

## COORDINATING COMMITTEE

### MEETING MINUTES - DRAFT

Wednesday, September 14, 2022

8:00 AM

The meeting was held via Zoom

<https://us06web.zoom.us/j/81818095319?pwd=WVZOM1J1bERzTjZXUzNTaHJjcitoQT09>

**Staff Present:** Erin Aleman, Amy McEwan, Stephane Phifer, Katie Piotrowska, Doug Ferguson, Russell Pietrowiak, Linda Mastandrea, Lindsay Bayley, Natalie Kuriata, Tim McMahon, Teri Dixon, Piotr Wietrzak, Laura Wilkison

**Others Present:** Leslie Rauer (Phemister), Mike Klemens, Joe Surdam, Kaci Crowley, Heidi Lichtenberger

#### 1.0 Call To Order

Chair Reinbold called the meeting to order at 8:02 a.m., and reminded the members that the meeting was being recorded, and asked Stephane Phifer to call the roll.

**Present** Richard Reinbold, Matthew Brolley, Diane Williams, Stefan Schaffer, Jessica Hector-Hsu, Aaron Durnbaugh, and Bob Tucker

#### 2.0 Agenda Changes and Announcements

##### 2.01 Executive Director's Announcements

[22-243](#)

Executive Director, Erin Aleman, gave opening comments about the ON TO 2050 plan update and noted that the plan update will be voted on at the joint October 12 Board and MPO Policy Committee meeting.

##### 2.02 Requests for agenda changes

[22-447](#)

#### 3.0 Approval of Minutes

##### 3.01 Draft Meeting Minutes from May 11, 2022

[22-356](#)

**Attachments:** [Coordinating Committee Draft Meeting Minutes 05.11.2022](#)

*A motion was made by Bob Tucker, and was seconded by Jessica Hector-Hsu, that the agenda item be approved. The motion carried by the following vote:*

**Aye:** Richard Reinbold, Matthew Brolley, Stefan Schaffer, Jessica Hector-Hsu, Aaron Durnbaugh, and Bob Tucker

**Abstain:** Diane Williams

#### 4.0 New Business

##### 4.01 Transportation Committee Report

[22-399](#)

**Attachments:** [CMAP Committee Annual Report Transportation Committee 2022](#)

Senior Analyst, Doug Ferguson, and Senior Planner, Lindsay Bayley, presented the Transportation Committee annual report. The report provided an overview of the committee's charge and vision, summary of work to date, and an outline of future work for the committee. Deputy Executive Director for Planning, Stephane Phifer, added that committee annual reports aim to increase transparency between working level committees and the Board.

#### **4.02 ADA Transition Planning**

[22-358](#)

Director of Regional ADA Planning and Local Safety, Linda Mastandrea, gave the committee an overview of CMAP's ADA transition planning work. The presentation provided an overview of the requirements under the Americans with Disabilities Act, what it means for public entities within the Chicago region. The presentation included an overview of a multifaceted program that CMAP is currently creating, which includes education and training, outreach, technical assistance and tools and resources that can help communities in the region improve accessibility, and integrate people with disabilities.

#### **4.03 ON TO 2050 Plan Update**

[22-439](#)

**Attachments:** [Board memo on public comment](#)  
[2023-28 TIP Document Final Draft Sept2022](#)  
[Financial Plan Appendix September 2022](#)  
[Indicators Appendix September 2022](#)  
[Plan Update Narrative September 2022](#)  
[Regionally Significant Projects Benefits Appendix September 2022](#)  
[Socioeconomic Forecast Appendix September 2022](#)  
[System Performance Report Appendix September 2022](#)  
[Transportation Conformity Analysis Appendix September 2022](#)  
[Travel Demand Model Documentation Appendix September 2022](#)

Executive Director, Erin Aleman, provided an overview of the ON TO 2050 plan update. The presentation included an overview of the plan update components and an update on the public comment period, which recently closed.

#### **5.0 Other Business**

There was no other business before the Committee.

#### **6.0 Public Comment**

This is an opportunity for comments from members of the audience.  
There was no public comment.

#### **7.0 Next Meeting**

The next meeting will be November 9, 2022

#### **8.0 Adjournment**

The meeting was adjourned at 8:34 am by Chair Reinbold.