Transportation Committee
Annotated Agenda
Friday, December 17, 2021

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1.0  Call to Order/Introductions  9:30 a.m.

2.0  Agenda Changes and Announcements

3.0  Approval of Minutes— November 19, 2021
ACTION REQUESTED: Approval

4.0  Committee Reports
CMAP staff will provide updates on recent CMAP Board meetings and other agency activities. A summary of the recent committee activities is available on the Committee Updates web page.
ACTION REQUESTED: Information

5.0  FFY 2019-2024 Transportation Improvement Program (TIP)
5.1 Amendments and Administrative Modifications
TIP Amendment 22-02 was published to the eTIP web site on December 10, 2021 for committee review and public comment. A memo summarizing formal TIP amendment 22-02 and administrative amendments 22-02.1 and 22-02.2 are included in the meeting materials. Staff requests approval of TIP Amendment 22-02.
ACTION REQUESTED: Approval

5.2 Semi-annual ON TO 2050/TIP Conformity Analysis and TIP Amendment
The Conformity Amendment 22-03 and the ON TO 2050/TIP Conformity Analysis was subject to a 30-day public comment period from November 4, 2021 – December 7, 2021. No comments were received regarding the conformity analysis or TIP amendment. Staff requests the committee recommend approval of the semi-annual ON TO 2050/TIP conformity
analysis and TIP Amendment 22-03 to the CMAP Board and MPO Policy Committee.
ACTION REQUESTED: Approval

6.0 ON TO 2050 Update
CMAP is currently developing the federally-required update to ON TO 2050 due in October 2022. Staff will present its work on the revenue and expenditure forecast for the 2023-2050 Financial Plan to the committee.
ACTION REQUESTED: Discussion

7.0 2022 Highway Safety Targets
Under federal law, State departments of transportation and MPOs are required to establish quantitative highway safety performance targets on an annual basis and use a set of performance measures to track progress toward the long-term goal of eliminating traffic related fatalities and serious injuries on all public roads. Staff will summarize the proposed 2022 highway safety targets and requests the committee approve recommending the targets to the CMAP Board and MPO Policy Committee for approval.
ACTION REQUESTED: Approval

8.0 Legislative Update
Staff will provide an update on relevant federal and state legislative activities.
ACTION REQUESTED: Information

9.0 Other Business

10.0 Public Comment
This is an opportunity for comments from members of the audience. Since this meeting will be held virtually, members of the public are encouraged to submit comments to transportation@cmap.illinois.gov by September 23, 2021. Comments received prior to the meeting will be read into the record by staff. Additional comments will be accepted during the meeting. The amount of time available to speak will be at the chair’s discretion.

11.0 Next meeting
The next Transportation Committee meeting will be February 25, 2022.

12.0 Adjournment
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*Chair                             **Vice-Chair                        ***Non-voting