



# Chicago Metropolitan Agency for Planning

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## **MPO Policy Committee**

### **Agenda**

**January 13, 2011 – 10:00 a.m.**

**Cook County Conference Room**

**233 S. Wacker Drive, Suite 800**

**Chicago, Illinois**

- 1.0 Call to Order and Introductions** **10:00 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – October 13, 2010**  
ACTION REQUESTED: Approval
- 4.0 Agency Reports**
- 4.1 Council of Mayors' Report
  - 4.2 CMAP Report
- 5.0 Policy Committee Appointment to the CMAP Board**  
ACTION REQUESTED: Appointment
- 6.0 GO TO 2040 Implementation: Technical Assistance**  
The implementation of GO TO 2040 will involve local technical assistance directed to communities across the region. The recent federal Sustainable Communities Regional Planning grant received by CMAP, as well as other agency resources, will be used for this purpose. Staff will provide an overview of the expected scope of CMAP's technical assistance work during the remainder of SFY 11, including descriptions of the proposed processes for allocating resources to local projects.  
ACTION REQUESTED: Information
- 7.0 Legislative Update**  
Staff will summarize the relevant legislation from last year and report on the upcoming year's legislative matters.  
ACTION REQUESTED: Information and Discussion

## **8.0 UWP Priorities**

The UWP lists the planning projects that CMAP and other agencies undertake each year to enhance transportation in northeastern Illinois and to fulfill federal planning regulations. Staff will update the Board on how the UWP Project Selection Committee has worked to align the FY 12 UWP process with the regional priorities described in GO TO 2040.

ACTION REQUESTED: Discussion

## **9.0 CMAQ**

### **9.1 Removal of CMAQ Projects**

The CMAQ policies for active program management call for status updates in May and October. After reviewing the responses, the CMAQ Project Selection Committee recommends 4 projects for removal in the amount of \$2,406,329 in federal funds.

ACTION REQUESTED: Approval

### **9.2 CMAQ Programming Policies**

The CMAQ policies for active program management specify procedures for monitoring project status, and actions to be taken if a project is not progressing. The CMAQ Project Selection Committee reviewed these policies following the first year of their use and recommends revisions to strengthen them.

ACTION REQUESTED: Approval

### **9.3 CMAQ Recommended Programming Approach**

With the adoption of GO TO 2040 the CMAQ Project Selection Committee recommends approval of a revised programming process. The revised process considers how projects will implement goals established by GO TO 2040 along with the primary goals of improving air quality and mitigating congestion. The draft policy is attached for your consideration.

ACTION REQUESTED: Approval and direction

## **10.0 MetroPulse Demo**

In partnership with the Chicago Community Trust, the MetroPulse website was launched in mid-November, [www.metropulsechicago.org](http://www.metropulsechicago.org). This web system is part of the Regional Indicators Project to track progress on implementing GO TO 2040's recommendations and to develop a powerful interface to access a vast warehouse containing data on the factors that shape quality of life in the seven-county region. Staff will give an overview of the website and a brief tutorial to utilizing its features.

ACTION REQUESTED: Discussion

## 11.0 Other Business

## 12.0 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 exact time for the public comment period will immediately follow the last item on the agenda.

## 11.0 Next Meeting – Thursday, March 10, 2011

## 12.0 Adjournment

### MPO Policy Committee Members:

	Martin G. Buehler		Kenneth Koehler		Richard Rodriguez
	Joseph Costello		R. A. Kwasneski		Jeffery Schielke
	Tom Cuculich		Kristi Lafleur		Marisol Simon
	Bob Davidson		John McCarthy		Norman R. Stoner
	Joseph Deal		Karen McConnaughay		William Tupper
	Gary Hannig		Joseph Moreno		Larry Walsh
	Elliott Hartstein		Michael Payette		Bobby Ware