



Council of Mayors Executive Committee

July 20, 2021

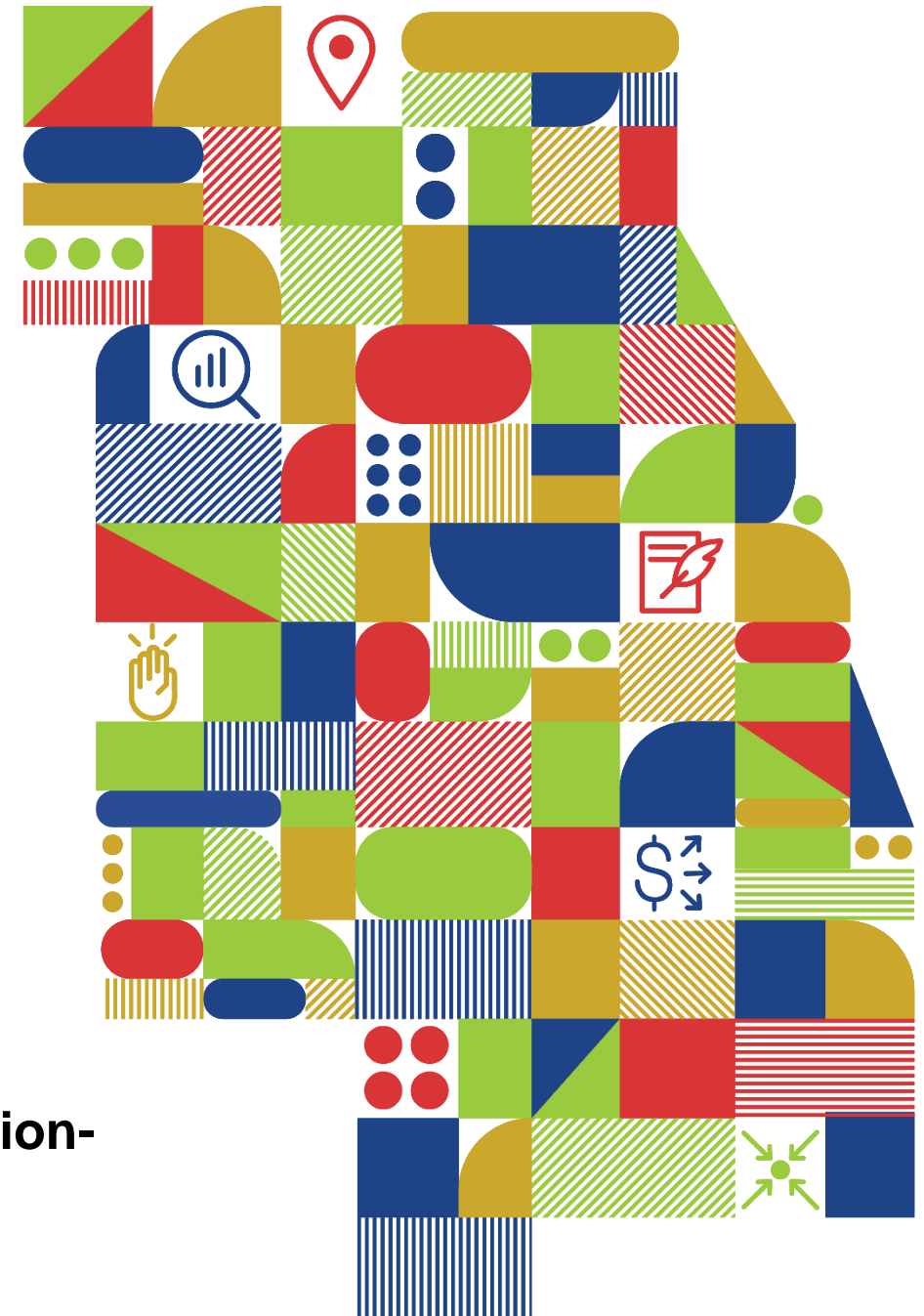
Meeting will start at 9:30am

To mute/unmute your phone use *6

Use the Chat Box for questions (staff are monitoring)

Use your full name for the login

**Only Committee members participate in the conversation-
except during the public comment agenda item**



1.0 Call to order/introductions

Chairman Schielke

Staff will read the names of committee members that are logged-in and will then ask committee members that were missed or on the phone to introduce themselves

*To mute/unmute your phone use *6*

2.0 Agenda changes and announcements

Chairman Schielke

Please mute your conference line or phone line (*6 for phone connections) when not speaking.

To ask a question, please use the chat box.

When making a motion, please state your name.

3.0 Approval of minutes

Chairman Schielke

Draft Minutes from January 19, 2021 and April 20, 2021.

ACTION REQUESTED: Approval

Committee Members: Remember to unmute (*6) your line and state your name when making a motion.

4.0 CMAP update

CMAP leadership

CMAP leadership will provide an update on recent actions taken by the agency.

ACTION REQUESTED: Information

5.0 STP Project Selection Committee update

Doug Ferguson

Staff will provide an update on activities of the STP Project Selection Committee.

ACTION REQUESTED: Information

6.0 Recommended CMAQ, TAP-L, and STP Shared Fund Programs public comment

Doug Ferguson

Staff will provide an overview of the programs, which are out for public comment until July 30, 2021.

ACTION REQUESTED: Information

7.0 IDOT update

Chad Riddle

IDOT Bureau of Local Roads staff will provide an update.

ACTION REQUESTED: Information

8.0 Transit Performance-Based Capital Allocation Process

Jill Leary

RTA staff will provide an overview of new performance-based allocation processes.

ACTION REQUESTED: Information

PERFORMANCE-BASED CAPITAL ALLOCATION

July 20, 2021

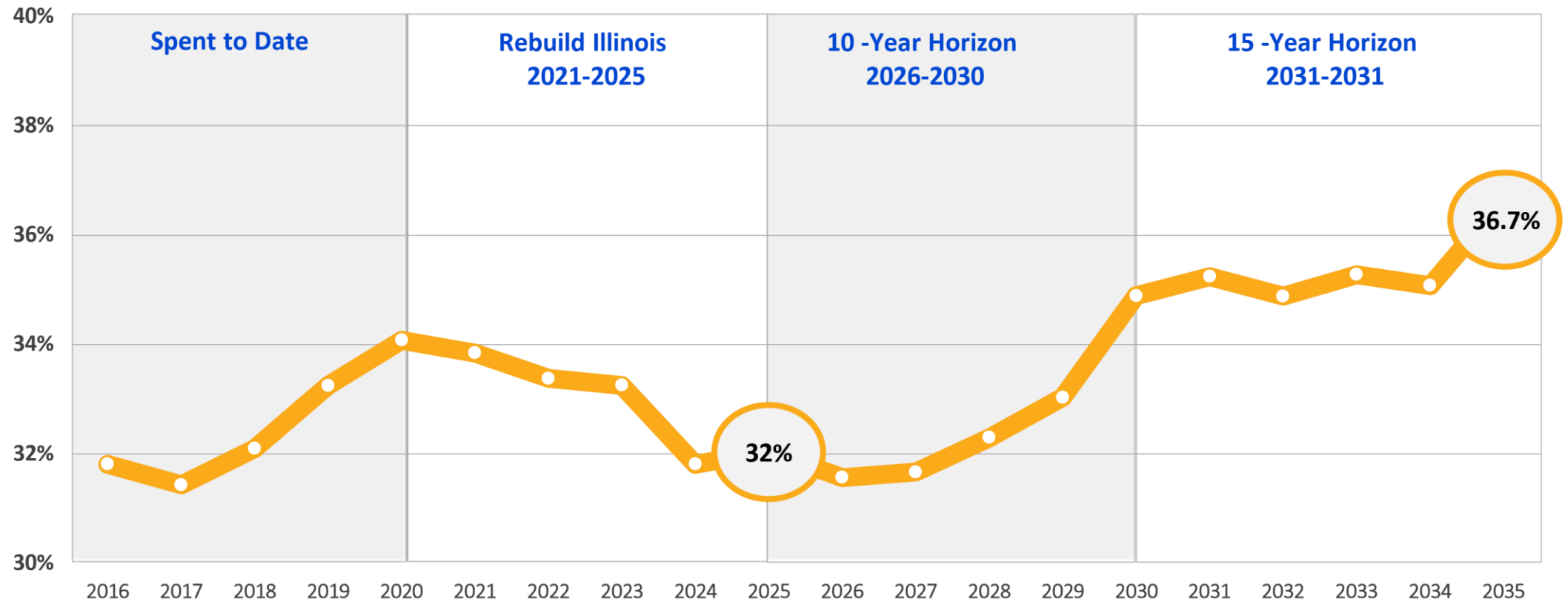


MOVING YOU



CAPITAL PROGRAM

PERCENT REGIONAL ASSETS EXCEEDING USEFUL LIFE

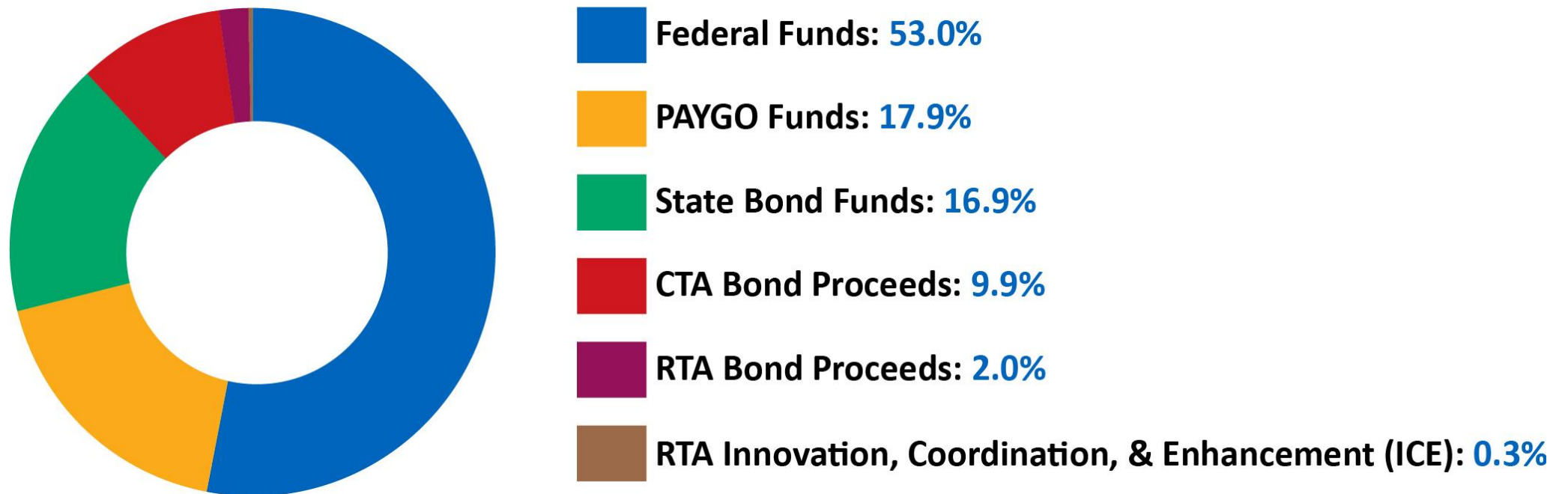


● Projection based on 2021-2025 Capital Program Funding



REGIONAL CAPITAL PROGRAM FUNDING

- **Proposed 2021-2025 capital program: \$6.351 billion**

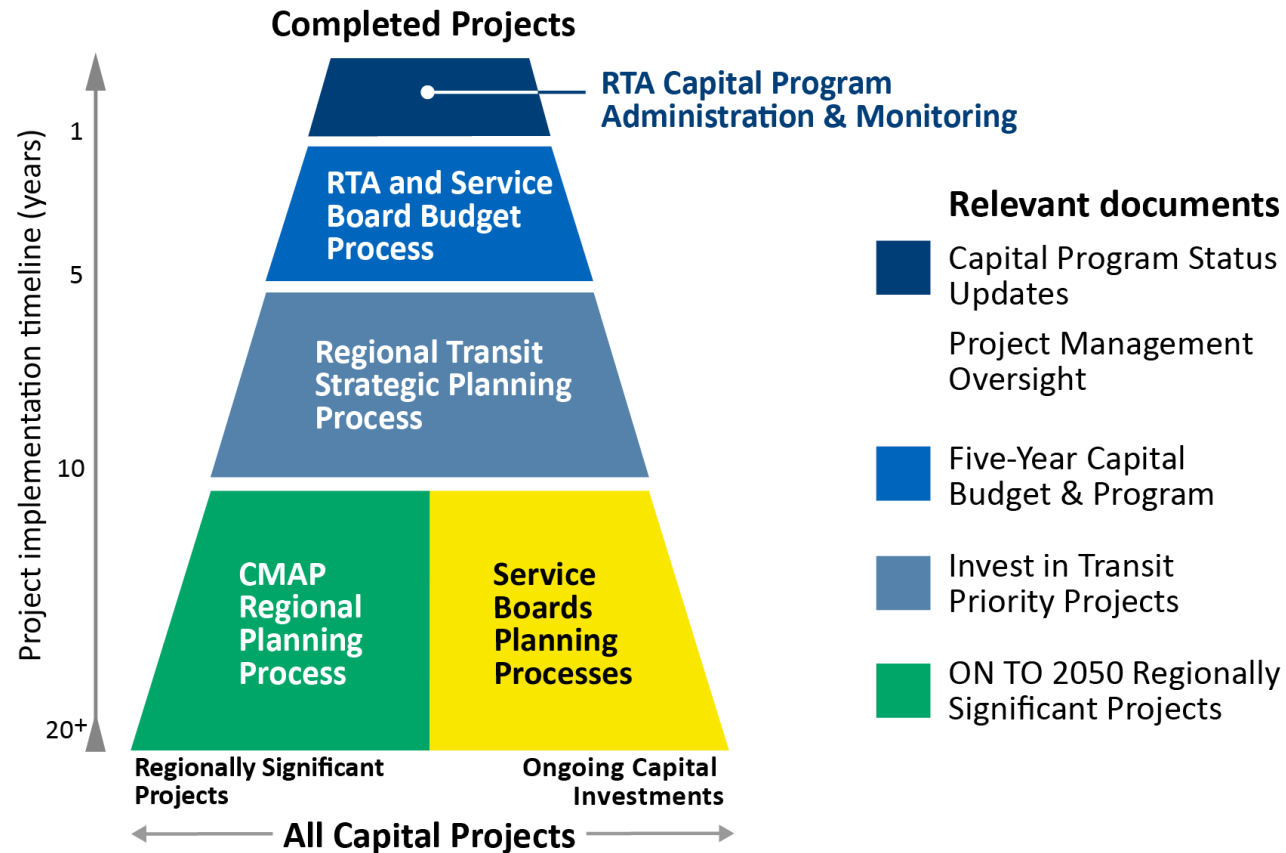


REBUILD ILLINOIS PRINCIPLES 2020-2024

- Begin decreasing the region-wide backlog of deferred projects.
- Focus spending on projects that can be completed in a timely manner.
- Provide near-term programming and planning certainty.
- Allow for long-term adaptability and transparency of future transportation priorities.
- Continue conducting transparent, data-driven project selection through our annual budgeting process.

INVESTMENT FRAMEWORK IN 2020

IMPROVED LINKAGES ACROSS PROCESSES

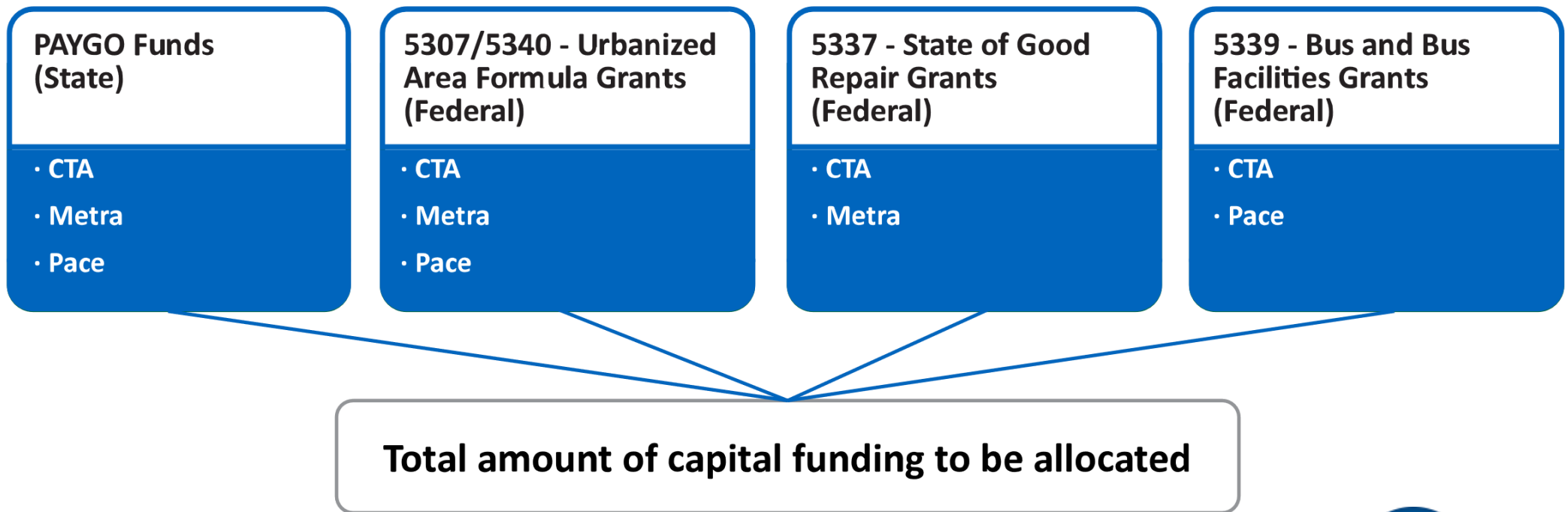


OVERVIEW OF ACTIVITY

- Develop a method to allocate 2025 and 2026 capital funds
- This method will be stepping-stone to more strategic capital discussion in Step 3 of recovery
- SB & RTA staff developed & discussed process over a series of weekly meetings

SOURCES OF FUNDING

Replacing its historically complex formula, the RTA is proposing a data-driven process to allocate current Federal and state PAYGO capital funds with three parts.



PROPOSED PRINCIPLES FOR PROGRAM DELIVERY BASED ALLOCATION

1. Capital Need
2. Capital Expenditure Performance
3. Policy Focus (Priority Projects, Strategic Goals, Core Requirements)

PROCESS

- Proposal was available for comment 6/17 - 7/1
- Promoted via:
 - Stakeholder email
 - Blog post
 - Social media
- 3 letters received

PUBLIC COMMENT RECEIVED

- Letter from consortium of civic organizations:
 - Active Transportation Alliance, Center for Neighborhood Technology, Chaddick Institute at DePaul University, Chicagoland Chamber of Commerce, Civic Committee of the Commercial Club of Chicago, Environmental Defense Fund, Environmental Law and Policy Center, High Speed Rail Alliance, Illinois Chapter of the Sierra Club, Illinois Environmental Council, Metropolitan Planning Council, Respiratory Health Association, and Shared-Use Mobility Center.
- Letter from Cook County Board President
- Letter from Metropolitan Mayors Caucus (July 12)



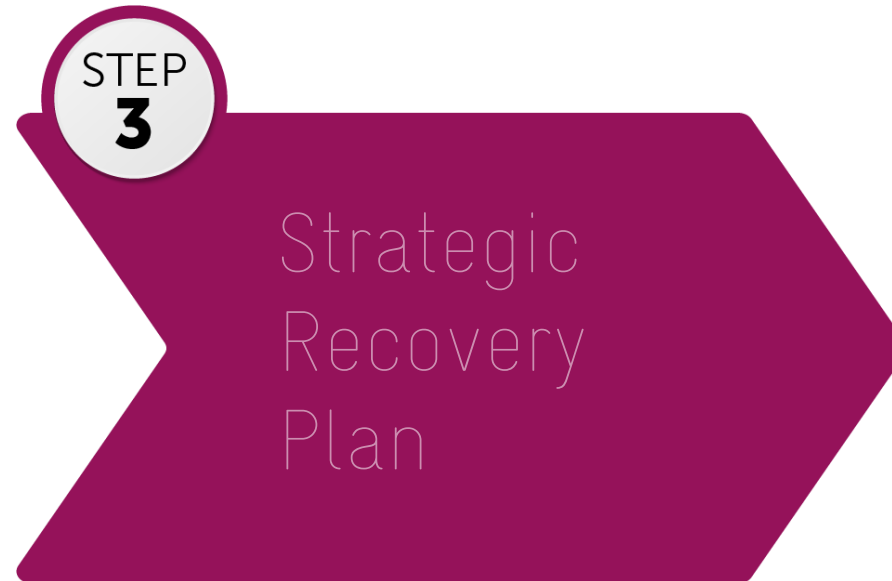
WHAT'S NEW IN THE CAPITAL ALLOCATION STRUCTURE?

Replacing its historically complex formula, the RTA is proposing a data-driven process to allocate current Federal and state PAYGO capital funds with three parts.

- 1 | Base funding allocation on each Service Board's proportion of the regional annual capital need to achieve a State of Good Repair in 20 years. (CTA: 59.7%, Metra: 32.8%, Pace: 7.5%)
- 2 | Apply capital expenditure performance metrics to half of the allocation, withholding up to 20 percent of total funds where targets are not achieved.
- 3 | Each Service Board will be required to program 20 percent of its of annual allocation on projects that advance regional policy priorities, specifically accessibility or equity.



NEXT STRATEGIC PLAN



Engage in strategic recovery planning and consider how to reinvent transit in the region, with an outlook of 2023 and beyond.

9.0 Metropolitan Mayors Caucus Regional Climate Action Plan Mayor Burns

Mayors Burns will discuss the new climate action plan and what it means for the region's municipalities.

ACTION REQUESTED: Information

10.0 CMAP Committee Vacancies

Chairman Schielke

Chairman Schielke will discuss current committee vacancies and how to make a nomination.

ACTION REQUESTED: Discussion

11.0 Local Government Network

Patrick Day

Staff will update the committee on recent Local Government Network initiatives.

ACTION REQUESTED: Information

12.0 Legislative update

CMAP staff

Staff will provide an update on relevant legislative activities.

ACTION REQUESTED: Information

13.0 Other business

Chairman Schielke

Committee members joining the meeting late should verbally make themselves known or send an email to transportation@cmmap.illinois.gov so your attendance is recorded.

14.0 Public comment

Comments emailed prior to the meeting will be read by staff.

Send a request through chat to make a verbal comment.

Callers: Wait for chairman to acknowledge you and remember to state your name.

15.0 Next meeting

The next meeting will be October 19, 2021.

16.0 Adjournment



**Next meeting:
October 19, 2021**

Thank you!

