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MPO POLICY COMMITTEE

AGENDA - FINAL

Thursday, January 9, 2025 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, January 8, 2025 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/86417785803?pwd=0zoK4BYChCSxHybKvbpverckEtoRJs.1

Conference Call number: 312 626 6799 US (Chicago) Meeting ID: 864 1778 5803 Passcode: 220679

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).

MPO Policy Committee Agenda - Final January 9, 2025

1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

3.01 Minutes from October 9, 2024

25-005

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

Attachments: MPO Policy & CMAP Board Minutes 10.09.24

4.0 CMAP Announcements

4.01 Executive director's report

25-006

PURPOSE & ACTION: An update of notable activities of the agency and the executive director.

ACTION REQUESTED: Information

4.02 CMAP Board update

25-007

PURPOSE & ACTION: An update on CMAP Board meeting activities will be provided.

ACTION REQUESTED: Information

4.03 Council of Mayors' Executive Committee report

25-009

PURPOSE & ACTION: A report on the activities of the Council of Mayors Executive Committee will be provided.

ACTION REQUESTED: Information

5.0 Items for Approval

5.01 FY 2026 Unified Work Program (UWP)

24-498

PURPOSE & ACTION: The Transportation Committee recommends approval of the FY 2026 Unified Work Program (UWP) budget allocations for inclusion in the FY 2026 UWP for Northeastern Illinois (July 1, 2025 - June 30, 2026) by the MPO Policy Committee, contingent upon final approval of the CMAP FY 2026 Comprehensive Work Plan and Budget by the CMAP Board.

The FY 2026 UWP budget totals \$34,251,215. This includes \$27,400,972 in Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) metropolitan planning funds and \$6,850,243 in state and local matching funds.

ACTION REQUESTED: Approval

Attachments: Memo - FY26 UWP Allocations

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5.02 2025 Roadway Safety Targets

24-476

PURPOSE & ACTION: A summary of the proposed 2025 highway safety targets recommended for approval by the Transportation Committee at its November 22, 2024 meeting will be presented for consideration.

ACTION REQUESTED: Approval

Attachments: Memo - Safety Targets 2025 Final

5.03 2026 Highway Asset Condition Targets

24-500

PURPOSE & ACTION: Approval of IDOT's adjusted pavement condition targets and confirmation of the existing regional bridge condition targets as recommended by the Transportation Committee at its December 20, 2024 meeting.

ACTION REQUESTED: Approval

Attachments: Memo - 2026 Highway Asset Condition Targets

5.04 ON TO 2050/2025-2029 TIP Conformity Analysis and TIP Amendment

24-495

PURPOSE & ACTION: CMAP requests approval of the ON TO 2050/2025-2029 TIP Conformity Analysis and TIP amendment 25-03 from the MPO Policy Committee as recommended by the Transportation Committee at its December 20, 2024 meeting.

ACTION REQUESTED: Approval

Attachments: Memo - TIP Conformity Analysis

Formal TIP Conformity Amendment 25-03

6.0 Information Items

6.01 Introduction of the draft CMAP FY 2026 Regional Work Plan

25-010

PURPOSE & ACTION: An overview of CMAP's draft annual work plan that identifies key activities the agency will continue or commence in fiscal year 2026 (July 1, 2025 - June 30, 2026).

ACTION REQUESTED: Information

Attachments: Memo - FY26 draft CMAP Work Plan

FY26 draft CMAP Work Plan

6.02 Accessible Communities Program Update

24-506

PURPOSE & ACTION: CMAP will provide an update on the Accessible Communities Program to help communities achieve baseline compliance with Title II requirements.

ACTION REQUESTED: Information

Attachments: Memo - Accessible Communities Update

6.03 Regional Transportation Plan update

25-002

PURPOSE & ACTION: CMAP will provide an update on the Regional Transportation Plan (RTP) including the process to develop a fiscally constrained list of transportation projects to prioritize for implementation in the RTP.

ACTION REQUESTED: Information

Attachments: Memo - Regional Transportation Plan Update

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 March 12, 2025.

10.0 Adjournment