



**MPO Policy Committee
Annotated Agenda
May 12, 2014 - 10:00 a.m.
Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois**

- 1.0 Call to Order/Introductions** **10:00 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes— March 13, 2014**
- 4.0 USDOT Certification**
U.S. DOT conducted a Certification review of the Metropolitan Planning Process for the Northeastern Illinois Transportation Management Area during the fall of 2013. The review is to determine if the planning process meets the requirements of *23 CFR Part 450, Subpart C – Metropolitan Transportation Planning and Programming*. In addition, since northeastern Illinois is not in attainment of national ambient air quality standards, the review must certify that the planning process is adequate to ensure conformity of plans and programs with procedures contained in *40 CFR Part 51 – Air Quality: Transportation Plans and Programs*. Staff from the USDOT will report the findings of the review.
ACTION REQUESTED: Information
- 5.0 Smoothed Urbanized Area Boundaries**
The Census Bureau designates a list of Urbanized Areas (UZAs) every 10 years, following the conclusion of each decennial census. The CMAP Board and MPO Policy Committee approved an expansion to CMAP’s Metropolitan Planning Area (MPA) in March 2013. The expansion was the result of the 2010 Census designation of UZAs. A related requirement is smoothing of the urbanized area boundaries. IDOT District 1 has been working with stakeholders to smooth the boundaries, taking the new MPA into consideration. The Transportation Committee recommended approval of the smoothed boundary at their March 7th meeting.
ACTION REQUESTED: Approval
- 6.0 GO TO 2040 Update**
Staff began the process of updating the GO TO 2040 plan, as required by federal law, in the summer of 2013. Over the last several months the Board and MPO Policy Committee have reviewed and provided input on updates of the plan indicators, implementation action tables, financial plan, and major capital projects. At this time, CMAP is on track to release the full draft plan update for public comment following the June meetings of the Board and MPO Policy

Committee. Staff have also asked for feedback from the working committees on the [draft plan update summary](#) during May meetings or via email by May 26.

ACTION REQUESTED: Information and Discussion

6.1 Financial Plan

Staff have worked with our transportation partners over the past month to refine revenue and expenditure forecasts for the plan update. This month, staff will present [updated forecasts](#). Consistent with GO TO 2040, staff will also present recommendations regarding the allocation of expenditures to operate and maintain the region’s transportation system at a safe and adequate level; to move the system toward a state of good repair and make systematic enhancements; and expand capacity of the system through the construction of major capital projects.

6.2 Major Capital Projects

As required by federal regulations, the GO TO 2040 update will include a fiscally constrained list of major capital projects. Previously staff has presented to the Transportation Committee the overall [“universe” of capital projects](#) to be considered in the planning process as well as an [evaluation of the costs and benefits of the projects](#). This month staff will present a recommended list of [major capital projects](#) to fit within the plan update’s fiscal constraint.

7.0 Other Business

8.0 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.

9.0 Closed Session – IOMA Section 2 (c)(11)

10.0 Next meeting – Thursday, June 12, 2014 at 10:00 am

11.0 Adjournment

MPO Policy Committee Members:

Kay Batey	Kristi Lafleur	Rebekah Scheinfeld
Frank Beal	Christopher J. Lauzen	Jeffery Schielke
Forrest E. Claypool	Aaron Lawlor	Ann Schneider
Tom Cuculich	Wes Lujan	John Shaw
Elliott Hartstein	John McCarthy	Marisol Simon
Tina Hill	Don Orseno	Larry Walsh
R.A. Kwasneski	Leanne Redden	John Yonan