



**CMAP BOARD**

**AGENDA - FINAL**

Wednesday, January 12, 2022

9:30 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/83554862584?pwd=aldKb0E4MjNTbFBBRE5PMGtKaW1Gdz09>

Meeting ID: 835 5486 2584

Passcode: 162541

One tap mobile

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**1.0 Call to Order and Introductions**

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minutes**

3.01 CMAP Board minutes from November 10, 2021.

[22-003](#)

ACTION REQUESTED: Approval

**Attachments:** [CMAP Board Minutes 11.10.21](#)

**4.0 Executive Director's Report**

4.01 Executive Director's Report

[22-025](#)

ACTION REQUESTED: Informational

**5.0 Committee Reports**

**6.0 Other Items for Approval**

6.01 Strategic direction and committee approval

[22-021](#)

PURPOSE & ACTION: Staff will provide a brief overview of the strategic direction and will present a list of recommended CMAP committees for 2022

ACTION REQUESTED: Approval

**Attachments:** [Memo - Strategic direction and committees](#)  
[Bylaws, Regional Economy Committee 1.5.22](#)  
[Regional Economy Committee Membership Representation - Draft](#)  
[Climate Committee Membership Representation - Draft](#)  
[Bylaws, Climate Committee 1.5.22](#)

6.02 2022 Highway Safety Targets

[22-008](#)

PURPOSE & ACTION: Under federal law, State departments of transportation and 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. Staff will summarize the proposed 2022 highway safety targets and requests the committee approve recommending the targets to the CMAP Board and MPO Policy Committee for approval.

ACTION REQUESTED: Approval

**Attachments:** [2022 Highway safety performance targets](#)

6.03 Semi-annual ON TO 2050/TIP Conformity Analysis and TIP Amendment

[22-006](#)

PURPOSE & ACTION: The Conformity Amendment 22-03 and the ON TO 2050/TIP Conformity Analysis was subject to a 30-day public comment period from November 4, 2021 - December 7, 2021. No comments were received regarding the conformity analysis or TIP amendment. At its December 17, 2021 meeting, the Transportation Committee approved the semi-annual ON TO 2050/TIP conformity Transportation Committee Agenda Page 2 of 3 December 17, 2021 analysis and TIP Amendment 22-03 and recommends approval by the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

**Attachments:** [Conformity Amendment 22-03](#)  
[ON TO 2050/TIP Conformity Analysis](#)

**7.0 Information Items**

7.01 DRAFT FY 2023 Budget and Workplan

[22-023](#)

PURPOSE & ACTION: Staff will present highlights from the draft FY 2023 Annual Budget and Workplan. Staff will return in February for a detailed review of the budget and work plan for the board's approval.

ACTION REQUESTED: Informational

7.02 Presentation on the Regional Transportation Vulnerability Assessment

[22-005](#)

PURPOSE & ACTION: CMAP staff will provide a presentation on a new initiative to understand the impacts of extreme weather and climate change on the region's transportation system.

ACTION REQUESTED: Informational

**8.0 Other Business****9.0 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.

**10.0 Next Meeting:**

**The CMAP Board will meet on February 9, 2022**

**11.0 Adjournment**