



MPO POLICY COMMITTEE

AGENDA - FINAL-REVISED

Thursday, June 8, 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 Wednesday, June 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/89888814630>

Meeting ID: 898 8881 4630

One tap mobile

+13126266799,,89888814630# US (Chicago)

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).

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- 1.0 Call to Order and Introductions**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes**
- 3.01 Minutes from March 9, 2023** [23-289](#)
ACTION REQUESTED: Approval
Attachments: [MPO 03.09.23 Minutes](#)
- 4.0 Updates**
- 4.01 Executive Director's report** [23-290](#)
ACTION REQUESTED: Information
- 4.02 CMAP Board report** [23-292](#)
ACTION REQUESTED: Information
- 4.03 Council of Mayors' report** [23-294](#)
ACTION REQUESTED: Information
- 5.0 Other Items for Approval**
- 5.01 FFY 2023 FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois of 5307/5340 Urbanized Area, 5337 State of Good Repair, 5339 Bus and Bus Facilities and 5310 Enhance Mobility of Seniors and Individuals with Disabilities funds** [23-213](#)
At its March 16, 2023 meeting, the RTA Board approved the splits of FFY 2023 FTA §5307/§5340, §5337, §5339 and §5310 funding with northwestern Indiana and southeastern Wisconsin as presented in the attached memo. At its April 28, 2023 meeting, the Transportation Committee recommended approval to the MPO Policy Committee of the subarea allocations between northwest Indiana-northeastern Illinois and southeastern Wisconsin-northeastern Illinois.
ACTION REQUESTED: Approval
Attachments: [TC\(FTA Funding Splits Memo\)04-28-23](#)
- 5.02 ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment Memo** [23-287](#)
PURPOSE & ACTION: ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment 23-08 was released for committee review and public comment. Staff requests approval of the ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment 23-08 by the MPO Policy Committee and CMAP Board. A memo summarizing the conformity amendment is included in the meeting materials.
ACTION REQUESTED: Approval
Attachments: [230608 conformityTCreport official draft](#)
- 5.03 Appointment of chair and vice-chair of the CMAP Transportation Committee** [23-302](#)
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
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Transportation Committee. Jessica-Hector Hsu (RTA) has resigned as chair of CMAP's Transportation Committee, creating a vacancy for the remainder of her term, expiring on December 31, 2023.

It is recommended that Kevin Carrier (Lake County Division of Transportation), the current vice-chair of the Transportation Committee, be appointed as chair of the Transportation Committee to fill the unexpired term of chair left by Jessica Hector-Hsu and that he be reappointed to the position through December 31, 2025.

It is further recommended that Tara Orbon (Cook County Department of Transportation and Highways) be appointed as vice-chair of the Transportation Committee and that she be reappointed to the position through December 31, 2025.

ACTION REQUESTED: Approval

5.04 Appointment of a subcommittee for nominating the vice chair of the MPO Policy Committee [23-288](#)

PURPOSE & ACTION: The MPO Policy Committee's by-laws state that "each year during June, after notice to the membership in the call and agenda of a particular meeting, the Chairman shall appoint a subcommittee of five members of the Policy Committee to nominate at a meeting in October, the name or names of candidates for election to the office of Vice Chair of the Policy Committee for the following year." The members of the nominating committee must include one person from each of the following organization types: municipal government or municipal corporation, highway or roads administration, public transportation agency or other transportation provider, regional planning agency, and county government.

ACTION REQUESTED: Information

5.05 Public participation policy [23-301](#)

PURPOSE & ACTION: The public participation policy allows for clear and structured guidelines regarding public comment at the MPO Policy Committee and other committee meetings.

ACTION REQUESTED: Approval

Attachments: [Public participation memo](#)
[public participation policy](#)

6.0 Information Items

6.01 Plan of Action for Regional Transit (PART) report update [23-296](#)

PURPOSE & ACTION: Update on CMAP's ongoing work to develop a transit system report, the Plan of Action Regional Transit (PART), required by the Illinois General Assembly.

ACTION REQUESTED: Information

6.02 Legislative update [23-298](#)

PURPOSE & ACTION: An update on recent legislative activity will be provided.

ACTION REQUESTED: Information

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience.

9.0 Next Meeting

The next meeting is a special meeting of the MPO Policy Committee with the CMAP Board and is scheduled for Wednesday, September 13, 2023.

10.0 Adjournment