

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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MEMORANDUM

To: MPO Policy Committee

From: CMAP Staff

Date: June 4, 2020

Re: Coronavirus Aid, Relief, and Economic Security (CARES) Act funding

from Sections 5307, including Section 5340 and 5337 sub-area funding

allocations

Under the CARES ACT, Public law 116-36, enacted March 27, funding has been allocated for this region and was published on the FTA website on April 2, 2020. The funding will be distributed based on the same allocations as the annual allocations for the region. 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 funding that is allocated to each urbanized area is then sub-allocated based on the agreements negotiated between Illinois and Indiana for §5307/ §5340 and 5337 funding; and Illinois and Wisconsin for §5307/§5340. The apportionment for the Chicago IL-IN and the Round Lake Beach-McHenry-Grayslake IL-WI urbanized areas are based on calculated percentages derived from the annual apportionments, information in the National Transit Database, and Census data. The RTA Board of Directors approved the allocations of CARES Act funding at the April 16th Board meeting. The MPO is now being asked for its endorsement of the allocation split. The splits are available in the below table.

	Covid Aid, Relief, and Economic Security (CARES) Act			
Region	Total	Illinois	Indiana	Wisconsin
Chicago, Illinois/Indiana	\$ 1,481,734,139	\$ 1,406,250,227	\$ 75,483,912	\$ -
Urbanized Area				
Round Lake Beach,	\$ 32,716,880	\$ 31,975,231	-	\$ 741,649
McHenry, Grayslake				
Urbanized Area				
Total	\$ 1,514,451,019	\$ 1,438,225,459	\$ 75,483,912	\$ 741,649

ACTION REQUESTED: Approval

METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE

RESOLUTION Number 20- 03

A RESOLUTION ENDORSING THE NORTHEASTERN ILLINOIS/NORTHWESTERN INDIANA ALLOCATION AGREEMENT FOR THE FFY 2020 CONONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT FUNDING FROM FEDERAL TRANSIT §5307 FUNDING, INCLUDING §5340 URBANIZED AREA FORMULA PROGRAM and §5337 STATE OF GOOD REPAIR PROGRAM BETWEEN NORTHEASTERN ILLINOIS AND NORTHWESTERN INDIANA

WHEREAS, the Policy Committee is the Metropolitan Planning Organization (MPO) for northeastern Illinois, designated by the Governor, as being responsible, together with the State of Illinois and public transportation operators, for carrying out the provisions of Section 134 Title 23 U.S. Code and Sections 5303-06 Title 49 U.S. Code; and

WHEREAS, 23 U.S. Code 134(h) and 49 U.S. Code 5304 require the Metropolitan Planning Organization to develop a Transportation Improvement Program; and

WHEREAS, the *Federal Register* provides a combined northeastern Illinois/northwestern Indiana allocation; and

WHEREAS, the determination of subarea apportionments is to be accomplished by local agreement; and

WHEREAS, the split of the apportionment is essential to the development of the Transportation Improvement Program; and

WHEREAS, the total funds made available to the Chicago, Illinois/ Northwestern Indiana urbanized area are allocated by agreement between the Regional Transportation Authority and the Northwestern Indiana representatives; and

WHEREAS, an agreement has been reached between northeastern Illinois and northwestern Indiana to sub-allocate the CARES Act Funding apportionment through attachments to the Letter of Understanding (LOU) for §5307/5340 and for §5337 approved at the April 16, 2020 Regional Transportation Authority Board meeting.

NOW, THEREFORE, BE IT RESOLVED THAT: the MPO Policy Committee hereby endorses the proposed allocation of funds between northwestern Indiana and northeastern Illinois.

BE IT FURTHER RESOLVED THAT: the Secretary of the MPO Policy Committee is hereby authorized and directed to transmit a certified copy of this resolution to the Regional Administrator of the Federal Transit Administration.

1	ne above and for	egoing resolutio	n is nereby ac	ioptea the	_ day or June	2020.

	Omer Osman	
	Chairman, MPO Policy	y Committee
ubscribed and sworn to before me, this	day of	, 20
	 Jesse Elam	
	Jesse Elam Secretary, MPO Policy	· Committee

METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE

RESOLUTION Number 20-04

A RESOLUTION ENDORSING THE NORTHEASTERN ILLINOIS/SOUTHEASTERN WISCONSIN SUBAREA ALLOCATION AGREEMENT FOR THE FFY 2020 CONONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT FUNDING FROM FEDERAL TRANSIT §5307 FUNDING, INCLUDING §5340 URBANIZED AREA FORMULA PROGRAM and §5337 STATE OF GOOD REPAIR PROGRAM BETWEEN NORTHEASTERN ILLINOIS AND SOUTHEASTERN WISCONSIN

WHEREAS, the Policy Committee is the Metropolitan Planning Organization (MPO) for northeastern Illinois, designated by the Governor, as being responsible together with the State of Illinois, and public transportation operators, for carrying out the provisions of Section 134 Title 23 U.S. Code and Sections 5303-06 Title 49 U.S. Code; and

WHEREAS, 23 U.S. Code 134(h) and 49 U.S. Code 5304 require the Metropolitan Planning Organization to develop a Transportation Improvement Program; and

WHEREAS, the *Federal Register* provides a combined northeastern Illinois/southeastern Wisconsin allocation; and

WHEREAS, the determination of subarea apportionments is to be accomplished by local agreement; and

WHEREAS, the split of the apportionment is essential to the development of the Transportation Improvement Program; and

WHEREAS the funds made available to the Round Lake Beach-McHenry-Grayslake, IL-WI urbanized area are allocated by agreement between the Regional Transportation Authority and the southeastern Wisconsin representatives; and

WHEREAS, an agreement has been reached between northeastern Illinois and southeastern Wisconsin proposing to sub-allocate the CARES Act Funding available to the Round Lake Beach-McHenry-Grayslake, IL-WI UZA through attachments to the Letter of Understanding (LOU) for §5307/5340, and for §5337, approved at the April 16, 2020 Regional Transportation Authority Board meeting.

NOW, THEREFORE, BE IT RESOLVED THAT: the MPO Policy Committee hereby endorses the proposed allocation of funds between southeastern Wisconsin and northeastern Illinois.

BE IT FURTHER RESOLVED THAT: the Secretary of the MPO Policy Committee is hereby authorized and directed to transmit a certified copy of this resolution to the Regional Administrator of the Federal Transit Administration.

The above and foregoing resolution is hereby adopted the ____ day of June 2020.

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	Omer Osman	
	Chairman, MPO Policy Com	mittee
ubscribed and sworn to before me, this	day of	, 20
	 Jesse Elam	
	Jesse Elam Secretary, MPO Policy Com	 nittee