

TRANSPORTATION COMMITTEE

AGENDA - FINAL

Friday, July 28, 2023

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 July 27, 2023 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/81997736741

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).

23-369

1.0	Call to Order and Introductions	
2.0	Agenda Changes and Announcements	
2.01	Requests for Agenda Changes	<u>23-358</u>
2.02 3.0	Executive Director's Announcements ACTION REQUESTED: Information Approval of Minutes	<u>23-357</u>
3.01	Minutes Minutes Minutes from June 2, 2023 ACTION REQUESTED: Approval Attachments: TC(DraftMinutes)06-02-23	<u>23-368</u>

4.0 Items for Approval

4.01 FFY 2023-2028 Transportation Improvement Program (TIP) Amendments and <u>23-359</u> Administrative Modifications

PURPOSE & ACTION: TIP Amendment 23-10 was published to the eTIP web site on July 21, 2023 for committee review and public comment. A memo summarizing formal TIP amendment 23-10 and administrative amendments 23-10.1 and 23-10.2 is included in the meeting materials. Staff requests approval of TIP Amendment 23-10.

ACTION REQUESTED: Approval

Attachments: TC(Memo)TIP Amend23-10 Formal Amendment 23-10 Administrative Amendment 23-10.1 Administrative Amendment 23-10.2

5.0 Information Items

5.01 Recommended FFY 2024 - 2028 CMAQ, Carbon Reduction, TAP-L, and STP Shared Fund Programs for Public Comment

PURPOSE & ACTION: On July 13, 2023, the Project Selection Committees for STP and CMAQ/CRP/TAP-L met and discussed the staff recommended programs for the FFY 2024-2028 Congestion Mitigation and Air Quality Improvement (CMAQ), Carbon Reduction (CRP), locally programmed Transportation Alternatives (TAP-L) and STP Shared Fund regional transportation funding programs. The Project Selection Committees released the program recommendations for a Public Comment Period from July 13 to August 11, 2023.

ACTION REQUESTED: Information

Attachments: TC(Memo)Draft Rec FFY24-28

5.02 Plan of Action for Regional Transit (PART) report update

PURPOSE & ACTION: 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. ACTION REQUESTED: Information

6.0 Other Business

7.0 Public Comment

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

- 8.0 Next Meeting
- 9.0 Adjournment