

TRANSPORTATION COMMITTEE

AGENDA - FINAL-REVISED

Friday, April 28, 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
 - 2.1 Requests for Agenda Changes [23-208](#)
 - 2.2 Executive Director's Announcements [23-209](#)
ACTION REQUESTED: Information
- 3.0 Approval of Minutes
 - 3.1 Minutes from February 24, 2023 [23-215](#)
ACTION REQUESTED: Approval
Attachments: [TC 2.24.23 Minutes - final draft](#)
- 4.0 Items for Approval

4.1 FFY 2023-2028 Transportation Improvement Program (TIP) Amendments and Administrative Modifications [23-210](#)

PURPOSE & ACTION: TIP Amendment 23-07 was published to the eTIP web site on April 21, 2023 for committee review and public comment. A memo summarizing formal TIP amendment 23-07 and administrative amendments 23-07.1 and 23-07.2 is included in the meeting materials. Staff requests approval of TIP Amendment 23-07.

ACTION REQUESTED: Approval

Attachments: [TC\(Memo\)TIP Amend23-07](#)
[TIP Amendment 23-07](#)
[TIP Amendment 23-07.1](#)
[TIP Amendment 23-07.2](#)

4.2 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. Staff requests approval recommending the subarea allocations between northwest Indiana- northeastern Illinois and southeastern Wisconsin-northeastern Illinois to the MPO Policy Committee for their consideration.

ACTION REQUESTED: Approval

Attachments: [TC\(FTA Funding Splits Memo\)04-28-23](#)

5.0 Information Items

5.1 Plan of Action for Regional Transit (PART) report update [23-229](#)

PURPOSE: Update regarding CMAP's work to develop a transit system report, the Plan of Action for Regional Transit (PART) report, as required by the Illinois General Assembly. The update will include progress since February related to new public revenue sources, efficiencies, governance and system improvements. It will also include an overview of expected activities over the next couple of months.

ACTION REQUESTED: Information

5.2 Regionally Significant Project Evaluation Measures [23-225](#)

PURPOSE & ACTION: CMAP is developing a Transportation Project Analysis Tool (TPAT). This tool will be used to aid in the analysis of Regionally Significant Projects for long-range transportation planning. Staff are working with High Street Consulting to compare past measures with best practice. Potential changes to evaluation measures and methods will be discussed.

ACTION REQUESTED: Discussion

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

The next meeting is scheduled for Friday, June 2, 2023.

10.0 Adjournment