

TRANSPORTATION COMMITTEE

AGENDA - FINAL

Friday, March 1, 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 Thursday, February 29, 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/89184656879?pwd=PsBFjkp2bC3t6RhfOtfylLaFbPHiZX.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	
2.01	Requests for Agenda Changes	<u>24-078</u>
2.02	CMAP Updates ACTION REQUESTED: Information	<u>24-079</u>
3.0	Approval of Minutes	
3.01	Minutes from December 15, 2023ACTION REQUESTED: ApprovalAttachments:DRAFT TC Minutes 12-15-23	<u>24-080</u>

4.0 Items for Approval

4.01 FFY 2023-2028 Transportation Improvement Program (TIP) Amendments and <u>24-082</u> Administrative Modifications

PURPOSE & ACTION: TIP Amendment 24-05 was published to the eTIP web site on February 23, 2024 for committee review and public comment. A memo summarizing formal TIP amendment 24-05 and administrative amendments 24-05.1 and 24-05.2 is included in the meeting materials. Staff requests approval of TIP Amendment 24-05.

ACTION REQUESTED: Approval

Attachments:	TC(Memo)TIP Amend24-05
	Formal TIP Amendment 24-05
	Administrative TIP Amendment 24-05.1
	Administrative TIP Amendment 24-05.2

4.02 Proposed FY 2025 Unified Work Program (UWP)

PURPOSE & ACTION: Staff requests committee consideration and a recommendation of approval to the MPO Policy Committee for the Proposed FY 2025 Unified Work Program (UWP).

ACTION REQUESTED: Approval

Attachments:Proposed FY2025 Unified Work ProgramTC(Memo)Proposed FY 2025 UWP

<u>24-050</u>

5.01 Regional Climate Action Plan

PURPOSE & ACTION: CMAP and the Metropolitan Mayors Caucus have kicked off regional climate action planning work in response to and with funding support from the USEPA Climate Pollution Reduction grant program. The work is also supported by a grant from the Department of Energy Clean Energy to Communities (C2C) program, and includes a partnership with Oak Ridge National Laboratory, the Respiratory Health Association, and ComEd. Staff will discuss components of the climate action planning process and surrounding context, including establishing a greenhouse gas performance measure.

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ACTION REQUESTED: Discussion

Attachments: TC - CAP memo 2024-3-1

5.02 Regional planning approach update

PURPOSE & ACTION: Background on the structure and benefits of a new approach to fulfilling CMAP's federal and state metropolitan planning responsibilities, including the successor to ON TO 2050 and the 2026 long-range transportation plan.

ACTION REQUESTED: Information

5.03 The 11th Edition of the MUTCD

PURPOSE & ACTION: Dean Mentjes of the FHWA's Office of Operations will present an overview of the comment process and updated guidance included in the latest edition of the MUTCD, which was released in December of 2023. The presentation will include highlights of incorporated changes that are intended to improve safety for all road users, including bicyclists and pedestrians.

ACTION REQUESTED: Information

6.0 Other Business

7.0 Public Comment

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

8.0 Next Meeting

The next meeting is scheduled for April 26, 2024

9.0 Adjournment

<u>24-086</u>

<u>24-084</u>

24-085