



MPO POLICY COMMITTEE

AGENDA - FINAL

Thursday, January 11, 2024

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, January 10, 2024 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/85003934401?pwd=c8iHEB2dAJLGSu7i04UZtsN8REb5sy.1>

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****3.0 Approval of Minutes****3.01 CMAP Board and MPO Policy Committee joint minutes from October 11, 2023** [24-009](#)

ACTION REQUESTED: Approval

Attachments: [MPO-CMAP Board 10.11.23 Minutes](#)

4.0 CMAP Announcements**5.0 Information Items****5.01 2023 CMAP Annual Report** [24-004](#)

PURPOSE & ACTION: This report shares progress made in 2023 toward our region's shared vision and ON TO 2050 goals. The Executive Director will share highlights from the report.

ACTION REQUESTED: Information

Attachments: [2023 Annual Report Memo](#)
[Annual Report 2023 - Final](#)

5.02 Introduction of the Proposed FY 2025 Budget and Work Plan [24-003](#)

PURPOSE & ACTION: A presentation of highlights from the draft FY 2025 Proposed Budget and Regional Work Plan. In February, staff will provide the detailed overview and the Board will consider and take action on this plan.

ACTION REQUESTED: Information

Attachments: [FY2025 Budget Introduction Memo](#)

6.0 Updates**6.01 CMAP update** [24-008](#)

ACTION REQUESTED: Information

6.02 Council of Mayors' report [24-005](#)

ACTION REQUESTED: Information

7.0 Other Items for Approval**7.01 2024 roadway safety performance targets** [24-002](#)

PURPOSE & ACTION: Under federal law, state departments of transportation and metropolitan planning organizations (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. A summary will be provided of the proposed 2024 highway safety targets and it is requested that the CMAP Board and MPO Policy Committee approve the recommendations to support IDOT's 2024

roadway safety targets.

ACTION REQUESTED: Approval

Attachments: [2024 Safety Targets Memo](#)

7.02 Approval of the 2024 Public Participation Plan (PPP) [24-010](#)

PURPOSE & ACTION: Every four years, CMAP develops a PPP that complies with federal requirements that explains to the public the opportunities to be involved in the transportation planning process that metropolitan planning organizations (MPOs) manage. The PPP also serves as a resource to CMAP staff for planning public engagement processes. Staff requests the committee's review and approval of the 2024 PPP.

ACTION REQUESTED: Approval

Attachments: [Public Participation Plan Memo](#)
[Public Participation Plan 2024 FINAL](#)

7.03 ON TO 2050/2024-2028 TIP Conformity Analysis & TIP Amendment Memo [23-544](#)

PURPOSE & ACTION: ON TO 2050/2024-2028 TIP Conformity Analysis and TIP Amendment 24-04 was released for public comment through December 11th, 2023. CMAP staff requests approval recommending the ON TO 2050/2024-2028 TIP Conformity Analysis and TIP amendment 24-04 to the MPO Policy Committee for their consideration. A memo summarizing the conformity amendment is included in the meeting materials.

ACTION REQUESTED: Approval

Attachments: [240111 conformityTCreport draft](#)

8.0 Other Business

9.0 Public Comment

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

10.0 Next Meeting

The next meeting is scheduled for March 14, 2024.

11.0 Adjournment