



# Chicago Metropolitan Agency for Planning

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## **MPO Policy Committee**

### **Annotated Agenda**

**March 12, 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 – January 8, 2015**  
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 CMAP & MPO Memorandum of Understanding (annual review)**  
The Memorandum of Understanding Between the Chicago Metropolitan Agency for Planning (CMAP) and the MPO Policy Committee Encompassing Transportation Planning and Programming in Northeastern Illinois adopted last March calls for an annual review. Staff is recommending that Sandwich and Somonauk townships in DeKalb County be added to the MPO area as stipulated by the approved Metropolitan Planning Area boundary. This addition is on page one of the MOU.  
ACTION REQUESTED: Annual approval of MOU
- 6.0 Transportation Consent Agenda: Semi-Annual GO TO 2040/TIP Conformity Analysis & TIP Amendment**  
The public comment period ended February 16, 2015. No comments on the Conformity analysis or TIP amendment were received. A memo detailing the proposed amendment and the results of the conformity analysis is attached.  
ACTION REQUESTED: Approval of a Finding of Conformity and the TIP Amendment

## **7.0 State Legislative Update**

Staff will give an update on relevant legislative activities and the bills that we will be monitoring based on our State Legislative [Principles](#) and [Agenda](#)

ACTION REQUESTED: Information

## **8.0 Metropolitan Planning Council Presentation – Accelerate Illinois**

The Metropolitan Planning Council (MPC) is leading an initiative, [Accelerate Illinois](#), that brings together citizens, organizations and businesses that share one message for Illinois lawmakers: we need dedicated, reliable transportation funding. Accelerate Illinois aligns closely to the goals of GO TO 2040 and, if successful, it would help fill what CMAP projects as the gap in “reasonably expected” revenues for regional transportation over the next 25 years. Peter Skosey of MPC will provide the Committee an overview of the initiative.

ACTION REQUESTED: Information

## **9.0 Cook County Long-Range Transportation Plan**

As Cook County develops its first Long Range Transportation Plan in 70 years, the Department of Transportation and Highways is seeking resident and business input on transportation priorities and possible alternative scenarios. Connecting Cook County, as the plan is known, links transportation to: jobs and economic development, more livable and sustainable communities and the infrastructure needs of the next 25 years. Jennifer Killen will present on the planning process and results so far.

ACTION REQUESTED: Discussion

## **10.0 Other Business**

### **11.0 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.

### **12.0 Closed Session – IOMA Section 2(c)(11)**

ACTION REQUESTED: Information

### **13.0 Next Meeting**

Thursday, June 11, 2015, 9:30 a.m.

### **14.0 Adjournment**

**MPO Policy Committee Members:**

\_\_\_ Randy Blankenhorn, Chair  
\_\_\_ Forrest E. Claypool  
\_\_\_ Elliott Hartstein  
\_\_\_ Christopher J. Lauzen  
\_\_\_ John McCarthy  
\_\_\_ Rebekah Scheinfeld  
\_\_\_ Marisol Simon

\_\_\_ Kay Batey  
\_\_\_ Tom Cuculich  
\_\_\_ R.A. Kwasneski  
\_\_\_ Aaron Lawlor  
\_\_\_ Don Orseno  
\_\_\_ Jeffery Schielke  
\_\_\_ Larry Walsh

\_\_\_ Frank Beal  
\_\_\_ Joseph Gottemoller  
\_\_\_ Kristi Lafleur  
\_\_\_ Wes Lujan  
\_\_\_ Leanne Redden  
\_\_\_ John Shaw  
\_\_\_ John Yonan