

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 29, 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/j/83578014580?pwd=ZWSDXo42TZrk3BbPaWKipC9mgLWXK9.1

Conference Call number: 312 626 6799 US (Chicago) Meeting ID: 835 7801 4580 Passcode: 198857

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).

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- 1.0 Call to order and introductions
- 2.0 Agenda changes and announcements
- 3.0 Approval of minutes
- 3.01 Minutes from the April 25, 2025 meeting

Attachments: Transportation Committee 04.25.25 Minutes - draft

- 4.0 CMAP updates
- 5.0 Items for approval
- 5.01 FFY 2025 FTA Sub-Area Allocation between Indiana-Illinois and Wisconsin-Illinois of Section 5307/5340 Urbanized Area, Section 5337 State of Good Repair, Section 5339 Bus and Bus Facilities and Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities funds

Attachments: RTA Formula Funding Memo for TC 05 30 2025

A motion was made by XX Representative (name), seconded by XX Representative (name), to recommend approval of the 2025 FTA Sub-area allocation between Indiana-Illinois and Wisconsin-Illinois to the MPO Policy Committee. The motion carried by the following vote:

5.02 FFY 2023-2028 Transportation Improvement Program (TIP) amendments and <u>25-175</u> administrative modifications

Attachments:	Formal TIP Amendment 25-07
	Administrative TIP Amendment 25-07.1
	Administrative TIP Amendment 25-07.2

5.03 ON TO 2050/2025-2029 TIP Conformity Analysis and TIP Amendment

<u>Attachments</u>: <u>Memo - Conformity Analysis</u> Formal TIP Conformity Amendment 25-08

A motion was made by XX Representative (name), seconded by XX Representative (name), to recommend approval of the ON TO 2050/2025-2029 TIP COnformity Analysis and TIP Amendment to the MPO Policy Committee. The motion carried by the following vote:

5.04 FFY 2026 - 2030 CMAQ, STP-SF and TAP-L Programs

Attachments: FFY26-30 CMAQ STP-SF TAP-L Memo FFY26-30 CMAQ Prog-TC 05-30-25 FFY26-30 STP-SF Active Prog-TC 05-30-25 FFY26-30 TAP-L Prog-TC 05-30-25 CMAQ/CRP TIP Amendment 25-09.1 STP-SF TIP Amendment 25-09.2 TAP-L TIP Amendment 25-09.3

5.05 MPO Self-Certification for the Metropolitan Transportation Planning Process

Attachments: Memo - Self Certification CMAP MPO self-certification 2025

A motion was made by XX Representative (name), seconded by XX Representative (name), to

<u>25-168</u>

25-177

25-176

25-174

recommend approval of the MPO Self-Certification for the Metropolitan Transportation Planning process to the MPO Policy Committee. The motion carried by the following vote:

5.06 Safe Streets for All (SS4A) Regional Safety Action Planning

Attachments: SS4A Memo 05 30 2025

A motion was made by XX Representative (name), seconded by XX Representative (name), to recommend approval of the Safe Streets for All (SS4A) Regional Safety Action Planning to the MPO Policy Committee. The motion carried by the following vote:

6.0 Information items

6.01 Regional Transportation Plan (RTP) update

<u>25-160</u>

Attachments: ECR Cover Memo RCP Submittals Summary

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6.02 Legislative update

Attachments: 6.02 Legislative Update Memo 2025-05-30

- 7.0 Committee Member Updates
- 8.0 Other Business
- 9.0 Public Comment

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

10.0 Next Meeting

The next meeting is scheduled for August 1, 2025.

11.0 Adjournment