



TRANSPORTATION
MEETING MINUTES - DRAFT

February 4, 2022

Please register in advance of the meeting at:
<https://attendee.gotowebinar.com/register/3526262852302064910>

To participate by phone,
call (631)992-3221 with access code 521-732-278

1.0 Call to Order and Introductions

Chair Hector-Hsu called the meeting to order at 9:35 a.m. and reminded the members that the meeting is being recorded. She requested that Lindsay Bayley call the roll.

Present: Academic Research Representative 1, CDOT Representative, CMAP Representative, CNT Representative, CoM Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OIPI Representative, IDOT - OP&P Representative, IEPA Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, McHenry Co Representative, Metra Representative, MPC Representative, Pace Representative, SEWRPC Representative, Tollway Representative, FHWA Representative, Will Co Representative, and FTA Representative

Absent: Academic Research Representative 2, Bike/Ped TF Representative, and NIRPC Representative

Jessica Hector-Hsu (Chair) served as representative to RTA; Kevin Carrier (Vice Chair) served as representative to Lake County; Joe Schofer served as representative to Academic Research 1; Vig Krishnamurthy served as representative to CDOT; Doug Ferguson served as representative to CMAP; Heidi Persaud served as representative to CNT; Leon Rockingham served as representative to CoM; Tara Orbon served as representative to Cook Co; Leah Mooney served as representative to CTA; Chris Snyder served as representative to DuPage Co; John Donovan served as representative to FHWA; Tony Greep served as representative to FTA; John Baczek served as representative to IDOT D1; Kahlil Clemmons served as representative to IDOT OIPI; Mike Vanderhoof served as representative to IDOT OP&P; Darwin Burkhart served as representative to IEPA; Tom Rickert served as representative to Kane Co; Jackie Forbes served as representative to Kendall Co; Jon Paul Dipla served as representative to McHenry; Lynnette Ciavarella served as representative to Metra; Audrey Wennink served as representative to MPC; Eric Llewellyn served as representative to Pace; Chris Heibert served as representative to SEWRPC; Rocco Zuccherro served as representative to Tollway; Christina Kupkowski served as representative to Will Co;

Staff Present: Laurent Ahiablame, Erin Aleman, Victoria Barrett, Michael Brown, Anthony Cefali, Michael Collins, Stephen Di Benedetto, Teri Dixon, Elizabeth Ginsberg, Jane Grover, Jon Haadsma, Leroy Kos, Elliott Lewis, Angela Manning, Amy McEwan, Tim McMahon, Martin Menninger, Jason Navota, Daniel Olson, Russell Pietrowiak, Dawn Raftery, Yousef Salama, Todd Schmidt, Elizabeth Scott, Blanca Vela-Schneider, Gordon Smith, Mary Weber, Laura Wilkison

Others Present: John Adams, Garland Armstrong, Holly Bieneman, Elaine Bottomley, Len Cannata, Erik Cempel, Michael Connelly, Eva De Laurentiis, Doug Delille, Jesse Elam, Mike Fricano, Malika Hainer, Scott Hennings, Kendra Johnson, Tom Kelso, Mike Klemens, David Kralik, Aimee Lee, Heidi Lichtenberger, Brittany Matyas, Melissa Meyer, Heather Mullins, Chad Riddle, Jeffery Schielke, Troy Simpson, Joe Surdam, Dave Tomzik, Jazmin Vega, Maria Villalobos, Kimberly White, Kyle Whitehead

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Information Items

3.01 CMAP's Role in Executing the Infrastructure Investment and Jobs Act (IIJA)

[22-062](#)

PURPOSE & ACTION: Staff will provide a presentation on the IIJA's requirements and opportunities, and its relations to CMAP's role in service to the region. The presentation will outline the programming, policy and competitive programs that CMAP will focus on in the current and next budget cycle. In addition there will be needed collaboration with our regional partners to optimize and leverage the amount of federal funding the region is able to secure.

ACTION REQUESTED: Information

Executive Director Erin Aleman, CMAP, thanked the committee for agreeing to meet today. She gave background on why the committee is meeting today and how the work of CMAP supports the implementation of ON TO 2050.

Laura Wilkison, CMAP, talked about CMAP's role in service to the region for the Infrastructure and Invest in Jobs Act (IIJA) and how the new funding to current programs, the analysis and implementation of new policies, the establishment of new formula programs and achieving regional consensus on priorities for competitive programs helps supports that effort. An overview was giving on the IIJA's impact on existing federal programs, the creation of new federal programs and background on some of the new competitive programs. CMAP staff will be back to talk about many of these activities and will seek input on the committee members priorities.

The agenda item was presented.

4.0 Approval Items

4.01 Draft FY2023 Unified Work Program (UWP) Budget

[22-065](#)

PURPOSE & ACTION: At the January 13th MPO Policy Committee meeting, Secretary Osman directed staff to engage the full Transportation Committee on the draft FY2023 Unified Work Program (UWP) Budget to meet IDOT's February 14, 2022 budget deadline submission, and to discuss the work the agency will need to perform in FY2023 to accomplish the work of the MPO and new requirements under the Infrastructure Investment and Jobs Act (IIJA). Staff will request that Transportation Committee recommend approval of the FY 23 UWP budget to the MPO Policy committee. This action allows CMAP to forward the draft of the agency's 2023 budget to IDOT; thereby meeting IDOT's budget submission deadline.

ACTION REQUESTED: Recommend approval to the MPO Policy Committee

Attachments: [TC\(Memo\)FY23 UWP Budget Memo01282022](#)

Yousef Salama, CMAP, provided a presentation on CMAP's FY2023 UWP Budget. He highlighted the goals of the budget which included bringing more federal funding to the region, complete activities our partners need to drive implementation of new resources, provide technical and applied research capacity and services for day-to-day activities and collaborate on new IJA requirements to position the region as a leader. The work and activities revolve around ADA transition plans, safety, resiliency, data, technical, and applied research services, transportation project analysis tool, regional infrastructure accelerator, and a transportation project risk register. Angela Manning, CMAP, provided the financial details on the UWP budget.

A motion was made by Kane Co Representative, seconded by IDOT - OP&P Representative, that the agenda item be approved and referred to the MPO Policy Committee. The motion carried by the following vote:

Aye: Academic Research Representative 1, CDOT Representative, CMAP Representative, CNT Representative, CoM Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OIPI Representative, IDOT - OP&P Representative, IEPA Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, McHenry Co Representative, Metra Representative, MPC Representative, Pace Representative, Tollway Representative, FHWA Representative, Will Co Representative, and FTA Representative

Absent: Academic Research Representative 2, Bike/Ped TF Representative, and NIRPC Representative

Abstain: SEWRPC Representative

5.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

Garland Armstrong (former Illinois resident) introduce himself. He wished the committee a happy new year and was encouraged by the work being done on the Americans with Disabilities (ADA) requirements in the northeastern Illinois region.

6.0 Next Meeting

The next meeting will be February 25, 2022

7.0 Adjournment

A motion was made by Lake Co Representative, seconded by CTA Representative, that the meeting be adjourned. The motion carried by a voice vote.

The meeting was adjourned at 10:42 a.m.

Respectfully submitted,

Minutes prepared by Doug Ferguson