



**MPO Policy Committee
Minutes**

January 14, 2021

<https://zoom.us/j/097006537651>

via TELEPHONE:

United States: +1 (312) 626-6799; Access Code: 97006537651#

**MPO Policy
Committee Members
Present:**

IDOT Secretary Omer Osman-Chair, Frank Beal-representing the CMAP Board, Gia Biagi-representing the City of Chicago, Matthew Brolley-representing the CMAP Board, Lynette Ciavarella (alt)-representing Metra, Michael Connelly (alt)-representing the CTA, Dan Cronin-representing DuPage County, Emily Daucher (alt)-McHenry County, Rocky Donahue (alt)-representing Pace, Tony Greep (alt)-FTA, Sis Killen-representing Cook County, Corinne Pierog-representing Kane County, Leanne Redden-representing the RTA, Jeffery Schielke-representing the Council of Mayors, Shane Schneider (alt)-representing Lake County, Jennifer Bertino-Tarrant-representing Will County, Rocco Zucchero (alt)-representing Illinois State Toll Highway Authority, and non-voting members Arlene Kocher-representing FHWA and Erik Varela-representing Class 1 Railroads

Staff Present:

Erin Aleman, Amy McEwan, Angela Manning-Hardimon, Kathy Lane, Laura Wilkison, Stephane Phifer, Gordon Smith, Russell Pietrowiak, Todd Schmidt, Vicky Jacobsen, and Sherry Kane

Others Present:

Neil Adams-IDOT, Heather and Garland Armstrong, Holly Bieneman-IDOT, Elaine Bottomley-WCGL, Jon Paul Diipla-McHenry County, John Donovan-FHWA, Jesse Elam-Cook County, Jackie Forbes-Kane County Council, Michael Fricano-West Cook, Kristin Fulscher-IDOT, Kendra Johnson and Matt Pasquini-NWMC, Tom Kelso-IDOT, Mike Klemens-Lake County, Daniel Knickelbein-DMMC, Jon-Paul Kohler-FHWA, Tom Kotarac-Civic Committee, Aimee Lee-Illinois Tollway, Leslie Phemister-SSMMA, Suzette Quintell-DMMC, Tom Rickert-Kane County, Jose Rios-IDOT, David Seglin-CDOT, Tina Fassett-Smith-RTA, Vicky Smith-Southwest Conference, Christopher Snyder-DuPage County, and Rocco Zucchero-Illinois Tollway

1.0 Call to Order and Introductions

At approximately 9:39 a.m., IDOT Acting Secretary/MPO Chair Omer Osman called the meeting to order and asked executive director Erin Aleman to call to roll.

IDOT-Chair Osman	Present	CDOT-Biagi	Present	CMAP-Beal	Present
CMAP-Brolley	Present	CTA-Connelly (alt)	Present	Cook-Killen	Present
CoM-Schielke	Present	DuPage-Cronin	Present	FHWA-Kocher	Present
FTA-Tony Greep (alt)	Present	Tollway-Zucchero (alt)	Present	Kane-Pierog	Present
Kendall	Absent	Lake-Schneider (alt)	Present	McHenry	Absent
Metra-Ciavarella (alt)	Present	Pace-Donahue (alt)	Present	RTA-Redden	Present
Will County-Bertino-Tarrant	Present	Class 1 RR-Varela	Present		

2.0 Agenda Changes and Announcements

MPO Policy Committee Chair Omer Osman welcomed new committee members, Jennifer Bertino-Tarrant (Will County Executive) and Corinne Pierog (Kane County Board Chair). McHenry County's new Board Chair, Michael Buehler, attending his own Board meeting was unable to attend.

3.0 Approval of Minutes-October 14, 2020

A motion to approve the draft minutes of the October 14, 2020, Joint meeting of the CMAP Board and the MPO Policy Committee meeting, as presented was made by Mayor Jeff Schielke, seconded by Leanne Redden, and a roll call vote followed:

IDOT-Chair Osman	Yes	CDOT-Biagi	Yes	CMAP-Beal	
CMAP-Brolley	Yes	CTA-Connelly (alt)	Yes	Cook-Killen	Yes
CoM-Schielke	Yes	DuPage-Cronin	Yes	FHWA-Kocher	*
FTA-Tony Greep (alt)	*	Tollway-Zucchero (alt)	Yes	Kane-Pierog	Yes
Kendall (absent)	-	Lake-Schneider (alt)	Yes	McHenry (absent)	-
Metra-Ciavarella (alt)	Yes	Pace-Donahue (alt)	Yes	RTA-Redden	Yes
Will County-Bertino-Tarrant	Yes	Class 1 RR-Varela	*	*non-voting	

The motion carried.

4.0 Agency Reports:

CMAP Executive Director's Report

Executive Director Erin Aleman's report included the following: CMAP's first digital annual report highlighting the year's work; an update on the FY 2022 Budget and Workplan; recap of meetings with three new County Board Chairs; a number of Call for Projects was opened (deadline for applications is March 5); the joint call for planning assistance with the RTA opens January 20, and extends through February 3, 2021; updates on CMAP's commitment to safety and a newly-formed Safety Resource Group, and CMAP's equitable engagement RFP.

CMAP Board Report

Leanne Redden reported that the CMAP Board had met the day before. Auditors presented CMAP's annual financial report and management letter for the year ending

June 30, 2020 (CMAP continues to receive an unmodified—highest level—opinion. A number of topics are included on the MPO’s agenda—the FY 2022 Unified Work Program, the Semi Annual ONTO 2050/TIP Conformity Analysis and TIP Amendment, 2021 Highway Safety Targets, CMAP’s Mobility Recovery Work—and staff presented the 2021 State and Federal Legislative Agendas for review.

Council of Mayors Report

Mayor Jeffrey Schielke reported the Committee met virtually on October 27, and had considered the following: the Planning Liaison staff gave an overview of the UWP request for funding for FY 2022, and the council approved the request; CMAQ staff gave presentations on the Principles and Strategies for Incentive Reform; and CMAP Outreach and Engagement gave an update on its work with the Local Government Network. The Council of Mayors is scheduled to meet next on January 19, 2021 at 9:30 a.m.

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 considered and recommended approval of this amendment to the MPO Policy Committee.

Referring to a memo included in the MPO material CMAP staff, Senior Analyst-Capital Programming, Russell Pietrowiak, explained the inclusion of Greenhouse Gas on road mobile source emission results (as an information item), reported that CMAP’s analysis demonstrates that the Semi-Annual ON TO 2050 /TIP Conformity Analysis and TIP Amendment 21-02 are found to conform to the motor vehicle emissions budget for our region, and requested approval.

A motion by Jennifer “Sis” Killen to approve the Semi-Annual ON TO 2050 /TIP Conformity Analysis and TIP Amendment 21-02 as presented, was seconded by Mayor Jeffrey Schielke, and a roll call vote followed:

IDOT-Chair Osman	Yes	CDOT-Biagi	Yes	CMAP-Beal	Yes
CMAP-Brolley	Yes	CTA-Connelly (alt)	Yes	Cook-Killen	Yes
CoM-Schielke	Yes	DuPage-Cronin	Yes	FHWA-Kocher	*
FTA-Tony Greep (alt)	*	Tollway-Zucchero (alt)	Yes	Kane-Pierog	Yes
Kendall (absent)	-	Lake-Schneider (alt)	Yes	McHenry (absent)	-
Metra-Ciavarella (alt)	Yes	Pace-Donahue (alt)	Yes	RTA-Redden	Yes
Will County-Bertino-Tarrant	Yes	Class 1 RR-Varela	*	*non-voting	

The motion carried.

6.0 2021 CMAP Highway Safety Targets

Executive Director Erin Aleman introduced this item for MPO consideration. Under MAP-21 and the FAST Act state departments of transportation (DOTs) and metropolitan planning organizations (MPOs) are given separate responsibilities for establishing safety

targets, and the MPO must adopt 2021 targets by January 2021. Considered by the Transportation Committee in December 2020, and recommended for approval, staff is now seeking approval of the targets by the MPO Policy Committee. CMAP Senior Transportation Planner, Todd Schmidt’s summary of the proposed 2021 highway safety performance targets that require MPO Policy approval, was given.

A motion by Mike Connelly to approve the 2021 Highway Safety Performance Targets as presented, was seconded by Frank Beal, and a roll call vote followed:

IDOT-Chair Osman	Yes	CDOT-Biagi	Yes	CMAP-Beal	Yes
CMAP-Brolley	Yes	CTA-Connelly (alt)	Yes	Cook-Killen	Yes
CoM-Schielke	Yes	DuPage-Cronin	Yes	FHWA-Kocher	*
FTA-Tony Greep (alt)	*	Tollway-Zucchero (alt)	Yes	Kane-Pierog	Yes
Kendall (absent)	-	Lake-Schneider (alt)	Yes	McHenry (absent)	-
Metra-Ciavarella (alt)	Yes	Pace-Donahue (alt)	Yes	RTA-Redden	Yes
Will County-Bertino-Tarrant	Yes	Class 1 RR-Varela	*	*non-voting	

The motion carried.

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. CMAP staff, Vickie Jacobsen provided an update on these activities.

8.0 Unified Work Program (UWP)

Referring to the memo that was included in the MPO material and approved by the UWP Committee on January 13, Deputy Executive Director for Finance and Admin, Angela Manning-Hardimon, gave an update on the process and schedule for developing the FY 2022 UWP Program that will be brought to the committee at its next meeting in March.

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. CMAP Deputy Executive Director of Plan Implementation and Legislative Affairs, Laura Wilkison provided background on the initiation of the work.

10.0 Other Business

MPO Policy Committee Chair Omer Osman announced that Tony Quigley (a long-time IDOT Engineer) had retired and Jose Rios would fill the vacated position.

11.0 Public Comment

There were no comments from the public.

12.0 Next Meeting

The MPO Policy Committee meets next on March 11, 2021.

13.0 Adjournment

At approximately 11:05 a.m., a motion by Mayor Jeffrey Schielke, seconded by Gia Biagi and with all in favor, carried.

Respectfully submitted,

02-26-2021

/stk

Approved as presented by unanimous vote, March 11, 2021