



**Chicago Metropolitan Agency for Planning (CMAP)
Transportation Committee Meeting Minutes**

August 27, 2021
Via GoToWebinar

Members Present: Chris Snyder, Chair – DuPage County, Jessica Hector-Hsu, Vice Chair – RTA, Brian Carlson – IDOT District 1, Kevin Carrier – Lake County, Lynnette Ciavarella – Metra, Kahlil Clemmons – IDOT OIPI, John Donovan, FHWA, Jon Paul Diipla – McHenry County, Doug Ferguson – CMAP, Jackie Forbes – Kendall County, Tom Kelso – IDOT OP&P, Christina Kupkowski – Will County, Erik Llewellyn – Pace, Leah Mooney – CTA, Tara Orbon – Cook County, Jessica Ortega – Bike/Ped TF, Tom Rickert – Kane County, David Seglin – CDOT, P.S. Sriraj – Academic, Audrey Wennink – MPC, Rocco Zuccherro – Tollway

Staff Present: Erin Aleman, Victoria Barrett, Lindsay Bayley, Alison Case, Daniel Comeaux, Stephen Di Benedetto, Teri Dixon, Kama Dobbs, Caitlin Goodspeed, Jane Grover, Jon Haadsma, Leroy Kos, Elliott Lewis, Patricia Mangano. Amy McEwan, Tim McMahon, Martin Menninger, Jason Navota, Cole Neder, Stephane Phifer, Russell Pietrowiak, Gordon Smith, Blanca Vela-Schneider, Simone Weil, Laura Wilkison

Others Present: Noel Basquin, Holly Bieneman, Len Cannata, Emily Daucher, Eva De Laurentiis, Michael Fricano, Aaron Gatdula, Malika Hainer, Scott Hennings, Aladdin Husain, Kendra Johnson, Teresa Kernc, Mike Klemens, Daniel Knickelbein, Vig Krishnamurthy, Heidi Lichtenberger, Cornell Lurry, Daniel Maziarz, Melissa Meyer, Heather Mullins, Shari Pappas, Ryan Peterson, Brian Plum, Chad Riddle, Jose Rios, Jennifer Sarnecki, Jeffery Schielke, Brian Schumacher, Jamie Simone, Troy Simpson, Kris Skogsbakken,, Joe Surdam, Lilliane Webb, Joie Ziller

1.0 Call to Order and Introductions

Chair Snyder called the meeting to order at 9:31 a.m. and asked Ms. Bayley to call the roll.

2.0 Agenda Changes and Announcements

Chair Snyder stated that as permitted in the Governor’s Disaster Declaration from August 20, 2021, the determination has been made that an in-person meeting is not practical or prudent for this committee. To ensure as transparent and open a meeting as possible, staff posted the meeting materials one week in advance, will provide a

recording of this meeting linked on the CMAP website, and will take all votes by roll call. There were no agenda changes or additional announcements.

Under announcements, Chair Snyder recognized Mr. Seglin who is retiring from the City of Chicago Department of Transportation at the end of the month and thank him for his many years of service to the region.

3.0 Approval of Minutes – July 16, 2021

A motion to approve the minutes from the July 16 meeting was made by Mr. Rickert and seconded by Mr. Carrier. A roll call vote was conducted, and the motion carried. (Roll call results are shown at the end of the minutes.)

4.0 Committee Reports

Ms. Aleman gave a preview of what the CMAP Board will have on its agenda for September, including agency strategic planning work and recommendations for CMAP committees.

CMAP staff have met with FHWA, Metropolitan Planning Council and IDOT to discuss ADA transition plans. An agreement was discussed regarding funding that can allow for CMAP to develop a program that would take a multi-prong approach to build CMAP internal capacity to help other communities develop their ADA transition plan and develop a plan that would bring the region into ADA transition compliance.

5.0 FFY 2019-2024 Transportation Improvement Program (TIP) Amendments and Administrative Modifications

Mr. Pietrowiak presented an overview of the 85 TIP changes contained in formal TIP amendment 21-08 and the 127 TIP changes contained in administrative amendment 21-08.1. The formal amendments resulted in an increase of \$302 million in total project cost for all prior, current and future years. The administrative amendment resulted in a decreased of \$47 million in total project costs in the TIP. The net change for total cost in the TIP from all amendments resulted in \$255 million being added to the TIP in prior, current and future years. Formal changes were comprised mostly of cost changes; however, administrative changes were largely projects being converted to or from advanced construction, in addition to some cost changes and schedule changes.

Staff requested approval of formal TIP Amendment 21-08. A motion to approve was made by Ms. Orbon and seconded by Mr. Llewellyn. A roll call vote was conducted, and the motion carried. (Roll call results are shown at the end of the minutes.)

6.0 RTA Section 5310 Program

Ms. Mullins gave an overview of the Section 5310 Program which is a formula grant program that provides assistance for public transportation projects and focuses on enhancing mobility for seniors and individuals with disability. The Human Services Transportation Plan (HSTP), adopted in March, identified three goals and six strategies and required that Section 5310 Projects, meet at least one of the three goals. The Call for

Projects opened on March 22 with applications due on April 22. On August 19, the RTA Board approved the program of projects.

There was \$10.8 million in federal funding this year, which included \$1.2 million in American Rescue Plan Act (ARPA) funds. Twelve projects were selected, of which one is a new project submitted by the Ray Graham Association, a planning study to look at human service agency coordination of services.

There was an additional \$1.2 million which was authorized from the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and awarded to Pace but was not included in the competitive funding.

The next call for projects will be in 2023.

7.0 Legislative Update

Mr. McMahon provided an overview of Infrastructure Investment and Jobs Act (IIJA) that was passed by the U.S. Senate and is currently being considered by the U.S House.

Mr. Smith gave an overview of recent activities of the state legislature.

8.0 Other Business

Ms. Mooney brought up the CMAQ staff memo sent out to the UWP Committee members that lays out a changes to UWP process. Ms. Mooney shared some concerns over the changes being discussed and asked for the vote by the UWP Committee scheduled for September 22, 2021 be delayed until Transportation Committee can have a chance to discuss the process changes. UWP will be having a discussion at it September 8, 2021 meeting. It was believed at the time of the meeting that the process changes being discussed did not require Transportation Committee approval but was confirmed after the meeting.

Chair Snyder recognized Mr. Seglin's years of service. Mr. Seglin thanked the members of the committee.

9.0 Public Comment

No public comments were received prior to the meeting or made during the meeting.

10.0 Next Meeting

The next Transportation Committee meeting is scheduled on September 24, 2021.

11.0 Adjournment

The meeting adjourned at 10:33 a.m.

Roll Call Votes

		Meeting Minutes 7.16.2021		TIP Approval 21-08	
		Y	N	Y	N
Member	Agency				
Chris Snyder	DuPage County	X		X	
Jessica Hector-Hsu	RTA	X		X	
Brian Carlson	IDOT District 1	X		X	
Kevin Carrier	Lake County	X		X	
Lynnette Ciavarella	Metra	X		X	
Khalil Clemmons	IDOT OIPI	X		X	
Jon Paul Diipla	McHenry County	X		X	
Doug Ferguson	CMAP	X		X	
Jackie Forbes	Kendall County	X		X	
Tom Kelso	IDOT OP&P	X		X	
Vig Krishnamurthy	CDOT	X			
Christina Kupkowski	Will County	X		X	
Erik Llewellyn	Pace	X		X	
Leah Mooney	CTA	X		X	
Tara Orbon	Cook County	X		X	
Jessica Ortega	Bike/Ped TF	X		X	
Tom Rickert	Kane County	X		X	
David Seglin	CDOT			X	
P.S. Sriraj	Academic	X		X	
Audrey Wennink	MPC	X		X	
Rocco Zuchero	Tollway	X		X	

Respectfully submitted,

Doug Ferguson