



Chicago Metropolitan Agency for Planning

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Chicago, IL 60607

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MPO Policy Committee

Annotated Agenda

Thursday, January 14, 2021-- 9:30 a.m.

Please join from your computer, tablet or smartphone.

<https://zoom.us/j/97006537651>

TO USE YOUR TELEPHONE

Meeting ID: 970 0653 7651

One tap mobile

+13126266799,,97006537651# US (Chicago)

- 1.0 Call to Order and Introductions** 9:30 a.m.

- 2.0 Agenda Changes and Announcements**

- 3.0 Approval of Minutes—October 14, 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 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. There were no comments received. The Transportation Committee has recommended approval of this amendment 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. In December 2020, the Transportation Committee voted to recommend these targets for approval by the MPO Policy Committee.

ACTION REQUESTED: Approval

7.0 Regional Safety Action Agenda

In 2020, in support of the Transportation Committee's call to action, CMAP began work on a Safety Action Agenda. The safety action agenda is expected to lay out policy research and guidance that CMAP and potentially other agencies need to undertake, host a resource group, provide a framework for a regional safety coalition, and help prioritize actions that could help the state and region achieve their safety targets. Staff will provide an update on these activities.

ACTION REQUESTED: Discussion

8.0 Unified Work Program (UWP)

Expected to be approved at its meeting on January 13, 2021, staff will provide an update on the process and schedule for developing the FY 2022 Unified Work Program (UWP).

ACTION REQUESTED: Information

9.0 Mobility Recovery

CMAP has brought on a consultant to help the region understand the impacts of the COVID crisis on our mobility systems and to develop an actionable plan to keep the region on track to meet the goals of ON TO 2050. The work will look to mitigate a likely rebound in congestion, sustain the transit system beyond the recovery phase, and increase the overall resilience of the region's multimodal transportation system. Staff will present on the initiation of this work.

ACTION REQUESTED: Discussion

10.0 Other Business

11.0 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.

12.0 Next Meeting – March 11, 2021

13.0 Adjournment

MPO Policy Committee Members:

___ Omer Osman, Chair

___ Frank Beal

___ Gia Biagi

___ Matt Brolley

___ Mike Buehler

___ Kelley Brookins

___ Dorval Carter

___ Dan Cronin

___ Jim Derwinski

___ Jose Alvarez

___ Scott Gryder

___ Sandy Hart

___ Jennifer "Sis" Killen

___ Arlene Kocher

___ R.A. Kwasneski

___ Corrine Pierog

___ Leanne Redden, Vice Chair

___ Jeffery Schielke

___ Jennifer Bertino-Tarrant

___ Erik Varela