Joint Meeting
Chicago Metropolitan Agency for Planning (CMAP) Board & MPO Policy Committee
Wednesday, October 13, 2021
REVISED AGENDA

Join from your computer, tablet or smartphone.
https://us06web.zoom.us/j/83533458275
TO USE YOUR TELEPHONE
Meeting ID: 835 3345 8275
One tap mobile +13126266799,,83533458275# US (Chicago)

1.0 Call to order and Introductions 9:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of CMAP Board Minutes – September 8, 2021
ACTION REQUESTED: CMAP Board Approval

4.0 Approval of MPO Policy Committee Minutes – June 10, 2021
ACTION REQUESTED: MPO Policy Committee Approval

5.0 Agency Reports
5.1 Executive Director’s Report
5.2 CMAP September Board Meeting Update
5.3 Council of Mayors Update

6.0 Procurements and Contracts Approvals
6.1 Contract for the purchase of five servers for the Research and Programming (RAP) Division for land use modeling from Dell
ACTION REQUESTED: CMAP Board Approval
6.2 Contract with Theory into Practice (TIP) Strategies for a Post-COVID assessment and implementation action plan to address transportation impacts and regional economic recovery.
ACTION REQUESTED: CMAP Board Approval

7.0 Election of MPO Policy Committee Vice Chair
ACTION REQUESTED: MPO Policy Committee Approval

8.0 FFY 2022 – 2026 Surface Transportation Program (STP) Shared Fund Program and Transportation Improvement Program (TIP) Amendments
Following a 30-day public comment period, the STP Project Selection Committee approved the FFY 2022 – 2026 STP Shared Fund program. At its September 24, 2021 meeting, the Transportation Committee recommended TIP Amendment 22-00.3, incorporating the approved program, be forwarded to the CMAP Board and MPO Policy Committee for approval.
ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

9.0 FFY 2022 – 2026 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and FFY 2022 - 2026 Transportation Alternatives Program-Local (TAP-L) Programs and Transportation Improvement Program (TIP) Amendments
Following a 30-day public comment period, the CMAQ Project Selection Committee recommended approval of the proposed FFY 2022 -2026 CMAQ and FFY 2022 – 2026 TAP-L program. At its September 24, 2021 meeting, the Transportation Committee recommended approval of the programs and TIP Amendments (22-00.1 and 22-00.2) and that they be forwarded to the CMAP Board and the MPO Policy Committee for approval.
ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

10.0 Presentation on the Illinois Department of Transportation (IDOT) Data Driven Decisions Tool
ACTION REQUESTED: Informational

11.0 Presentation on the potential CMAP ADA Title II Compliance Program
CMAP staff will provide a presentation on a potential program to increase the number of communities in the region complying with the Title II of the American with Disabilities Act

**ACTION REQUESTED:** Informational

**12.0 State and Federal Legislative Update**

**ACTION REQUESTED:** Informational

**13.0 Other Business**

**14.0 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 public comment period will immediately follow the last item on the agenda.

**15.0 Next Meeting**

The CMAP Board will meet next on November 10, 2021

The MPO Policy Committee will meet next on January 13, 2022

**16.0 Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

- Gerald Bennett, Chair
- Nina Idemudia
- Anne Sheahan
- Frank Beal
- John Noak
- Matthew Walsh
- Matt Brolley
- Rick Reinbold
- Diane Williams
- Karen Darch
- Nancy Rotering
- Paul Goodrich
- Carolyn Schofield
- Abolfazl Mohammadian
- Jim Healy
- Stefan Schaffer
- Leanne Redden

**Metropolitan Planning Organization (MPO) Policy Committee Members:**

- Omer Osman, Chair
- Kelly Brookins
- Scott Gryder
- Leanne Redden, Vice Chair
- Mike Buehler
- Sandy Hart
- Jose Alvarez
- Dorval Carter
- Arlene Kocher
- Frank Beal
- Dan Cronin
- Corrine Pierog
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