

# Chicago Metropolitan Agency for Planning

*433 West Van Buren Street*

*Suite 450*

*Chicago, IL 60607*



Chicago Metropolitan  
Agency for Planning

## **Meeting Minutes - Final**

**Friday, December 15, 2023**

**9:30 AM**

**Old Post Office, 433 W Van Buren Street, Chicago IL, 4th Floor in Cook County Room;  
<https://us06web.zoom.us/j/84790497248>**

## **Transportation Committee**

**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>

CMAP 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 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](mailto:info@cmap.illinois.gov)) or phone (312-454-0400).

**1.0 Call to Order and Introductions**

**2.0 Agenda Changes and Announcements**

**2.01 Requests for Agenda Changes**

[23-539](#)

**2.02 CMAP Updates** [23-540](#)

*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](#)

*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:*

**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](#)

*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:*

**4.02 ON TO 2050/2024-2028 TIP Conformity Analysis & TIP Amendment Memo** [23-544](#)

**Attachments:** [240111\\_conformityTCreport\\_draft](#)

*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:*

**4.03 2024 Roadway safety performance targets** [23-529](#)

**Attachments:** [TC\(Memo\)SafetyTargets\\_2024](#)

**5.0 Information Items****5.01 IDOT's Highway Safety Improvement Plan**[23-543](#)

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

**4.03 2024 Roadway safety performance targets**

*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:*

**6.0 Legislative Updates****7.0 Other Business**

*Other business was discussed.*

**8.0 Public Comment****9.0 Next Meeting**

The next meeting is scheduled for March 1, 2024

**10.0 Adjournment**

*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:*