

## COORDINATING COMMITTEE

### AGENDA - FINAL

Wednesday, May 11, 2022

8:00 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/86995115309>

- 1.0 Call To Order**
- 2.0 Agenda Changes and Announcements**
  - 2.01 Requests for agenda changes** [22-160](#)  
ACTION REQUESTED: Information
  - 2.02 Executive Director's Announcements** [22-161](#)  
ACTION REQUESTED: Information
- 3.0 Approval of Minutes**
  - 3.01 Draft Meeting Minutes - March 9, 2022** [22-145](#)  
ACTION REQUESTED: Approval  
**Attachments:** [Draft Meeting Minutes 03.09.22](#)
- 4.0 New Business**
  - 4.01 Infrastructure Investment and Jobs Act (IIJA) Update** [22-208](#)  
PURPOSE & ACTION: Staff will provide an update on the implementation of the IIJA's formula and competitive opportunities.  
ACTION REQUESTED: Information  
**Attachments:** [IIJA Regional Coordination](#)
  - 4.02 Committee Annual Reports** [22-217](#)  
PURPOSE & ACTION: Staff will provide the Coordinating Committee with an overview of the new Committee Annual Report format. This format will be used by the Coordinating Committee and the working level committees to annually report its activities to the CMAP Board.  
INFORMATION  
**Attachments:** [4.02 CommitteeReports Memo 2022-05-11](#)  
[CMAP Committee Annual Report Template](#)
- 5.0 Other Business**

**6.0 Public Comment**

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

**7.0 Next Meeting**

The next meeting will be September 14, 2022

**8.0 Adjournment**

**COORDINATING COMMITTEE****MEETING MINUTES - DRAFT**

Wednesday, March 9, 2022

8:00 AM

**March 9, 2022****Please join from your computer, tablet or smartphone.****<https://global.gotomeeting.com/join/842304085>****1.0 Call To Order**

Coordinating Committee Chair Reinbold called the meeting to order at 8:02 a.m., and reminded the members that the meeting was being live-streamed. Stephane Phifer was asked to call the roll.

**Present** Richard Reinbold, Matthew Brolley, Diane Williams, Jessica Hector-Hsu, Aaron Durnbaugh, and Bob Tucker

**Absent** Stefan Schaffer

**Staff Present:** Erin Aleman, Stephane Phifer, Katie Piotrowska, Yousef Salama, Tim McMahon, Teri Dixon, Jason Navota, Elizabeth Ginsberg, Brian Daly, Lindsay Bayley

**Others Present:** Heidi Lichtenberger - KKCOM, Jackie Forbes KKCOM

**2.0 Agenda Changes and Announcements****2.01 Executive Director's Announcements****[22-137](#)**

Executive Director, Erin, Aleman, thanked current committee members for their continued service and welcomed new members to the committee.

Executive Director Aleman also provided opening comments about CMAP's Strategic direction and the Coordinating Committee realignment, in addition to setting the stage for the presentation of the CMAP Regional Infrastructure Accelerator.

**3.0 Approval of Minutes****3.01 Draft Meeting Minutes - November 10, 2021****[22-074](#)**

**Attachments:** [Coordinating Draft Minutes 2021-11-10](#)

A motion was made by Diane Williams, seconded by Richard Reinbold, that the meeting minutes be approved. The motion carried by the following vote:

**Aye:** Richard Reinbold, Matthew Brolley, and Diane Williams

**Absent:** Stefan Schaffer

**Abstain:** Jessica Hector-Hsu, Aaron Durnbaugh, and Bob Tucker

## 4.0 New Business

### 4.01 2022 Committee Work Plan and By-laws

[22-075](#)

**Attachments:** [Coordinating Committee By-Laws and Schedule Memo](#)

Deputy Executive Director for Planning, Stephane Phifer, provided an overview of the 2022 Coordinating Committee Work Plan and By-laws. The presentation included an overview of CMAP's Strategic direction, and subsequent committee realignment, as well as the role of the Coordinating Committee in aligning CMAP's work to the agency's core values and three focus areas of transportation, regional economy, and climate.

Following the presentation, Committee members were asked to approve the Committee By-laws. A motion was made by Diane Williams, seconded by Bob Tucker, that the Committee By-laws be approved. The motion carried by the following vote:

**Aye:** Richard Reinbold, Matthew Brolley, Diane Williams, Jessica Hector-Hsu, Aaron Durnbaugh, and Bob Tucker

**Absent:** Stefan Schaffer

### 4.02 CMAP Regional Infrastructure Accelerator

[22-061](#)

**Attachments:** [Regional Infrastructure Accelerator Presentation](#)

Deputy executive director of Research, Programming, and Analysis, Yousef Salama, presented an overview of the CMAP Regional Infrastructure Accelerator.

In September 2021, the Chicago Metropolitan Agency for Planning (CMAP) was awarded a 2-year, \$1 million, grant from the Build America Bureau's Regional Infrastructure Accelerator (RIA) grant program. The purpose of the initiative is to accelerate the development of projects like bridge rehabilitation, as well as electric vehicle infrastructure, and ADA projects. Through this initiative CMAP also hopes to build the capacity and culture to support P3 development and delivery, and improve project due diligence.

## 5.0 Other Business

There was no other business before the Committee.

## 6.0 Public Comment

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

There was no public comment.

## 7.0 Next Meeting

The next meeting will be May 11, 2022

## 8.0 Adjournment

The meeting was adjourned at 8:50a.m. by Chair Reinbold. The next scheduled meeting of Committee is May 11, 2022.

# Coordinating Committee

## Infrastructure Investment and Jobs Act (IIJA) Regional Coordination

May 11, 2022

# CMAP's role in service to the region for IIJA

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Implement new policies impacting current programs

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Prepare for new regional formula funding and eligibilities

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Coordinate access and build consensus around 20+ new competitive programs

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# Implement new policies impacting current programs

# Implementing policy changes

## Complete Streets Program

- new IIJA 2.5% planning set-aside requirement, CMAP budget will be \$715,000 in funding
- build on Safety Action Agenda, local planning to protect vulnerable road users
- working group input

## Housing Coordination

- allows MPOs to better coordinate housing and access to transportation and jobs within the transportation planning process
- waiting federal guidance to max flexibility in using metropolitan planning funds for housing policy and planning work



# Prepare for new regional formula funding and eligibilities

# Implementing core program changes

## **Expanded Surface Transportation Block Grant (STBG) program eligibility**

Expands project eligibility to include EV charging infrastructure, cybersecurity, ITS, and resilience improvements.

## **Clarified Congestion Mitigation and Air Quality (CMAQ) eligibility**

IJA clarifies CMAQ eligibility to include shared micromobility projects, such as bike-share infrastructure, as well as the purchase of zero-emission vehicles and charging equipment.

## **Expanded Transportation Alternatives Program (TAP) eligibility**

Expands project eligibility to include safety projects that address vulnerable road users and allows for the use of the state's HSIP funds as local match.

# Aligning new formula programs

## Carbon Reduction Program

\$43 million for Illinois in first year to fund projects that reduce transportation emissions. As MPO, CMAP required to partner with IDOT in development of Carbon Reduction Strategy.

## PROTECT Program

\$49 million for Illinois in first year to fund projects that enhance resilience. CMAP is conducting a vulnerability assessment used to build the resilience improvement plan allowing for higher federal share on projects.

## National Electric Vehicle Infrastructure (NEVI) Formula Program

\$22 million for Illinois in first year for state's EV network deployment. CMAP preparing regionally to ensure EV infrastructure is considered equitably.

# Reaching our Climate & Mobility Goals

2050 Goal: Improve the transportation system for all

2050 Goal: Mitigate and prepare for climate change

2050 Goal: Improve the resilience of the transportation system

Congestion Mitigation and Air Quality (CMAQ)

Transportation Alternatives Program (TAP)

Carbon Reduction Program

PROTECT Program

We have the opportunity to align our goals and our regional funding in a more effective way. This is a main principle of 2050: Carefully target resources to maximize benefit.

**Coordinate access and build  
consensus around new competitive  
opportunities**

# **CMAP's role to build consensus**

## **Building capacity for under-resourced communities to access competitive programs**

Direct outreach through CMAP's planning programs for capacity-constrained communities as well as CMAP's newsletter, Local Government Network, and other communications avenues.

## **Prioritize regionally to increase national competitiveness**

At least \$4 billion in funding (RAISE, Mega, INFRA) so far this year for regionally significant projects. Greater alignment and prioritization is needed to enhance the region's competitiveness.

## MEMORANDUM

**To:** Coordinating Committee

**From:** CMAP Staff

**Date:** May 11, 2022

**Subject:** Committee Annual Reports

**Purpose:** Staff will provide the Coordinating Committee with an overview of the new Committee Annual Report format. This format will be used by the Coordinating Committee and the working level committees to annually report its activities to the CMAP Board.

**Action Requested:** INFORMATION

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The by-laws for the CMAP advisory level and working level committees call for an annual report of the committee's activities to be provided to the CMAP Board. Staff has developed a template for these reports which is concise and simple, while providing meaningful information.

## [Name of committee] Annual Report

### Committee charge

[Enter a brief overview of the purpose of the committee, explain the significance of the committee, link to ON TO 2050/strategic direction. The committee bylaws can inform this section.]

#### Goals and objectives

[Explain what the committee intends to achieve. What is the committee working toward?]

### Summary of work

#### Work to date

[Summarize what the committee has worked on so far this year. Projects worked with or influenced, presentations held, etc. Highlight key findings, describe the main takeaways or new knowledge that has been created because of committee proceedings this year.]

#### Discussion on performance measures

[Explain what performance measures the committee is tracking and why they were selected. Provide the significance of the measures and explain how they contribute to or inform ON TO 2050/strategic direction.]

#### Baselines

[List the baselines of selected performance measures.]

#### Current levels

[List where the performance measures are currently at, provide explanation for any changes and if able to, projection/goal of what the measures will look like in the short/medium/long term future.]

#### Outstanding work

[Explain what the committee anticipates accomplishing in the remainder of the year. List upcoming meetings and the focus areas for these outstanding meetings]

### Future work

[Identify what work/topics will not be performed/discussed in this calendar year and should be considered for inclusion in the committee's workplan for next year.]