



MEMORANDUM

To: CMAP Board

From: CMAP Staff

Date: January 10, 2024

Subject: Committee Activity Report

Action Requested: Information

Introduction

In order to enhance information sharing and reporting from CMAP's advisory committees to the CMAP Board, CMAP staff have prepared this standing committee activity report memo. This memo will be shared in the agenda packet for each Board meeting. CMAP staff will be available at each Board meeting to answer any additional questions about recent committee activities. As needed, CMAP staff and/or committee chairs may provide briefings to the Board on recommendations or relevant information from their committee in addition to this memo.

Committee Reports

Transportation Committee

The Transportation Committee did not meet in October 2023. The Transportation Committee reconvened on November 17, 2023 and again on December 15, 2023. At each of those meetings, administrative TIP changes were proposed and approved, including amendments following a conformity analysis at the December meeting. At each of those meetings, roadway safety performance targets for 2024 were also discussed. At the December meeting, targets were approved to recommend to the Board and MPO Policy Committee. Under federal law, the MPO is required to establish roadway safety targets on an annual basis. At the December meeting IDOT also presented on the Highway Safety Improvement Plan (HSIP) and how that program supports the roadway safety performance targets.

Regional Economy Committee

The Regional Economy Committee [agenda](#) was posted on Thursday, October 19. The main agenda topics were the PART Update, and a presentation and discussion on the Community

Characteristics for Reinvestment project. Unfortunately, the Regional Economy Committee meeting scheduled for October 26 was ultimately cancelled due to lack of in-person quorum.

The CMAP Board should be advised that both the Regional Economy and Climate Committees will be adjusting their schedules in 2024 in order to achieve quorum with the return to in-person meetings.

Climate Committee

The Climate Committee [agenda](#) was posted on Tuesday, October 17. The main agenda topics were the PART Update, a presentation and discussion on Transportation Resilience Improvement Plan (TRIP), updates on water resource projects, and a presentation and discussion on the Regional Climate Action Plan. Unfortunately, the Climate Committee meeting scheduled for October 24 was ultimately cancelled due to lack of in-person quorum.

The CMAP Board should be advised that both the Regional Economy and Climate Committees will be adjusting their schedules in 2024 in order to achieve quorum with the return to in-person meetings.