



MPO Policy Committee
Annotated Agenda
Thursday, June 10, 2021-- 9:30 a.m.

Please join from your computer, tablet or smartphone.

<https://zoom.us/j/97006537651>

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Meeting ID: 970 0653 7651
One tap mobile
+13126266799,,97006537651# US (Chicago)

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—March 11, 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 Nominating Committee for the Office of Vice Chair**
The MPO Policy Committee bylaws state that “each year during June, after notice to the membership in the call and agenda of a particular meeting, the Chair shall appoint a subcommittee of five members of the Policy Committee to nominate at a meeting in October, the name or names of candidates for election to the office of Vice Chair of the Policy Committee for the following year.” The members of the nominating committee must include one person from each of the following organization types: municipal government or municipal corporation, highway or roads administration, public transportation agency or other transportation provider, regional planning agency, and county government.
ACTION REQUESTED: Information
- 6.0 Transportation Consent Agenda: Semi-Annual ON TO 2050/TIP Conformity Analysis & TIP Amendment**
The semi-annual ON TO 2050/TIP conformity analysis and TIP amendment 21-06 were subject to a 30-day public comment period from

April 16 – May 17, 2021. The Transportation Committee has recommended approval to the MPO Policy Committee.
ACTION REQUESTED: Approval

7.0 Self-Certification

The MPO and the State are required to certify that the metropolitan transportation planning process complies with certain federal requirements at least every four years. Considered and recommended for approval by the Transportation Committee, staff is seeking MPO Policy Committee approval of the self-certification.

ACTION REQUESTED: Approval

8.0 Presentation: ON TO 2050 Plan Update

ON TO 2050 was adopted in 2018. CMAP is federally required to update certain elements of the region's long-range plan every 4 years, meaning adoption by the CMAP Board and the MPO Policy Committee must occur by October 2022. Staff will provide an overview of the nine component projects that are proceeding to complete this update.

ACTION REQUESTED: Information

9.0 Safety Resource Group Update

The Safety Resource Group, which was formed in late 2020, as part of the Safety Action Agenda, had their second meeting on May 14. The meeting was focused on regional speed management strategies in three topic areas, including engineering and design solutions; policies and processes; and education/behavior/enforcement. Staff will share feedback from that meeting and requests Committee members' additional input.

ACTION REQUESTED: Information

10.0 State Legislative Update

Staff will update the Policy Committee on relevant state legislative activities.

ACTION REQUESTED: Information

11.0 Federal Update

Staff will update the Policy Committee on relevant federal legislative activities.

ACTION REQUESTED: Information

12.0 Other Business

13.0 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.

14.0 Next Meeting – joint meeting with the CMAP Board on Wednesday, October 13, 2021.

15.0 Adjournment

MPO Policy Committee Members:

<input type="checkbox"/> Omer Osman, Chair	<input type="checkbox"/> Dan Cronin	<input type="checkbox"/> R.A. Kwasneski
<input type="checkbox"/> Frank Beal	<input type="checkbox"/> Jim Derwinski	<input type="checkbox"/> Corinne Pierog
<input type="checkbox"/> Gia Biagi	<input type="checkbox"/> Jose Alvarez	<input type="checkbox"/> Leanne Redden, Vice Chair
<input type="checkbox"/> Matt Brolley	<input type="checkbox"/> Scott Gryder	<input type="checkbox"/> Jeffery Schielke
<input type="checkbox"/> Mike Buehler	<input type="checkbox"/> Sandy Hart	<input type="checkbox"/> Jennifer Bertino-Tarrant
<input type="checkbox"/> Kelley Brookins	<input type="checkbox"/> Jennifer “Sis” Killen	<input type="checkbox"/> Erik Varela
<input type="checkbox"/> Dorval Carter	<input type="checkbox"/> Arlene Kocher	