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# Transportation Committee Annotated Agenda Friday, February 26, 2021

Join via GoToWebinar: Please register in advance at https://attendee.gotowebinar.com/register/8032260506876966668 To participate by phone, call (914) 614-3221 with access code 742-610-884

# 1.0 Call to Order/Introductions

9:30 a.m.

## 2.0 Agenda Changes and Announcements

**3.0** Approval of Minutes – December 11, 2020 ACTION REQUESTED: Approval

## 4.0 Committee Reports

CMAP staff will provide an update on the CMAP Board activities. 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 **21-03** was published to the **eTIP web site** on February 19, 2021 for committee review and public comment. A memo summarizing formal TIP amendment 21-02 and administrative amendments **21-03.1** and **21-03.2** are included in the meeting materials. Staff requests approval of TIP Amendment 21-03. ACTION REQUESTED: Approval

## 6.0 FFY 2022 UWP Budget

Staff will present the FFY 2022 UWP for committee consideration for approval to recommend the program to MPO Policy Committee ACTION REQUESTED: Approval

# 7.0 2021 Pavement Condition Targets

Under MAP-21 and the Fast Act, State departments of transportation (DOTs) and metropolitan planning organizations (MPOs) are given

separate responsibilities for establishing targets for pavement condition. Staff will summarize the proposed targets and request the committee approve a recommendation of the targets to the CMAP Board and MPO Policy Committee. ACTION REQESTED: Approval

# 8.0 2022 Transit Safety Targets

Pace and CTA have set transit safety targets for their respective agencies. Staff will summarize those targets, propose a regional target and request the committee approve a target recommendation to the CMAP Board and MPO Policy Committee. ACTION REQUESTED: Approval

## 9.0 Safety Action Agenda Update

Staff will provide an update on the Safety Action Agenda. ACTION REQUESTED: Information

# 10.0 RTA Human Services Transportation Plan

Staff from RTA will present an overview of the agency's updated Human Services Transportation Plan. The Plan will be used to select projects for the FTA 5310 funds (Enhanced Mobility of Seniors and Individuals with Disabilities). ACTION REQUESTED: Information

# 11.0 Equity In Fees, Fines & Fares Project

Staff will present the findings and analysis of CMAP's Equity in Transportation Fees, Fines, and Fares project. ACTION REQUESTED: Discussion

## **12.0** Legislative Update

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

**ACTION REQUESTED: Information** 

## 13.0 Other Business

## 14.0 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** by February 25, 2021. 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.

# 15.0 Next meeting

The next Transportation Committee meeting will be April 16, 2021.

# 16.0 Adjournment

# **Committee Members**

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

\*\*Vice-Chair

\*\*\*Non-voting