

TRANSPORTATION COMMITTEE

MEETING MINUTES - FINAL

Friday, February 25, 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

Chair Jessica Hector-Hsu called the meeting to order at 9:30 a.m. and reminded the members that the meeting is being recorded. She requested that Lindsay Bayley call the roll.

Present: Academic Research Representative 1, Bike/Ped TF Representative, CDOT Representative, CMAP Representative, CoM 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, CNT 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; Jessica Ortega served as representative to Bicycle and Pedestrian Task Force, Vig Krishnamurthy served as representative to CDOT; Doug Ferguson served as representative to CMAP; Leon Rockingham served as representative to CoM; Tara Orbon served as representative to Cook Co; Chris Snyder served as representative to DuPage Co; John Donovan served as representative to FHWA; Chad Riddle served as representative to IDOT D1; Tom Kelso served as representative to IDOT OP&P; Tom Rickert served as representative to Kane Co; Jackie Forbes 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; Aimee Lee served as representative to Tollway; Christina Kupkowski served as representative to Will Co;

Staff Present: Erin Aleman, Lindsay Bayley, Aaron Brown, Sarah Buchhorn, Anthony Cefali, Michael Collins, Daniel Comeaux, Stephen Di Benedetto, Teri Dixon, Jane Grover, Jon Haadsma, Craig Heither, Leroy Kos, Elliott Lewis, Tim McMahon, Martin Menninger, Thomas Murtha, Jason Navota, Russell Pietrowiak, Greta Ritzenbthaler, Yousef Salama, Todd Schmidt, Elizabeth Scott, Ryan Thompto, Blanca Vela-Schneider, Mary Weber, Simone Weil

Others Present: John Adams, Garland Armstrong, Ama Baljinnnyam, Sierra Berquist. Joseph Breinig,

Len Cannata, Eric Czarnota, Eva De Laurentiis, Doug Delille, Yochai Eisenberg, Mike Fricano, Malika Hainer, Scott Hennings, Kendra Johnson, Mike Klemens, Daniel Knickelbein, David Kralik, Jill Kramer, Heidi Lichtenberger, Brittany Matyas, Daniel Maziarz, Laura McMahon, Melissa Meyer, Ellen Partridge, Ryan Peterson, Leslie Phemister, Linda Pilecky, Chad Riddle, Karen Rogulja, Jeffery Schielke, Troy Simpson, Joe Surdam, Dave Tomzik, Brian Umbright, Michael Vanderhoof, Jazmin Vega, Kyle Whitehead

2.0 Agenda Changes and Announcements

Chair Hector-Hsu announced that the RTA's strategic plan, an Emerging Vision, is out for public comment until March 11, 2022.

3.0 Approval of Minutes

Approval of the Group Vote

A motion was made by CoM Representative, seconded by Kane Co Representative, that the minutes of December 17, 2021 and February 4, 2022 be approved. The motion carried by the following vote:

- Aye:** Academic Research Representative 1, Bike/Ped TF Representative, CDOT Representative, CMAP Representative, CoM 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, CNT Representative, IEPA Representative, NIRPC Representative, and FTA Representative
- Non-Voting:** FHWA Representative

3.01 Approval of Minutes - December 17, 2021

[22-104](#)

ACTION REQUESTED: Approval

Attachments: [TC\(DraftMinutes\)12-17-21](#)

3.02 Approval of Minutes - February 4, 2022

[22-105](#)

ACTION REQUESTED: Approval

Attachments: [TC\(DraftMinutes\)02-04-22](#)

approved.

4.0 CMAP Board Meeting Updates

Staff will provide updates from recent CMAP Board meetings and other agency activities.

Executive Director Erin Aleman, CMAP, updated the committee on the upcoming US DOT Federal Certification Review, the joint application for the Economic Development Administration's Build Back

Better Regional Competition, a forum on EV infrastructure this afternoon, the Governor's State of the State budget and a possible freeze of the indexed increase of the motor fuel tax, draft state bills requiring RTA and CMAP to work together, and CMAP's congressional member visits in DC.

These various activities were discussed.

5.0 Approval Items

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

[22-111](#)

PURPOSE & ACTION: TIP Amendment 22-04 was published to the eTIP web site on February 18, 2022 for committee review and public comment. A memo summarizing formal TIP amendment 22- 04 and administrative amendments 22-04.1 and 22- 04.2 are included in the meeting materials. Staff requests approval of TIP Amendment 22-04.

ACTION REQUESTED: Approval

Attachments: [TC\(Memo\)TIP Amend22-04](#)
[TIP Amendment 22-04](#)
[TIP Administrative Amendment 22-04.1](#)
[TIP Administrative Amendment 22-04.2](#)

Russell Pietrowiak, CMAP, presented an overview of the formal TIP amendment 22-04 and the administrative amendments 22-04.1 and 22-04.2.

A motion was made by DuPage Co Representative, seconded by CoM Representative, that the agenda item be approved. The motion carried by the following vote:

Aye: Academic Research Representative 1, Bike/Ped TF Representative, CDOT Representative, CMAP Representative, CoM 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, CNT Representative, IEPA Representative, NIRPC Representative, and FTA Representative

Non-Voting: FHWA Representative

5.02 Regional ITS Architecture v4.0

[22-098](#)

PURPOSE & ACTION: Starting in January of 2019, CMAP staff and consultants met with agency representatives and reviewed ON TO 2050 to identify changes needed in the northeastern Illinois Regional ITS Architecture to ensure that it reflects expected ITS development over the next 15 years. The process has been completed, with changes and updated supporting documents reviewed by members of the Transportation Technology and Operations Coalition (formerly known as the Advanced Technology Task Force). That group is satisfied with the updated Architecture, Maintenance Plan, and Architecture Summary and has recommended approval by the Transportation Committee and MPO Policy Committee.

ACTION REQUESTED: Recommendation of approval of the updated ITS Architecture and supporting

documents to the MPO Policy Committee

Attachments: [Regional ITS Architecture v4.0 Summary Report](#)
[Regional ITS Architecture v4.0 Maintenance Plan](#)

Daniel Comeaux, CMAP, presented the updated Regional ITS Architecture version 4.0 along with a summary report to the committee for consideration to recommend the approval of the document to the MPO Policy Committee.

A motion was made by Kane Co Representative, seconded by Cook Co Representative, that the agenda item be approved and referred to the MPO Policy Committee. The motion carried by the following vote:

Aye: Academic Research Representative 1, Bike/Ped TF Representative, CDOT Representative, CMAP Representative, CoM 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, and Will Co Representative

Absent: Academic Research Representative 2, CNT Representative, IEPA Representative, NIRPC Representative, and FTA Representative

Non-Voting: FHWA Representative

6.0 Information Items

6.01 ON TO 2050 Update

[22-102](#)

PURPOSE & ACTION: CMAP is currently developing the federally required update to ON TO 2050 due in October 2022. Staff will present an overview of plan progress, with a focus on the schedule in future months and Federal Transportation Performance Measures.

ACTION REQUESTED: Informational

Attachments: [Federal Transportation Performance Measures Memo](#)

Elizabeth Scott, CMAP, provided an overview of the work on the ON TO 2050 Update which included the structure of the work and the timeline leading to the October approval of the plan update. Martin Menninger, CMAP, updated the committee on the Federal Performance Measures that will feed into the System Performance Report plan appendix. Jane Grover, CMAP, provided the committee with an overview of the public engagement process for the plan update.

The agenda item was presented.

6.02 CMAP's strategic direction and the committees

[22-099](#)

PURPOSE & ACTION: Staff will present on the agency's Strategic Direction, the Board-approved committee structure and how this will intersect with the Transportation Committee. There will also be discussion regarding how staff can effectively execute the federal IJA through the Committee and related working groups.

ACTION REQUESTED: Information

Executive Director Erin Aleman, CMAP, discussed CMAP's five year strategic plan and how the

strategic direction is guiding the work of the agency which includes the new committee structure. Ms. Aleman engaged the committee in how the Transportation Committee can work on implementation of the Infrastructure Investment and Jobs Act (IIJA) in the region.

The agenda item was presented.

6.03 Crowd+AI Tools to Map, Analyze, and Visualize Sidewalk Accessibility for Inclusive Cities

[22-110](#)

PURPOSE & ACTION: Yochai Eisenberg and Sierra Berquist will present on a multi-year project, funded by the National Science Foundation to map, analyze, and visualize accessibility data of sidewalks in the Chicago region. As part of this project, the team is hosting workshops with stakeholders (planners, people, with disabilities, advocates, city officials) to better understand perspectives, challenges, and opportunities for using crowd + AI generated data.

ACTION REQUESTED: Information

Yochai Eisenberg and Sierra Berquist, University of Illinois Chicago, presented their work on Project Sidewalk in the northeastern Illinois region.

The agenda item was presented.

6.04 Legislative Update

[22-113](#)

PURPOSE & ACTION: Staff will provide an update on relevant federal and state legislative activities.

ACTION REQUESTED: Information

No formal update was presented.

The agenda item was continued.

7.0 Other Business

No other business was brought before the committee.

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.

Garland Armstrong (former Illinois resident) introduce himself. He expressed his concern with the Canadian Pacific Railway's merger with Kansas City Southern Railway and the affects on the transit network and northeastern Illinois. He continued his support of work being done on the Americans with Disabilities (ADA) transit plans in the northeastern Illinois region.

9.0 Next Meeting

The next meeting will be April 29, 2022

10.0 Adjournment

Seeing no other business before the committee, Chair Hector-Hsu called for a voice vote for adjournment. The motion carried by a voice vote.

The meeting was adjourned at 11:21 a.m.

Respectfully submitted,
Minutes prepared by Doug Ferguson.