



**Transportation Committee**  
**Annotated Agenda**  
**Friday, December 11, 2020**

**Join via GoToWebinar:**

Please register in advance at

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To participate by phone,  
call (562) 247-8422 with access code 576-152-601

- 1.0 Call to Order/Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes— September 18, 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 End of federal fiscal year (FFY) 2020**  
Following the close of FFY 2020 and start of FFY 2021 the region’s programmers reviewed every active project included in the eTIP database and carried forward projects which remain active from the 20-00 TIP, as amended throughout the year, to the 21-00 TIP. Administrative updates made in conjunction with this action are included in TIP adoption **21-00** and are summarized in the attached memo.  
ACTION REQUESTED: Information
- 5.2 Amendments and Administrative Modifications**  
TIP Amendment **21-01** was published to the [eTIP web site](#) on December 4, 2020 for committee review and public comment. A memo summarizing formal TIP amendment 21-02 and administrative amendment **21-01.1** is included in the meeting materials. Staff requests approval of TIP Amendment 21-01.  
ACTION REQUESTED: Approval

### **5.3 Semi-annual ON TO 2050/TIP Conformity Analysis and TIP Amendment**

The semi-annual ON TO 2050/TIP conformity analysis and TIP Amendment 21-02 was subject to a 30-day public comment period from November 2 – December 2, 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 21-02 to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

### **6.0 2021 CMAP Highway Safety Targets**

Under MAP-21 and the FAST Act. State departments of transportation (DOTs) and metropolitan planning organizations (MPOs) are given separate responsibilities for establishing safety performance targets. The MPO must adopt 2021 targets by January 2021. Staff will summarize the proposed targets and request that the committee approve recommending the targets to the MPO Policy Committee.

ACTION REQUESTED: Approval

### **7.0 RTA Regional Transit Capital Program**

Staff from RTA will present a brief overview of the 2021-2025 regional capital program.

ACTION REQUESTED: Discussion

### **8.0 Metra Capital Program**

Staff from Metra will present an overview of the agency's 2021-2025 Capital Program.

ACTION REQUESTED: Discussion

### **9.0 CTA Capital Program**

Staff from CTA will present an overview of the agency's 2021-2025 Capital Program.

ACTION REQUESTED: Discussion

### **10.0 Pace Capital Program**

Staff from Pace will present an overview of the agency's 2021-2025 Capital Program.

ACTION REQUESTED: Discussion

### **11.0 GHG Mobile Source Emissions**

Staff will present an analysis of existing on-road mobile source greenhouse gas (GHG) emissions modeling.

ACTION REQUESTED: Discussion

**12.0 2021 Transportation Committee Meetings**

The proposed meeting dates for calendar year 2021 are presented for committee approval.

<b>Transportation Committee Friday at 9:30 a.m.</b>	
February 26, 2021	August 27,2021
April 16, 2021	September 24, 2021*
June 4, 2021	November 19, 2021
July 16, 2021	December 17, 2021
* No TIP Changes	

ACTION REQUESTED: Approval

**13.0 Legislative Update**

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

ACTION REQUESTED: Information

**14.0 Other Business**

**15.0 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@cmap.illinois.gov](mailto:transportation@cmap.illinois.gov) by December 10, 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.

**16.0 Next meeting**

The next Transportation Committee meeting will be February 26, 2021.

**17.0 Adjournment**

**Committee Members**

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

\*Chair

\*\*Vice-Chair

\*\*\*Non-voting