



CMAP BOARD AND MPO POLICY COMMITTEE

AGENDA - FINAL-REVISED

Wednesday, October 8, 2025

9:00 AM

Joint meeting

**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 October 7 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/82410801918?pwd=LBh63lWlDzQ4linAzh4g2hlxfXbpCK.1>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 824 1080 1918 Passcode: 617525

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**2.0 Agenda Changes and Announcements****2.01 Executive director's report**[25-302](#)

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

ACTION REQUESTED: Information

Attachments: [Memo - Executive director report](#)

3.0 Approval of Minutes**3.01 MPO Policy Committee meeting minutes from June 12, 2025**[25-303](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: MPO Policy Committee Approval

Attachments: [MPO Policy Committee 06.12.2025 Minutes](#)

CONSENT AGENDA**3.02 CMAP Board minutes from September 10, 2025**[25-304](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

Attachments: [CMAP Board 09.10.25 Minutes](#)

REGULAR AGENDA**4.0 Other Items for Approval****4.01 Approval of the MPO Policy Committee meeting schedule for 2026**[25-305](#)

PURPOSE & ACTION: Attached are the proposed 2026 dates for the MPO Policy Committee's review and approval.

ACTION REQUESTED: MPO Policy Committee Approval

Attachments: [Memo - MPO Policy Committee 2026 meeting dates](#)

4.02 Election of MPO Policy Committee Vice-Chair[25-306](#)

PURPOSE & ACTION: The MPO Policy Subcommittee will present their nominated candidate for the office of Vice-Chair of the MPO Policy Committee for the following year.

ACTION REQUESTED: MPO Policy Committee Approval

Attachments: [Memo - Nomination of Vice-Chair](#)

5.0 CMAP Announcements

5.01 CMAP Board report

[25-307](#)

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

ACTION REQUESTED: Information

5.02 Council of Mayors' Executive Committee report

[25-308](#)

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

ACTION REQUESTED: Information

6.0 Information Items

6.01 Regional Transportation Plan (RTP) update

[25-309](#)

PURPOSE & ACTION: CMAP staff will provide an update on the Regional Capital Project (RCP) and Financial Plan components of the RTP.

ACTION REQUESTED: Information

Attachments: [Regional Transportation Plan \(RTP\) 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 CMAP Board is scheduled to meet on Wednesday, November 12, 2025.

The MPO Policy Committee is scheduled to meet on Thursday, January 8, 2026.

10.0 Adjournment

Immediately following the adjournment of the meeting, the CMAP Board and MPO Policy Committee will enter into a workshop.

ZOOM MEETING INFORMATION

<https://us06web.zoom.us/j/85966533757?pwd=NboWPMaMndth72pc3PJNbtPXd8ljjC.1>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 859 6653 3757 Passcode: 457768