



TRANSPORTATION COMMITTEE

MEETING MINUTES - DRAFT

Friday, November 17, 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 until November 16, 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/89273885473>

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

Chair Kevin Carrier called the meeting to order at 9:32 a.m. and reminded the audience that the meeting was being recorded.

Present: CDOT Representative, CMAP Representative, CNT Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OP&P Representative, IEPA Representative, Kendall Co Representative, Lake Co Representative, McHenry 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, CoM Representative, IDOT - OIPI Representative, and Kane Co Representative

Non-Voting: FTA Representative

Absent (NV): FHWA Representative

Chair Carrier reported that IDOT D1 Representative John Baczek requested and qualified to participate remotely as permitted by the OMA. Chair Carrier called for a motion to approve.

A motion was made by CTA Representative Mike Connelly, seconded by IEPA Representative Jack Cruikshank, to approve the remote participation of IDOT D1 Representative John Baczek. The motion carried by the following vote:

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

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

Non-Voting: IDOT-D1 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; Michael Connelly served as representative to CTA; Sidney Kenyon served as representative to DuPage Co; John Baczek served as representative to IDOT D1; Megan Swanson served as representative to IDOT OP&P; Jack Cruikshank served as representative to IEPA; Heidi Lichtenberger served as representative to Kendall Co; Kevin Carrier (Chair) served as representative to Lake County; Scott Hennings served as representative to McHenry Co; David Kralik served as representative to Metra; Audrey Wennink served as representative to MPC; Scott Weber 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; 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, Jesse Altman, Alex Bahls, Lindsay Bayley, Bill Barnes, Victoria Barrett, John Carpenter, Dustin Calliari, Karly Cazzato, Daniel Comeaux, Teri Dixon, Kama

Dobbs, Phoebe Downey, Austen Edwards, Kate Evasic, Doug Ferguson, Elizabeth Ginsberg, Ryan Gougis, Jane Grover, Jon Haadsma, Kasia Hart, Evan Hay, Craig Heither, Leroy Kos, Natalie Kuriata, Amy McEwan, Jen Maddux, Martin Menninger, Jason Navota, Sam Pavlekovsky, Stephane Phifer, Russell Pietrowiak, Julie Reschke, Elizabeth Scott, Clarke Shupe-Diggs, Joan Smedinghoff, Mike Sobczak, Sarah Stolpe, Blanca Vela-Schneider, Ryan Thompto, Laura Wilkison

Others Present: Mike Klemens, Eric Czarnota, Leslie Rauer, Brittany Matyas, Heather Mullins, Jill Ziegler, Matt Pasquini, David Tomzik, Suban Aden, Megan Swanson, Joe Surdam, Michael Vanderhoof, John Yonan, Zubai Haider, Brian Larson, Mark Karc, Erik Clemly, Dawn Dina, Hannah Marriott, Garland Armstrong, John Paul Jones, Steven Brown, Steve Schilke, Todd Schmidt, Liz Dunn, Elaine Bottomley, Jada Porter, Jason Moller, Matt Marth, Jennifer Henry

2.0 Agenda Changes and Announcements

IEPA Representative Jack Cruikshank provided an update on grants for electric chargers.

2.01 Requests for Agenda Changes

[23-523](#)

There were no requests for agenda changes.

2.02 CMAP Updates

[23-524](#)

ACTION REQUESTED: Information

Aimee Lee, Deputy of Transportation, Research, Analysis and Programming, provided updates regarding the PART report approved in October by the Board and MPO Policy Committee. The report outlines financial and governance options that address the transit system's fiscal cliff and improve service. The plan will be reviewed for consideration by the governor and state legislature. CMAP is planning a press event on December 7, 2023 in celebration of this milestone.

Also provided, were updates regarding: The Clean Energy to Communities (C2C) Initiative, U.S. Department of Housing and Urban Development Pathways to Removing Obstacles to Housing (PRO Housing) grant program application for Cook, DuPage, Kane, Lake, McHenry, and Will counties, ADA Trainings, legislative updates and Local contributions.

CMAP Updates were provided.

3.0 Approval of Minutes

3.01 Minutes from September 22, 2023

[23-525](#)

ACTION REQUESTED: Approval

Attachments: [TC\(DraftMinutes\)09-22-23](#)

A motion was made by DuPage Co. Representative Sidney Kenyon, seconded by Tollway Representative Karyn Robles, that the September 22, 2023 committee meeting minutes be approved. The motion carried by the following vote:

- Aye:** CDOT Representative, CMAP Representative, CNT Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OP&P Representative, IEPA Representative, Kendall Co Representative, Lake Co Representative, McHenry 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, CoM Representative, IDOT - OIPI Representative, and Kane Co Representative
- Non-Voting:** FTA Representative
- Absent (NV):** FHWA Representative

4.0 Items for Approval

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

[23-526](#)

PURPOSE & ACTION: TIP Amendment 24-02 was published to the eTIP web site on November 9, 2023 for committee review and public comment. A memo summarizing formal TIP amendment 24-02 and administrative amendments 24-02.1 and 24-02.2 is included in the meeting materials. Staff requests approval of TIP Amendment 24-02.

ACTION REQUESTED: Approval

Attachments: [TC\(Memo\)TIP Amend24-02](#)
[Formal TIP Amendment 24-02](#)
[Administrative TIP Amendment 24-02.1](#)
[Administrative TIP Amendment 24-02.2](#)

Russell Pietrowiak, Senior Analyst, presented on the FFY 2023-2028 Transportation Improvement Program (TIP) Amendments and Administrative Modifications. A memo was posted on November 9, 2023 and is open for public comment until December 11, 2023.

A motion was made by Cook Co. Representative Tara Orbon, seconded by CTA Representative Michael Connelly, that the FFY 2023-2028 Transportation Improvement Program (TIP) amendment 24-02 be approved. The motion carried by the following vote:

- Aye:** CDOT Representative, CMAP Representative, CNT Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OP&P Representative, IEPA Representative, Kendall Co Representative, Lake Co Representative, McHenry 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, CoM Representative, IDOT - OIPI Representative, and Kane Co Representative
- Non-Voting:** FTA Representative
- Absent (NV):** FHWA Representative

4.02 2024 Roadway safety performance targets

[23-529](#)

PURPOSE & ACTION: Under federal law, State departments of transportation and MPOs are required to establish quantitative highway safety performance targets on an annual basis and use a set of performance measures to track progress toward the long-term goal of eliminating traffic related fatalities and serious injuries on all public roads. Staff will summarize the proposed 2024 highway safety targets and requests the committee approve recommending the targets to the CMAP Board and MPO Policy Committee for approval.

ACTION REQUESTED: Approval

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

Victoria Barrett, Senior Planner, provided an update on the 2024 Roadway safety performance targets. There were questions for CMAP staff and IDOT OP&P representatives. Discussion ensued among committee members to postpone the vote on 2024 Roadway safety performance targets until the next committee meeting in December.

It was requested that IDOT present at the December meeting and address questions and concerns. Specifically, to explain how the targets were set and how that relates to programming. Mike Vanderhoof sought clarification on what information was being requested for presentation at the next meeting.

A motion was made by IEPA Representative Jack Cruikshank, seconded by MPC Representative Audrey Wennink, to postpone the vote on 2024 Roadway safety performance targets. The motion carried by the following vote:

Aye: CDOT Representative, CMAP Representative, CNT Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OP&P Representative, IEPA Representative, Kendall Co Representative, Lake Co Representative, McHenry 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, CoM Representative, IDOT - OIPI Representative, and Kane Co Representative

Non-Voting: FTA Representative

Absent (NV): FHWA Representative

4.03 2024 Committee Meeting Dates

[23-528](#)

PURPOSE & ACTION: Proposed meeting dates for 2024 have been developed. All the dates are on Fridays at 9:30 a.m. and are subject to change based upon the work of the committee. Staff requests approval of the Transportation Committee meeting calendar for 2024.

ACTION REQUESTED: Approval

Attachments: [TC\(Memo\)MeetingDates2024](#)

Doug Ferguson, Senior Analyst, presented on the 2024 Committee meeting dates for approval.

A motion was made by McHenry Co. Representative Scott Hennings, seconded by DuPage Co. Representative Sidney Kenyon, that the 2024 Committee meeting dates be approved. The motion

carried by the following vote:

Aye: CDOT Representative, CMAP Representative, CNT Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OP&P Representative, IEPA Representative, Kendall Co Representative, Lake Co Representative, McHenry 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, CoM Representative, IDOT - OIPI Representative, and Kane Co Representative

Non-Voting: FTA Representative

Absent (NV): FHWA Representative

5.0 Information Items

5.01 IDOT's Long Range Transportation Plan: Move Illinois

[23-527](#)

PURPOSE & ACTION: The Long-Range Transportation Plan (LRTP) is a comprehensive and strategic plan that outlines transportation goals, objectives, and planned investments over an extended time frame, usually spanning 20 to 30 years. It is designed to address the various needs of Illinois' extensive transportation network, which encompasses highways and bridges, airports, public transit, rail freight, rail passenger systems, and more. The LRTP serves as a guiding document for policymakers, transportation agencies, and stakeholders to aid in decision-making, funding allocation, and project prioritization. IDOT is in the process of updating the LRTP and will provide a status on the plan.

ACTION REQUESTED: Information

Mike Vanderhoof of IDOT OP&P presented information and addressed committee member's questions regarding IDOT's Long Range Transportation Plan: Move Illinois.

Updates on IDOT's Long Range Transportation Plan were presented.

6.0 Legislative Updates

John Carpenter, Director of Legislative Affairs, reported that prior to the legislature wrapping up the veto session, both the house and senate approved an amendment to house bill 2878, public- private partnership.

Legislative updates were provided.

7.0 Other Business

There was no other business.

8.0 Public Comment

John Paul Jones of Grow Greater Englewood appreciated the discussion on safety and hopes that it will lead to change in the Englewood neighborhood. He looks forward to the presentation from IDOT and the exchange of ideas on safety.

Liz Dunn of Lakeview also commented on the safety goals and how they could be more ambitious. She encouraged the committee to work with CDOT to address speed reduction and how CMAP's modeling cultivates discussion.

Garland Armstrong of Des Moines voiced concerns about fire safety on public transportation and engaged with CTA Representative Michael Connelly about emergency preparedness.

9.0 Next Meeting

The next meeting is scheduled for December 15, 2023.

10.0 Adjournment

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

A motion to adjourn was made by IEPA Representative Jack Cruikshank, seconded by IDOT OP&P Representative Megan Swanson. The motion carried by the following vote:

Aye: CDOT Representative, CMAP Representative, CNT Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OP&P Representative, IEPA Representative, Kendall Co Representative, Lake Co Representative, McHenry 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, CoM Representative, IDOT - OIPI Representative, and Kane Co Representative

Non-Voting: FTA Representative

Absent (NV): FHWA Representative

The meeting was adjourned at 11:13 a.m.

Minutes prepared by Evan Hay