

TRANSPORTATION COMMITTEE

AGENDA - FINAL

Friday, February 24, 2023

9:30 AM

Please register in advance of the meeting at:
<https://attendee.gotowebinar.com/register/3526262852302064910>

To participate by phone,
call (631) 992 3221 with access code 521 732 278

If you would like to speak during a public meeting, email your statement or question to transportation@cmap.illinois.gov at least 24 hours before the meeting. CMAP staff will read aloud submitted comments and allow any others who wish to speak during time scheduled for public comment.

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 Requests for Agenda Changes

[23-116](#)

2.02 Executive Director's Announcements

ACTION REQUESTED: Information

[23-117](#)

3.0 Approval of Minutes

3.01 Meeting Minutes - December 16, 2022

[23-115](#)

ACTION REQUESTED: Approval

Attachments: [TC\(DraftMinutes\)12-16-22](#)

4.0 Items for Approval

4.01 FFY 2023-2028 Transportation Improvement Program (TIP) Amendments and Administrative Modifications [23-118](#)

PURPOSE & ACTION: TIP Amendment 23-06 was published to the eTIP web site on February 17, 2023 for committee review and public comment. A memo summarizing formal TIP amendment 23-06 and administrative amendments 23-06.1 and 23-06.2 is included in the meeting materials. Staff requests approval of TIP Amendment 23-06.

ACTION REQUESTED: Approval

Attachments: [TC\(Memo\)TIP Amend23-06](#)
[TIP Amendment 23-06](#)
[TIP Amendment 23-06.1](#)
[TIP Amendment 23-06.2](#)

4.02 FY2024 Unified Work Program (UWP) Budget [23-119](#)

PURPOSE & ACTION: The FY2024 UWP Budget will be presented, approval of recommendation to the MPO Policy Committee is requested.

ACTION REQUESTED: Recommend approval to the MPO Policy Committee

Attachments: [Transportation Committee FY2024 UWP Budget Memo 2.17.2023](#)
[FY2024 UWP budget](#)

5.0 Information Items**5.01 Plan of Action for Regional Transit (PART) report update [23-003](#)**

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.

ACTION REQUESTED: Information

6.0 Legislative Update**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**10.0 Adjournment**