



**MPO POLICY COMMITTEE**

**AGENDA - FINAL-REVISED**

Thursday, June 8, 2023

9:30 AM

**Cook County Conference Room  
433 West Van Buren Street, Suite 450  
Chicago, IL 60607**

Members of the public who attend in-person can pre-register for a visitor's pass at [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov) until Wednesday, June 7 at 4:00 p.m. or should plan to arrive early to check-in with the building's information desk for access.

You can also join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/89888814630>

Meeting ID: 898 8881 4630

One tap mobile

+13126266799,,89888814630# US (Chicago)

CMAF provides the opportunity for public comment. Individuals are encouraged to submit comment by email to [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov) at least 24 hours before the meeting. A record of all written public comments will be maintained and made publicly available.

The total cumulative time for public comment is limited to 15 minutes, unless determined otherwise by the Chair. Public comment is limited to three minutes per person unless the Chair designates a longer or shorter time period. Public comments will be invited in this order: Comments from in person attendees submitted ahead of time; comments from in-person attendees not previously submitted; comments from virtual attendees submitted ahead of time; and comments from virtual attendees not previously submitted.

To review CMAF's public participation policy, please visit <https://www.cmap.illinois.gov/committees>.

If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAF at least five days before the meeting by email ([info@cmap.illinois.gov](mailto:info@cmap.illinois.gov)) or phone (312-454-0400).

**1.0 Call to Order and Introductions****2.0 Agenda Changes and Announcements****3.0 Approval of Minutes****3.01 Minutes from March 9, 2023**[23-289](#)

ACTION REQUESTED: Approval

**Attachments:** [MPO 03.09.23 Minutes](#)**4.0 Updates****4.01 Executive Director's report**[23-290](#)

ACTION REQUESTED: Information

**4.02 CMAP Board report**[23-292](#)

ACTION REQUESTED: Information

**4.03 Council of Mayors' report**[23-294](#)

ACTION REQUESTED: Information

**5.0 Other Items for Approval****5.01 FFY 2023 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**[23-213](#)

At its March 16, 2023 meeting, the RTA Board approved the splits of FFY 2023 FTA \$5307/\$5340, \$5337, \$5339 and \$5310 funding with northwestern Indiana and southeastern Wisconsin as presented in the attached memo. At its April 28, 2023 meeting, the Transportation Committee recommended approval to the MPO Policy Committee of the subarea allocations between northwest Indiana-northeastern Illinois and southeastern Wisconsin-northeastern Illinois.

ACTION REQUESTED: Approval

**Attachments:** [TC\(FTA Funding Splits Memo\)04-28-23](#)**5.02 ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment Memo**[23-287](#)

PURPOSE & ACTION: ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment 23-08 was released for committee review and public comment. Staff requests approval of the ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment 23-08 by the MPO Policy Committee and CMAP Board. A memo summarizing the conformity amendment is included in the meeting materials.

ACTION REQUESTED: Approval

**Attachments:** [230608\\_conformityTCreport\\_official\\_draft](#)**5.03 Appointment of chair and vice-chair of the CMAP Transportation Committee**[23-302](#)

PURPOSE & ACTION: The Memorandum of Understanding between the CMAP Board and MPO Policy Committee states that the Policy Committee will appoint the chair and vice-chair of the

Transportation Committee. Jessica-Hector Hsu (RTA) has resigned as chair of CMAP's Transportation Committee, creating a vacancy for the remainder of her term, expiring on December 31, 2023.

It is recommended that Kevin Carrier (Lake County Division of Transportation), the current vice-chair of the Transportation Committee, be appointed as chair of the Transportation Committee to fill the unexpired term of chair left by Jessica Hector-Hsu and that he be reappointed to the position through December 31, 2025.

It is further recommended that Tara Orbon (Cook County Department of Transportation and Highways) be appointed as vice-chair of the Transportation Committee and that she be reappointed to the position through December 31, 2025.

ACTION REQUESTED: Approval

**5.04 Appointment of a subcommittee for nominating the vice chair of the MPO Policy Committee** [23-288](#)

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

**5.05 Public participation policy** [23-301](#)

PURPOSE & ACTION: The public participation policy allows for clear and structured guidelines regarding public comment at the MPO Policy Committee and other committee meetings.

ACTION REQUESTED: Approval

**Attachments:** [Public participation memo](#)  
[public participation policy](#)

**6.0 Information Items**

**6.01 Plan of Action for Regional Transit (PART) report update** [23-296](#)

PURPOSE & ACTION: Update on CMAP's ongoing work to develop a transit system report, the Plan of Action Regional Transit (PART), required by the Illinois General Assembly.

ACTION REQUESTED: Information

**6.02 Legislative update** [23-298](#)

PURPOSE & ACTION: An update on recent legislative activity will be provided.

ACTION REQUESTED: Information

**7.0 Other Business**

**8.0 Public Comment**

This is an opportunity for comments from members of the audience.

**9.0 Next Meeting**

The next meeting is a special meeting of the MPO Policy Committee with the CMAP Board and is scheduled for Wednesday, September 13, 2023.

**10.0 Adjournment**



## MPO POLICY COMMITTEE

### MEETING MINUTES - DRAFT

Thursday, March 9, 2023

9:30 AM

**Please join from your computer, tablet or smartphone.**

**<https://us06web.zoom.us/j/89888814630>**

**Meeting ID: 898 8881 4630**

**One tap mobile  
+13126266799,,89888814630# US (Chicago)**

**If you would like to speak during a public meeting, email your statement or question at least 24 hours before the meeting to [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov). CMAP staff will read aloud submitted comments and allow any others who wish to speak during time scheduled for public comment.**

**If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAP at least five days before the meeting by email ([info@cmap.illinois.gov](mailto:info@cmap.illinois.gov)) or phone (312-454-0400).**

#### **1.0 Call to Order and Introductions**

Vice-Chair Killen called the meeting to order at 9:32 a.m. and reminded the audience that the meeting is held virtually as permitted by the Governor's disaster proclamation.

**Present:** IDOT Representative, CDOT Representative, CMAP Representative 2, CTA Representative, Cook Co Representative, CoM Representative, DuPage Co Representative, Tollway Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, McHenry Co Representative, Metra Representative, Pace Representative, RTA Representative, and Will Co Representative

**Absent:** CMAP Representative 1

**Non-Voting:** FHWA Representative, and Class I Railroads Representative

**Absent (NV):** FTA Representative

Holly Bienemann served as IDOT Representative; Gia Biagi served as CDOT Representative, Matt Brolley served as CMAP 2 Representative, Michael Connelly served as CTA Representative, Jennifer Sis Killen served as Cook County Representative, Jeff Schielke served as CoM Representative, Chris Snyder served as DuPage County Representative, John Donovan served as FHWA Representative, Rocco Zuccherro served as Tollway Representative, Corinne Pierog served as Kane County Representative, Scott Gengler served as Kendall County Representative, Kevin Carrier served as Lake County Representative, Scott Hennings served as McHenry County Representative, Lynette Ciaverella served as Metra Representative, Melinda Metzger served as Pace Representative, Leanne Redden served as RTA Representative, Elaine Bottomley served as Will County Representative, and Lindsey Douglas served as Class I Railroads Representative

**Staff present:** Laurent Ahiablame, Erin Aleman, Bill Barnes, Victoria Barrett, Michael Brown, Julie Burros, John Carpenter, Karly Cazzato, Michael Collins, Daniel Comeaux, Teri Dixon, Kama Dobbs,

Phoebe Downey, Ryan Ehke, Alex Ensign, Elizabeth Ginsberg, Jane Grover, Jon Haadsma, Kasia Hart, Craig Heither, Tricia Hyland, Aimee Lee, Tony Manno, Matthew Marth, Amy McEwan, Nikolas Merten, Jason Navota, Stephane Phifer, Russell Pietrowiak, Katie Piotrowska, Elizabeth Scott, Leo Torres, Jennie Vana, Blanca Vela-Schneider, Piotr Wietrzak, Laura Wilkison

**Others present:** Doug Anderson, Garland Armstrong, Kevin Bueso, Anthony Cefali, Eric Czarnota, Doug DeLille, Jesse Elam, Jackie Forbes, Brandon Geber, Thomas Guerriero, Scott Hennings, Neil James, Peter Kersent, Daniel Knickelbein, David Kralik, Gretchen Knowlton, Bill Lachman, Jill Leary, Heidi Lichtenberger, Brittany Matyas, Melissa Meyer, Mary Nicol, Kelsey Passi, Jada Porter, Leslie Rauer, Gordon Smith, Tina F Smith, Joe Surdam, Kyle Whitehead

## 2.0 Agenda Changes and Announcements

There were no changes to the agenda or announcements.

## 3.0 Approval of Minutes

### 3.01 Minutes from January 12, 2023

[23-138](#)

**Attachments:** [MPO Policy Committee 01.12.23 Minutes](#)

*A motion was made by CoM Representative Jeff Schielke, seconded by Tollway Representative Rocco Zuccherro, to approve the January 12, 2023 meeting minutes. The motion carried by the following vote:*

**Aye:** IDOT Representative, CDOT Representative, CMAP Representative 2, CTA Representative, Cook Co Representative, CoM Representative, DuPage Co Representative, Tollway Representative, Kane Co Representative, Lake Co Representative, McHenry Co Representative, Metra Representative, Pace Representative, RTA Representative and Will Co Representative

**Absent:** CMAP Representative 1

**Non-Voting:** FHWA Representative and Class I Railroads Representative

**Not Present:** Kendall Co Representative

**Absent (NV):** FTA Representative

## 4.0 Updates

### 4.01 Executive Director's report

[23-141](#)

Erin Aleman, Executive Director, reported that the Governor is rescinding the state's disaster declaration after May 11, 2023, requiring public bodies to return to having a physical quorum. Virtual attendance will only be permitted when a member meets the conditions outlined in the Open Meetings Act and CMAP's by-laws and requires the approval of the majority of the physical quorum in attendance.

Executive Director Aleman provided an update of her trip for the National Association of Regional Councils conference in Washington, DC where she met with congressional delegates and shared CMAP's IJA priority project booklet. Executive Director Aleman reported on a \$5 million grant for CMAP's Safe Streets and Roads for All program, the deadline for the Call for Projects, the Socioeconomic survey forecast and the State of the Region.

*The Executive Director's report was received and filed.*

#### **4.02 CMAP Board report**

[23-139](#)

Member Leanne Redden reported that the Board met in January and February and approved roadway safety performance targets for 2023 and support for IDOT's highway safety targets, the 2023 federal and state advocacy agenda, and the comprehensive budget for FY 2024. The Board received the Climate Committee's summary report for the 2022 calendar year work plan and its objectives for 2023, and a legislative update on efforts to secure funding for the implementation of the Regional Planning Action. The Board did not meet on March 8 and is looking to reschedule their meeting.

*The CMAP Board report was received and filed.*

#### **4.03 Council of Mayors' report**

[23-140](#)

Member Jeff Schielke reported that the Council of Mayors met on January 17 and received updates to CMAP's activities, the STP Project Selection Committee projects, transportation safety, IDOT's local roads, and legislative efforts. The committee was updated on the ADA transition planning team's outreach efforts and conducting workshops on ADA planning throughout the region. The committee also received a presentation regarding the plan of action for regional transit (PART), a report on the local planning call for projects, and an overview of the municipal survey.

The next meeting is scheduled for April 18, 2023. He reported that all public body committees will return to in-person meetings and must comply with the Open Meetings Act. Staff is in preparing for hybrid participation to allow the public to participate remotely. Member Schielke noted that he has received a lot of inquiry and interest regarding the plan for regional transit.

(Member Scott Gengler, Kendall Co Representative, arrived at 9:47 a.m.)

*The Council of Mayors' report was received and filed.*

#### **5.0 Other Items for Approval**

##### **5.01 FY 2024 Unified Work Program (UWP) budget**

[23-119](#)

**Attachments:** [Transportation Committee FY2024 UWP Budget Memo 2.17.2023](#)  
[FY2024 UWP budget](#)

Erin Aleman, Executive Director, Alex Ensign, Director of Strategic Alignment, Aimee Lee, Research, Analysis, and Programming Deputy, provided a presentation of the FY 2024 UWP budget. Executive Director Aleman reported that the annual work and budget begins with receiving the federal mark from IDOT for its next year's budget. CMAP develops work plan items for the upcoming fiscal year in alignment with CMAP's strategic direction. The comprehensive budget and work plan was presented and approved by the Board at its February meeting and preliminary documentation was submitted to IDOT for consideration. IDOT may request adjustments to CMAP's budget and the budget is expected to be finalized in May or June. Executive Director Aleman reported that CMAP has worked with its partners throughout the region to capitalize on funding opportunities and to develop funding resources through a wide array of funds and programs.

Much of CMAP's funding comes from the Federal Highway Authority (FHWA) and Federal Transit Administration (FTA) through the Illinois Department of Transportation (IDOT). About \$6.3 million of funding goes to Unified Work Program (UWP) partner agencies. The other portion of the budget of those federal dollars are used to support the metropolitan planning organization (MPO) required functions and management of federal required plans including the Metropolitan Transportation Plan

(MTP), the Transportation Improvement Plan (TIP), and the administration of the UWP. This funding also supports the programming of federal funds for the Surface Transportation Program (STP), Congestion Mitigation Air Quality (CMAQ) Program, Transportation Alternatives Program (TAP), and the new Carbon Reduction Program.

The region's required 20% match is \$1.6 million of CMAP's budget and local contributions will incrementally increase over the next five years to build a more sustainable revenue source. The budget also aligns with CMAP's strategic direction in three focus areas: transportation, climate, and regional economy.

Director Ensign reported that the MPO Policy Committee is asked to consider approval of the UWP portion of the budget totaling \$31,157,952 of which \$24.9 million will go to CMAP to fund its core MPO activities. This amount includes an additional \$1.5 million from IDOT that was provided to CMAP in January 2023 from previously unspent planning funds. Director Ensign reviewed the distribution of the UWP budget.

Director Ensign noted that the budget only includes core funding and does not include a competitive program because the competitive program was paused in FY 2024 to allow for improvements to the core and competitive framework and support for the UWP Committee. It will be reinstated in the future.

Director Ensign reviewed projects that align with CMAP's Strategic Direction in climate, regional economy and transportation. Deputy Lee reviewed core functions managed or supported by the Research, Analysis, and Programming division. Work includes managing the Transportation Improvement Program (TIP), performing the associated conformity and analysis, and collaborating with partner agencies to support new and existing funding through the TIP. The division will focus on making improvements to the UWP Program that will support a more predictable and comprehensive core and competitive funding process. The division will also evaluate and analyze strategies that could streamline project implementation.

Discussion ensued regarding the advancement of the ADA initiative and partnerships.

*A motion was made by CDOT Representative Biagi, seconded by CoM Representative Schielke, that the FY 2024 UWP budget be approved. The motion carried by the following vote:*

**Aye:** IDOT Representative, CDOT Representative, CMAP Representative 2, CTA Representative, Cook Co Representative, CoM Representative, DuPage Co Representative, Tollway Representative, Kane Co Representative, Kendall Co Representative, Lake Co Representative, McHenry Co Representative, Metra Representative, Pace Representative, RTA Representative and Will Co Representative

**Absent:** CMAP Representative 1

**Non-Voting:** FHWA Representative and Class I Railroads Representative

**Absent (NV):** FTA Representative

## 6.0 Information Items

### 6.01 Plan of Action for Regional Transit (PART) report update

[23-120](#)

Erin Aleman, Executive Director, reported that CMAP's work looks at some of the equity implications and how low-income households rely on the transit system to move about the region for daily activities. Transit provides mobility for riders and non-riders, fosters a vibrant and connected regional



economy, and enables the region to mitigate and adapt to climate change.

Member Leanne Redden discussed the RTA's 5-year strategic plan, titled Transit is the Answer, that was adopted by RTA's board in February. Member Redden reviewed its advocacy agenda, noting that it relies on a secured increase in funding for transit operations that is less dependent on fares. She reviewed RTA's action agenda. RTA's actions for success includes taking affirmative steps forward to secure increased funding for transit operations, delivering a set of new regional transit initiatives to improve the system for riders, and developing the three regional action plans to program investments that support a thriving economy.

Doug Anderson, RTA Manager of Budget and Analysis, reported that there is an anticipated \$730 million budget shortfall in 2026. The RTA formed a technical working group, consisting of 16 members from the RTA, Service Board Finance and Planning, and CMAP, to discuss a 10-year financial plan for the RTA. The group met multiples times during the spring and summer of 2022 to discuss the transit funding model, scenarios analysis, funding options, and to develop a technical memo. The group recommends seeking a multi-pronged solution to address the future budget deficit and to develop recovery ratio reform.

Manager Anderson reviewed RTA's increased operating expenses and the potential 2026 budget deficit within the current environment. Other regions are experiencing similar shortfalls. RTA believes that inaction, service cuts, and fare increases are not sustainable in addressing the expected financial shortfalls. He reviewed 11 possible revenue options including increase the RTA sales tax, increasing the state motor fuel tax, and implementing congestion pricing. The technical working group also recommended reform to the fare recovery ratio.

Laura Wilkison, Senior Director and Policy Advisor, reminded the committee that the Illinois General Assembly mandated that CMAP review the long-term financial viability of the transit system, consider multiple equitable, environment, and safety factors, and develop a report identifying recommendations for their consideration by January 2024. CMAP is engaging all of its public bodies on the development of this report. She reviewed the roles and responsibilities of CMAP's public bodies and noted that a steering committee was created to guide the process.

CMAP has created three areas of focus for its report: 1) the system we want; 2) how to pay for it; and 3) how to implement it. The three objectives of each of the focus areas was reviewed. Funding themes include the need for stable and diversified funding, accountability, consideration of the regional need and the regional approach, transportation dollars solving transportation problems, funding resolutions being tied to system improvements and implementation reform, and the need to have a suite of solutions. Federal relief funding is helping to address today's gap but is not expected to continue.

Discussion ensued regarding the long-term impact of the pandemic, the data available regarding tax for service, whether funding sources can be used to address other unfunded mandates by the state, what is driving the budget shortfall, growth in suburban areas, whether federal funding opportunities are available, restrictions and limitations in the use of toll funds, RTA sales tax, and priority of programmatic initiatives.

Senior Director Wilkison reviewed next steps in this work.

*The PART report update was discussed.*

## 6.02 Legislative update

[23-142](#)

John Carpenter, Legislative Affairs Director, provided an update on CMAP's legislative efforts. The General Assembly is working toward advancing substantive bills out of committee by tomorrow. CMAP has secured bipartisan sponsorship from Senator Ram Villavalam and Senator Don DeWitt for CMAP's appropriations bill, SB1429. Representatives Ram Moylan and Dan Ugaste have agreed to sponsor the bill in the House. The Bill is still in Legislative Reference Bureau and staff hopes it will move out of that committee next week. Staff is working on a fact sheet for distribution to board and committee members.

The governor has released his FY 2024 budget proposal. A quick review of the budget shows that it is focused on early and higher level education. With the end of federal state COVID-funded services, social services and healthcare services are reaching the same funding crisis as transit agencies.

The IJIA Priority Booklet was finalized and distributed to federal delegation and legislators. A survey will be sent to stakeholders who participated in the process on their experience in developing the booklet. Staff will be looking into convening a small work group to discuss possible changes in the development of the priority booklet including how to bring a more municipal perspective into the conversation.

CMAP staff will be reaching out to the congressional delegation to remind them to coordinate with CMAP on community project funding requests as transportation projects need to be included in the TIP. Deadlines are fast approaching.

*A legislative update was provided.*

## 7.0 Other Business

DuPage County Representative Chris Snyder requested that staff send out an outlook invite for the special meeting of the MPO Policy Committee meeting in September.

Tollway Representative Rocco Zuccherro complimented CMAP on their work on the Fines, Fares, and Fee document. The Tollway is looking on establishing focus groups on the findings of that report.

## 8.0 Public Comment

Garland Armstrong, former resident of Illinois, congratulated Melinda Metzger for her 45 years of public service. He thanked CMAP for their efforts on improving ADA accessibility throughout the region and requested that CMAP advocate to bring back the cash for recycling program.

## 9.0 Next Meeting

The next meeting is scheduled for June 8, 2023 and will be held in-person in compliance with the Open Meetings Act.

## 10.0 Adjournment

*A motion was made by Pace Representative Melinda Metzger, seconded by Metra Representative Lynette Ciaverella, to adjourn the meeting. The motion carried by the following vote:*

**Aye:** IDOT Representative, CDOT Representative, CMAP Representative 2, CTA Representative, Cook Co Representative, DuPage Co Representative, Tollway Representative, Lake Co Representative, McHenry Co Representative, Metra Representative, Pace Representative, RTA Representative and Will Co Representative

**Absent:** CMAP Representative 1

**Non-Voting:** FHWA Representative, Kane Co Representative and Class I Railroads Representative

**Not Present:** CoM Representative and Kendall Co Representative

**Absent (NV):** FTA Representative

The meeting was adjourned at 11:37 a.m.

Minutes prepared by Blanca Vela-Schneider.



## MEMORANDUM

**To:** Transportation Committee and MPO Policy Committee

**From:** CMAP Staff

**Date:** April 28, 2023

**Re:** Sections 5307 including 5340, 5339, 5337 and 5310 sub-area funding allocations between Illinois/Indiana and Illinois/Wisconsin

In the CMAP region there are two urbanized areas: Chicago, IL-IN and Round Lake Beach-McHenry-Grayslake, IL-WI. Each of these urbanized areas is within the boundaries of two MPOs. The 5307 including Section 5340, Section 5339 and Section 5337 funding that is allocated to each urbanized area is then sub-allocated based on the agreements negotiated between Illinois and Indiana and Illinois and Wisconsin. The RTA Board of Directors approved the allocations of this funding at the March 16, 2023 Board meeting. The MPO is being asked for its endorsement of the allocation split between Illinois/Indiana and Illinois/Wisconsin (Table 1). Table 2, the allocation split between the Service Boards, is for informational purposes only. Section 5310 funding is not included in the Service Boards allocations as it is used throughout the region.

Table 1 – Allocation Split between Illinois/Indiana and Illinois/ Wisconsin

Region	Total	Illinois	Indiana	Wisconsin
Chicago, Illinois/Indiana Urbanized Area	\$766,195,217	\$724,847,818	\$41,347,399	
Round Lake Beach, McHenry, Grayslake Urbanized Area	\$ 16,859,790	\$16,594,227		\$265,563
Total	\$783,055,077	\$741,442,045	\$41,347,399	\$265,563

Table 2 – Allocation split between Service Boards

Service Board	CTA	Metra	Pace	Total
Allocations	\$430,036,386	\$252,090,295	\$59,315,364	\$741,442,045

ACTION REQUESTED: Recommend MPO Approval

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## MEMORANDUM

**To:** CMAP Transportation Committee

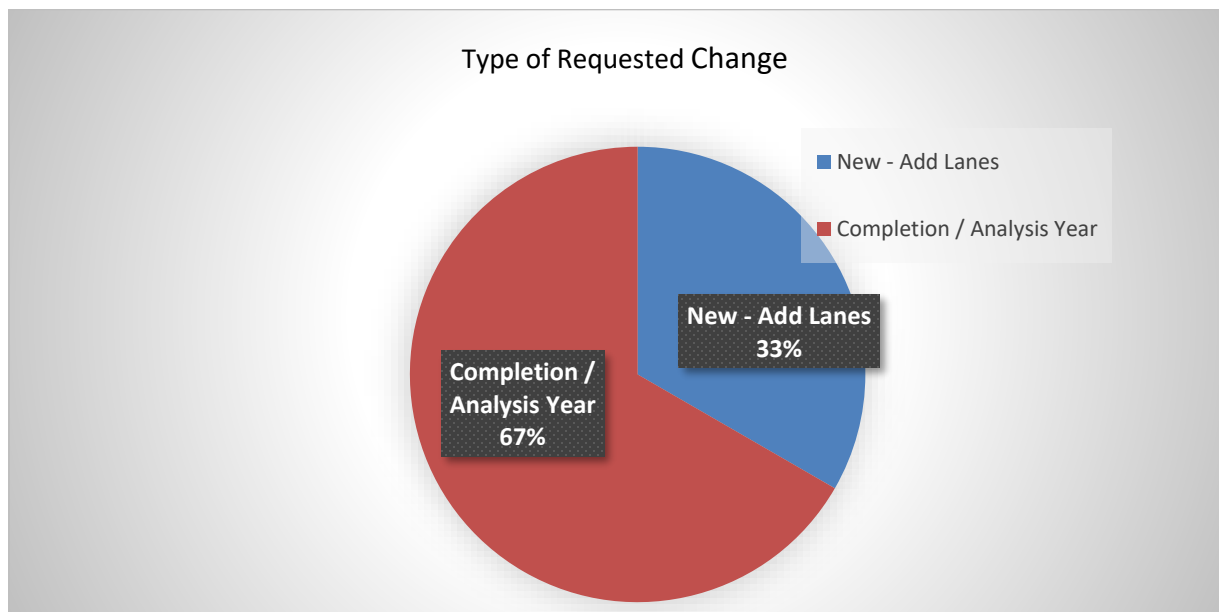
**From:** CMAP Staff

**Date:** June 8, 2023

**Re:** ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment 23-08 release for public comment

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In accordance with the required plan update conformity analysis policy, CMAP staff asked programmers to submit changes, additions, or deletions to non-exempt projects included in the FFY 2023-28 TIP that are anticipated to be carried forward into the FFY 2023-27 TIP and ON TO 2050 for inclusion in the regional air quality analysis. Of the changes requested, three projects require air quality conformity analysis. Below is a summary by type of requested change.



If the 2023-27 TIP is approved, a new non-exempt project, and two long established projects crossed a scenario year. The federal government requires regional planning agencies to demonstrate fiscal constraint by determining that sufficient resources will be available to

construct projects recommended in the plan. Careful selection of these projects must meet the federal standard of fiscal constraint, while also helping to achieve regional goals. These types of projects are included in the conformity analysis because funding for phases beyond preliminary engineering has been identified in the TIP or within the planning horizon of ON TO 2050. Non-exempt projects with only preliminary engineering funding and exempt tested projects are excluded from conformity analysis.

The new non-exempt project is:

- [09-23-0024](#): Galligan Road from Freeman Road to Binnie Road.

Other changes to existing projects are described below.

Limits are the cross-streets, mileposts or other boundaries which define the extent of a project. There are no projects with significant limit changes.

The completion year indicates when a project is anticipated to be in service to users. The conformity analysis is conducted for selected analysis years between now and 2050. The analysis years are currently 2025, 2030, 2035, 2040 and 2050. If a change in completion year results in moving a project across an analysis year, the project must be revised in the conformity analysis.

The following non-exempt projects crossed an analysis year:

- TIP ID [06-03-0005](#): 143rd St from Will-Cook Rd to IL 7 Wolf Rd.;
- TIP ID [10-01-0022](#): IL 22 Lake Zurich Rd from Quentin Rd to W of IL 83.

The scope of a project is determined by the [work types](#) associated with the project.

- Non-exempt work types are expected to affect air quality and must be included in the conformity analysis. Examples of non-exempt work types are adding lanes or to remove lanes to a roadway, interchange expansion, and the major expansion of bus route service.
- Exempt tested work types do not require an air quality conformity analysis, but the region has chosen to include the impacts of these types of projects in the travel demand model. Exempt tested projects include new commuter parking lots, road (diet) reconfiguration of lanes to improve safety, and road reconstruction with lane widening to standard widths (e.g., 10 feet to 12 feet).
- Exempt work types do not require an air quality conformity analysis. Examples of exempt work types are intersection improvements and rail station modernization.

The conformity status of [12-22-0006](#), Theodore Street from Drauden Road to Wesmere Parkway was predetermined by its inclusion within the initial Theodore Street corridor improvement project [12-21-0026](#), submitted for the June 10, 2021 conformity. The scope of the parcel being split focuses on the road widening which requires storm sewer installation, sidewalk replacement, tree replacement, street lighting, with new traffic signals and modifications.

Newly submitted changes are found in the [23-08 Conformity Amendments](#) report.

The regional travel demand model was run using the updated networks. The resultant vehicle miles traveled (VMT) by vehicle class, speed, time of day, and facility type were entered into U.S. Environmental Protection Agency's MOVES3 model.

Using the MOVES3 model on-road emission estimates for each precursor or direct pollutant in each analysis year were produced. The MVEB for the NEIL nonattainment area for 2035 and beyond was revised in a federal register notice on May 20, 2022 (87 FR 30828) to correspond to the 2008 ozone maintenance SIP that was approved in that noticed by U.S. EPA. The result is that the MVEB changes to 65 tons/day of VOCs and 110 tons/day of NOx in 2035. Prior year MVEB remain unchanged. In addition to a revised MVEB the analysis year of 2035 is now being modeled as that corresponds to the last year of the 2008 ozone maintenance plan and demonstrates conformity for the 2008 ozone maintenance SIP. For ozone precursors volatile organic compounds (VOC) and nitrogen oxides (NOx), the resulting mobile source emissions estimates fell below the applicable motor vehicle emissions budgets for ozone as shown in the table below.

#### VOC and NOx Emissions in Tons per Summer Day for Ozone Conformity

Year	Volatile Organic Compounds		Nitrogen Oxides	
	Northeastern Illinois	SIP Budget	Northeastern Illinois	SIP Budget
2025	42.31	60.13	122.17	150.27
2030	36.73	60.13	94.48	150.27
2035	32.89	65.00	84.82	110.00
2040	29.79	65.00	84.09	110.00
2050	27.89	65.00	90.06	110.00

Conformity is demonstrated by comparison of analysis year emissions to the SIP budgets

**Notes:**

Off-model benefits are not included in the total emissions estimates

Results updated as of April  
2023

### Direct PM<sub>2.5</sub> and NO<sub>x</sub> Emissions in Tons per Year for PM<sub>2.5</sub> (Informational Only)

Year	Fine Particulate Matter		Nitrogen Oxides	
	Northeastern Illinois	Historical SIP Budget	Northeastern Illinois	Historical SIP Budget
2025	1,433.01	5,100.00	40,253.89	127,951.00
2030	1,151.12	2,377.00	31,844.80	44,224.00
2035	993.38	2,377.00	28,319.94	44,224.00
2040	986.85	2,377.00	27,999.78	44,224.00
2050	1,026.73	2,377.00	29,610.63	44,224.00

### Greenhouse Gas Mobile Source Emissions (Informational Only)

CO <sub>2</sub> Equivalent in Tons per Year	
Year	Northeastern Illinois
2025	34,323,851.35
2030	32,903,307.41
2035	31,954,711.04
2040	32,109,251.47
2050	33,318,041.83

ACTION REQUESTED: Recommend finding of conformity and approval of TIP amendment 23-08 by the MPO Policy Committee and CMAP Board.





# Chicago Metropolitan Agency for Planning

Agenda Item 6.02

433 West Van Buren Street  
Suite 450  
Chicago, IL 60607

312-454-0400  
cmap.illinois.gov

## MEMORANDUM

**To:** MPO Policy Committee

**From:** Alex Ensign  
Director of Strategic Alignment and Innovation

**Date:** June 8, 2023

**Re:** Public participation policy

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As a result of the COVID-19 pandemic, on June 12, 2020, Governor Pritzker signed into law Senate Bill 2135, which became Public Act 101-0640. This Act allowed a public body to hold its meetings by audio or video conference without the physical presence of a quorum of the members during a public health disaster as long as certain conditions were met.

On January 1, 2023, Governor Pritzker announced the Illinois' public health emergency declaration would end on Thursday, May 11, 2023, requiring public bodies to meet physical quorum requirements. To maintain accessibility and transparency and encourage public participation, there is a desire to continue to provide the public with the opportunity to give virtual public comments at meetings.

The proposed policy will set clear and structured guidelines for members of the public who want to provide comment in writing, in-person, or virtually at a meeting of the MPO Policy Committee or its working or public body committees.

## **CMAP public participation policy**

**Statement of policy:** This policy applies to public bodies convened by CMAP that are subject to the Illinois Open Meetings Act (“public bodies”).

**Statement of purpose:** This policy provides structured, meaningful, and germane public participation in CMAP public bodies.

### **Procedures of policy:**

1. CMAP provides the opportunity for public comment. Public comment is a standard agenda item for meetings of CMAP public bodies. Public comment is included on CMAP public body meeting agendas following “Other Business”. Public comments must be germane to the business of the specific public body. The order of the public comment may be modified at the discretion of the executive director or chair.
2. Public comment will be allowed when germane to the business of the public body. In-person, virtual, and email public comment is permissible.
3. The total cumulative time of all public comment shall be limited to 15 minutes, unless determined otherwise by the Chair. Public comment is limited to three minutes per individual unless the Chair designates a longer or shorter time period. If a member of the public fails to abide by the relevant time limit for comment, the Chair may interrupt the speaker and proceed to the next commenter or agenda item.
4. Submitting public comment before the meeting: individuals are encouraged to submit comment by emailing [info@cmmap.illinois.gov](mailto:info@cmmap.illinois.gov) at least 24 hours before the meeting, or in writing to: CMAP 433 W. Van Buren St., Ste 450, Chicago, IL 60607. The email or written comment should include:
  - Commenter’s name
  - Affiliation (optional)
  - Committee to address
  - Comment, indicating the related agenda item

CMAP will maintain a record of all written public correspondence and make it publicly available.

5. Submitting comment on the meeting day:
  - In-person speakers need to complete a public comment card and submit to CMAP staff prior to the Public Comment item on the agenda.
  - Virtual participants will be prompted to add their name to the virtual meeting platform’s chat box to indicate their intent to speak.

6. The meeting chair shall invite public comment in this order:
  - Comments from in-person attendees submitted ahead of time
  - Comments from in-person attendees not previously submitted
  - Comments from virtual attendees submitted ahead of time, and
  - Comments from virtual attendees not previously submitted.
7. The meeting chair may interrupt any speaker who utters loud, threatening, personal or abusive language, or engages in any other disorderly conduct which disrupts, disturbs, distracts from, or otherwise impedes the orderly conduct of a meeting.