

TRANSPORTATION COMMITTEE

AGENDA - FINAL

Friday, June 3, 2022 9:30 AM

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 Approval of Minutes
- 3.1 Meeting Minutes from April 29, 2022

22-256

ACTION REQUESTED: Approval

Attachments: TC(DraftMinutes)04-29-22

TC(PublicCommentLetter)04-29-22

4.0 CMAP Board Meeting Updates

Staff will provide updates from recent CMAP Board meetings and other agency activities.

- 5.0 Items for Approval
- 5.1 FFY 2019-2024 Transportation Improvement Program (TIP) Amendments and Administrative Modifications

22-257

PURPOSE & ACTION: TIP Amendment 22-06 was published to the eTIP web site on May 27, 2022 for committee review and public comment. A memo summarizing formal TIP amendment 22-06 and administrative amendments 22-06.1 and 22-06.2 are included in the meeting materials. Staff requests approval of TIP Amendment 22-06.

ACTION REQUESTED: Approval

Attachments: TC(Memo)TIP Amend22-06

Formal Amendment 22-06

Administrative Amendment 22-06.1 Administrative Amendment 22-06.2

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5.2 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. Staff requests approval recommending the subarea allocations between northwest Indiana- northeastern Illinois and southeastern Wisconsin-northeastern Illinois to the MPO Policy Committee for their consideration.

ACTION REQUESTED: Approval

Attachments: FY 2023 Subarea Funding Allocations Memo

6.0 Information Items

6.1 ON TO 2050 Plan Update

22-254

PURPOSE & ACTION: CMAP is 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

6.2 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

6.3 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

7.0 Legislative Updates

Staff will update the committee on relevant legislative activities.

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

July 29, 2022 at 9:30 a.m.

11.0 Adjournment