

MPO POLICY COMMITTEE & CMAP BOARD

AGENDA - FINAL-REVISED

Wednesday, October 12, 2022

9:30 AM

Joint Meeting

The meeting will be held in-person at the Chicago Union Station - Burlington Room or you can join from your computer, tablet or smartphone.

Join Zoom Meeting

<https://us06web.zoom.us/j/83554862584?pwd=aldKb0E4MjNTbFBBRE5PMGtKaW1Gdz09>

Meeting ID: 835 5486 2584

Passcode: 162541

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- 1.0 Call to Order and Introductions
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes
 - 3.01 CMAP Board minutes from September 14, 2022 [22-459](#)
ACTION REQUESTED: CMAP Board Approval
Attachments: [CMAP Board 9.14.22 Minutes - Final](#)
 - 3.02 MPO Policy Committee minutes from June 9, 2022. [22-460](#)
ACTION REQUESTED: MPO Policy Committee Approval
Attachments: [MPO Policy Committee 6.9.22 Minutes - Final](#)
- 4.0 Updates
 - 4.01 Executive Director's report [22-466](#)
ACTION REQUESTED: Information
 - 4.02 CMAP Board report [22-467](#)
ACTION REQUESTED: Information
 - 4.03 Council of Mayor's report [22-468](#)
ACTION REQUESTED: Information

5.0 Other Items for Approval

5.01 Election of MPO Policy Committee Vice Chair

[22-461](#)

PURPOSE & ACTION: The MPO Policy Subcommittee will present their nominated candidate for the office of Vice-Chair of the MPO Policy Committee for the following year.

ACTION REQUESTED: MPO Policy Committee Approval

Attachments: [Election of Vice Chair - MPO Policy Committee 8.29.22](#)

5.02 Approval of the MPO Policy Committee meeting schedule for 2023

[22-473](#)

ACTION REQUESTED: MPO Policy Committee Approval

Attachments: [2023 MPO Policy Meeting Schedule](#)

5.03 ON TO 2050 Plan Update

[22-451](#)

PURPOSE & ACTION: CMAP is developing the federally required update to ON TO 2050, which is due in October 2022. The ON TO 2050 Plan Update, FFY 2023-2028 Transportation Improvement Program (TIP), and the ON TO 2050/ FFY 2023-2028 TIP conformity determination will be presented for consideration and approval by the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

Attachments: [ON TO 2050 Plan Update adoption Memo](#)
[ONTO2050 Update Summary and Appendices](#)

5.04 Approval of FFY 2023-28 Transportation Improvement Program (TIP)

[22-476](#)

PURPOSE & ACTION: The FFY 2023-2028 TIP will be presented for consideration and approval. The FFY 2023-2028 TIP was subject to public comment from June 10 through August 13, 2022. Since the release of the draft for public comment, staff has updated links, added additional data that was unavailable at the time of the draft publication, and updated text to reflect the final recommendations of ON TO 2050.

ACTION REQUESTED: MPO Policy Committee Approval

Attachments: [2023-28 TIP Document Final Draft](#)

5.05 ON TO 2050 Plan Update/FFY 2023-2028 TIP Conformity Determination Supplemental

[22-477](#)

PURPOSE & ACTION: The FFY 2023-2028 TIP conformity determination will be presented for consideration and approval. The ON TO 2050/TIP conformity analysis and TIP amendment 23-01 include additions, deletions, and changes to Not Exempt or Exempt Tested projects designated as ON TO 2050 Regionally Significant Projects and changes to existing Not Exempt or Exempt Tested projects currently included in the FFY 2019-2024 TIP that are anticipated to be carried forward into the FFY 2023-2028 TIP. The analysis was subject to public comment from June 10 through August 13, 2022 and found that ON TO 2050 and the FFY 2023-2028 TIP meet all applicable requirements for conformity to the State Implementation Plan (SIP) and applicable provisions of the Clean Air Act.

ACTION REQUESTED: MPO Policy Committee Approval

Attachments: [TC \(Memo\) Conformity Supplement](#)

5.06 FFY 2023-2027 Surface Transportation Program (STP) Local Programs in the Transportation Improvement Program (TIP) [22-419](#)

PURPOSE & ACTION: Programming for locally-programmed STP funded projects for all local Councils and the City of Chicago is complete. The Programs were subject to 30-day public comment period between April and August 2022. On September 16, 2022, the Transportation Committee approved recommending approval to the MPO Policy Committee for the attached amendments to be included in the TIP.

ACTION REQUESTED: MPO Policy Committee Approval

Attachments: [MPO\(Memo\)TIP Amend STP-L 23-02series](#)

6.0 Information Items

6.01 Presentation of RTA's draft 2023 Regional Transit Strategic Plan [22-469](#)

PURPOSE & ACTION: RTA staff will provide an update on the strategic plan including outreach and engagement, the work of the working groups, and a discussion about key areas for action and advocacy in 2023.

ACTION REQUESTED: Information

Attachments: [Working Groups](#)
[Action and Advocacy](#)

6.02 Mobility recovery update and development of the transit system report [22-456](#)

PURPOSE & ACTION: Presentation on the agency's Mobility Recovery initiative, including a preview of the project's final recommendations and a review of CMAP's ongoing work to prepare for the development of the transit system report requested by the Illinois General Assembly. The presentation will include an overview of potential opportunities for members of the Board and MPO Policy Committee to engage in the report development process.

ACTION REQUESTED: Discussion

Attachments: [Mobility Recovery and the ILGA report October 2022](#)

6.03 US DOT Planning Certification Review of the Chicago Illinois TMA [22-293](#)

PURPOSE & ACTION: The Federal Highway Administration and the Federal Transit Administration recently completed the quadrennial review of metropolitan planning required under 23 USC 134(k)(5). Staff from the US DOT will provide an overview of the findings and recommendations.

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 CMAP Board meeting is scheduled for Wednesday, November 9, 2022.

The next MPO Policy Committee is scheduled for Thursday, January 12, 2023.

10.0 Adjournment