



MPO POLICY COMMITTEE

AGENDA - FINAL

Thursday, January 13, 2022

9:30 AM

Please join from your computer, tablet or smartphone.

Join Zoom Meeting

<https://us06web.zoom.us/j/84648891483?pwd=Z0xkNFFNT0gzNW9aUS9ldVNiL0xWZz09>

Meeting ID: 846 4889 1483

Passcode: 189126

One tap mobile

+13126266799,,84648891483#,,,,*189126# US (Chicago)

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 Meeting Minutes from October 13, 2021 [22-010](#)

ACTION REQUESTED: Approval

Attachments: [CMAP Board-MPO Policy Committee 10.13.21 Minutes](#)

4.0 Committee Reports

4.01 Executive Director’s Report [22-011](#)

ACTION REQUESTED: Informational

4.02 CMAP Board Report [22-012](#)

ACTION REQUESTED: Informational

4.03 Council of Mayors Report [22-013](#)

ACTION REQUESTED: Informational

5.0 Approval Items

5.01 Appointment of the Chair and Vice-Chair of the CMAP Transportation Committee [22-007](#)

PURPOSE & ACTION: The memorandum of understanding between the CMAP Board and MPO Policy Committee states that the Policy Committee will appoint the chair and vice-chair of the

Transportation Committee. Staff recommends the appointment of Jessica Hector-Hsu (RTA), previously the Vice-Chair, to Chair and the appointment of Kevin Carrier (Lake County Division of Transportation) as the Vice-Chair of the Transportation Committee in 2022.

ACTION REQUESTED: Approval

5.02 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 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](#)

5.03 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](#)

6.0 Information Items

6.01 ON TO 2050 Update

[22-029](#)

PURPOSE & ACTION: CMAP is currently developing the federally-required update to ON TO 2050 due in October 2022. Staff will present an overview of plan progress and focused presentations on work to update the region's socioeconomic forecast, revenue and expenditure forecast for the 2023 - 2050 Financial Plan, system performance targets, and Regionally Significant Projects (RSP) process and evaluation.

ACTION REQUESTED: Informational

Attachments: [ON TO 2050 update financial plan for transportation](#)

7.0 Other Business

8.0 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.

9.0 Next Meeting:

The MPO Policy Committee will meet on March 10, 2022

10.0 Adjournment