



Chicago Metropolitan Agency for Planning

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Joint Meeting Chicago Metropolitan Agency for Planning (CMAP) Board and MPO Policy Committee

**Annotated Agenda
Wednesday, October 12, 2016
9:30 a.m.**

**Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois**

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
Welcome to new CMAP Board member, Matthew Brolley (President-Village of Montgomery, representing Kane and Kendall Counties)
- 3.0 Approval of CMAP Board Meeting Minutes—September 14, 2016**
ACTION REQUESTED: CMAP Board Approval
- 4.0 Approval of MPO Policy Committee Meeting Minutes—June 9, 2016**
ACTION REQUESTED: MPO Policy Committee Approval
- 5.0 Executive Director’s Report**
- 5.1 Financial Update
 - 5.2 Local Technical Assistance (LTA) Program Update
 - 5.3 CMAP Board’s Anniversary
 - 5.4 Other Announcements
- 6.0 Committee Reports**
The chairs of both the Local and Regional Coordinating Committees will provide an update on the meetings held prior to the board meeting. Written summaries of the working committees and the Citizens’ Advisory Committee will also be provided.
ACTION REQUESTED: Informational

7.0 Council of Mayors Report

The chair of the Council of Mayors will provide an update on relevant activities.

ACTION REQUESTED: Informational

8.0 Election of MPO Policy Committee Vice Chair

The Nominating Committee's recommendation for Vice Chair of the MPO Policy Committee will be provided. The MPO Policy Committee will also designate a Secretary, which according to the by-laws shall be a member of CMAP staff.

ACTION REQUESTED: Approval

9.0 Approval of GO TO 2040/TIP Conformity Analysis and TIP Amendments

The public comment period for the semiannual GO TO 2040/TIP conformity analysis and TIP amendments closed August 22, 2016. No comments were received. The Transportation Committee recommends that the CMAP Board and MPO Policy Committee approve the GO TO 2040/TIP conformity analysis and TIP amendments. The Regional Coordinating Committee will consider recommending approval prior to the joint meeting.

ACTION REQUESTED: Approval

10.0 Coordinating Committee Structure

Staff recommends a change in the coordinating committee purpose and structure: a Planning Coordinating Committee, which would oversee ON TO 2050, and a Programming Coordinating Committee, which would oversee programming decisions for transportation investment, LTA project selection, and other relevant matters. A similar structure was used during the development of GO TO 2040.

ACTION REQUESTED: Approval

11.0 Approval of the Emerging Priorities for ON TO 2050 Report

At their previous meetings, both the Board and Transportation Committee reviewed the draft [Emerging Priorities for ON TO 2050](#) report. The report summarizes public feedback on regional challenges and opportunities as well as provides insight on preliminary plan directions. The draft was open for public comment over the summer and has been reviewed by working committees, the Board, and MPO Policy Committee. CMAP staff recommends approval of the report.

ACTION REQUESTED: Approval

12.0 Unified Work Program Update

The Transportation Committee and UWP Committee recommend that the MPO Policy Committee approve the revised FY 2017 Unified Work Program Budget to the MPO Policy Committee. With the recent approval of a state budget, CMAP will receive State match funding that will allow the remaining UWP funds to be used for other projects. As discussed when the FY 2017 UWP budget was approved, should the state dollars become available to CMAP, awarding UWP dollars for competitive projects would be revisited. Since this has occurred, it is proposed that approximately \$1.4 million dollars be approved for the following projects based on the ranking/scoring/approval.

- CTA/Pace – South Halsted Corridor project - \$640,000
- CMAP/RTA – Community Planning - \$400,000
- Lake County – Transit Study - \$200,000
- CDOT – Multi-Modal Crash Analysis -\$197,000

ACTION REQUESTED: Approval

13.0 MPO Consolidation Rule Update

The U.S. DOT, FHWA, and FTA proposed a rule in late June requiring MPOs sharing an urbanized area (UZA) to merge into one MPO. This rule would significantly affect the work products and relationship between CMAP and the Northwest Indiana Regional Planning Commission and the Southeastern Wisconsin Regional Planning Commission. On September 23rd, U.S. DOT reopened the comment period until October 24th. Staff will provide an update on the extension and CMAP's intent to file additional comments.

ACTION REQUESTED: Information

14.0 Constitutional Lockbox

CMAP staff will provide analysis of the constitutional amendment on the November ballot regarding transportation revenues. If the legislation passes, staff recommends pursuing follow-up legislation that will address concerns with the law.

ACTION REQUESTED: Discussion

15.0 Transportation Innovation Roundtable Discussion

The Board and Policy Committee will hear two presentations. Cook County will discuss their recently released long-range transportation plan and HERE, a private business providing mapping data, location technologies and services to the automotive, enterprise and government sectors, will provide perspectives on how the public sector can solve mobility challenges by harnessing data derived from the Internet of Things ecosystem.

The presenters will give a short description of their most innovative activities and facilitate discussion and feedback with the Committee.
ACTION REQUESTED: Discussion

16.0 Other Business

17.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chairs' discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

18.0 Next Meeting

CMAP Board—November 9, 2016
MPO Policy Committee—January 12, 2017

19.0 Adjournment

Chicago Metropolitan Agency for Planning (CMAP) Board Members:

___ Gerald Bennett, Chair	___ Elliott Hartstein	___ Carolyn Schofield
___ Rita Athas	___ Al Larson	___ Peter Silvestri
___ Frank Beal	___ Andrew Madigan	___ Peter Skosey
___ Matthew Brolley	___ John Noak	___ Sean McCarthy
___ Franco Coladipietro	___ Rick Reinbold	___ Brian Oszakiewski
___ Janel Forde	___ William Rodeghier	___ Leanne Redden

MPO Policy Committee Members:

___ Randy Blankenhorn, Chair	___ Scott Gryder	___ Leanne Redden
___ Kay Batey	___ Elliott Hartstein	___ Rebekah Scheinfeld
___ Frank Beal	___ Richard Kwasneski	___ Jeffrey Schielke
___ Greg Bedalov	___ Christopher J. Lauzen	___ Marisol Simon
___ Dorval Carter	___ Aaron Lawlor	___ Liisa Stark
___ Tom Cuculich	___ John C. McCarthy	___ Larry Walsh
___ Joseph Gottemoller	___ Don Orseno	___ John Yonan