



Chicago Metropolitan Agency for Planning

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MPO Policy Committee

Annotated Agenda

Thursday, October 9, 2014

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**
- 3.0 Approval of Minutes—June 12, 2014**
ACTION REQUESTED: Approval
- 4.0 Agency Reports**
- 4.1 Executive Director’s Report
 - 4.2 CMAP Board Report
 - 4.3 Council of Mayors’ Report
- 5.0 Public Comment**
This is an opportunity for comments from members of the audience. The amount of time available to speak will be one minute and it will end at 10:30 a.m. If, at 10:30 a.m., anyone who has not yet commented still wishes to do so, they may comment at the end of the meeting. CMAP recommends that in advance each commenter submit their name, email, the nature of their comment, and the text of their written testimony [on-line](#) or by [email](#) by 5:00 p.m. on Friday, October 3.
- 6.0 GO TO 2040 Update, FFY 2014-19 Transportation Improvement Program (TIP), and Conformity Determination**
The MPO Policy Committee will consider adoption of the GO TO 2040 plan update, TIP Program, and Conformity Determination. Staff recommends adoption of the plan update, which includes the materials located here:
<http://www.cmap.illinois.gov/about/2040/update>
ACTION REQUESTED: Adoption of the FFY 2014-2019 TIP, the conformity determination, and the GO TO 2040 Regional Comprehensive Plan update.

7.0 Nominating Committee for the office of MPO Policy Committee Vice Chair

The report from the Nominating Committee appointed at the last meeting will be given and an election of a Vice Chair will be conducted.

ACTION REQUESTED: Election of a Vice Chair.

8.0 Naming of Transportation Committee Chair and Vice Chair

The Policy Committee bylaws state that the committee will appoint one of its members or alternates as the Chair and one of its members or alternates as the Vice Chair of the CMAP Transportation Committee.

ACTION REQUESTED: Appointment of Chair and Vice Chair of the Transportation Committee for calendar year 2015.

9.0 Selection of Local Technical Assistance (LTA) Projects

Staff recommendations for new projects to be pursued through the Local Technical Assistance (LTA) Program were presented to the Transportation Committee last week and the Local Coordinating Committee earlier this week. The Local Coordinating Committee is expected to recommend approval of those recommendations to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

10.0 Congestion Mitigation Air Quality (CMAQ) Improvement Programming and Management Policies

CMAP Staff, with the CMAQ project selection committee and other stakeholders, has reviewed the procedures and project scoring methods used for development of the CMAQ program. Staff will present the updated programming and management policies recommended by the CMAQ Project Selection Committee that have been approved by CMAP's Transportation Working Committee. The Regional Coordinating Committee is expected to recommend approval of the programming and management policies to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

11.0 Regional Exports Initiative

John Greuling, President and CEO of Center for Economic Development in Will County will discuss a proposal to promote exporting on a regional level through a collaboration involving World Business Chicago and County economic development partners.

ACTION REQUESTED: Information

12.0 Other Business

13.0 Public Comment

14.0 Next Meeting

January 8, 2015

15.0 Adjournment

MPO Policy Committee Members:

___ Erica Borggren, Chair

___ Kay Batey

___ Frank Beal

___ Forrest E. Claypool

___ Tom Cuculich

___ Elliott Hartstein

___ Tina Hill

___ R.A. Kwasneski

___ Kristi Lafleur

___ Christopher J. Lauzen

___ Aaron Lawlor

___ Wes Lujan

___ John McCarthy

___ Don Orseno

___ Leanne Redden

___ Rebekah Scheinfeld

___ Jeffery Schielke

___ John Shaw

___ Marisol Simon

___ Larry Walsh

___ John Yonan