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TRANSPORTATION COMMITTEE

AGENDA - FINAL

Friday, December 20, 2024 9:30 AM

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 December 19, 2024 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/89184656879?pwd=PsBFjkp2bC3t6RhfOtfylLaFbPHiZX.1

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 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).

Transportation Committee Agenda - Final December 20, 2024

1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

3.01 Minutes from November 22, 2024

24-494

PURPOSE & ACTION: Review and approval of the minutes.

ACTION REQUESTED: Approval

Attachments: TC Meeting Minutes 11.22.24

4.0 CMAP Updates

5.0 Items for Approval

5.01 2025 Committee meeting dates

24-496

PURPOSE & ACTION: CMAP staff requests approval of the proposed meeting dates for 2025. All the dates are on Fridays at 9:30 a.m. and are subject to change based upon the work of the committee.

ACTION REQUESTED: Approval

Attachments: TC(Memo)MeetingDates2025

5.02 FFY 2023-2028 Transportation Improvement Program (TIP) amendments and administrative modifications

24-493

PURPOSE & ACTION: TIP amendment 25-04 was published to the eTIP web site on December 13, 2024 for committee review and public comment. A memo summarizing formal TIP amendment 25-04 and administrative amendments 25-04.1 and 25-04.2 is included in the meeting materials. Staff requests approval of TIP amendment 25-04.

ACTION REQUESTED: Approval

Attachments: TC(Memo)TIP Amend25-04

Formal TIP Amendment 25-04

Administrative TIP Amendment 25-04.1
Administrative TIP Amendment 25-04.2

Transportation Committee Agenda - Final December 20, 2024

5.03 ON TO 2050/2025-2029 TIP conformity analysis & TIP amendment

24-495

PURPOSE & ACTION: ON TO 2050/2025-2029 TIP Conformity Analysis and TIP Amendment 25-03 was released for public comment through December 10, 2024. CMAP staff requests approval recommending the ON TO 2050/2025-2029 TIP Conformity Analysis and TIP amendment 25-03 to the MPO Policy Committee for their consideration. A memo summarizing the conformity amendment is included in the meeting materials.

ACTION REQUESTED: Approval

Attachments: TC(Memo)Conformity Amendment

Formal TIP Conformity Amendment 25-03

5.04 FY 2026 Unified Work Program (UWP) budget allocations

24-497

PURPOSE & ACTION: The proposed FY 2026 UWP budget allocations have been prepared for the committee's review and recommendation for approval to the MPO Policy Committee for inclusion in the FY 2026 Unified Work Program.

ACTION REQUESTED: Approval

Attachments: TC(Memo) FY26 UWP 12202024

5.05 2026 Highway asset condition targets

24-500

PURPOSE & ACTION: On October 7, 2024, IDOT shared adjusted statewide midpoint targets for pavement condition and bridge condition as part of the State Biennial Performance Report in the FHWA Transportation Performance Management Portal. This action triggers CMAP's responsibility to either support IDOT's targets or identify its own regional targets by March 30, 2025. Staff requests approval recommending support for IDOT's new pavement condition targets and confirmation of the existing regional bridge condition targets to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

Attachments: PM2Target 2024update

6.0 Information Items

6.01 Regional Transportation Plan update

24-499

PURPOSE & ACTION: Federal and state regulations require CMAP to develop a financially constrained list of transportation projects to prioritize for implementation in the Regional Transportation Plan (RTP). Staff will provide an overview of past processes to identify and select projects for inclusion in GO TO 2040 and ON TO 2050 plans and share proposed updates to the process for the 2026 Regional Transportation Plan.

ACTION REQUESTED: Informational

Attachments: RTP Update Memo Transportation Committee 12.12.2024

7.0 Other Business

8.0 Public Comment

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

9.0 Next Meeting

The next meeting is scheduled for Friday, February 28, 2025.

10.0 Adjournment