

## MPO POLICY COMMITTEE

### AGENDA - FINAL-REVISED

Thursday, March 10, 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

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#### 1.0 Call to Order and Introductions

#### 2.0 Agenda Changes and Announcements

#### 3.0 Approval of Minutes

##### 3.01 Minutes from January 13, 2022

[22-127](#)

ACTION REQUESTED: Approval

**Attachments:** [MPO 1.13.2022 Minutes - Final](#)

#### 4.0 Committee Reports

##### 4.01 Executive Director's report

[22-135](#)

ACTION REQUESTED: Information

#### 5.0 Other Items for Approval

##### 5.01 American Rescue Plan Act (ARPA) Federal Transit Administration (FTA) Funding Allocations

[22-138](#)

PURPOSE & ACTION: The MPO Policy Committee is being asked to approve of the subarea allocations between Northwestern Indiana-Northeastern Illinois and Southeastern Wisconsin-Northeastern Illinois, approved by RTA Board on November 5, 2021. An overview of the FFY 2021 ARPA Federal allocations to the Service Boards and the subarea allocations of FTA \$5307/ \$5340, \$5337, \$5339, and \$5310 funding with has been provided.

ACTION REQUESTED: Approval

**Attachments:** [PolicyCmteMemo--ARP ACT FTA Funding Splits mar 2022 corrected 3-7-22](#)  
[ARP Funding Agreement](#)

**5.02 Regional ITS Architecture v4.0****[22-098](#)**

PURPOSE & ACTION: Starting in January 2019, CMAP staff and consultants met with agency representatives and reviewed ON TO 2050 to identify changes needed in the northeastern Illinois Regional ITS Architecture to ensure that it reflects expected ITS development over the next 15 years. The process has been completed, with changes and updated supporting documents reviewed by members of the Transportation Technology and Operations Coalition (formerly known as the Advanced Technology Task Force). That group is satisfied with the updated Architecture, Maintenance Plan, and Architecture Summary and recommended approval by the Transportation Committee and the MPO Policy Committee. The Transportation Committee recommended approval of the items by the MPO Policy Committee at its meeting on February 25, 2022.

ACTION REQUESTED: Approval of the updated ITS Architecture and supporting documents

**Attachments:** [Regional ITS Architecture v4.0 Summary Report](#)  
[Regional ITS Architecture v4.0 Maintenance Plan](#)

**5.03 FY2023 Unified Work Program (UWP) Budget****[22-065](#)**

PURPOSE & ACTION: To meet IDOT's February 14, 2022 budget submission deadline, MPO Chair Secretary Osman, during the January 13 MPO Policy Committee meeting, directed that the draft FY2023 Unified Work Program (UWP) Budget be considered at a special meeting of the Transportation Committee. The Transportation Committee met on February 4, 2022 to discuss actions the agency will need to perform in FY2023 to accomplish the work of the MPO and new requirements under the Infrastructure Investment and Jobs Act (IIJA). The Transportation Committee is recommending approval of the FY2023 UWP Budget to the MPO Policy Committee and staff has submitted the draft budget to IDOT within the submission deadline.

ACTION REQUESTED: Approval

**Attachments:** [MPO Policy Committee FY23 UWP Budget Memo 2.25.2022](#)

**6.0 Information Items****6.01 CMAP's strategic direction and the committees****[22-099](#)**

PURPOSE & ACTION: Presentation on the agency's strategic direction and the Board-approved engagement, including upcoming committee meetings and how this will intersect with the MPO Policy and other committees and working groups. There will also be a discussion regarding how staff can effectively execute the federal Investment and Infrastructure Job Act through the committees and related working groups.

ACTION REQUESTED: Information

**6.02 ON TO 2050 Update****[22-131](#)**

PURPOSE & ACTION: CMAP is developing the federally required update to ON TO 2050, which is due in October 2022. Staff will present on the identification of regionally significant projects.

ACTION REQUESTED: Information

**Attachments:** [MPO Memo - ONTO2050Update- Draft RSP List 3.3.22](#)  
[MPO Memo - Forecast 3.3.22](#)

**6.03 2022 US DOT planning certification review**[22-129](#)

PURPOSE & ACTION: The Federal Highway Administration and the Federal Transit Administration is conducting the quadrennial review of metropolitan planning required under 23 USC 134(k)(5) from March 8-March 10. Staff from the US DOT will provide information on the process and a preliminary overview of the activities. The formal report including findings and recommendations will follow in the upcoming months. Comments on the metropolitan planning process in northeastern Illinois can be provided by March 25, 2022 to either John Donovan, FHWA, at john.donovan@dot.gov, (312) 353-4048, or Anthony Greep, FTA, anthony.greep@dot.gov, (312) 353-1646.

ACTION REQUESTED: Information

**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 June 9, 2022**

**10.0 Adjournment**