TRANSPORTATION

AGENDA - FINAL

Friday, February 4, 2022 9:30 AM

Special Meeting

Please register in advance of the meeting at: https://attendee.gotowebinar.com/register/3526262852302064910

To participate by phone, call (631)992-3221 with access code 521-732-278

- 1.0 Call to Order and Introductions
- 2.0 Agenda Changes and Announcements
- 3.0 Information Items
- 3.01 CMAP's Role in Executing the Infrastructure Investment and Jobs Act (IIJA)

22-062

PURPOSE & ACTION: Staff will provide a presentation on the IIJA's requirements and opportunities, and its relations to CMAP's role in service to the region. The presentation will outline the programming, policy and competitive programs that CMAP will focus on in the current and next budget cycle. In addition there will be needed collaboration with our regional partners to optimize and leverage the amount of federal funding the region is able to secure.

ACTION REQUESTED: Information

- 4.0 Approval Items
- 4.01 Draft FY2023 Unified Work Program (UWP) Budget

22-065

PURPOSE & ACTION: At the January 13th MPO Policy Committee meeting, Secretary Osman directed staff to engage the full Transportation Committee on the draft FY2023 Unified Work Program (UWP) Budget to meet IDOT's February 14, 2022 budget deadline submission, and to discuss the work 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). Staff will request that Transportation Committee recommend approval of the FY 23 UWP budget to the MPO Policy committee. This action allows CMAP to forward the draft of the agency's 2023 budget to IDOT; thereby meeting IDOT's budget submission deadline.

ACTION REQUESTED: Recommend approval to the MPO Policy Committee

Attachments: TC(Memo)FY23 UWP Budget Memo01282022

5.0 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.

6.0 Next Meeting

The next meeting will be February 25, 2022

7.0 Adjournment