



## **TRANSPORTATION COMMITTEE**

### **MEETING MINUTES - DRAFT**

Friday, December 15, 2023

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](mailto:info@cmap.illinois.gov) until September 21, 2023 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/83897668924>

CMAPI provides the opportunity for public comment. Individuals are encouraged to submit comment by email to [info@cmap.illinois.gov](mailto: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 CMAPI'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 CMAPI at least five days before the meeting by email ([info@cmap.illinois.gov](mailto:info@cmap.illinois.gov)) or phone (312-454-0400).

## 1.0 Call to Order and Introductions

Chair Kevin Carrier called the meeting to order at 9:30 a.m. and reminded the audience that the meeting was being recorded.

**Present:** CDOT Representative, CMAP Representative, CNT Representative, CoM Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OP&P Representative, IEPA Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, Metra Representative, MPC Representative, NIRPC Representative, Pace Representative, SEWRPC Representative, Tollway Representative, Will Co Representative, and RTA Representative

**Absent:** Academic Research Representative 1, Academic Research Representative 2, Bike/Ped TF Representative, IDOT - OIPI Representative, and McHenry Co Representative

**Non-Voting:** FHWA Representative, and FTA Representative

Jeff Sriver served as representative to CDOT; Aimee Lee served as representative to CMAP; Bob Dean served as representative to CNT; Tara Orbon (Vice Chair) served as representative to Cook Co; Leon Rockingham served as representative to CoM; Jennifer Henry served as representative to CTA; John Loper served as representative to DuPage Co; Steve Schilke served as representative to IDOT D1; Megan Swanson served as representative to IDOT OP&P; Jack Cruikshank served as representative to IEPA; Jackie Forbes served as representative to Kane Co; Heidi Lichtenberger served as representative to Kendall Co; Kevin Carrier (Chair) served as representative to Lake County; Lynnette Ciavarella served as representative to Metra; Audrey Wennink served as representative to MPC; Tom Vander Woude served as representative to NIRPC; Eric Llewellyn served as representative to Pace; Chris Hiebert served as representative for SEWRPC; Karyn Robles served as representative to Tollway; Todd Schmidt served as representative to FHWA; Christina Kupkowski served as representative to Will Co; Mark Kane served as FTA representative; Kyle Whitehead served as representative to RTA.

**Staff Present:** Laurant Ahiablame, Erin Aleman, Lindsay Bayley, Bill Barnes, Victoria Barrett, Michael Brown, John Carpenter, Karly Cazzato, Daniel Comeaux, Teri Dixon, Kama Dobbs, Phoebe Downey, Ryan Ehlk, Alex Ensign, Doug Ferguson, Alicia Gage, Elizabeth Ginsberg, Ryan Gougis, Kasia Hart, Evan Hay, Craig Heither, Leroy Kos, Tony Mano, Matt Marth, Amy McEwan, Martin Menninger, Jason Navota, Jared Patton, Stephane Phifer, Russell Pietrowiak, Julie Reschke, Clarke Shupe-Diggs, Mike Sobczak, Sarah Stolpe, Jennie Vana, Blanca Vela-Schneider, Isaura Velez, Ryan Thompto, Laura Wilkison

**Others Present:** Mike Klemens, Mike Connelly, Brandon Geber, Drew Diffin, Eric Czarnota, Leslie Rauer, Kim Kolody, Katie Herdus, Heather Mullins, Matt Pasquini, David Collins, John Donovan, Joe Surdam, Michael Vanderhoof, Brian Larson, John Jones, Thomas Bamorte, Garland Armstrong, Heather Armstrong

## 2.0 Agenda Changes and Announcements

### 2.01 Requests for Agenda Changes

[23-539](#)

Chair Carrier moved agenda item 5.01, IDOT's Highway Safety Improvement Plan, before agenda item 4.03, 2024 Roadway safety performance targets.

## 2.02 CMAP Updates

[23-540](#)

Aimee Lee, Deputy of Transportation, Research, Analysis, and Programming, reported on recent updates including the completion of the Plan of Action for Regional Transit, the success of CMAP's accessibility training series and reminded the committee about opportunities to apply for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant funding. Applications are due February 28, 2024.

U.S. DOT last month announced the creation of the Office of Multimodal Freight Infrastructure and Policy to carry out the national multimodal freight policy. She also noted that the FHWA is seeking nominations for the Federal System Funding Alternative Advisory Board and that CMAP has submitted a nomination for Executive Director, Erin Aleman.

CMAP is preparing the region-wide household travel survey and also the 2024 application cycle for technical assistance (known as LTA) call for projects that is expected to launch in late February.

*CMAP update was received and filed.*

## 3.0 Approval of Minutes

### 3.01 Minutes from November 17, 2023

[23-541](#)

**Attachments:** [TC\(DraftMinutes\)11-17-23](#)

Chair Kevin Carrier called for a motion to approve the November 17, 2023 Transportation Committee meeting minutes.

*A motion was made by Council of Mayors Representative Leon Rockingham, seconded by Tollway Representative Karyn Robles, that the November 17, 2023 committee meeting minutes be approved. The motion carried by the following vote:*

**Aye:** CDOT Representative, CMAP Representative, CNT Representative, CoM Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OP&P Representative, IEPA Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, Metra Representative, MPC Representative, NIRPC Representative, Pace Representative, SEWRPC Representative, Tollway Representative, Will Co Representative, and RTA Representative

**Absent:** Academic Research Representative 1, Academic Research Representative 2, Bike/Ped TF Representative, IDOT - OIPI Representative, and McHenry Co Representative

**Non-Voting:** FHWA Representative, and FTA Representative

## 4.0 Items for Approval

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

[23-542](#)

**Attachments:** [TC\(Memo\)TIP Amend24-03](#)  
[Formal TIP Amendment 24-03](#)  
[Administrative TIP Amendment 24-03.1](#)  
[Administrative TIP Amendment 24-03.2](#)

Russell Pietrowiak, Senior Analyst, presented on and requested the approval of FFY 2023-2028 Transportation Improvement Program (TIP) Amendments, published on the eTIP website on December 8, 2023 for public comment.

*A motion was made by Metra Representative Lynnette Ciavarella, seconded by Will Co. Representative Christina Kupkowski, that the FFY 2023-2028 Transportation Improvement Program (TIP) Amendments be approved. The motion carried by the following vote:*

**Aye:** CDOT Representative, CMAP Representative, CNT Representative, CoM Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OP&P Representative, IEPA Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, Metra Representative, MPC Representative, NIRPC Representative, Pace Representative, SEWRPC Representative, Tollway Representative, Will Co Representative, and RTA Representative

**Absent:** Academic Research Representative 1, Academic Research Representative 2, Bike/Ped TF Representative, IDOT - OIPI Representative, and McHenry Co Representative

**Non-Voting:** FHWA Representative, and FTA Representative

#### 4.02 ON TO 2050/2024-2028 TIP Conformity Analysis & TIP Amendment Memo

[23-544](#)

**Attachments:** [240111 conformityTCreport draft](#)

Russell Pietrowiak, Senior Analyst, presented on and requested the approval of ON TO 2050/2024-2028 TIP Conformity Analysis & TIP Amendment Memo released for public comment through December 11, 2023.

*A motion was made by DuPage Co. Representative John Loper, seconded by Cook Co. Representative Tara Orbon, that the ON TO 2050/2024-2028 TIP Conformity Analysis & TIP Amendments be approved and referred to the MPO Policy Committee for approval. The motion carried by the following vote:*

**Aye:** CDOT Representative, CMAP Representative, CNT Representative, CoM Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OP&P Representative, IEPA Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, Metra Representative, MPC Representative, NIRPC Representative, Pace Representative, SEWRPC Representative, Tollway Representative, Will Co Representative, and RTA Representative

**Absent:** Academic Research Representative 1, Academic Research Representative 2, Bike/Ped TF Representative, IDOT - OIPI Representative, and McHenry Co Representative

**Non-Voting:** FHWA Representative, and FTA Representative

#### 4.03 2024 Roadway safety performance targets

[23-529](#)

**Attachments:** [TC\(Memo\)SafetyTargets 2024](#)

Chair Carrier moved agenda item 4.03, 2024 Roadway safety performance targets, after agenda item 5.01, IDOT's Highway Safety Improvement Plan.

## 5.0 Information Items

### 5.01 IDOT's Highway Safety Improvement Plan

[23-543](#)

Kim Kolody presented on IDOT's Highway Safety Improvement Plan, available in the meeting materials, and engaged with committee members questions and comments.

The presentation covered the Highway Safety Improvement Program, target setting, and HSIP special rules.

Committee members asked questions about how and when behavioral programs are implemented and Kim reviewed the differences between funding purposes and implementations.

It was noted that these trends are being experienced nationwide.

Discussion ensued about what determines whether a program works efficiently and whether the state and local funding could be combined.

*IDOT's Highway Safety Improvement Plan was presented.*

### 4.03 2024 Roadway safety performance targets

Victoria Barrett, Senior Planner, provided an update on the 2024 Roadway safety performance targets and reviewed recommendations. She also noted comments regarding IDOT's Highway Safety Improvement Plan presentation and the committee's requests for information on the monitoring process.

*A motion was made by IEPA Representative Jack Cruikshank, seconded by MPC Representative Audrey Wennink, that the 2024 Roadway safety performance targets be approved. The motion carried by the following vote:*

**Aye:** CDOT Representative, CMAP Representative, CNT Representative, CoM Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OP&P Representative, IEPA Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, Metra Representative, MPC Representative, NIRPC Representative, Pace Representative, SEWRPC Representative, Tollway Representative, Will Co Representative, and RTA Representative

**Absent:** Academic Research Representative 1, Academic Research Representative 2, Bike/Ped TF Representative, IDOT - OIPI Representative, and McHenry Co Representative

**Non-Voting:** FHWA Representative, and FTA Representative

## 6.0 Legislative Updates

There were no legislative updates.

## 7.0 Other Business

IEPA Representative Jack Cruishank inquired about the agenda setting process. Aimee Lee, Deputy of Transportation, Research, Analysis and Programming responded that if there is a request to add an item to the agenda, a member can send her an email.

*Other business was discussed.*

**8.0 Public Comment**

Garland Armstrong thanked Mike Connelly for his years of support throughout his CTA career.

He also suggested creating an ADA advisory committee for both ADA and public transit representatives to discuss and report various safety and accessibility issues.

**9.0 Next Meeting**

The next meeting is scheduled for March 1, 2024

**10.0 Adjournment**

Chair Kevin Carrier called for a motion to adjourn the meeting.

*A motion was made by Council of Mayors Representative Leon Rockingham, seconded by Kane Co. Representative Jackie Forbes, that the meeting be adjourned. The motion carries with the following vote:*

**Aye:** CDOT Representative, CMAP Representative, CNT Representative, CoM Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OP&P Representative, IEPA Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, Metra Representative, MPC Representative, NIRPC Representative, Pace Representative, SEWRPC Representative, Tollway Representative, Will Co Representative, and RTA Representative

**Absent:** Academic Research Representative 1, Academic Research Representative 2, Bike/Ped TF Representative, IDOT - OIPI Representative, and McHenry Co Representative

**Non-Voting:** FHWA Representative, and FTA Representative

The meeting was adjourned at 11:05 am.

Minutes prepared by Evan Hay