



TRANSPORTATION COMMITTEE

AGENDA - FINAL

Friday, September 22, 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 September 21, 2023 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/83897668924>

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 Requests for Agenda Changes**[23-409](#)**2.02 CMAP Updates**

ACTION REQUESTED: Information

[23-410](#)**3.0 Approval of Minutes****3.01 Minutes from July 28, 2023**

ACTION REQUESTED: Approval

[23-405](#)**Attachments:** [TC\(DraftMinutes\)07-28-23](#)**4.0 Items for Approval****4.01 FFY 2023-2028 Transportation Improvement Program (TIP) Amendments and Administrative Modifications**[23-408](#)

PURPOSE & ACTION: TIP Amendment 23-11 was published to the eTIP web site on September 15, 2023 for committee review and public comment. A memo summarizing formal TIP amendment 23-11 and administrative amendments 23-11.1 and 23-11.2 is included in the meeting materials. Staff requests approval of TIP Amendment 23-11.

ACTION REQUESTED: Approval

Attachments: [TC\(Memo\)TIP Amend23-11](#)
[Formal TIP Amendment 23-11](#)
[Administrative TIP Amendment 23-11.1](#)
[Administrative TIP Amendment 23-11.2](#)

4.02 FFY 2024 - 2028 STP-SF, CMAQ, CRP, and TAP-L Programs [23-403](#)

PURPOSE & ACTION: The proposed FFY 2024-2028 STP-Shared Fund (STP-SF), Congestion Mitigation and Air Quality Improvement Program (CMAQ), Carbon Reduction Program (CRP), and locally programmed Transportation Alternatives (TAP-L) regional transportation funding programs were recommended for approval by the respective Project Selection Committees and have been incorporated into TIP amendments 24-01.1, 24-01.2 and 24-01.3 for Transportation Committee consideration.

ACTION REQUESTED: Approval

Attachments: [TC\(Memo\)FFY24-28 STP-SF CMAQ CRP TAP-L Programs 9-22-2023](#)
[FFY24-28 CMAQ/CRP Program](#)
[FFY24-28 STP-SF Program](#)
[FFY24-28 TAP-L Program](#)
[CMAQ/CRP TIP Amendment 24-01.1](#)
[STP-SF TIP Amendment 24-01.2](#)
[TAP-L TIP Amendment 24-01.3](#)

4.03 Review draft of CMAP's Public Participation Plan [23-416](#)

PURPOSE & ACTION: CMAP's draft Public Participation Plan guides the agency's public engagement in region. The draft version will be discussed which is currently out for public review.

ACTION REQUESTED: Approval

Attachments: [TC\(Memo\)DraftPublicParticipationPlan 9-22-2023](#)
[Draft Public Participation Plan](#)

5.0 Information Items**5.01 RTA FY 2022-FY2023 Section 5310 Program of Projects** [23-414](#)

PURPOSE & ACTION: RTA staff will present the FY 22 - FY23 program of projects funded with FTA Section 5310 funds. This program supports transportation services planned, designed, and carried out to meet the special transportation needs of seniors and individuals with disabilities. Eligible projects are "nontraditional" projects such as capital and operating expenses for new public transportation services and alternatives beyond those required by the ADA, designed to assist individuals with disabilities and seniors such as travel training, way-finding technology, mobility management, etc.

ACTION REQUESTED: Information

Attachments: [5310PoP Transportation Committee](#)

5.02 Roadway Safety Targets Preview [23-415](#)

PURPOSE & ACTION: Staff will provide a short update on the process for setting annual safety targets, which are part of the Federal Highway Administration's Transportation Performance Management Program. Staff will also present some recommendations for target setting methods going forward, to align upcoming agency work with goals related to traffic safety. Staff will present the 2024 Safety Targets to this Committee in December.

ACTION REQUESTED: Discussion

5.03 Regionally Significant Project (RSP) Policy and Process Updates[23-417](#)

PURPOSE & ACTION: Inform the Transportation Committee of upcoming work to update policies and processes relating to regionally significant projects for the next long-range plan.

ACTION REQUESTED: Information

Attachments: [RSP policies and process update memo 09.15.2023](#)

5.04 Plan of Action for Regional Transit (PART)[23-418](#)

PURPOSE & ACTION: CMAP staff will review final recommendations and discuss next steps.

ACTION REQUESTED: Information

6.0 Legislative Updates**7.0 Other Business****8.0 Public Comment**

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

9.0 Next Meeting**10.0 Adjournment**