



**MPO Policy Committee
DRAFT Minutes**

June 10, 2021

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

via TELEPHONE:

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

**MPO Policy
Committee Members
Present:**

Secretary Omer Osman-Chair, Frank Beal-representing CMAP, Matt Brolley-representing CMAP, Lynette Ciavarella (alt)-representing Metra, Michael Connelly (alt)-representing the CTA, Dan Cronin-representing DuPage County, Rocky Donahue (alt)-representing Pace, Scott Hennings (alt)-representing McHenry County, Sis Killen-representing Cook County, Scott Koeppel (alt)-representing Kendall County, Kevin O'Malley (alt)-representing the City of Chicago, 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 Zuccherro (alt)-representing Illinois State Toll Highway Authority, and non-voting member Arlene Kocher-representing FHWA

Staff Present:

Erin Aleman, Amy McEwan, Angela Manning-Hardimon, Kathy Lane, Laura Wilkison, Stephane Phifer, Gordon Smith, Russell Pietrowiak, Teri Dixon, Lindsay Hollander, Vicky Jacobson, 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, Holly Bieneman-IDOT, Tom Rickert (alt)

1.0 Call to Order and Introductions

At approximately 9:32 a.m., MPO Vice-Chair, Leanne Redden, called the meeting to order, reminded the members that the meeting was being live-streamed, read the Governor's

Disaster Declaration of January 8, 2021, and asked executive director Erin Aleman to call the roll.

IDOT-Osman	Present	CDOT-O'Malley (alt)	Present	CMAP-Beal	Present
CMAP-Brolley	Present	CTA-Connelly (alt)	Present	Cook-Killen	Present
CoM-Schielke	Present	DuPage-Cronin	Present	FHWA-Kocher	Present
FTA	Absent	Tollway-Zucchero (alt)	Present	Kane-Pierog	Present
Kendall-Koeppel (alt)	Present	Lake-Schneider (alt)	Present	McHenry-Hennings (alt)	Present
Metra-Ciavarella (alt)	Present	Pace-Donahue (alt)	Present	RTA-Redden, Vice Chair	Present
Will-Bertino-Tarrant	Present	Class 1 RR	Absent		

2.0 Agenda Changes and Announcements

There were no agenda changes. Chair Secretary Omer Osman announced the following: the Transportation Enhancement Program projects had been awarded; recent hirings and promotions at the Department; recent enhancements to the Bureau of Local Roads process; and, recent release of the department's Diversity, Inclusion, and Equity plan and statement.

3.0 Approval of Minutes-March 11, 2021

A motion to approve the draft minutes of the March 11, 2021, meeting of the MPO Policy Committee meeting, as presented, was made by Mayor Jeffrey Schielke, seconded by County Exec Jennifer Bertino-Tarrant, and a roll call vote followed:

IDOT-Osman	Yes	CDOT-O'Malley (alt)	Yes	CMAP-Beal	Yes
CMAP-Brolley	Yes	CTA-Connelly (alt)	Yes	Cook-Killen	Yes
CoM-Schielke	Yes	DuPage-Cronin	Yes	FHWA-Kocher	Yes
FTA	-	Tollway-Zucchero (alt)	Yes	Kane-Pierog	Yes
Kendall-Koeppel (alt)	Yes	Lake-Schneider (alt)	Yes	McHenry-Hennings (alt)	Yes
Metra-Ciavarella (alt)	Yes	Pace-Donahue (alt)	Yes	RTA-Redden	Yes
Will-Bertino-Tarrant	Yes	Class 1 RR	-		

The motion carried.

4.0 Agency Reports:

CMAP Executive Director's Report

Executive Director Erin Aleman's asked Chair Secretary Osman to report on IDOT's recent decision to allow toll credits (transportation development credits)--in line with CMAP's policy allowing Cohort 4 communities to be exempted from providing local match in programming federal funds to be used as the local match for state projects—to waive local match for state projects that are in Cohort 4 communities.

Executive Director Erin Aleman continued reporting on the following: congratulations to Secretary having been recently confirmed as the 13th Secretary; CMAP new staff; American

Rescue Plan (ARP) funding update; recent CMAP correspondence to the Surface Transportation Board (STB) regarding the acquisition of the Kansas City Southern by Canadian National; STP/CMAQ/TAP call for projects update; and, CMAP’s Regional Excellence Awards program, recipients to be announced at CMAP’s inaugural State of the Region event in October.

CMAP Board Report

Leanne Redden reported that the CMAP Board: had met in April (covering committee reports and the state and federal legislative updates; in May (considering a draft revision to the bylaws and an ON TO 2050 update; and yesterday (approving the bylaws changes, conformity and a TIP amendment—also being presented today—as well as a regional freight rail presentation and the Executive Director’s year-end report).

Council of Mayors Report

Mayor Jeffrey Schielke reported that the Council of Mayors Executive Committee had met April 20, and considered the following: the STP projects received during the latest call for projects; an updated from IDOT on local roads; an overview of CMAP’s diversity, equity, and inclusion (DEI) work; a summary of COVID 19 economic impacts; an update on the agency’s Local Government Network (LGN) outreach to municipalities; and an update on state and federal legislative activities. The committee meets next on July 20.

5.0 Nominating Committee for the Office of Vice Chair

Under authority as Chair of the MPO Policy Committee, Secretary Osman named Cook County DOTHS Superintendent Sis Killen representing highway administration, Council of Mayors Chairman Mayor Jeff Schielke representing municipal governments, CTA CEO, Dorval Carter representing transit agencies, Kane County Chair Corinne Pierog representing counties, and CMAP Board Member Matt Brolley representing the regional planning agency to serve as a nominating committee to meet and make a recommendation to the Chair for the Office of Vice Chair.

6.0 Transportation Consent Agenda: Semi-Annual ON TO 2050/TIP Conformity Analysis and TIP Amendment

CMAP staff Russell Pietrowiak presented the semi-annual ON TO 2050/TIP conformity analysis and TIP amendment 21-06, that had been included in the packet, were subject to a 30-day public comment period from April 16-May 17, 2021, considered by CMAP’s Transportation Committee, and requested approval. Pietrowiak also reported that McHenry County has now been classified as non-attainment, thus the attainment areas for both 2008 and 2015 are the same.

A motion to approve the semi-annual ON TO 2050/TIP conformity analysis and TIP amendment 21-06, as presented, was made by Leanne Redden, seconded by Mayor Jeffery Schielke, and a roll call vote followed:

IDOT-Osman	Yes	CDOT-O’Malley (alt)	Yes	CMAP-Beal	Yes
CMAP-Brolley	Yes	CTA-Connelly (alt)	Yes	Cook-Killen	Yes
CoM-Schielke	Yes	DuPage-Cronin	Yes	FHWA-Kocher	Yes
FTA	-	Tollway-Zucchero (alt)	Yes	Kane-Pierog	Yes

Kendall-Koeppel (alt)	Yes	Lake-Schneider (alt)	Yes	McHenry-Hennings (alt)	Yes
Metra-Ciavarella (alt)	Yes	Pace-Donahue (alt)	Yes	RTA-Redden	Yes
Will-Bertino-Tarrant	Yes	Class 1 RR	-		

The motion carried.

7.0 Self-Certification

Presented by CMAP staff, Teri Dixon, reported the following. By statute, every four years, the state and MPO are to certify that the planning process is being implemented based on applicable federal requirements. CMAP is certifying that we are adhering to these federal requirements for transportation planning and various Acts outlined in the certification. Considered and recommended for approval by the Transportation Committee, staff is seeking MPO Policy Committee approval.

A motion to approve the self-certification as presented, was made by Mayor Jeffery Schielke, seconded by Sis Killen, and a roll call vote followed:

On behalf of the FHWA, Arlene Kocher addressed the MPO Policy Committee regarding provisions of the ADA, discussed the importance of the ADA Transition Plans, a recent publication by MPC, the region’s low compliance rate, and encouraged the MPO partners to work towards making progress on the region’s compliance requirement, and to show improvement when the FHWA-FTA planning certification review takes place early next year.

IDOT-Osman	Yes	CDOT-O’Malley (alt)	Yes	CMAP-Beal	Yes
CMAP-Brolley	Yes	CTA-Connelly (alt)	Yes	Cook-Killen	Yes
CoM-Schielke	Yes	DuPage-Cronin	Yes	FHWA-Kocher	Yes
FTA	-	Tollway-Zucchero (alt)	Yes	Kane-Pierog	Yes
Kendall-Koeppel (alt)	-	Lake-Schneider (alt)	Yes	McHenry-Hennings (alt)	Yes
Metra-Ciavarella (alt)	Yes	Pace-Donahue (alt)	Yes	RTA-Redden	Yes
Will-Bertino Tarrant	-	Class 1 RR	-		

The motion carried.

8.0 Presentation: ON TO 2050 Plan Update

Deputy Executive Director Laura Wilkison reported that an update to our regional comprehensive plan, ON TO 2050, is required in October, 2022. Topics to be addressed include policy shifts, changing mobility, technical updates, the financial plan, targets, and performance measures, and evaluation of regionally significant projects. Wilkison also presented the timeline for the ON TO 2050 plan update and gave a brief description of the nine required (as well as two related, but not required projects) that will be completed prior to adoption of the ON TO 2050 plan update.

Following this intro CMAP staff, Lindsay Hollander, presented a comprehensive outline of the long-range financial plan for transportation, covering the forecast from ON TO 2050, the overall scope of the update project, and next steps.

9.0 Safety Resource Group Update

CMAP staff, Victoria Barrett provided an update on the Safety Action Agenda, which included a summary of the most-recent Safety Resource Group meeting in May, and a progress report on outreach, media and pilot projects relating to safety. Staff also summarized recent research and discussions on speed management. The Committee was asked for comments and input on the topic, as staff begins work on a speed management policy paper.

10.0 State Legislative Update

Government Affairs Director Gordon Smith, reported that the General Assembly had completed the majority of its work and over the Memorial Day weekend by passing a state budget that included IDOT (and other agency) appropriations for capital projects, as well as IDOT’s state grant that has historically been used to fund state MPOs and CMAP. Staff will continue to analyze the budget with additional reporting in September. Smith also reported on various other measures that were passed by the General Assembly including a high-speed rail commission.

11.0 Federal Update

CMAP staff, Tim McMahon, gave the federal legislative update related primarily to surface transportation reauthorization including actions taken by the various committees in both chambers, the status of congressional member priority projects, the potential impacts of those projects on the region's TIP, and the American Jobs Plan.

12.0 Other Business

A final announcement acknowledging her support to the MPO Policy Committee, Sherry Kane, a long-term CMAP employee will retire at month’s end.

There was no other business before the MPO Policy Committee.

13.0 Public Comment

There were no comments from the public.

14.0 Next Meeting

The MPO Policy Committee is scheduled to meet jointly with the CMAP Board on Wednesday, October 13, 2021.

13.0 Adjournment

At approximately 11:04 a.m., a motion to adjourn by Rocco Zuccherro, seconded by Chair Corinne Pierog, and a roll call vote followed.

IDOT-Osman	Yes	CDOT-O’Malley (alt)	Yes	CMAP-Beal	Yes
CMAP-Brolley	Yes	CTA-Connelly (alt)	Yes	Cook-Killen	Yes
CoM-Schielke	Yes	DuPage-Cronin	Yes	FHWA-Kocher	Yes

FTA	-	Tollway-Zucchero (alt)	Yes	Kane-Pierog	Yes
Kendall-Koeppel (alt)	-	Lake-Schneider (alt)	Yes	McHenry-Hennings (alt)	Yes
Metra-Ciavarella (alt)	Yes	Pace-Donahue (alt)	Yes	RTA-Redden, Vice Chair	Yes
Will-Bertino-Tarrant	-	Class 1 RR	-		

The motion carried

Respectfully submitted,

06-29-2021
/stk