



MPO POLICY COMMITTEE

AGENDA - FINAL

Thursday, June 13, 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, June 12, 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>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 850 0393 4401 Passcode: 775974

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 Minutes from March 14, 2024** [24-280](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

Attachments: [MPO Policy Committee 03.14.24 Minutes](#)

4.0 CMAP Announcements**4.01 Executive director's report** [24-279](#)

PURPOSE & ACTION: An update of notable activities of the agency and the executive director.

ACTION REQUESTED: Information

4.02 CMAP Board update [24-278](#)

PURPOSE & ACTION: An update on CMAP Board meeting activities will be provided.

ACTION REQUESTED: Information

4.03 Council of Mayors' Executive Committee report [24-277](#)

PURPOSE & ACTION: A report on the activities of the Council of Mayors Executive Committee will be provided.

ACTION REQUESTED: Information

5.0 Items for Approval**5.01 ON TO 2050/2023-2028 TIP conformity analysis & TIP amendment** [24-252](#)

PURPOSE & ACTION: ON TO 2050/2023-2028 TIP Conformity Analysis and TIP Amendment 24-08 was released for public comment through May 21, 2024. The Transportation Committee recommends approval of the ON TO 2050/2023-2028 TIP Conformity Analysis and TIP amendment 24-08. A memo summarizing the conformity amendment is included in the meeting materials.

ACTION REQUESTED: Approval

Attachments: [ONTO 2040 2024-2028 TIP Conformity Analysis & TIP Amendment 24-08](#)
[Formal TIP Conformity Amendment 24-08](#)

5.02 FFY 2025-2029 STP local programs in the Transportation Improvement Program (TIP) [24-251](#)

PURPOSE & ACTION: Programming for locally-programmed STP funded projects for all local Councils and the City of Chicago is complete. The programs were subject to 30-day public comment periods from February to May 2024. The Transportation Committee recommends approval of the attached amendments to be included in the TIP.

ACTION REQUESTED: Approval

Attachments: [FFY 2024-2029 STP local programs in TIP memo](#)
[Formal TIP Amendment 24-09.1 Chicago](#)
[Formal TIP Amendment 24-09.2 North Shore](#)
[Formal TIP Amendment 24-09.3 Nothwest](#)
[Formal TIP Amendment 24-09.4 North Central](#)
[Formal TIP Amendment 24-09.5 Central](#)
[Formal TIP Amendment 24-09.6 Southwest](#)
[Formal TIP Amendment 24-09.7 South](#)
[Formal TIP Amendment 24-09.8 DuPage](#)
[Formal TIP Amendment 24-09.9 Kane/Kendall](#)
[Formal TIP Amendment 24-09.10 Lake](#)
[Formal TIP Amendment 24-09.11 McHenry](#)
[Formal TIP Amendment 24-09.12 Will](#)

5.03 FFY 2024 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 [24-253](#)

At its May 16, 2024 meeting, the RTA Board approved the splits of FFY 2024 FTA \$5307/\$5340, \$5337, \$5339 and \$5310 funding with northwestern Indiana and southeastern Wisconsin as presented in the attached memo. The Transportation Committee recommends approval of the subarea allocations between northwest Indiana- northeastern Illinois and southeastern Wisconsin-northeastern Illinois.

ACTION REQUESTED: Approval

Attachments: [FTA Funding Splits memo](#)

5.04 Cooperative Agreement for Coordination of Land Use - Transportation Planning in the Round Lake Beach-McHenry-Grayslake IL-WI Urbanized Area [24-273](#)

PURPOSE & ACTION: Federal regulations require an agreement between the MPOs, the States, and the public transportation operators describing how the metropolitan transportation planning process will be coordinated to assure the development of consistent metropolitan transportation plans and TIPs across the Metropolitan Planning Area boundaries.

ACTION REQUESTED: Approval

Attachments: [Coop Agreements Memo](#)
[CMAP-SEWRPC Agreement](#)

5.05 Cooperative Agreement for Coordination of Land Use - Transportation Planning in the Chicago/Gary/Lake County, IL-IN Urbanized Area [24-274](#)

PURPOSE & ACTION: Federal regulations require an agreement between the MPOs, the States, and the public transportation operators describing how the metropolitan transportation planning process will be coordinated to assure the development of consistent metropolitan transportation plans and TIPs across the Metropolitan Planning Area boundaries.

ACTION REQUESTED: Approval

Attachments: [Coop Agreements Memo](#)
[CMAP-NIRPC Agreement](#)

5.06 Resolution reaffirming the Metropolitan Planning Area (MPA) Boundary [24-275](#)

PURPOSE & ACTION: Following each decennial census, the Census Bureau designates Urbanized Area boundaries throughout the nation, which causes a review of the Metropolitan Planning Area for each MPO. For northeastern Illinois, there were no substantive changes to the Urbanized Area boundaries following the 2020 Census, therefore CMAP staff in consultation with IDOT staff have determined that the existing metropolitan boundary for this region is accurate and correct. Staff requests the MPO Policy Committee affirm and approve the existing boundary.

ACTION REQUESTED: Approval

Attachments: [MPA Boundary Memo](#)
[Resolution to Affirm the MPA Boundaries 2024](#)
[Metro Planning Area Map](#)

6.0 Information Items**6.01 Appointment of a subcommittee for nominating the vice chair of the MPO Policy Committee [24-281](#)**

PURPOSE & ACTION: The MPO Policy Committee's by-laws require the Chair of the MPO Policy Committee to appoint a subcommittee of five members of the Policy Committee to nominate candidates for election to the office of vice chair of the Policy Committee for the following year. The names of the appointed subcommittee members will be announced at the meeting.

ACTION REQUESTED: Information

Attachments: [Appointment of a Subcommittee Memo](#)

6.02 Memorandum of Understanding between the CMAP Board and MPO Policy Committee [24-235](#)

PURPOSE & ACTION: The CMAP Board and MPO Policy Committee jointly adopt a Memorandum of Understanding (MOU) that is the framework for integrating land use and transportation through CMAP's regional comprehensive planning process. The MOU is to be reaffirmed periodically and will be brought before both boards at their annual joint meeting in October 2024. It is being shared for informational purposes in advance of the October joint meeting.

ACTION REQUESTED: Information

Attachments: [CMAP-MPO MOU Memo](#)

6.03 Regional Transportation Plan (RTP) update [24-266](#)

PURPOSE & ACTION: CMAP is proceeding with initial steps in the multi-year process to develop the 2026 Regional Transportation Plan (RTP), including a socioeconomic forecast and a review and summary of county, regional, state, and federal transportation plans. Presentations will include overviews of these projects.

ACTION REQUESTED: Information

Attachments: [Socioeconomic Forecast Memo](#)
[Analysis of transportation plans and priorities for 2026 RTP Memo](#)

6.04 Speed Management Report Overview[24-284](#)

CMAP recently released a report, titled “Speed Management: Addressing our regional traffic safety crisis.” An overview of the findings will be presented, including the role of speeding in regional traffic safety and recommendations for CMAP and its partners, to address the issue of speeding through design, policy, education, and equitable enforcement.

Information

Attachments: [Speed management report memo](#)
[Speed management executive summary 2024 FINAL](#)

6.05 Legislative update[24-283](#)

PURPOSE & ACTION: Update on legislation related to CMAP funding and operations and an update on recent legislative activity of interest to the MPO Policy Committee.

ACTION REQUESTED: Information

Attachments: [June MPO Policy Committee Memo Legislative Update](#)

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 joint meeting with the CMAP Board and is scheduled for October 8, 2024.

10.0 Adjournment