

TRANSPORTATION COMMITTEE

AGENDA - FINAL

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 Thursday, June 1 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/89329932835

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).

1.0	Call to	Order and	Introductions
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2.0 Agenda Changes and Announcements

2.01 Requests for Agenda Changes <u>23-281</u>

2.02 Executive Director's Announcements 23-282

ACTION REQUESTED: Information

3.0 Approval of Minutes

3.01 Minutes from April 28, 2023 23-283

ACTION REQUESTED: Approval

Attachments: TC(DraftMinutes)04-28-23

4.0 Items for Approval

4.01 FFY 2023-2028 Transportation Improvement Program (TIP) Amendments and Administrative Modifications 23-284

PURPOSE & ACTION: TIP Amendment 23-09 was published to the eTIP web site on May 26, 2023 for committee review and public comment. A memo summarizing formal TIP amendment 23-09 and administrative amendments 23-09.1 and 23-09.2 is included in the meeting materials. Staff requests approval of TIP Amendment 23-09.

ACTION REQUESTED: Approval

Attachments: TC(Memo)TIP Amend23-09

TIP Amendment 23-09 TIP Amendment 23-09.1 TIP Amendment 23-09.2

4.02 ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment Memo

23-286

PURPOSE & ACTION: ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment 23-08 was released for committee review and public comment. Staff requests approval recommending the ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment 23-08 to the MPO Policy Committee for their consideration. A memo summarizing the conformity amendment is included in the meeting materials.

ACTION REQUESTED: Approval

Attachments: 230608 conformityTCreport official draft

5.0 Information Items

Transportation Committee Agenda - Final June 2, 2023

5.1 Plan of Action for Regional Transit (PART) report update

23-285

PURPOSE: 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

6.0 Legislative Update

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 Friday, July 28, 2023.

10.0 Adjournment