



MPO POLICY COMMITTEE

AGENDA - FINAL

Thursday, June 9, 2022

9:30 AM

Please join from your computer, tablet or smartphone.

<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

2.01 IDOT MEGA applications from northeastern Illinois

[22-240](#)

PURPOSE & ACTION: Secretary Osman will provide an update on IDOT's MEGA grant applications: I-290 and CTA Blue Line Forest Park project and the Amtrak Union Station project.

ACTION REQUESTED: Information

2.02 FHWA and FTA TMA Certification Update

[22-284](#)

ACTION REQUESTED: Information

3.0 Appointment of subcommittee

3.01 Appointment of a subcommittee for nominating the Office of Vice Chair

[22-270](#)

PURPOSE & ACTION: The MPO Policy Committee's by-laws state that "each year during June, after notice to the membership in the call and agenda of a particular meeting, the Chairman shall appoint a subcommittee of five members of the Policy Committee to nominate at a meeting in October, the name or names of candidates for election to the office of Vice Chair of the Policy Committee for the following year." The members of the nominating committee must include one person from each of the following organization types: municipal government or municipal corporation, highway or roads administration, public transportation agency or other transportation provider, regional planning agency, and county government.

ACTION REQUESTED: Information

4.0 Approval of Minutes

4.01 Minutes from March 10, 2022

[22-267](#)

ACTION REQUESTED: Approval

Attachments: [MPO 3.10.22 Minutes - Final](#)

5.0 Reports

5.01 Executive Director's report [22-273](#)

ACTION REQUESTED: Information

5.02 CMAP Board report [22-143](#)

ACTION REQUESTED: Information

5.03 Council of Mayors report [22-144](#)

ACTION REQUESTED: Information

6.0 Other Items for Approval

6.01 FFY 2022 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. [22-260](#)

PURPOSE & ACTION: At its May 19, 2022 meeting the RTA Board approved the splits of FFY 2022 FTA §5307/§5340, §5337, §5339 and §5310 funding with northwestern Indiana and southeastern Wisconsin as presented in the attached memo. Pending the June 3, 2022 meeting of the Transportation Committee, the subarea allocations between northwest Indiana- northeastern Illinois and southeastern Wisconsin-northeastern Illinois is recommended to the MPO Policy Committee for approval.

ACTION REQUESTED: Approval

Attachments: [FY 2023 Subarea Funding Allocations Memo](#)

7.0 Information Items

7.01 ON TO 2050 Plan Update [22-254](#)

PURPOSE & ACTION: CMAP has been developing the federally required update to ON TO 2050, which is due in October 2022. Staff will present on plan components, including the financial plan, regionally significant projects, socioeconomic forecasts, and performance measures. The draft version of the ON TO 2050 Plan Update will be available for public comment from June 10 to August 13, 2022.

ACTION REQUESTED: Information

Attachments: [Executive Director's Introduction-ON TO 2050 Plan Update](#)
[ON TO 2050 Plan Update - Summary](#)
[ON TO 2050 Plan Update - Appendices](#)

7.02 FFY 2023-2028 Transportation Improvement Program (TIP) [22-259](#)

PURPOSE & ACTION: Federal regulations mandate the update of the TIP by October 2022. The draft TIP document includes discussion of how the TIP implements the recommendations of ON TO 2050 within the constraints of the updated financial plan and describes the federal, state, and local resources available, including new Infrastructure Investment and Jobs Act (IIJA) and Rebuild Illinois resources. The document also discusses the processes for selecting projects to be included in the TIP and amending the selected projects. The FFY 2023- 2028 TIP public comment period will run concurrently with the ON TO 2050 Update comment period from June 10 to August 13, 2022. Consideration of the proposed TIP is anticipated in October.

ACTION REQUESTED: Information

Attachments: [2023-28 TIP Document Final Draft](#)

7.03 ON TO 2050 Update/2023-2028 TIP Conformity Analysis and TIP Amendment [22-261](#)

PURPOSE & ACTION: The ON TO 2050 Update/TIP conformity analysis and TIP amendment 23-01 will be released for a public comment period running concurrently with the ON TO 2050 update comment period from June 10 to August 13, 2022. The analysis and amendment include additions, deletions, and changes to Not Exempt or Exempt Tested projects proposed to be designated as ON TO 2050 Regionally Significant Projects and changes to existing Not Exempt or Exempt Tested projects currently included in the FFY 2014-2019 TIP that are anticipated to be carried forward into the FFY 2023-2028 TIP.

ACTION REQUESTED: Information

Attachments: [TC\(ConformityMemo\)06-03-22](#)

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 next meeting is scheduled to be held jointly with the CMAP Board on Wednesday, October 12, 2022

11.0 Adjournment