MPO Policy Committee
Annotated Agenda
Thursday, March 11, 2021-- 9:30 a.m.

Please join from your computer, tablet or smartphone.
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1.0 Call to Order and Introductions 9:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—January 14, 2021
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 FY 2022 Unified Work Program (UWP)
CMAP’s Coordinating and Transportation committees have both considered and recommended approval of the FY 2022 Unified Work Program (UWP) to the MPO Policy Committee and the CMAP Board. A memo outlining the allocation of funding and projects is included.
ACTION REQUESTED: Approval

6.0 Asset Condition and Safety Targets for Approval
Under MAP-21 and the FAST Act, State departments of transportation (DOTs), metropolitan planning organizations (MPOs), and, where applicable, transit agencies, are given separate responsibilities for establishing targets for asset condition, performance, and safety. Staff will summarize the proposed regional targets and request approval by the MPO Policy Committee and the CMAP Board.
6.1 2022 Transit Safety Targets
Following the federal rulemaking process, transit agencies were required to adopt their first safety targets by December 31, 2020. Pace and CTA have set transit safety targets for their respective agencies.

6.2 2021 Pavement Condition Targets Update
With more comprehensive data now available about pavement condition in the region, IDOT has recently revised its pavement targets for the national highway system.

ACTION REQUESTED: Approval

7.0 FFY 2021 Federal Transit Administration (FTA) Funding Allocations
The MPO Policy Committee is being asked to approve of the subarea allocations between Northwestern Indiana-Northeastern Illinois and Southeastern Wisconsin-Northeastern Illinois, contingent on RTA Board approval on March 18, 2021. An overview of the FFY 2021 CRRSAA Federal allocations to the Service Boards and the subarea allocations of FFY 2020 FTA §5307, §5340, §5337, §5339, and §5310 funding with northwestern Indiana and FTA §5307/§5340, §5339, and §5310 funding with southeastern Wisconsin will be given. The State/Regional Resources table and distributions to the service boards will be revised to reflect the action.

ACTION REQUESTED: Approval

8.0 Equity in Fees, Fines, and Fares Project
ON TO 2050 recommends fully funding the region’s transportation system. The plan also recommends that new user fees be implemented carefully to avoid undue burdens on residents with low income, who in metropolitan Chicago are disproportionately people of color. To advance strategies to achieve alignment of transportation revenue and equity objectives, CMAP conducted its first comprehensive analysis on impacts of transportation fees, fines, and fares on residents and households with low income. Staff will present the analysis, findings, and recommendations of CMAP’s Equity in Transportation Fees, Fines, and Fares project.

ACTION REQUESTED: Discussion

9.0 RTA Human Services Transportation Plan
Staff from the RTA will present an overview of the agency’s updated Human Services Transportation Plan that will be used to select projects for the FTA 5310 funds (Enhanced Mobility of Seniors and Individuals with Disabilities). The RTA is asking the MPO Policy Committee to endorse the plan.

ACTION REQUESTED: Endorsement

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 – June 10, 2021

13.0 Adjournment

MPO Policy Committee Members:
___ Omer Osman, Chair    ___ Dan Cronin    ___ R.A. Kwasneski
___ Frank Beal    ___ Jim Derwinski    ___ Corinne Pierog
___ Gia Biagi    ___ Jose Alvarez    ___ Leanne Redden, Vice Chair
___ Matt Brolley    ___ Scott Gryder    ___ Jeffery Schielke
___ Mike Buehler    ___ Sandy Hart    ___ Jennifer Bertino-Tarrant
___ Kelley Brookins    ___ Jennifer “Sis” Killen    ___ Erik Varela
___ Dorval Carter    ___ Arlene Kocher