

TRANSPORTATION COMMITTEE

MEETING MINUTES - FINAL

Friday, June 3, 2022

9:30 AM

Please register in advance of the meeting at:
<https://attendee.gotowebinar.com/register/3526262852302064910>

To participate by phone,
call (631)992-3221 with access code 521-732-278

1.0 Call to Order and Introductions

Present: Academic Research Representative 1, CDOT Representative, CMAP Representative, CNT Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OIPI Representative, IDOT - OP&P Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, McHenry Co Representative, Metra Representative, MPC Representative, Pace Representative, SEWRPC Representative, Tollway Representative, Will Co Representative, and RTA Representative

Absent: Academic Research Representative 2, Bike/Ped TF Representative, CoM Representative, IEPA Representative, NIRPC Representative, and FTA Representative

Non-Voting: FHWA Representative

Jessica Hector-Hsu (Chair) served as representative to RTA; Kevin Carrier (Vice-Chair) served as representative to Lake County; Joe Schofer served as representative to Academic Research 1; Jeff Sriver served as representative to CDOT; Doug Ferguson served as representative to CMAP; Heidy Persaud served as representative to CNT; Tara Orbon served as representative to Cook Co; Leah Mooney served as representative to CTA; John Loper served as representative to DuPage Co; John Donovan served as representative to FHWA; John Baczek served as representative to IDOT D1; Chuck Abraham served as representative to IDOT OIPI; Mike Vanderhoof served as representative to IDOT OP&P; Jackie Forbes served as representative to Kane Co; Heidi Lichtenberger served as representative to Kendall Co; Jon Paul Diipla served as representative to McHenry; Lynnette Ciavarella served as representative to Metra; Audrey Wennink served as representative to MPC; Eric Llewellyn served as representative to Pace; Chris Heibert served as representative to SEWRPC; Rocco Zucchero served as representative to Tollway; Christina Kupkowski served as representative to Will Co;

Staff Present: Erin Aleman, Victoria Barrett, Lindsay Bayley, Nora Beck, Sarah Buchhorn, Jonathan Burch, Michael Collins, Daniel Comeaux, Teri Dixon, Alex Ensign, Elizabeth Ginsberg, Jane Grover, Jon Haadsma, Kasia Hart, Craig Heither, Mitch Hirst, Anne Jansen, Matthew Kolasny, Leroy Kos, Linda Mastandrea, Alexis McAdams, Amy McEwan, Tim McMahan, Evan Means, Martin Menninger, Jason Navota, Stephane Phifer, Russell Pietrowiak, Elizabeth Scott, Sarah Stolpe, Leo Torres, Jennie Vana, Blanca Vela-Schneider, Mary Weber

Others Present: Garland Armstrong, Noel Basquin, Sahar Bayat, Joseph Breinig, Natalie Crown, Eric Czarnota, Doug Delille, Mike Fricano, Henry Guerriero, Malika Hainer, Kendra Johnson, John Paul Jones, Rebecca Judd, Thomas Kelso, Michael Klemens, Barbara Klipp, Daniel Knickelbein, Tom Kotarac,

David Kralik, Aimee Lee, Brittany Matyas, Daniel Maziarz, Stacy Meyers, Heather Mullins, Andrew O'Donnell, Leslie Phemister, Ethan Saltzberg, Jeffery Schielke, Steven Schilke, Brian Stepp, Joe Surdam, Jazmin Vega, Bill Wetzel

2.0 Agenda Changes and Announcements

There were no changes to the agenda.

3.0 Approval of Minutes

3.1 Meeting Minutes from April 29, 2022

[22-256](#)

ACTION REQUESTED: Approval

Attachments: [TC\(DraftMinutes\)04-29-22](#)
[TC\(PublicCommentLetter\)04-29-22](#)

CTA representative asked about the details in minutes, CMAP Representative explained that with the video recording, minutes are not as detailed.

A motion was made by CDOT Representative, seconded by Tollway Representative, that the minutes from April 29, 2022 be approved. The motion carried by the following vote:

Aye: Academic Research Representative 1, CDOT Representative, CMAP Representative, CNT Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OIPI Representative, IDOT - OP&P Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, McHenry Co Representative, Metra Representative, MPC Representative, Pace Representative, SEWRPC Representative, Tollway Representative, Will Co Representative, and RTA Representative

Absent: Academic Research Representative 2, Bike/Ped TF Representative, CoM Representative, IEPA Representative, NIRPC Representative, and FTA Representative

Non-Voting: FHWA Representative

4.0 CMAP Board Meeting Updates

PURPOSE & ACTION: Staff will provide updates from recent CMAP Board meetings and other agency activities.

Executive Director Erin Aleman, CMAP, updated the committee on major infrastructural grants that are available through IJA including MEGA projects (Union Station, the "Blue Ike" project), and the RTA/CMAP legislation that passed to submit recommendations to the governor for transportation funding and priorities. CTA Representative asked about grant applications for funding - Metra UP-N bridge project, IDOT, IDOT OIPI CREATE WA1, Amtrak Union Station.

5.0 Items for Approval

5.1 FFY 2019-2024 Transportation Improvement Program (TIP) Amendments and Administrative Modifications

[22-257](#)

PURPOSE & ACTION: TIP Amendment 22-06 was published to the eTIP web site on May 27, 2022 for

committee review and public comment. A memo summarizing formal TIP amendment 22-06 and administrative amendments 22-06.1 and 22-06.2 are included in the meeting materials. Staff requests approval of TIP Amendment 22-06.

ACTION REQUESTED: Approval

Attachments: [TC\(Memo\)TIP Amend22-06](#)
[Formal Amendment 22-06](#)
[Administrative Amendment 22-06.1](#)
[Administrative Amendment 22-06.2](#)

Russell Pietrowiak, CMAP, presented an overview of the formal TIP amendment 22-06 and the administrative amendments 22-06.1 and 22-06.2.

MPC Representative asked why there are roadway widenings in the TIP, which have been shown to reduce safety. IDOT responded that congestion can cause safety problems and adding capacity can improve safety, and they are working on intersection safety measures. CTA Representative said that roadway projects need to prioritize safety of people outside of cars. Lake County Representative added that aggressive driving and speeding are increasingly problematic and that they look forward to hearing from the Safety Task Force. University Representative urged post-implementation analysis of effectiveness of safety measures. CMAP Executive Director said that the Safety Task Force will present next month.

A motion was made by Cook Co Representative, seconded by Lake Co Representative, that TIP Amendment 22-06 be approved. The motion carried by the following vote:

Aye: Academic Research Representative 1, CDOT Representative, CMAP Representative, CNT Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OIPI Representative, IDOT - OP&P Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, McHenry Co Representative, Metra Representative, MPC Representative, Pace Representative, SEWRPC Representative, Tollway Representative, Will Co Representative, and RTA Representative

Absent: Academic Research Representative 2, Bike/Ped TF Representative, CoM Representative, IEPA Representative, NIRPC Representative, and FTA Representative

Non-Voting: FHWA Representative

- 5.2 FFY 2022 FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois of [22-260](#)
 5307/5340 Urbanized Area, 5337 State of Good Repair, 5339 Bus and Bus Facilities
 and 5310 Enhance Mobility of Seniors and Individuals with Disabilities funds.

PURPOSE & ACTION: At its May 19, 2022 meeting the RTA Board approved the splits of FFY 2022 FTA \$5307/\$5340, \$5337, \$5339 and \$5310 funding with northwestern Indiana and southeastern Wisconsin as presented in the attached memo. Staff requests approval recommending the subarea allocations between northwest Indiana- northeastern Illinois and southeastern Wisconsin-northeastern Illinois to the MPO Policy Committee for their consideration.

ACTION REQUESTED: Approval

Attachments: [FY 2023 Subarea Funding Allocations Memo](#)

Teri Dixon, CMAP, presented on the FTA Subarea Allocation. There was no further discussion.

A motion was made by Metra Representative, seconded by Kane Co Representative, that the FTA Subarea Allocation between Indian-Illinois and Wisconsin-Illinois be approved. The motion carried by the following vote:

Aye: Academic Research Representative 1, CDOT Representative, CMAP Representative, CNT Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OIPI Representative, IDOT - OP&P Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, McHenry Co Representative, Metra Representative, MPC Representative, Pace Representative, SEWRPC Representative, Tollway Representative, Will Co Representative, and RTA Representative

Absent: Academic Research Representative 2, Bike/Ped TF Representative, CoM Representative, IEPA Representative, NIRPC Representative, and FTA Representative

Non-Voting: FHWA Representative

6.0 Information Items

6.1 ON TO 2050 Plan Update

[22-254](#)

PURPOSE & ACTION: CMAP is developing the federally required update to ON TO 2050, which is due in October 2022. Staff will present on plan components, including the financial plan, regionally significant projects, socioeconomic forecasts, and performance measures. The draft version of the ON TO 2050 Plan Update will be available for public comment from June 10 to August 13, 2022.

ACTION REQUESTED: Information

Attachments: [Executive Director's Introduction-ON TO 2050 Plan Update](#)
[ON TO 2050 Plan Update - Summary](#)
[ON TO 2050 Plan Update - Appendices](#)

Elizabeth Scott, CMAP, provided an overview of the work on the ON TO 2050 Update which included the milestones and timeline leading to the October approval of the plan update, the components of the Update, the narrative and policies in the Update by topic area, the socioeconomic forecast, travel demand modeling, Regionally Significant Projects, performance analysis, indicators, financial plan, the TIP, air quality conformity, and public engagement.

6.2 FFY 2023-2028 Transportation Improvement Program (TIP)

[22-259](#)

PURPOSE & ACTION: Federal regulations mandate the update of the TIP by October 2022. The draft TIP document includes discussion of how the TIP implements the recommendations of ON TO 2050 within the constraints of the updated financial plan and describes the federal, state, and local resources available, including new Infrastructure Investment and Jobs Act (IIJA) and Rebuild Illinois resources. The document also discusses the processes for selecting projects to be included in the TIP and amending the selected projects. The FFY 2023- 2028 TIP public comment period will run concurrently with the ON TO 2050 Update comment period from June 10 to August 13, 2022. Consideration of the proposed TIP is anticipated in October.

ACTION REQUESTED: Information

Attachments: [2023-28 TIP Document Final Draft](#)

Kama Dobbs, CMAP, provided an overview of the FFY 2023-2028 Transportation Improvement Program (TIP) and what has been updated, project submittal and approvals, open public comment period, and next steps.

6.3 ON TO 2050 Update/2023-2028 TIP Conformity Analysis and TIP Amendment [22-261](#)

PURPOSE & ACTION: The ON TO 2050 Update/TIP conformity analysis and TIP amendment 23-01 will be released for a public comment period running concurrently with the ON TO 2050 update comment period from June 10 to August 13, 2022. The analysis and amendment include additions, deletions, and changes to Not Exempt or Exempt Tested projects proposed to be designated as ON TO 2050 Regionally Significant Projects and changes to existing Not Exempt or Exempt Tested projects currently included in the FFY 2014-2019 TIP that are anticipated to be carried forward into the FFY 2023-2028 TIP.

ACTION REQUESTED: Information

Attachments: [TC\(ConformityMemo\)06-03-22](#)

Russell Pietrowiak, CMAP, presented the ON TO 2050 Update/2023-2028 TIP Conformity Analysis and TIP Amendment on CMAP's ozone status and tracking process.

7.0 Legislative Updates

PURPOSE & ACTION: Staff will update the committee on relevant legislative activities.

No formal update was presented.

8.0 Other Business

No other business was brought before the committee.

9.0 Public Comment

PURPOSE & ACTION: 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.

Stacy Meyers, Openlands, read public comment on the TIP aloud. Openlands urged increased focus on transit and "fix it first" approach to TIP projects and RSPs; caution on changes to I-55 proposed expansion through sensitive habitat; urged removal of outdated TIP projects on the unconstrained TIP list including Illiana Tollway, Tri-County Access Project through Hackmatack Wildlife Refuge, and FAP 420 in McHenry County. Barbara Klipp, Midwest Sustainability Group, supported Openlands comments on Tri-County Access project and identified safety concerns. Ethan Saltzberg, a citizen of northeastern Illinois, added comments about arterial widening, RSPs and suggested implementation of safety projects without the added lane mileage. Garland Armstrong, a former resident of northeastern Illinois, added support for safety projects to slow traffic, and asked about sidewalks in Tinley Park on 159th Street.

10.0 Next Meeting

July 29, 2022 at 9:30 a.m.

11.0 Adjournment

A motion was made by CMAP Representative, seconded by Cook Co Representative, that the meeting be adjourned. The motion carried by a voice vote.

The meeting was adjourned at 11:40 a.m.

Respectfully submitted,
Minutes prepared by Lindsay Bayley