



Chicago Metropolitan Agency for Planning

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MPO Policy Committee

Annotated Agenda

Thursday, January 8, 2015

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—October 9, 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 Unified Work Program (UWP)**
Staff will provide an update on the process for developing the SFY 2016 UWP. Several recommendations and the proposed time line for the process are included in the attached memo.
ACTION REQUESTED: Information
- 6.0 Intelligent Transportation Systems (ITS) Architecture Update**
Starting in January of 2013, CMAP staff has met with agency representatives and reviewed GO TO 2040 to identify changes needed in the northeastern Illinois Regional ITS Architecture to ensure that it reflects expected ITS development over the next 15 years. The process has been completed, with changes and updated supporting documents reviewed by members of the Advanced Technology Task Force (ATTF). The ATTF is satisfied with the [updated Architecture](#), [Change Request Form](#), [Maintenance Plan](#), and [Architecture Summary](#) and has recommended approval along with the Transportation Committee. This activity was a quadrennial review recommendation.
ACTION REQUESTED: Recommendation of approval of the updated ITS Architecture and supporting documents

7.0 Local Technical Assistance (LTA) Program Evaluation

Last year, staff held a series of discussions with the working committees to evaluate the first three years of experience with the LTA program, with the intention of drawing conclusions that can be used to guide the program moving forward. Staff will describe the major findings and conclusions of the evaluation.

ACTION REQUESTED: Discussion

8.0 Mobility Data Visualizations

By mid-January, CMAP will launch a site of Mobility data visualizations. Its main purpose is to get people thinking about the system as an integrated whole, to demonstrate our command of these topics, and to emphasize the need for strategic investments. The Committee will see a demonstration of this site, which includes sections on Roads, Transit, and Freight.

ACTION REQUESTED: Discussion

9.0 Regional Infrastructure Fund –FUND 2040

In April, the Board gave direction to develop a strategy to address agency and regional infrastructure funding issues as discussed as part of this year's strategic planning session. Staff will provide an update regarding this strategy and proposal.

ACTION REQUESTED: Discussion

10.0 State Legislative Agenda

Staff will present the draft 2015 State Legislative Framework and Agenda. The State Legislative Framework lists CMAP's legislative principles based on GO TO 2040. The State Agenda highlights the policy priorities for CMAP in the upcoming legislative session.

ACTION REQUESTED: Discussion

11.0 Other Business

12.0 Public Comment

13.0 Next Meeting—March 12, 2015

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

ACTION REQUESTED: Informational

15.0 Adjournment

MPO Policy Committee Members:

___ Erica Borggren, Chair
___ Kay Batey
___ Frank Beal
___ Forrest E. Claypool
___ Tom Cuculich
___ Joseph Gottemoller
___ Elliott Hartstein

___ 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