



Chicago Metropolitan Agency for Planning

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Transportation Committee Annotated Agenda Friday, May 22, 2020—9:30 a.m.

GoToWebinar Meeting

Please register in advance at <https://attendee.gotowebinar.com/register/9086449161246713104>

- 1.0 Call to Order/Introductions** **9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes— April 3, 2020**
ACTION REQUESTED: Approval
- 4.0 Committee Reports**
A summary of the recent committee activities is available on the [Committee Updates](#) web page.
ACTION REQUESTED: Information
- 5.0 FFY 2019-2024 Transportation Improvement Program (TIP)**
- 5.1 Amendments and Administrative Modifications**
TIP Amendment [20-05](#) was published to the [eTIP web site](#) on May 15, 2020 for committee review and public comment. A memo summarizing formal TIP amendment 20-05 and administrative amendment [20-05.1](#) is included in the meeting materials. Staff requests approval of TIP Amendment 20-05.
ACTION REQUESTED: Approval
- 5.2 Semi-annual ON TO 2050/TIP Conformity Analysis and TIP Amendment**
The semi-annual ON TO 2050/TIP conformity analysis and TIP amendment [20-06](#) described in the attached memo were subject to a 30-day public comment period from April 10 to May 11, 2020. No comments were received regarding the conformity analysis or TIP amendment. Staff requests the committee recommend approval of the semi-annual ON TO 2050/TIP conformity analysis and TIP amendment [20-06](#) to the CMAP Board and MPO Policy Committee.
ACTION REQUESTED: Approval

6.0 ON TO 2050 Regionally Significant Project Plan Amendments

6.1 Summary of Public Comments

Staff will present an overview of public comment received regarding the proposed amendments.

ACTION REQUESTED: Information

6.2 ON TO 2050/TIP Conformity Analysis and TIP Amendment 20-03.1

Staff will report on the attached conformity analysis and TIP Amendment [20-03.1](#) for committee consideration. Staff requests the committee recommended approval of the ON TO 2050/TIP Conformity analysis and TIP amendment [20-03.1](#) to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

7.0 STP Programming Update

Staff will present an update on the STP-Shared Fund and STP-Local programming activities.

ACTION REQUESTED: Informational

8.0 Regional Climate Planning

The Metropolitan Mayor's Caucus (MMC), with assistance from CMAP, is developing a regional climate action plan compliant with the Global Covenant of Mayors for Climate and Energy (GCoM). MMC and CMAP staff will provide an overview of the project, including a discussion of preliminary findings, draft targets, and next steps.

ACTION REQUESTED: Informational

9.0 Legislative Update

Staff will provide an update on relevant federal and state legislative activities.

ACTION REQUESTED: Information

10.0 Other Business

11.0 Public Comment

This is an opportunity for comments from members of the audience. Since this meeting will be held virtually, members of the public are encouraged to submit comments to transportation@cmapp.illinois.gov by May 21, 2020. Comments received prior to the meeting will be read into the record by staff. Additional comments will be accepted during the meeting. The amount of time available to speak will be at the chair's discretion. It should be noted that the time for the public comment period will immediately follow the last item on the agenda.

12.0 Next meeting

The next Transportation Committee meeting will be June 26, 2020.

13.0 Adjournment

Committee Members

_____ Darwin Burkhart	_____ Jessica Hector-Hsu**	_____ Tom Rickert
_____ Kevin Carrier	_____ Scott Hennings	_____ Leon Rockingham
_____ Lynnette Ciavarella	_____ Tom Kelso	_____ Joe Schofer
_____ Michael Connelly	_____ Fran Klaas	_____ David Seglin
_____ Carrie Cooper	_____ Christina Kupkowski	_____ Chris Snyder*
_____ John Donovan***	_____ Erik Llewellyn	_____ P.S. Sriraj
_____ Doug Ferguson	_____ Kevin Muhs	_____ Scott Weber
_____ Tony Greep***	_____ Tara Orbon	_____ Audrey Wennink
_____ Adrian Guerrero	_____ Jessica Ortega	_____ Rocco Zucchero
_____ Robert Hann	_____ Anthony Quigley	

*Chair

**Vice-Chair

***Non-voting