

## MPO POLICY COMMITTEE

### AGENDA - FINAL

Thursday, January 12, 2023

9:30 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/89888814630>

Meeting ID: 898 8881 4630

One tap mobile  
+13126266799,,89888814630# US (Chicago)

- 1.0 Call to Order and Introductions
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes
  - 3.01 MPO Policy Committee meeting minutes from October 12, 2022 [23-031](#)  
ACTION REQUESTED: Approval  
**Attachments:** [MPO 10.12.22 Minutes](#)
- 4.0 Updates
  - 4.01 Executive Director's report [23-029](#)  
ACTION REQUESTED: Information  
**Attachments:** [2023 IJA Priority Projects for Northeastern Illinois](#)
  - 4.02 CMAP Board report [23-035](#)  
ACTION REQUESTED: Information
- 5.0 Other Items for Approval
  - 5.01 ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment Memo [22-588](#)  
PURPOSE & ACTION: ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment 23-04 was released for committee review and public comment, and approved by the Transportation Committee. A memo summarizing the conformity amendment is included in the meeting materials.  
ACTION REQUESTED: Approval  
**Attachments:** [ON TO 2050 2023-2027 TIP Conformity Memo](#)

**5.02 Roadway Safety Performance Targets for 2023** [22-590](#)

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. Request approval of the recommended 2023 targets and support for IDOT's 2023 Highway safety targets.

ACTION REQUESTED: Approval

**Attachments:** [Board MPO SafetyTargets 2023](#)

**5.03 Reappointment of a second year for the Chair and Vice-Chair of the CMAP Transportation Committee** [23-040](#)

PURPOSE & ACTION: The memorandum of understanding between the CMAP Board and MPO Policy Committee states that the Policy Committee will appoint the chair and vice-chair of the Transportation Committee. Request the reappointment of a second year for Jessica Hector-Hsu (RTA) as Chair and the reappointment of Kevin Carrier (Lake County Division of Transportation) as Vice-Chair of the Transportation Committee in 2023.

ACTION REQUESTED: Approval

**6.0 Information Items****6.01 MPO Policy Committee June meeting is scheduled for June 8, 2023** [23-041](#)

PURPOSE & ACTION: The MPO Policy Committee typically meets the second Thursday on prescribed months. A scrivener's error on the October 12, 2022 MPO Policy Committee agenda reflected that the MPO's June meeting is scheduled for June 15, 2023. To maintain consistency in meeting dates, the MPO's June meeting has been corrected to June 8, 2023, the second Thursday of the month.

ACTION REQUESTED: Information

**Attachments:** [2023 Revised Schedule](#)

**6.02 2023 Federal and State Advocacy Agenda** [23-027](#)

PURPOSE & ACTION: Presentation of the 2023 Federal and State Advocacy Agenda.

ACTION REQUESTED: Information

**Attachments:** [CMAP AdvocacyAgenda FINAL](#)

**6.03 Plan of Action for Regional Transit (PART) report update** [23-002](#)

PURPOSE: Update of CMAP's ongoing work to develop a transit system report, the Plan of Action for Regional Transit (PART), required by the Illinois General Assembly. Presentation on work completed since the joint October meeting and overview of expected activities over the next couple of months.

ACTION REQUESTED: Information

**6.04 FY 2024 CMAP Budget process** [23-045](#)

ACTION REQUESTED: Informational

**Attachments:** [Final Budget Memo FY24](#)

**7.0 Other Business****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.

**9.0 Next Meeting**

The next meeting is scheduled for Thursday, March 9, 2023

**10.0 Adjournment**