chair of the MPO Policy Committee to appoint a subcommittee of five members of the Policy Committee to nominate candidates for election to the office of vice chair of the Policy Committee for the following year. The names of the appointed subcommittee members will be announced at the meeting.

ACTION REQUESTED: Information

**Attachments:** [Memo - Nominating MPO Policy Subcommittee](#)

**6.02 Regional Vision update [25-131](#)**

PURPOSE & ACTION: Updates on the early phases of the Vision planning process and a preview of early insights from a regional existing conditions assessment.

ACTION REQUESTED: Information

**Attachments:** [Memo - Vision](#)

**6.03 Regional Transportation Plan (RTP) update****[25-181](#)**

PURPOSE & ACTION: Preview key findings from the Existing Conditions report for the 2026 RTP.

ACTION REQUESTED: Information

**Attachments:**     [Memo - 2026 RTP Existing Conditions report](#)  
[Existing Conditions Report](#)

**6.04 Legislative update****[25-215](#)**

PURPOSE & ACTION: CMAP intergovernmental affairs staff will provide an update on recent federal and state legislative activity.

ACTION REQUESTED: Information

**Attachments:**     [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 a joint meeting with the CMAP Board scheduled for Wednesday, October 8, 2025.

**10.0 Adjournment**