



**MPO Policy Committee
Minutes**

March 11, 2021

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

via TELEPHONE:

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

**MPO Policy
Committee Members
Present:**

Vice Chair Leanne Redden-representing the RTA, Frank Beal-representing the CMAP Board, Gia Biagi-representing the City of Chicago, Holly Bieneman (alt)-representing IDOT, Lynette Ciavarella (alt)-representing Metra, Michael Connelly (alt)-representing the CTA, Dan Cronin-representing DuPage County, Tony Greep (alt)-FTA, Scott Koeppel (alt)-representing Kendall County, Sis Killen-representing Cook County, Erik Llewellyn (alt)-representing Pace, John Noak (alt)-representing the CMAP Board, Corrine Pierog and Tom Rickert (alt)-representing Kane County, Jeffery Schielke-representing the Council of Mayors, Shane Schneider (alt)-representing Lake County, Jennifer Bertino-Tarrant-representing Will County, Rocco Zuccherro (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, Teri Dixon, Martin Menninger, Todd Schmidt, Lindsay Hollander, and Sherry Kane

Others Present:

Neil Adams-IDOT, Elaine Bottomley-WCGL, Emily Daucher-McHenry County, John Donovan-FHWA, Jesse Elam-Cook County, Jackie Forbes and Troy Simpson-Kane County Council, Michael Fricano-West Cook, Jessica Hector-Hsu and Heather Mullins-RTA, Matt Pasquini-NWMC, Tom Kelso-IDOT, Mike Klemens-Lake County, Daniel Knickelbein-DMMC, Jon-Paul Kohler-FHWA, Aimee Lee-Illinois Tollway, Leslie Phemister-SSMMA, Suzette Quintell-DMMC, David Seglin-CDOT, Christopher Snyder-DuPage County, and Cynthia Watters

1.0 Call to Order and Introductions

At approximately 9:39 a.m., MPO Vice-Chair, Leanne Redden, called the meeting to order and asked executive director Erin Aleman to call the roll.

IDOT-Bieneman (alt)	Present	CDOT-Biagi	Present	CMAP-Beal	Present
CMAP-Noak (alt)	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-Rickert (alt)	Present
Kendall-Koeppel (alt)	Present	Lake-Schneider (alt)	Present	McHenry-Hennings (alt)	Present
Metra-Ciavarella (alt)	Present	Pace-Llewellyn (alt)	Present	RTA-Redden, Vice Chair	Present
Will County-Bertino-Tarrant	Present	Class 1 RR-Varela	Present		

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes-January 14, 2021

A motion to approve the draft minutes of the January 14, 2021, meeting of the MPO Policy Committee meeting, as presented, was made by Mayor Jeffrey Schielke, seconded by Gia Biagi, and a roll call vote followed:

IDOT-Bieneman (alt)	Yes	CDOT-Biagi	Yes	CMAP-Beal	Yes
CMAP-Noak (alt)	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-Rickert (alt)	Yes
Kendall-Kellogg (alt)	Yes	Lake-Schneider (alt)	Yes	McHenry-Hennings (alt)	Yes
Metra-Ciavarella (alt)	Yes	Pace-Llewellyn (alt)	Yes	RTA-Redden, Vice Chair	Yes
Will County-Bertino-Tarrant	Yes	Class 1 RR-Varela	-		

The motion carried.

4.0 Agency Reports:

CMAP Executive Director's Report

Executive Director Erin Aleman's report included updates on the following: Mobility Recovery, Safety Resource work, the Cook County Transit Plan Steering Committee, CMAP Board action advancing CMAP's work on equity, the joint call for planning assistance projects with the RTA, and CMAP's latest analysis regarding traffic volumes.

CMAP Board Report

Executive Director Erin Aleman also gave the CMAP Board report: the board had met the previous day, had considered and approved the FY2022 Budget and Workplan as well as the UWP Program (both of which would be presented to the MPO Policy Committee today). Performance measures for safety (transit safety and pavement conditions) were approved, and staff gave a presentation on Fares, Fines, and Fees.

Council of Mayors Report

Mayor Jeffrey Schielke reported that the Council of Mayors Executive Committee meets next on April 20 and at its January 19 meeting, the Council received an update on the recent work of the STP Project Selection Committee as well as an update from IDOT Local Roads. CMAP staff gave an overview of the Regional Safety Action Agenda. Staff also presented updates on the Local Government Network’s outreach to municipalities on the Call for Planning Assistance in collaboration with RTA. Finally, the committee engaged in a conversation about CMAP’s State and Federal Legislative Agendas.

5.0 FY 2022 Unified Work Program (UWP)

Deputy Executive Director for Finance and Admin, Angela Manning-Hardimon, gave an overview of the FY 2022 Unified Work Program (approved by the UWP Committee, considered by both CMAP’s Coordinating, and Transportation committees that recommended approval) and requested MPO Policy Committee approval as well.

A motion to approve the FY 2022 Unified Work Program (UWP) as presented was made by Mayor John Noak, seconded by Scott Hennings, and a roll call vote followed:

IDOT-Bieneman (alt)	Yes	CDOT-Biagi	Yes	CMAP-Beal	Yes
CMAP-Noak (alt)	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-Rickert (alt)	Yes
Kendall-Koeppel (alt)	Yes	Lake-Schneider (alt)	Yes	McHenry-Hennings (alt)	Yes
Metra-Ciavarella (alt)	Yes	Pace-Llewellyn (alt)	Yes	RTA-Redden, Vice Chair	Yes
Will County-Bertino-Tarrant	Yes	Class 1 RR-Varela	-		

The motion carried.

6.0 Asset Condition and Safety Targets

CMAP Staff Martin Menninger and Todd Schmidt summarized the proposed regional targets that are required under MAP-21 and the FAST Act—2022 Transit Safety Targets, and 2021 Pavement Condition Targets Update—and requested approval of both.

A motion to approve the 2022 Transit Safety Targets and the 2021 Pavement Condition Targets Update, as presented was made by Sis Killen, seconded by Mayor John Noak, and a roll call vote followed:

IDOT-Bieneman (alt)	Yes	CDOT-Biagi	Yes	CMAP-Beal	Yes
CMAP-Noak (alt)	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-Rickert (alt)	Yes

Kendall-Koeppel (alt)	Yes	Lake-Schneider (alt)	Yes	McHenry-Hennings (alt)	Yes
Metra-Ciavarella (alt)	Yes	Pace-Llewellyn (alt)	Yes	RTA-Redden, Vice Chair	Yes
Will County-Bertino-Tarrant	Yes	Class 1 RR-Varela	-		

The motion carried.

7.0 FY 2021 Federal Transit Administration (FTA) Funding Allocations

Presented by CMAP staff, Teri Dixon, the MPO Policy Committee was asked to approve the subarea allocations between northwestern Indiana-northeastern Illinois and southeastern Wisconsin-northeastern Illinois, contingent upon the RTA's Board approval on March 18, 2021. An overview of the FFY 2021 CRRSAA Federal allocations to the Service Board and the subarea allocations of FFY 2020 FTA funding followed.

A motion to approve the funding allocations as presented and contingent upon the RTA's approval at its March 18 meeting was made by Mayor Jeffery Schielke and seconded by Gia Biagi. A roll call vote followed:

IDOT-Bieneman (alt)	Yes	CDOT-Biagi	Yes	CMAP-Beal	Yes
CMAP-Noak (alt)	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-Rickert (alt)	Yes
Kendall-Koeppel (alt)	Yes	Lake-Schneider (alt)	Yes	McHenry-Hennings (alt)	Yes
Metra-Ciavarella (alt)	Yes	Pace-Llewellyn (alt)	Yes	RTA-Redden, Vice Chair	Yes
Will County-Bertino-Tarrant	Yes	Class 1 RR-Varela	-		

The motion carried.

8.0 Equity in Fees, Fines, and Fares Project

CMAP staff Lindsay Hollander presented the analysis, findings, and recommendations of CMAP's Equity in Transportation Fees, Fines, and Fares project, the first comprehensive analysis on residents and households with low income, asked that the MPO Policy Committee to recommend mitigation strategies to address the inequities, and discussed next steps for report release and implementation activities.

9.0 RTA Human Services Transportation Plan

On behalf of the RTA, Heather Mullins discussed the Human Services Transportation Plan (HSTP) that identifies critical transportation needs for older adults, individuals with disabilities and people with low incomes. HSTP is a requirement through the FTA section 5310 grant program. Ms. Mullins reviewed the plan's timeline and detailed the extensive outreach RTA undertook such as stakeholder interviews, public surveys and virtual focus groups as well as existing and emerging mobility needs and service gaps identified by the RTA. A motion to endorse the RTA's Human Services Transportation Plan was made by Scott Koeppel, seconded by Holly Bieneman, and a roll call voted followed:

IDOT-Bieneman (alt)	Yes	CDOT-Biagi	Yes	CMAP-Beal	Yes
CMAP-Noak (alt)	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-Rickert (alt)	Yes
Kendall-Koeppel (alt)	Yes	Lake-Schneider (alt)	Yes	McHenry-Hennings (alt)	Yes
Metra-Ciavarella (alt)	Yes	Pace-Llewellyn (alt)	Yes	RTA-Redden, Vice Chair	Yes
Will County-Bertino-Tarrant	Yes	Class 1 RR-Varela	-		

The motion carried.

10.0 Other Business

There was no other business before the MPO Policy Committee.

11.0 Public Comment

There were no comments from the public.

12.0 Next Meeting

The MPO Policy Committee meets next on June 10, 2021.

13.0 Adjournment

At approximately 10:56 a.m., a motion to adjourn by Mayor Jeffrey Schielke, seconded by Mayor John Noak, and with all in favor, carried.

Respectfully submitted,

05-24-2021

/stk

Approved as presented by roll call vote, June 10, 2021