



CMAP BOARD

AGENDA - FINAL

Wednesday, January 12, 2022

9:30 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/83554862584?pwd=aldKb0E4MjNTbFBBRE5PMGtKaW1Gdz09>

Meeting ID: 835 5486 2584

Passcode: 162541

One tap mobile

+13126266799,,83554862584#,,,,*162541# US (Chicago)

1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

3.01 CMAP Board minutes from November 10, 2021.

[22-003](#)

ACTION REQUESTED: Approval

Attachments: [CMAP Board Minutes 11.10.21](#)

4.0 Executive Director's Report

4.01 Executive Director's Report

[22-025](#)

ACTION REQUESTED: Informational

5.0 Committee Reports

6.0 Other Items for Approval

6.01 Strategic direction and committee approval

[22-021](#)

PURPOSE & ACTION: Staff will provide a brief overview of the strategic direction and will present a list of recommended CMAP committees for 2022

ACTION REQUESTED: Approval

Attachments: [Memo - Strategic direction and committees](#)
[Bylaws, Regional Economy Committee 1.5.22](#)
[Regional Economy Committee Membership Representation - Draft](#)
[Climate Committee Membership Representation - Draft](#)
[Bylaws, Climate Committee 1.5.22](#)

6.02 2022 Highway Safety Targets

[**22-008**](#)

PURPOSE & ACTION: Under federal law, State departments of transportation and MPOs are required to establish quantitative highway safety performance targets on an annual basis and use a set of performance measures to track progress toward the long-term goal of eliminating traffic related fatalities and serious injuries on all public roads. Staff will summarize the proposed 2022 highway safety targets and requests the committee approve recommending the targets to the CMAP Board and MPO Policy Committee for approval.

ACTION REQUESTED: Approval

Attachments: [2022 Highway safety performance targets](#)

6.03 Semi-annual ON TO 2050/TIP Conformity Analysis and TIP Amendment

[**22-006**](#)

PURPOSE & ACTION: The Conformity Amendment 22-03 and the ON TO 2050/TIP Conformity Analysis was subject to a 30-day public comment period from November 4, 2021 - December 7, 2021. No comments were received regarding the conformity analysis or TIP amendment. At its December 17, 2021 meeting, the Transportation Committee approved the semi-annual ON TO 2050/TIP conformity Transportation Committee Agenda Page 2 of 3 December 17, 2021 analysis and TIP Amendment 22-03 and recommends approval by the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

Attachments: [Conformity Amendment 22-03](#)
[ON TO 2050/TIP Conformity Analysis](#)

7.0 Information Items

7.01 DRAFT FY 2023 Budget and Workplan

[**22-023**](#)

PURPOSE & ACTION: Staff will present highlights from the draft FY 2023 Annual Budget and Workplan. Staff will return in February for a detailed review of the budget and work plan for the board's approval.

ACTION REQUESTED: Informational

7.02 Presentation on the Regional Transportation Vulnerability Assessment

[**22-005**](#)

PURPOSE & ACTION: CMAP staff will provide a presentation on a new initiative to understand the impacts of extreme weather and climate change on the region's transportation system.

ACTION REQUESTED: Informational

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 CMAP Board will meet on February 9, 2022**11.0 Adjournment**



**Chicago Metropolitan Agency for Planning (CMAP) Board
Meeting Minutes
Wednesday, November 10, 2021**

**CMAP Board Members
Present:**

Gerald Bennett - Chair-representing southwest Cook County, **Frank Beal** - representing the City of Chicago, **Matthew Brolley** – representing Kane/Kendall County, **Karen Darch** – representing northwest Cook County, **Paul Goodrich** – representing the City of Chicago, , **Nina Idemudia** – representing the City of Chicago, **John Noak** – representing Will County, **Richard Reinbold** – representing south suburban Cook County, **Nancy Rotering** – representing Lake County, **Stephen Schaffer** (arrived at 9:55 a.m.) – representing City of Chicago, **Carolyn Schofield** - representing McHenry County, **Anne Sheahan** – representing the City of Chicago, **Matthew Walsh** – representing west central Cook County, **Diane Williams** – representing Cook County , non-voting member **Abolfazl Mohammadian** – representing the Office of the Governor; non-voting member **Leanne Redden** – representing the MPO Policy Committee

**Board Members
Absent:**

Jim Healy – representing DuPage County

Staff Present:

Erin Aleman, Victoria Barrett, Dustin Calliari, Daniel Comeaux, Brian Daly, Penny Dubernat, Austen Edwards, Kate Evasic, Elizabeth Ginsberg, Jane Grover, Jonathan Haadsma, Mark Heiden, Lindsay Hollander, Angela Manning-Hardimon, Tony Manno, Jessica Matthews, Alexis McAdams, Amy McEwan, Tim McMahaon, Martin Mettinger, Tom Murtha, Jason Navota, Stephane Phifer, Dawn Rafferty, Yousef Salama, Blanca Vela-Schneider, Elizabeth Scott, Gordon Smith, Matt Stern, Molly Talkington, Simone Weil, Laura Wilkison, Beatrix Yan

Others Present:

Philip Banea, Matt Beach, Eric Czarnota, Jackie Forbes, Michael Fricano, Jessica Hector-Hsu, Bob Heuer, Kendra Johnson, Jason Keller, Tom Kelso, Andrew Kiefaber, Brittany Matyas, John McFarlane, Ed Paesel, Leslie Phemister, Vicky Smith, Joe Surdam, Troy Simpson, Tina F. Smith,

1.0 Call to order and Introductions

9:30 a.m.

Chair Bennett called the meeting to order at 9:32 a.m. and reminded the members that the meeting is being live-streamed. He requested that Erin Aleman, Executive Director, call the roll:

Mayor Bennett	Present	Nina Idemudia	Present	Anne Sheahan	Present
Frank Beal	Present	Mayor Noak	Present	Matt Walsh	Present
President Brolley	Present	President Reinbold	Present	Diane Williams	Present
Mayor Darch	Present	Mayor Rotering	Present		
Paul Goodrich	Present	Stefan Schaffer	Present	Leanne Redden	Present
Jim Healy	Absent	Carolyn Schofield	Present	Abolfazl Mohammadian	Present

2.0 Agenda Changes and Announcements

There were no announcements or changes.

3.0 Approval of CMAP Board Minutes – October 13, 2021.

A motion was made by Member Reinbold, seconded by Member Williams, to approve the October 13, 2021, minutes. On a roll call vote, the motion was unanimously approved.

Mayor Bennett	Aye	Nina Idemudia	Aye	Anne Sheahan	Aye
Frank Beal	Aye	Mayor Noak	Aye	Matt Walsh	Aye
President Brolley	Aye	President Reinbold	Aye	Diane Williams	Aye
Mayor Darch	Aye	Mayor Rotering	Aye		
Paul Goodrich	Aye	Stefan Schaffer	Not Present	Leanne Redden	-
Jim Healy	Absent	Carolyn Schofield	Aye	Abolfazl Mohammadian	-

4.0 Executive Director's Report

Executive Director Erin Aleman's report included updates on the following: the Atlanta LINK peer visit and moderated panel; a video clip prepared on behalf of the American Association of State Highway and Transportation Officials (AASHTO) on inclusion and equity related to infrastructure; an update to House Bill (HB) 106 regarding the Farebox Recovery Ratio; and a grant from the MacArthur Foundation that allows CMAP to continue its Capacity Building Program and provide technical assistance support to regional communities. Director Aleman provided an in-depth overview of the federal Infrastructure Investment and Jobs Act and its potential impact to CMAP and the region.

(Member Shaffer arrived at 9:55 a.m.)

5.0 Procurements and Contracts (Angela Manning-Hardimon)

- 5.1 Vendor limit increase for AECOM for project management of the Municipal Pavement Plans Management Program.
- 5.2 Vendor limit increase for Cambridge Systematics for the Illinois International Port District Master Plan.
- 5.3 Contract to extend annual financial and audit services with Sikich, LLC.
- 5.4 Contract for the Brookings Institution's partnership with Cities GPS LLC for the Chicago Inclusive Regional Economy Engagement Project.

- 5.5 Contract with Ceridian for RFP 252, Outsourced Payroll System and Human Capital Management (HCM) System.
- 5.6 Sole-sourced contract with the University of Chicago for applied data fellowship.

A motion was made by Member Notering, seconded by Member Noak, to approve procurements and contract items 5.1 through 5.6. On a roll call vote, the motion was unanimously approved.

Mayor Bennett	Aye	Nina Idemudia	Aye	Anne Sheahan	Aye
Frank Beal	Aye	Mayor Noak	Aye	Matt Walsh	Aye
President Brolley	Aye	President Reinbold	Aye	Diane Williams	Aye
Mayor Darch	Aye	Mayor Rotering	Aye		
Paul Goodrich	Aye	Stefan Schaffer	Aye	Leanne Redden	-
Jim Healy	Absent	Carolyn Schofield	Aye	Abolfazl Mohammadian	-

6.0 Committee Reports

Member Reinbold provided an update of the Coordinating Committee's discussion on the Technical Assistance Call for Projects. The program was designed to align with On To 2050 priorities. Member Reinbold reported that 70 applications were received from 50 communities and identified next steps in the application process.

7.0 Economic Recovery and Its Impact on Mobility in Our Region

CMAP staff Austen Edwards and Daniel Comeaux provided an update regarding economic and mobility recovery efforts by CMAP and its partners. Topics for economic recovery focused on collaboration on economic development, workforce, and tourism to address short-term and long-term actions needed for economic recovery. The Regional Economic Recovery Committee launched multiple initiatives including a regional promotion, a regional collaboration marketing assessment, statewide 2-1-1 services, and an inclusive growth framework.

Daniel Comeaux reported on an 18-month effort to understand the impact the pandemic has had on the mobility system in northeastern Illinois. Working with a consultant, CMAP is working to assess the medium-term challenges created by COVID-19 and address them in a manner that aligns with CMAP's On To 2050 goals. Mr. Comeaux reviewed some of the challenging scenarios that link the economy with mobility. In the coming months, the focus will shift to using the policy research and data analysis to develop a comprehensive view of priorities and responses.

8.0 Strategic Direction and Engagement Strategy

Executive Director Erin Aleman reported on CMAP's strategic direction and engagement strategy. Over the last month, she and Chief of Staff Amy McEwan have met with board members to discuss the new strategic direction that will guide and prioritize the agency's work over the next five years.

Director Aleman reviewed the agency’s vision, mission statement, and core values and discussed the three core goals including: transportation, regional economic competitiveness, and climate. Staff is looking at aligning its engagement tools to better engage people and hear from representatives of hard to reach and marginalized populations. Staff will make a recommendation in January for an engagement strategy and committees that align with the CMAP’s strategic direction.

9.0 State and Federal Legislative Update

Chair Bennett reported that there is no formal report but discussed the Infrastructure and Investment Job Act (IIJA) and opportunities to collaborate with counties on projects related to sewer and water.

10.0 Other Business

Member Darch reported on a discussion with Metra at the Metro Mayors Caucus meeting regarding Union Pacific Railroad’s sale of 41 stations to a developer. Metra has the right of first refusal to purchase the stations and each community has a short timeframe to request that Metra purchase the property on behalf of the community and reimburse Metra. Discussion ensued.

11.0 Public Comment

There were no comments from the public.

12.0 Next Meeting

Chair Bennett reported that the Board will not likely meet again until January 12, 2022.

13.0 Adjournment

A motion was made by Member Rotering, seconded by Member Darch, to adjourn the meeting. On a roll call vote, the motion was unanimously approved.

Mayor Bennett	Aye	Nina Idemudia	Aye	Anne Sheahan	Aye
Frank Beal	Aye	Mayor Noak	Aye	Matt Walsh	Aye
President Brolley	Aye	President Reinbold	Aye	Diane Williams	Aye
Mayor Darch	Aye	Mayor Rotering	Aye		
Paul Goodrich	Aye	Stefan Schaffer	Aye	Leanne Redden	-
Jim Healy	Absent	Carolyn Schofield	Aye	Abolfazl Mohammadian	-

The meeting was adjourned at 10:42 a.m..

Respectfully submitted,

Blanca Vela-Schneider
Executive Operations Manager



MEMORANDUM

TO: CMAP Board
FROM: Executive Office
Date: January 12, 2022
Re: Strategic direction and committee approval

The ON TO 2050 plan prescribes hundreds of goals and recommendations. CMAP has undertaken a strategic planning process to prioritize those goals and identify the focus areas in which the agency can most effectively advance those goals. The strategic direction will leverage partners' and community expertise to align with the three focus areas: transportation, regional economy, and climate. This strategic direction will also:

- Directly align committees with the agency's focus areas
- Support implementation of the ON TO 2050 plan
- Diversify and cross-pollinate the CMAP committee membership, and
- Provide broader opportunities for the agency to convene subject matter experts and community representatives in working advisory groups and task forces.

Climate Committee and Regional Economy Committee

- **Membership**

The Climate Committee and Regional Economy Committee will primarily draw members from current agency committees and include new members with relevant expertise and experience. The executive director will appoint members with subject expertise having a direct nexus to the agency's strategic plan and workplan, representative of the region's geographic diversity, and having diverse community and professional perspectives. Staff is in the process of identifying remaining members who will fill gaps in expertise and qualifications for both committees.

- **Bylaws**

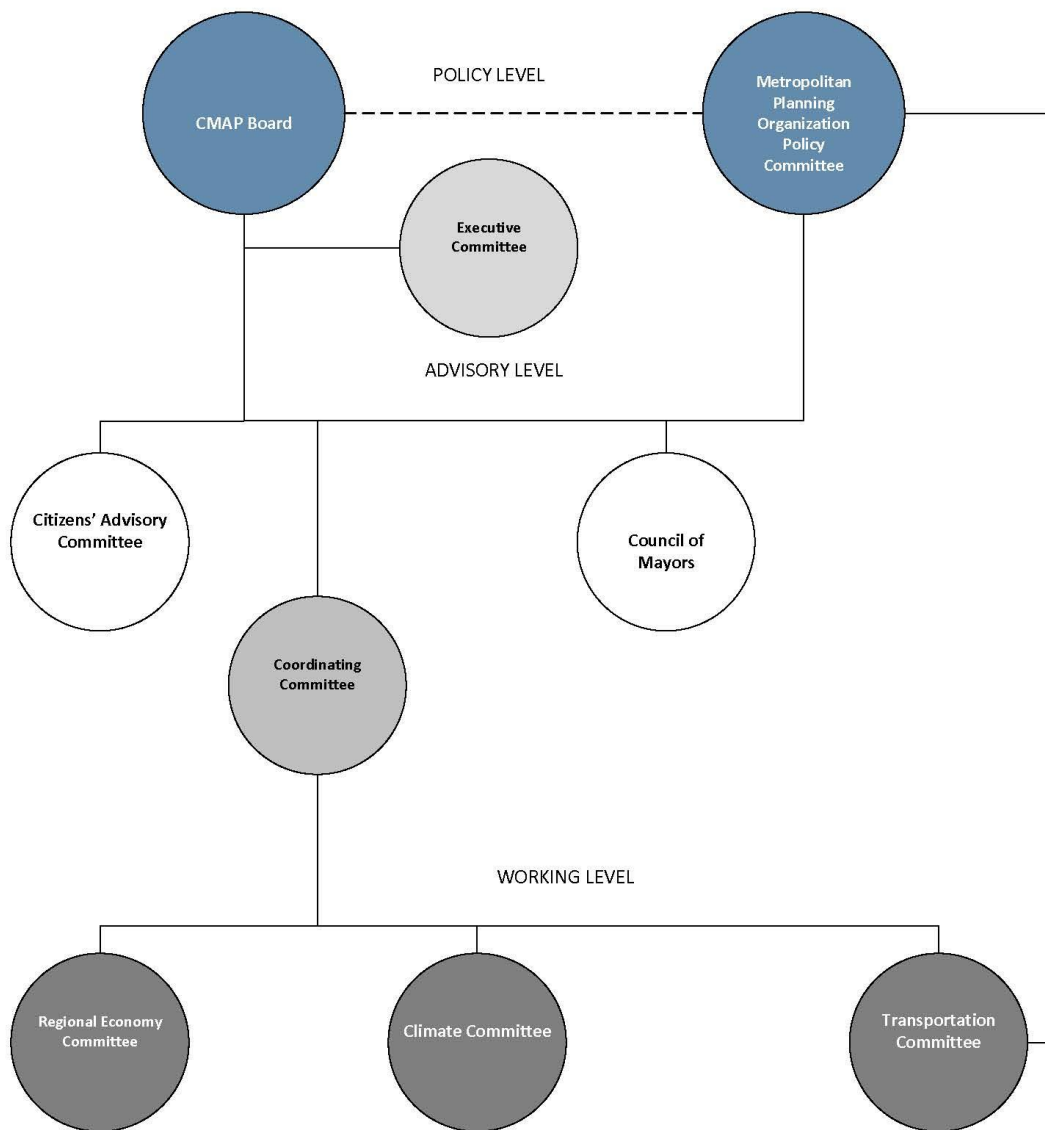
Included in this agenda packet are bylaws for each committee. The bylaws standardize and clarify service on each committee. Both committees will report directly to the CMAP Board and are public bodies subject to the Illinois Open Meetings Act. Each committee will be supported by topic-specific advisory groups that will broaden the agency's opportunities for public input and expertise for specific agency initiatives.

Transportation Committee: No changes are proposed to the Transportation Committee or its membership. The Transportation Committee will continue to meet in accordance with the CMAP Bylaws, Memorandum of Understanding, and Open Meetings Act.

In addition, the following decision-making committees will remain public bodies subject to the Open Meetings Act:

- Executive Committee
- Coordinating Committee
- Citizen's Advisory Committee
- Council of Mayors Committee
- Transportation Committee
- STP Project Selection Committee
- CMAQ and TAP Project Selection Committee
- Tier II Consultation
- Unified Work Program
- Wastewater Committee

The realigned committee structure is illustrated below.



Other public body committees include:

STP Project Selection Committee, CMAQ & TAP Project Selection Committee, Tier II Consultation Committee, Unified Work Program Committee, Wastewater Committee

Committee members and 2022 meeting dates can be found on the CMAP [website](#).

Recommendation:

We recommend that the Board, in accordance with its authority under the CMAP Bylaws, Article 3(17)(D):

- Create the Regional Economy Committee and the Climate Committee, and
- Reaffirm the following CMAP committees:
 - Executive Committee
 - Coordinating Committee
 - Citizen’s Advisory Committee
 - Council of Mayors Committee
 - Transportation Committee
 - STP Project Selection Committee
 - CMAQ and TAP Project Selection Committee
 - Tier II Consultation
 - Unified Work Program
 - Wastewater Committee

ACTION REQUESTED: Approval

REGIONAL ECONOMY COMMITTEE

Chicago Metropolitan Agency for Planning

BYLAWS

Members	20 to 25 members, appointed by the executive director
Term	3 years, with option for a second 3-year term
Meetings	Quarterly, and as needed
Officers	Chair and vice-chair who may serve for up to two 1-year terms
Location	CMAP offices, 433 West Van Buren, Suite 450, Chicago
Reports to	CMAP Board

Part 1: Committee purpose and duties

The Regional Economy Committee (the “Committee”) was created by the board of the Chicago Metropolitan Agency for Planning (CMAP) to guide and support the agency’s initiatives related to the regional economy, the agency’s strategic direction, and implementation of the comprehensive regional plan, the ON TO 2050 plan.

The Regional Economy Committee shall:

- A. Serve as a standing committee of the CMAP Board.
- B. Bring a broad, regional perspective to the agency’s economy-related initiatives and expand the agency’s expertise on specific economic issues and geographies.
- C. Serve as a resource on economic issues to CMAP staff, the Transportation Committee, the Climate Committee, and other advisory groups.
- D. Review and provide input to the agency on its strategic direction, workplan, and economy-related projects.
- E. Coordinate and prioritize the agency’s economy-related work with other regional initiatives and partners.
- F. Broaden regional awareness of and support for the agency’s economy-related initiatives.
- G. Support implementation of the agency’s strategic direction and the long-range transportation plan for, including but not limited to:
 1. Inclusive regional growth; and
 2. Increasing access to economic opportunity.
- H. Review recommendations of the agency’s economy-related advisory groups and advance those recommendations, as appropriate, for consideration by the CMAP Board.
- I. Assist CMAP staff in evaluating and tracking performance measures on the agency’s economy-related initiatives.
- J. Annually report its activities, goals, and objectives to the CMAP Board.
- K. Align its work with CMAP’s core values: serve with passion, pursue equity, foster collaboration, lead with excellence, and drive innovation.

Section 2: Committee membership

- A. **Appointment:** In accordance with the By-Laws of the Chicago Metropolitan Agency for Planning, the executive director is delegated authority to appoint individuals to the Regional Economy Committee.
- B. **Members:** The Committee shall consist of 20 to 25 regional members who serve without compensation. Members shall represent the region's geographic and demographic diversity and have experience in a broad range of economy-related issues. Committee members must be residents of the CMAP region.
- C. **Terms:** Each member will be appointed for one 3-year term with the option for a second 3-year term, by mutual agreement. No member may serve for more than two consecutive terms. After expiration of a Committee member's term, they shall serve until their successor is appointed.
- D. **Attendance:** Committee members are expected to attend each meeting. If a Committee member fails to attend three consecutive regular meetings without reasonable cause, or otherwise neglects their duties as a Committee member, the executive director may declare the seat vacant and appoint a new member.
- E. **Chair and vice chair:** Each year, the executive director designates a chair and a vice-chair from the Committee's members at its first meeting of each calendar year. The chair and vice chair may not serve for more than two 1-year terms. The Committee chair shall preside over the meetings; the vice chair will preside in the chair's absence. The chair and vice chair are voting members of the Committee.
- F. The Committee membership may include three members *ex officio* who may participate in discussion and deliberation of the Committee, but who shall have the right to vote only if their attendance secures a quorum for the Committee or to break a voting tie.

Section 3: Committee meetings

- A. The Committee will shall meet at least quarterly and approve its meeting schedule at its first meeting of each calendar year.
- B. Special meetings may be called by the executive director as needed.
- C. Meetings shall be open and accessible to the public in accordance with the Illinois Open Meetings Act, 5 ILCS 120/7 *et seq.*
- D. Members may attend the Committee's public meetings by video or audio conference only as permitted by the Open Meetings Act.
- E. A Committee member shall notify the Committee staff liaison or chair in advance and in writing (email preferred) of their request to attend by video or audio conference, unless advance notice is impractical.
- F. A majority of the members of the Committee constitutes a quorum for the transaction of business.
- G. At any meeting at which a quorum is present, an affirmative vote of a majority of members shall carry an issue.

- H. Unless inconsistent with these By-laws or otherwise decided by the CMAP Board, meetings shall be conducted in accordance with Robert's Rules of Order.

Section 4: Miscellaneous

- A. The business of the Committee is conducted in accordance with the Illinois Regional Planning Act and the Illinois Open Meetings Act.
- B. The Committee will be supported by CMAP staff members for administrative functions.
- C. The Committee may adopt rules necessary to exercise its purpose and duties.
- D. In the event of a conflict between these By-Laws and the By-Laws of the Chicago Metropolitan Agency for Planning, the latter will prevail.

Membership representation - Regional Economy Committee January 2022

representation	geography	perspective
Council of Government (COG)	Sub-regional	government, municipal
Economic Development Organization (EDO)	Chicago	implementation, private sector
Economic Development Organization (EDO)	Collar County	government, county
Equity advocate	Chicago	policy, advocacy, community, equity
Equity advocate	Cook County	implementation, workforce
Equity advocate	Regional	policy, advocacy, equity
Equity advocate	Regional	academic, research, regional economy
Municipal representative - cohort 1 or 2	Municipality	government, municipal, policy, advocacy
Municipal representative - cohort 3 or 4	Municipality	government, municipal
Municipal representative - cohort 3 or 4	Municipality	government, municipal
Planning policy advocate	Regional	government, county
Planning policy advocate	Regional	academic, research, regional economy
Environmental justice subject matter expert	Regional	policy, environmental justice, equity
Housing subject matter expert	Regional	policy, advocacy, equity
Private sector development subject matter expert	Regional	academic, research, regional economy
Private sector development subject matter expert	Regional	technical, real estate
Private sector investment subject matter expert	Regional	implementation, private sector
Regional economy subject matter expert	Chicago	policy, advocacy, community, equity
Regional economy subject matter expert	Cook County	government, council of government
Regional economy subject matter expert	Regional	technical, innovation
Regional economy subject matter expert	Regional	private sector, technical
Small business subject matter expert	Regional	policy, small business
<i>Ex officio</i> , County department of transportation	County	government, county
<i>Ex officio</i> , Regional Transit Authority (RTA)	Regional	technical, transportation

Membership representation - Climate Committee January 2022

representation	geography	perspective
Chicago Department of Transportation	Chicago	government, transportation
County representative	Collar county	government, planning
County representative	Cook County	government, county, climate, energy, waste
Electric vehicle (EV) policy advocate	Regional	government, municipal, electrification
Environmental policy advocate	Collar county	policy, advocacy, community
Environmental policy advocate	Regional	policy, advocacy, climate, conservation
Environmental policy advocate	Regional	policy, advocacy
Illinois Department of Natural Resources (IDNR)	Regional	government, state, conservation, flooding
Illinois Department of Transportation (IDOT)	Regional	government, state, transportation
Land conservation advocate	Regional	policy, advocacy, land use, conservation
Municipal representative - cohort 1 or 2	Municipality	government, municipal, sustainability
Municipal representative - cohort 1 or 2	Municipality	government, municipal, water, stormwater, sustainability
Municipal representative - cohort 3 or 4	Municipality	government, municipal
Municipal representative - cohort 3 or 4	Municipality	government, municipal
Stormwater agency	Collar county	government, stormwater, flooding
Stormwater agency	Cook County	government, county, stormwater
U.S. Environmental Protection Agency	Regional	government, federal
Climate subject matter expert	Regional	academic, climate
Electric vehicle (EV) subject matter expert	Regional	academic, transportation, electrification
Environmental justice subject matter expert	Cook County	policy, environmental justice
Environmental justice subject matter expert	Regional	academic, environmental justice
Public health subject matter expert	Chicago	government, public health
Water quality subject matter expert	Collar county	water quality
Water quality subject matter expert	Cook County	government, municipal, water supply

CLIMATE COMMITTEE

Chicago Metropolitan Agency for Planning

BYLAWS

Members	20 to 25 members, appointed by the executive director
Term	3 years, with an option for a second 3-year term
Meetings	Quarterly, and as needed
Officers	Chair and vice-chair who serve for two 1-year terms
Location	CMAP offices, 433 West Van Buren, Suite 450, Chicago
Reports to	CMAP Board

Section 1: Committee purpose and duties

The Climate Committee (the “Committee”) was created by the board of the Chicago Metropolitan Agency for Planning (CMAP) to guide and support the agency’s climate-related initiatives, the agency’s strategic direction, and implementation of the comprehensive regional plan, the ON TO 2050 plan.

The Climate Committee shall:

- A. Serve as a standing committee of the CMAP Board.
- B. Bring a broad, regional perspective to the agency’s climate-related initiatives and expand the agency’s expertise on specific climate issues and geographies.
- C. Serve as a resource on climate issues to CMAP staff, the Transportation Committee, the Regional Economy Committee, and other advisory groups.
- D. Review and provide input to the agency on its strategic direction, workplan, and climate-related projects.
- E. Coordinate and prioritize the agency’s climate-related work with other regional initiatives and partners.
- F. Broaden regional awareness of and support for the agency’s climate-related initiatives.
- G. Support implementation of the agency’s strategic direction and the long-range transportation plan for, including but not limited to:
 - 1. Reducing the transportation systems’ greenhouse gas emissions;
 - 2. Improving the transportation systems’ resilience to climate change and flooding; and
 - 3. Ensuring that the region’s water resources are protected and sustainably managed.
- H. Review recommendations of the agency’s climate-related advisory groups and advance those recommendations, as appropriate, for consideration by the CMAP Board.
- I. Assist CMAP staff in evaluating and tracking performance measures on the agency’s climate-related goals and initiatives.
- J. Annually report its activities, goals, and objectives to the CMAP Board and other regional partners.

- K. Align its work with CMAP's core values: serve with passion, pursue equity, foster collaboration, lead with excellence, and drive innovation.

Section 2: Committee membership

- A. **Appointment:** In accordance with the By-Laws of the Chicago Metropolitan Agency for Planning, the executive director is delegated authority to appoint individuals to the Climate Committee.
- B. **Members:** The Committee shall consist of 20 to 25 regional members who serve without compensation. Members shall represent the region's geographic and demographic diversity and have experience in a broad range of climate-related issues. Committee members must be residents of the CMAP region.
- C. **Terms:** Each member will be appointed for one 3-year term with the option for a second 3-year term, by mutual agreement. No member may serve for more than two consecutive terms. After expiration of a Committee member's term, they shall serve until their successor is appointed.
- D. **Attendance:** Committee members are expected to attend each meeting. If a Committee member fails to attend three consecutive regular meetings without reasonable cause, or otherwise neglects their duties as a Committee member, the executive director may declare the seat vacant and propose a new member for appointment by the CMAP Board.
- E. **Chair and vice chair:** Each year, the executive director designates a chair and a vice-chair from the Committee's members at its first meeting of each calendar year. The chair and vice chair may not serve for more than two 1-year terms. The Committee chair shall preside over the meetings; the vice chair will preside in the chair's absence. The chair and vice chair are voting members of the Committee.
- F. The Committee membership may include three members *ex officio* who may participate in discussion and deliberation of the Committee, but who shall have the right to vote only if their attendance secures a quorum for the Committee or to break a voting tie.

Section 3: Committee meetings

- A. The Committee will meet at least quarterly and approve its meeting schedule at its first meeting of each calendar year.
- B. Special meetings may be called by the executive director as needed.
- C. Meetings shall be open and accessible to the public in accordance with the Illinois Open Meetings Act, 5 ILCS 120/7, *et seq.*
- D. Members may attend the Committee's public meetings by video or audio conference only as permitted by the Open Meetings Act.
- E. A Committee member shall notify the Committee staff liaison or chair in advance and in writing (email preferred) of their request to attend by video or audio conference, unless advance notice is impractical.
- F. A majority of the members of the Committee constitutes a quorum for the transaction of business.

- G. At any meeting at which a quorum is present, an affirmative vote of a majority of members shall carry an issue.
- H. Unless inconsistent with these Bylaws or otherwise decided by the CMAP Board, meetings shall be conducted in accordance with Robert's Rules of Order.

Section 4: Miscellaneous

- A. The business of the Committee is conducted in accordance with the Illinois Regional Planning Act and the Illinois Open Meetings Act.
- B. The Committee will be supported by CMAP staff members for administrative functions.
- C. The Committee may adopt rules necessary to exercise its purpose and duties.
- D. In the event of a conflict between these Bylaws and the By-Laws of the Chicago Metropolitan Agency for Planning, the latter will prevail.



Chicago Metropolitan
Agency for Planning

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Suite 450
Chicago, IL 60607
312-454-0400
cmap.illinois.gov

MEMORANDUM

To: CMAP Board and MPO Policy Committee
From: CMAP Staff
Date: January 5, 2022
Re: 2022 Highway safety performance targets

Metropolitan planning organizations (MPOs) contribute to the federal transportation performance management process to track national goals at the state and regional level for highway safety, highway asset condition, system performance, congestion mitigation and air quality (CMAQ), transit asset condition, and transit safety. Under federal law, State departments of transportation (DOTs) and MPOs are required to establish quantitative highway safety performance targets on an annual basis and use a set of performance measures (PMs) to track progress toward the long-term goal of eliminating traffic related fatalities and serious injuries on all public roads.¹ MPOs have the choice to support any or all the state's highway safety targets, develop their own highway safety targets for any or all individual measures. Last year staff provided a [memo](#) to the CMAP Board and MPO Policy Committee that included background on the Safety PM rule. This memo reviews IDOT's 2022 statewide highway safety targets, CMAP's safety efforts that support the state's highway safety targets, and next steps.

CMAP has initiated several efforts to develop actionable steps to improve regional roadway safety. The numerous projects underway range from policy development, research, to localized planning; they are described below. As the region continues to develop strategies to address safety on the roadways, CMAP staff will again recommend that the CMAP Board and MPO support IDOT's 2022 highway safety targets, which reflect a two percent reduction in the five-year average for all performance measures. **CMAP staff recommends that the CMAP Board and MPO Policy Committee support IDOT's 2022 highway safety targets.**

IDOT 2022 safety performance targets

State DOTs and MPOs are required to establish annual highway safety targets as five-year rolling averages, in this case 2018-2022, on all public roads for the following metrics: (1) number of fatalities, (2) rate of fatalities per 100 million vehicle miles traveled (VMT), (3) number of

¹ The safety performance measure (Safety PM) requirements are set out in the Federal Highway Administration's [National Performance Management Measures: Highway Safety Improvement Program](#) final rule.

serious injuries, (4) rate of serious injuries per 100 million VMT, and (5) number of non-motorized fatalities and non-motorized serious injuries. The five-year average smooths large changes from year to year that can occur with fatalities and serious injuries from traffic crashes as they can vary considerably due to numerous factors.

As in past years, for 2022, all IDOT's safety targets are set using a policy-based two percent annual reduction in the five-year rolling average. IDOT's statewide safety targets along with statewide and CMAP region's rolling five-year average are in table 1 below.

Following national trends, both the state and region have experienced an increasing trend in the five-year average for fatalities and rate of fatalities per 100 million VMT. While fatalities have been trending up, the serious injury related measures, number of serious injuries and rate of serious injuries per 100 million VMT, have been trending down in the last five years for both the state and region. The non-motorized measure saw a decrease in the 2020 five-year average compared to previous years. According to FHWA's most recent assessment, IDOT did not meet or make significant progress toward meeting the 2015-2019 fatality related and non-motorized targets. However, significant progress was made on the serious injuries targets.

Table 1. IDOT Statewide and CMAP Region's Highway Safety Performance Measures and 2022 Safety Targets

	5-year average					2022 Target
Performance Measure	2012-2016	2013-2017	2014-2018	2015-2019	2016-2020	2018-2022¹
Number of Fatalities - Statewide	989.4	1,016.20	1,025.00	1,042.00	1,081.00	1,038.20
Number of Fatalities - CMAP	426.2	443.8	453.2	471	503.6	-
Rate of Fatalities - Statewide	0.938	0.956	0.96	0.972	1.04	0.99
Rate of Fatalities - CMAP	0.722	0.746	0.759	0.783	0.866	-
Number of Serious Injuries - Statewide	12,184.40	12,182.40	11,971.60	11,448.60	10,704.00	10,280.10
Number of Serious Injuries - CMAP	6,662.80	6,720.80	6,613.20	6,426.20	5,980.40	-
Rate of Serious Injuries - Statewide	11.553	11.476	11.224	10.682	10.17	9.77
Rate of Serious Injuries - CMAP	11.306	11.325	11.104	10.708	10.179	-
Number of Non-Motorized Fatalities and Serious Injuries - Statewide	1,498.80	1,505.80	1,526.00	1,548.80	1,490.60	1,431.60
Number of Non-Motorized Fatalities and Serious Injuries - CMAP	1,149.00	1,182.00	1,215.00	1,238.40	1,162.40	-

¹ IDOT target based on a two percent annual reduction in five-year average.

CMAP Roadway Safety Efforts

By agreeing to support IDOT's highway safety targets, the MPO is not agreeing to any specific share of the decrease in fatalities and serious injuries. Instead, it is agreeing to integrate the targets as goals in the metropolitan planning process and to plan and program projects that help meet the State's targets. The selection of the target does not directly affect the allocation of funding at the MPO level. However, the targets selected for different measures should inform funding priorities.

Metropolitan Chicago has unique safety needs. The CMAP region greatly influences the safety performance trends at the statewide level because of its share of the state's population and multimodal transportation system. The region accounts for 47 percent and 56 percent of the state's 5-year average for fatalities and serious injuries, respectively. When it comes to non-motorized fatalities and serious injuries, the region accounts for roughly 78 percent of the state's total. This is due to the high number of pedestrians and pedal-cyclists compared to the rest of the state.

Fatal and serious injury crashes occur on all public roads regardless of jurisdiction. According to a CMAP analysis of IDOT crash data, the share of fatalities and serious injuries that occurred on local jurisdiction roads over the past 5 years (2016-2020) was 40 percent and 48 percent, respectively. To help reduce the number of fatalities and serious injuries that occur every year on the region's roadways, CMAP staff are dedicated to incorporating traffic safety in its planning and programming efforts. IDOT has the Bureau of Safety Programs and engineering that is focused on roadway safety efforts on the state jurisdiction roadways, but municipalities across the CMAP region do not have the staff to support traffic safety on an ongoing basis. Because of this, CMAP has committed to assisting local agencies across the region in traffic safety efforts.

To facilitate progress on highway safety targets, many of the recommendations identified in the 2017 traffic safety white paper are currently being implemented. CMAP has incorporated highway safety into its annual work plan and programming decisions. Traffic safety has become an annual work plan item and CMAP is assisting communities in traffic safety planning through CMAP's Local Technical Assistance (LTA) and Surface Transportation Program-Shared Fund programs. In addition, traffic safety continues to be included as a component of project evaluation for CMAP's planning and programming efforts.

The safety action agenda annual work plan item is a multi-year effort to develop a regional strategy for improving traffic safety. This project lays out policy research that CMAP and potentially other agencies need to undertake to help improve traffic safety at the state, regional, and local level. CMAP staff formed a resource group consisting of regional partners working on various aspects of safety to help guide and develop a regional strategy for improving traffic safety. For the current fiscal year, the resource group identified speed management and bicycle and pedestrian safety as the focus areas for the safety action agenda. CMAP staff continue to engage with the group to compile best practices and develop actionable recommendations and

strategies to reduce traffic fatalities and serious injuries on all roadways, regardless of jurisdiction.

In addition, CMAP applied for and awarded a State Planning and Research (SPR) grant to take a deeper dive into speeding related crashes and identify problem locations. The SPR grant includes funding to purchase data and hire a consultant to analyze regional vehicle speed data to identify corridors where vehicle speed issues coincide with high rates of crashes. CMAP plans to potentially work with the agency that has jurisdiction over the identified corridor and help implement safety countermeasures and policies to make the corridor safer for all roadway users through speed management. In addition to purchasing and analyzing the speed data, the SPR grant will allow CMAP to purchase equipment that can track vehicle speed through a corridor. This equipment, along with crash data, will be used to capture the impact of the countermeasure and/or policies implemented along the corridor.

Local solutions will be critical to addressing challenges in different types of communities. CMAP's LTA program has expanded its focus on traffic safety by including traffic safety specific project types in its program and has incorporated traffic safety in projects where possible. The initial traffic safety related project awarded through the LTA program, a local road safety plan for the Village of Flossmoor will be completed this winter and is being developed through stakeholder engagement, collaboration, and data analysis to tailor it to the local safety issues on all roads in the village. Furthermore, the CMAP LTA program just awarded three communities (Bellwood, Calumet City, and Riverdale) with site-specific safety plans for four intersections and one corridor. For the intersection locations, CMAP will work with the community and a consultant to develop an intersection design study and safety action plan. A consultant, with input from CMAP and the community, using a complete streets approach will complete the corridor safety study.

CMAP continues to include traffic safety in program and project evaluations. The CMAQ and STP-L Shared Fund programs incorporate safety into project evaluations and many of the eleven Council of Mayors STP project evaluation included safety as a measure. Traffic safety is included in the evaluation of regional significant projects in the ON TO 2050 regional plan and plan update.

While these efforts will continue and ideally expand, making a significant impact on deaths and serious injuries requires more work. Further work across the region, for example, will be necessary to address other dimensions such as racial inequities or disparities for other sensitive populations. CMAP will continue to work with its partners to explore new avenues to address traffic safety through its planning and programming activities.

Next steps

Following consideration by the CMAP Board and MPO Policy Committee, CMAP staff requests approval of the recommended 2022 highway safety targets. CMAP staff will continue to keep the Transportation Committee, Board, and MPO Policy Committee informed and engaged on the efforts underway to improve roadway safety for all users of the transportation system.

ACTION REQUESTED: Approval

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