



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

- 1.0 Call to Order and Introductions** 10:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – May 12, 2014**
ACTION REQUESTED: Approval
- 4.0 Agency Reports**
- 4.1 Council of Mayors' Report
 - 4.2 CMAP Board Report
 - 4.3 CMAP Staff Report
- 5.0 Nominating Committee for the Office of Vice Chairman**
The [MPO bylaws](#) state “each year during June, after notice to the membership in the call and agenda of a particular meeting, the Chairman shall appoint a subcommittee of five members of the Policy Committee to nominate at a meeting in October, the name or names of candidates for election to the office of Vice Chairman of the Policy Committee for the following year.” The members of the nominating committee must include one person from each of the following areas: municipal government or municipal corporation, highway or roads administration, public transportation agency or other transportation provider, regional planning agency, and county government.
ACTION REQUESTED: Appointment of the Nominating Committee
- 6.0 Fiscal Year 2015 Unified Work Program (UWP)**
The Transportation Committee and the Regional Coordinating Committee have recommended the approval of the proposed FY 2015 Unified Work Program (UWP) to the Policy Committee and the CMAP Board. The FY 2015 UWP totals \$21,305,358 and includes \$16,575,725 in FHWA and FTA regional planning funds and \$4,547,633 in matching funds. The attached Executive Summary details the allocation of funding and awarded projects.
ACTION REQUESTED: Approval of FY 2015 Unified Work Program

7.0 Legislative Update

Staff and member agencies will update the Committee on the status of various legislative initiatives at the federal and state level.

ACTION REQUESTED: Information and Discussion

8.0 FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois of Section 5307 and Section 5340 Capital and Planning Funds

At its April 25 meeting, the CMAP Transportation Committee recommended approval of the allocation of Section 5307 and 5340 Capital and Planning funds between Illinois, Indiana, and Wisconsin. The RTA staff has negotiated splits of all funding with northwestern Indiana and southeastern Wisconsin. RTA Board approval occurred at the Board's April 16 meeting.

The 5307/5340 apportionment for the Chicago IL/IN and the Round Lake Beach/McHenry/Grayslake IL/WI urbanized area are based on calculated percentages derived from the annual apportionments, National Transit Database, and Census data. The recommended split between Indiana and Illinois allocates 4.627932% of the total amount to northwestern Indiana and 95.372068% to northeastern Illinois. The recommended split between Wisconsin and Illinois is 3.942349% of the total amount allocated to southeastern Wisconsin and 96.057651% of the total amount allocated to northeastern Illinois.

The estimated Section 5307 and 5340 combined Capital and Planning funds for northeastern Illinois totals \$241,364,054. The recommended distribution to the Service Boards will be: \$125,579,499 to the CTA; \$80,590,151 to Metra; and \$35,194,404 to Pace.
ACTION REQUESTED: Approval of Resolutions 14-02 and 14-03

9.0 Title VI Plan

The Chicago Metropolitan Agency for Planning adopted its most recent Title VI plan, as required by USDOT, in 2011. Each grantee must submit an update every three years. The updated plan is attached.

ACTION REQUESTED: Approval of the Title VI Plan

10.0 GO TO 2040 Plan Update

As required under MAP-21, staff has been in the process of updating the GO TO 2040 plan since the summer of 2013. Staff has prepared a [draft plan update](#) consisting of a summary document and a series of appendices that describe each of the key elements of the project in technical detail. As discussed at previous meetings, none of the plan's recommendations have been revised. Staff anticipates release of the draft for public comment on June 13. Outreach meetings have been [scheduled across the region](#) through the end of the public comment period on August 1. Staff anticipates adoption of the final plan update at the October meetings of the Board and MPO Policy Committee.

ACTION REQUESTED: Discussion

11.0 Proposed Federal Fiscal Year 2014-19 Transportation Improvement Program (TIP)

Federal regulations mandate the update of the TIP by October 2014. A new [TIP document](#) is attached. The document includes discussion of how the TIP implements the recommendations of GO TO 2040 within the constraints of the fiscal plan. The multi-modal list of projects proposed for the seven county CMAP region is consistent with the GO TO 2040 Plan Update and includes highway, rail, and bus facility improvements, bicycle and pedestrian improvements, and other transportation-related activities. Many of the projects in the proposed TIP are carried over from the FFY 10-15 TIP. The TIP will be included in the public comment period anticipated to run from June 13 to August 1 and staff anticipates consideration of approval at the October meetings of the Board and MPO Policy Committee.

ACTION REQUESTED: Information

12.0 Conformity Analysis

The [Transportation Conformity Analysis](#) Appendix to the GO TO 2040 Plan Update will be included in the public comment period anticipated to run from June 13 through August 1. The GO TO 2040 Plan Update and the Federal Fiscal Year 2014-19 Transportation Improvement Program conform to the State Implementation Plan for the 8-hour ozone standard and the annual fine particulate matter (PM2.5) standard based on the results of the conformity analysis. The report makes the determination that the region's transportation plan and program satisfy all applicable criteria and procedures in the conformity regulations. Staff anticipates consideration of approval of the conformity determination at the October meetings of the Board and MPO Policy Committee

ACTION REQUESTED: Information

13.0 Transportation Reauthorization Principles

With MAP-21 set to expire on September 30, 2014 and the federal Highway Trust Fund expected to reach insolvency in mid-2014, a national conversation is currently underway on a new surface transportation bill. CMAP's adopted reauthorization principles date from September 1, 2009 as SAFETEA-LU, the previous federal transportation bill, was scheduled to expire. Staff has prepared an update to CMAP's reauthorization principles to clarify the agency's policy positions.

ACTION REQUESTED: Information

14.0 Freight Leadership Task Force Report

Established by the CMAP Board in June 2013, the Regional Freight Leadership Task Force first met in October 2013 and has prepared its [final report](#). The Board charged the Task Force with exploring the creation of a "Regional Freight Authority", including consideration of revenue sources and governance issues. Staff will discuss the group's proceedings and three main recommendations.

ACTION REQUESTED: Information

15.0 Alternate Representative to the CMAP Board

At its May 14, 2014 meeting, the CMAP Board approved a revision to the MOU between the Board and the Policy Committee enabling the Policy Committee to appoint an Alternate Representative to the CMAP Board.

ACTION REQUESTED: Approval of Revised MOU and Appointment of an Alternate Representative to the CMAP Board

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 chair's discretion.

18.0 Next Meeting – Wednesday, October 8, 2014 at 9:30 a.m.

This will be a joint meeting with the CMAP Board. Please note the day of week and time change.

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

20.0 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