



Chicago Metropolitan Agency for Planning

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MPO Policy Committee Annotated Agenda Thursday, June 11, 2020--9:30 a.m.

<https://attendee.gotowebinar.com/register/6513189531434066190>

After registering, you will receive a confirmation email containing information about joining the webinar.

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—March 12, 2020**
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 Nominating Committee for the Office of Vice Chair**
The MPO Policy Committee bylaws state that “each year during June, after notice to the membership in the call and agenda of a particular meeting, the Chairman shall appoint a subcommittee of five members of the Policy Committee to nominate at a meeting in October, the name or names of candidates for election to the office of Vice Chairman of the Policy Committee for the following year.” The members of the nominating committee must include one person from each of the following organization types: municipal government or municipal corporation, highway or roads administration, public transportation agency or other transportation provider, regional planning agency, and county government.
ACTION REQUESTED: Information
- 6.0 FY 2021 Unified Work Program (UWP)**
Staff will present the proposed FY 2021 UWP and seek approval by the MPO Policy Committee.
ACTION REQUESTED: Approval

7.0 Semi-Annual ON TO 2050/TIP Conformity Analysis & TIP Amendment

The semi-annual ON TO 2050/TIP conformity analysis and TIP amendment 20-06 were subject to a 30-day public comment period from April 10 to May 11, 2020. The Transportation Committee has recommended approval to the MPO Policy Committee.

ACTION REQUESTED: Approval

8.0 FFY 2020 CARES Act Federal Transit Administration (FTA) Funding Allocations

The CARES Act provided additional federal funding for transit systems. An overview of the FFY 2020 Federal allocations to the Service Boards and the subarea allocations to northwestern Indiana and southeastern Wisconsin are provided in the attached memo. The MPO Policy Committee is being asked to approve of these allocations. The FFY 2020 State/Regional Resources table and distributions to the service boards were revised to reflect this action.

ACTION REQUESTED: Approval

9.0 ON TO 2050 Plan Amendments

Based on the thresholds for regionally significant projects, two complexes of projects along I-55 in Will County need to be considered as potential amendments to ON TO 2050. The committee received an overview of the amendment process and details on the projects at its March meeting. Staff will summarize public comment received on these projects and present an overview of the staff recommendation to amend ON TO 2050 to include the two projects.

9.1 Improvements to I-55 at Airport-Lockport Rd and IL 126 -- This plan amendment involves reconstructing and reconfiguring the interchange at IL 126, constructing a new interchange at Airport-Lockport Rd, and making ancillary improvements.

ACTION REQUESTED: Approval

9.2 Improvements to I-55 from I-80 to US 52 and US 52 from River Rd to Houbolt Rd – This plan amendment involves expanding an interchange at IL 59 and adding lanes to I-55 along with adding lanes and making ancillary improvements to US 52.

ACTION REQUESTED: Approval

9.3 ON TO 2050/TIP Conformity Analysis and TIP Amendment 20-03.1
The conformity analysis and TIP Amendment 20-03.1 was subject to a 30-day public comment period from April 10 to May 11, 2020. The Transportation Committee has recommended approval of the ON TO 2050/TIP Conformity analysis and TIP amendment 20-03.1 to the MPO Policy Committee.

ACTION REQUESTED: Approval

10.0 COVID-19 Response and Recovery Efforts

As the COVID-19 response evolves, agency and community needs change. Staff will present an overview of travel and transportation revenue impacts from COVID-19 and lead a discussion on COVID-19 issues from committee members' perspectives.

- 1) What is your greatest concern from the community/agency perspective?
- 2) Is there information/data you wish you had or need to make decisions in the current situation?
- 3) Are there issues that need leadership or that you see as missed opportunities for regional leaders to come together on?
- 4) If CMAP could provide leadership during this situation, what areas would you like to see us lead?

ACTION REQUESTED: Discussion

11.0 State Legislative Update

Staff will update the Policy Committee on relevant state legislative activities.

ACTION REQUESTED: Discussion

12.0 Federal Update

Staff will update the Policy Committee on relevant federal legislative activities.

ACTION REQUESTED: Discussion

13.0 Other Business

14.0 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.

15.0 Next Meeting – October 14, 2020 – joint meeting with CMAP Board

16.0 Adjournment

MPO Policy Committee Members:

___ Omer Osman, Chair	___ José Alvarez	___ Gia Biagi
___ Frank Beal	___ Scott Gryder	___ Jeffery Schielke
___ Kelley Brookins	___ Sandy Hart	___ Matt Brolley
___ Dorval Carter	___ Arlene Kocher	___ Larry Walsh
___ Dan Cronin	___ R.A. Kwasneski	___ John Yonan, Vice Chair
___ Jim Derwinski	___ Christopher J. Lauzen	___ Erik Varela
___ Jack Franks	___ Leanne Redden	