

## MPO POLICY COMMITTEE

### AGENDA - FINAL

Thursday, March 9, 2023

9:30 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/89888814630>

Meeting ID: 898 8881 4630

One tap mobile

+13126266799,,89888814630# US (Chicago)

If you would like to speak during a public meeting, email your statement or question at least 24 hours before the meeting to [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov). CMAP staff will read aloud submitted comments and allow any others who wish to speak during time scheduled for public comment.

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](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 January 12, 2023

[23-138](#)

ACTION REQUESTED: Approval

**Attachments:** [MPO Policy Committee 01.12.23 Minutes](#)

#### 4.0 Updates

##### 4.01 Executive Director's report

[23-141](#)

ACTION REQUESTED: Information

##### 4.02 CMAP Board report

[23-139](#)

ACTION REQUESTED: Information

##### 4.03 Council of Mayors' report

[23-140](#)

ACTION REQUESTED: Information

## 5.0 Other Items for Approval

### 5.01 FY 2024 Unified Work Program (UWP) budget [23-119](#)

PURPOSE & ACTION: At its February 24, 2023 meeting, the Transportation Committee met to review the FY 2024 UWP budget. The Transportation Committee recommended approval of the FY 2024 UWP Budget to the MPO Policy Committee.

ACTION REQUESTED: Approve

**Attachments:** [Transportation Committee FY2024 UWP Budget Memo 2.17.2023](#)  
[FY2024 UWP budget](#)

## 6.0 Information Items

### 6.01 Plan of Action for Regional Transit (PART) report update [23-120](#)

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

### 6.02 Legislative update [23-142](#)

PURPOSE & ACTION: An update on recent legislative activity will be provided.

ACTION REQUESTED: Information

## 7.0 Other Business

## 8.0 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.

## 9.0 Next Meeting

The next meeting is scheduled for June 8, 2023 and will be held in-person in compliance with the Open Meetings Act

## 10.0 Adjournment