



MPO POLICY COMMITTEE

AGENDA - FINAL

Thursday, March 14, 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 Wednesday, March 13, 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/85003934401?pwd=c8iHEB2dAJLGSu7i04UZtsN8REb5sy.1>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 850 0393 4401 Passcode: 775974

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 submitted ahead of time; and 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**2.0 Agenda Changes and Announcements****3.0 Approval of Minutes****3.01 Minutes from January 11, 2024** [24-113](#)

ACTION REQUESTED: Approval

Attachments: [MPO Policy Committee 01.11.24 Minutes](#)**4.0 CMAP Announcements****4.01 Executive director's report** [24-114](#)

ACTION REQUESTED: Information

4.02 Council of Mayors' report [24-115](#)

ACTION REQUESTED: Information

4.03 CMAP Board update [24-116](#)

ACTION REQUESTED: Information

5.0 Other Items for Approval**5.01 Proposed FY2025 Unified Work Program (UWP) for Northeastern Illinois** [24-112](#)

PURPOSE & ACTION: The Transportation Committee recommends final approval of the Proposed FY2025 UWP for Northeastern Illinois (July 1, 2024 - June 30, 2025) by the MPO Policy Committee. The proposed UWP includes FY2025 funding summaries, details of the FY2025 core program activities, and details of the recommended FY2025 -2029 competitive program projects. The FY2025 UWP budget totals \$34,330,783. This includes \$27,464,626 in Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) metropolitan planning funds and \$6,866,157 in state and local matching funds.

CMAP's FY2025 proposed budget and work plan is a companion document to the UWP. CMAP uses UWP funds complemented by a diverse set of funding sources to carry out the transportation planning and programming activities described in this UWP and deliver its other regional planning functions and services. The CMAP Board approved the FY2025 comprehensive budget and work plan in February 2024.

ACTION REQUESTED: Approval

Attachments: [Proposed FY2025 UWP Budget Memo](#)
[Proposed FY2025 Unified Work Program](#)
[Proposed FY2025 Budget and Work Plan Memo](#)
[CMAP Proposed FY2025 Budget and Regional Work Plan](#)

6.0 Information Items

6.01 Legislative update

[24-104](#)

PURPOSE & ACTION: Update on legislation related to CMAP funding and operations and an update on recent legislative activity of interest to the MPO Policy Committee.

ACTION REQUESTED: Information

Attachments: [Legislative Update](#)

6.02 Regional Climate Action Plan

[24-105](#)

PURPOSE & ACTION: CMAP and the Metropolitan Mayors Caucus have kicked off regional climate action planning work in response to and with funding support from the USEPA Climate Pollution Reduction grant program. The work is also supported by a grant from the Department of Energy Clean Energy to Communities (C2C) program, and includes a partnership with Oak Ridge National Laboratory, the Respiratory Health Association, and ComEd. Staff will discuss components of the climate action planning process and surrounding context, including establishing a greenhouse gas performance measure.

ACTION REQUESTED: Information

Attachments: [CAP Memo](#)

6.03 Regional planning approach update

[24-122](#)

PURPOSE & ACTION: An update of the structure and benefits of a new approach to fulfilling CMAP's federal and state metropolitan planning responsibilities including the successor to ON TO 2050 and the 2026 regional transportation plan.

ACTION REQUESTED: Information

Attachments: [Regional Planning Approach Update Memo](#)

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 June 13, 2024.

10.0 Adjournment