



Chicago Metropolitan Agency for Planning

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MPO Policy Committee

Annotated Agenda

Thursday, January 9, 2020

9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—October 10, 2019**
ACTION REQUESTED: Approval
- 4.0 Agency Reports**
- 4.1 Executive Director's Report
 - 4.2 CMAP Board Report
 - 4.3 Council of Mayors' Report
- 5.0 Unified Work Program (UWP)**
Staff will provide an update on the process for developing the SFY 2021 UWP. Several recommendations and the proposed timeline for the process are included in the attached memo.
ACTION REQUESTED: Information
- 6.0 Appointment of the Chair and Vice-Chair of the CMAP Transportation Committee**
The memorandum of understanding between the CMAP Board and MPO Policy Committee states that the Policy Committee will appoint the chair and vice-chair of the Transportation Committee. Staff recommends the appointment of Chris Snyder (DuPage County) who previously served as Vice Chair of the Transportation Committee to Chair and Jessica Hector-Hsu (Regional Transportation Authority) as the Vice Chair of the Transportation Committee in 2020.
ACTION REQUESTED: Approval
- 7.0 Transportation Improvement Program (TIP) Amendments**
Staff is requesting approval of TIP Amendment 20-01.3 as described in the accompanying memo.
ACTION REQUESTED: Approval

8.0 Federal Performance Target Development

Under MAP-21 and the FAST Act, state departments of transportation (DOTs) and metropolitan planning organizations (MPOs) are given separate responsibility for establishing targets for transportation performance measures. The MPO must adopt 2020 highway safety targets by January 2020. The Transportation Committee has voted to recommend these targets to the MPO. The Policy Committee will also hear updates on upcoming target-setting requirements and efforts to meet existing targets.
ACTION REQUESTED: Approval

9.0 State Legislative Update

Staff will update the Policy Committee on relevant state legislative activities.
ACTION REQUESTED: Discussion

10.0 Federal Update

Staff will update the Policy Committee on relevant federal legislative activities.
ACTION REQUESTED: Discussion

11.0 Innovation Roundtable

11.1 Equity Analysis of Fines, Fares, and Fees

CMAP is undertaking a study of the impact of transportation-related fees, fares, and fines on low-income families and persons of color to develop potential policies to mitigate those effects. Staff will give an update on their work so far.

ACTION REQUESTED: Information

11.2 South Cook Mobility Study

The transit agencies along with Cook County have been working together to define a possible pilot on the Metra Electric line to adjust fares and potentially improve service. Cook County Department of Transportation and Highways will give an update on their efforts.

ACTION REQUESTED: Information

12.0 Other Business

13.0 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.

14.0 Next Meeting – March 12, 2020

15.0 Adjournment

MPO Policy Committee Members:

___ Omer Osman, Chair
___ Frank Beal
___ Kelley Brookins
___ Dorval Carter
___ Dan Cronin
___ Jim Derwinski
___ Jack Franks

___ Jose Alvarez
___ Scott Gryder
___ Sandy Hart
___ Arlene Kocher
___ R.A. Kwasneski
___ Christopher J. Lauzen
___ Leanne Redden

___ Kevin O'Malley
___ Jeffery Schielke
___ Matt Brolley
___ Larry Walsh
___ John Yonan*
___ Erik Varela

*Vice-Chair