



TRANSPORTATION COMMITTEE

MEETING MINUTES - FINAL

Friday, July 29, 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

Chair Jessica Hector-Hsu called the meeting to order at 9:32 a.m. and reminded the members that the meeting is being recorded. She requested that Kama Dobbs call the roll.

Present: Academic Research Representative 1, CDOT Representative, CMAP Representative, CoM Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OIPI Representative, IDOT - OP&P Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, McHenry Co Representative, Metra Representative, MPC Representative, NIRPC Representative, Pace Representative, SEWRPC Representative, Tollway Representative, Will Co Representative, and RTA Representative

Absent: Academic Research Representative 2, Bike/Ped TF Representative, CNT Representative, IEPA Representative, and FTA Representative

Non-Voting: FHWA Representative

Jessica Hector-Hsu (Chair) served as representative to RTA; Joe Schofer served as representative to Academic Research 1; Vig Krishnamurthy served as representative to CDOT; Doug Ferguson served as representative to CMAP; Leon Rockingham served as representative to CoM; Tara Orbon served as representative to Cook Co; Leah Mooney served as representative to CTA; Chris Snyder served as representative to DuPage Co; John Donovan served as representative to FHWA; Steven Schilke served as representative to IDOT D1; Chuck Abraham served as representative to IDOT OIPI; Thomas Kelso served as representative to IDOT OP&P; Jackie Forbes served as representative to Kane Co; Heidi Lichtenberger served as representative to Kendall Co; Mike Klemens served as representative to Lake County; Jon Paul Diipla served as representative to McHenry; Lynnette Ciavarella served as representative to Metra; Audrey Wennink served as representative to MPC; Scott Weber served as representative to NIRPC; Eric Llewellyn served as representative to Pace; Ryan Hoel served as representative to SEWRPC; Rocco Zuccherro served as representative to Tollway; Christina Kupkowski served as representative to Will Co;

Staff Present: Erin Aleman, Victoria Barrett, Aaron Brown, Michael Brown, John Carpenter, Michael Collins, Daniel Comeaux, Stephen Di Benedetto, Teri Dixon, Alex Ensign, Jon Haadsma, Noah Harris, Kasia Hart, Craig Heither, Emily Hepworth, Matthew Kolasny, Leroy Kos, Jen Maddux, Alexis McAdams, Amy McEwan, Tim McMahon, Evan Means, Martin Menninger, Jason Navota, Stephane Phifer, Russell Pietrowiak, Katie Piotrowska, Jose Rodriguez, Todd Schmidt, Elizabeth Scott, Mary Weber

Others Present: John Adams, Doug Anderson, Garland Armstrong, John Baczek, Sierra Berquist, Leonard Cannata, Kaci Crowley, Eric Czarnota, Eva De Laurentiis, Peter Fahrenwald, Tina Fassett Smith, Malika Hainer, Alex Hanson, Scott Hennings, Kendra Johnson, John Paul Jones, Thomas Kelso, Peter Kersten, Aimee Lee, Brittany Matyas, Daniel Maziarz, Melissa Meyers, Adam Miliszewski, Leslie Phemister, Lidia Pilecky, Jerome Quandt, Elizabeth Rocks, Jeremy Safran, Ethan Saltzberg, Jeffery Schielke, , Brian Stepp, Daniel Thomas, Dave Tomzik, Brian Umbright, Mike Vanderhoof, Freddy Vasquez, Jazmin Vega, Bill Wetzel

2.0 Agenda Changes and Announcements

There were no changes to the agenda.

3.0 Approval of Minutes

3.1 Meeting Minutes from June 3, 2022

[22-294](#)

ACTION REQUESTED: Approval

Attachments: [TC \(DraftMinutes\) 06-03-22](#)
[Openlands Comments TIP 060322](#)

A motion was made by CoM Representative, seconded by CTA Representative, that the minutes from June 3, 2022 be approved. The motion carried by the following vote:

Aye: Academic Research Representative 1, CDOT Representative, CMAP Representative, CoM Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OIPI Representative, IDOT - OP&P Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, McHenry Co Representative, Metra Representative, MPC Representative, NIRPC Representative, Pace Representative, SEWRPC Representative, Tollway Representative, Will Co Representative, and RTA Representative

Absent: Academic Research Representative 2, Bike/Ped TF Representative, CNT Representative, IEPA Representative, and FTA Representative

Non-Voting: FHWA Representative

4.0 CMAP Board Meeting Updates

PURPOSE & ACTION: Staff will provide updates from recent CMAP Board meetings and other agency activities.

Executive Director Erin Aleman, CMAP, gave an update to the committee which included a reminder about the public comment period on the draft ON TO 2050 Update that will run until August 13th after which time staff will respond to comments and update the documents as needed before its final approval by the CMAP Board and MPO Policy Committee in October. Over the last week, the region's implementers met for the second time on the coordination of the Infrastructure Investment and Jobs Act (IIJA) which included building consensus around and the prioritization of the most regionally significant projects for the region and to make sure the region is maximizing its funding opportunities. Conversations are ongoing with regional stakeholders on what subcommittees are needed to help CMAP with its work. The Mobility Recovery steering committee met for the 5th time on July 28th and the committee discussed the financial challenges facing transit. This work will help inform the joint report from CMAP and the RTA on strategies to address the long-term viability of transit that is due to

the State legislature in January 2024. CMAP staff are out talking to our regional partners about a new increase to the local contributions to help match the increase in planning funds from IJJA.

5.0 Items for Approval

5.1 FFY 2019-2024 Transportation Improvement Program (TIP) Amendments and Administrative Modifications

[22-340](#)

PURPOSE & ACTION: TIP Amendment 22-07 was published to the eTIP web site on July 22, 2022 for committee review and public comment. A memo summarizing formal TIP amendment 22-07 and administrative amendments 22-07.1 and 22-07.2 are included in the meeting materials. Staff requests approval of TIP Amendment 22-07.

ACTION REQUESTED: Approval

Attachments: [TC\(Memo\)TIP Amend22-07](#)
[Formal Amendment 22-07](#)
[Administrative Amendment 22-07.1](#)
[Administrative Amendment 22-07.2](#)

Russell Pietrowiak, CMAP, updated the committee on recent changes in eTIP fund codes and project types added because of IJJA program changes and presented an overview of the formal TIP amendment 22-07 and the administrative amendments 22-07.1 and 22-07.2

Tara Orbon, Cook Co DoTH, asked about where to find a list of the work types and CMAP staff provided a link to the listing on CMAP's website.

Leah Mooney, CTA, asked for clarification on the new bridge projects. Russell Pietrowiak clarified that IJJA created a specific bridge fund source that didn't exist before and so IDOT was swapping out other fund sources.

Audrey Wennink, MPC, inquired about a couple of the road expansion projects included in the TIP amendment and what is being done to account for the expected maintenance of the new road miles when according to FHWA's performance management reporting that only 25-40% of Illinois' non-interstate lane miles are in good condition. Steve Schilke, IDOT, responded that District 1 is using a Transportation Asset Management Plan (TAMP) to maintain its roads and to select the most cost effective treatments. District 1 is ahead of the other districts in the state as far as road condition is concerned and is currently using a data driven decision tool that examine issues such as safety and capacity of the roadways and the TAMP is being used for the long-term maintenance.

A motion was made by Cook Co Representative, seconded by Lake Co Representative, that TIP Amendment 22-07 be approved. The motion carried by the following vote:

Aye: Academic Research Representative 1, CDOT Representative, CMAP Representative, CoM Representative, Cook Co Representative, CTA Representative, DuPage Co Representative, IDOT-D1 Representative, IDOT - OIPI Representative, IDOT - OP&P Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, McHenry Co Representative, Metra Representative, MPC Representative, NIRPC Representative, Pace Representative, SEWRPC Representative, Tollway Representative, Will Co Representative, and RTA Representative

Absent: Academic Research Representative 2, Bike/Ped TF Representative, CNT Representative, IEPA Representative, and FTA Representative

Non-Voting: FHWA Representative

6.0 Information Items

6.1 Regional Transit Strategic Plan Update

[22-341](#)

PURPOSE & ACTION: The Regional Transportation Authority (RTA) is working with stakeholders to develop the next Regional Transit Strategic Plan. RTA staff will provide an update on the project progress and public comment opportunities coming in summer and fall 2022.

ACTION REQUESTED: Information

Peter Kersten, RTA, gave an overview of the work completed to date on the Regional Transit Strategic Plan. Committee members are encouraged to stay engaged as work progresses on the Plan.

6.2 CMAP Pavement Management Program

[22-345](#)

PURPOSE & ACTION: CMAP has partnered with municipalities throughout the region to promote asset management at the local level through its pavement management program. These pavement management plans support the ON TO 2050 core focus area of prioritize investments through helping agencies move away from a worst first approach and to a more proactive approach to maintaining their pavement assets. Staff will review the program and discuss future actions.

ACTION REQUESTED: Discussion

Todd Schmidt, CMAP, updated the committee on work completed under the Pavement Management Plan program. While the federal and state funded program is wrapping up, CMAP will continue to offer PMP services through the Local Technical Assistance program.

6.3 Safety Action Agenda Update

[22-305](#)

PURPOSE & ACTION: CMAP staff will provide an update on the Safety Action Agenda, CMAP's program to improve regional traffic safety. Topics will include preliminary findings on speed management policy development, recently completed safety planning project overviews, and next steps to address regional traffic safety.

ACTION REQUESTED: Discussion

Victoria Barrett, CMAP, updated the committee on the safety work that's been happening over the last year. This included the Safe Streets and Roads for All, IIJA grant program, and expanding the region's safety work plan to align with this opportunity by establishing a Safe and Complete Streets program.

7.0 Legislative Updates

Staff will update the committee on relevant legislative activities.

John Carpenter, CMAP, gave a brief timeline for the development of CMAP's state and federal legislative agendas.

8.0 Other Business

No other business was brought before the committee.

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 begin immediately follow the last item on the agenda.

A public comment submitted through email in advance of the meeting from Samuel Largent, resident of Chicago, was read into record. The email is attached to the minutes.

Garland Armstrong, a former resident of northeastern Illinois, has concerns with Canadian Pacific-Kansas City Southern merger and its effects on Metra service, the accessibility of the Elmhurst Metra station, the accessibility of bus service in Tinley Park at 159th and Oak Park Ave with a lack of sidewalks, and cooling bus availability at the Disability Pride parade.

10.0 Next Meeting

September 16, 2022 at 9:30 a.m.

11.0 Adjournment

A motion was made by DuPage Co Representative, seconded by Cook Co Representative, that the meeting be adjourned. The motion carried by a voice vote.

The meeting was adjourned at 11:40 a.m.

Respectfully submitted,
Minutes prepared by Doug Ferguson