



MPO Policy Committee
Annotated Agenda
June 11, 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 – March 12, 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 Nominating Committee for the Office of Vice Chairman**
The MPO Policy Committee 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 organization types: 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 2016 Unified Work Program (UWP)**
The Transportation Committee has recommended the approval of the proposed FY 2016 Unified Work Program (UWP) to the Policy Committee and the CMAP Board. The FY 2016 UWP totals

\$21,155,358. It includes \$16,757,725 in FHWA and FTA regional planning funds and \$4,397,633 in matching funds. The attached Executive Summary details the allocation of funding and awarded projects.

ACTION REQUESTED: Approval of FY 2016 Unified Work Program

7.0 FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois of Section 5307/ 5340 Capital and Planning Funds, 5337 State of Good Repair Funds, and 5339 Bus Funds

At its May 15 meeting, the CMAP Transportation Committee recommended approval of the allocation of Section 5307/5340 Capital and Planning funds, 5337 State of Good Repair Funds and 5339 Bus Funds between Illinois, Indiana, and Wisconsin. The RTA staff has negotiated splits of all funding with northwestern Indiana and southeastern Wisconsin. The RTA Board approved the splits at their April 16 meeting.

The 5307/5340 apportionment for the Chicago IL/IN and the Round Lake Beach/McHenry/Grayslake IL/WI urbanized areas are based on calculated percentages derived from the annual apportionments, National Transit Database information, and Census data. The recommended splits between Indiana-Illinois and Wisconsin-Illinois are based on calculated percentages derived from the above-listed sources. The estimated 5307/5340 combined Capital and Planning funds, 5337 State of Good Repair and 5339 Bus funds for northeastern Illinois total \$460,627,699. The recommended distribution to the Service Boards will be: \$267,164,065 to the CTA; \$156,613,418 to Metra; and \$36,850,216 to Pace.

ACTION REQUESTED: Approval of Resolutions 15-01 and 15-02

8.0 State and Regional Coordination and Collaboration

The Secretary of the Illinois Department of Transportation (IDOT) and the Chair of the MPO Policy Committee will provide an overview of the direction he intends to take IDOT and how the Policy Committee and the CMAP Board can be more effective working together to plan the region's future.

ACTION REQUESTED: Discussion

9.0 Next Long Range Plan

The next long range plan development tasks beginning in state fiscal year 2016 involve addressing issues such as the definition of a regionally significant project, the appropriate approach to financial plan development, the role of scenario planning, and how to measure needs on the highway and transit systems, among

others. Staff, with input from our partners, will also develop strategy papers and have focused discussions on a variety of topics. A schedule for these activities is being prepared.

ACTION REQUESTED: Information

10.0 Alternatives to the Illinois Motor Fuel Tax

GO TO 2040 recommends implementing new and enhanced sources of reasonably expected transportation revenues, including a long-term replacement for the motor fuel tax (MFT). In support of this recommendation, CMAP staff has initiated an analysis of alternatives to the state MFT. Staff will present an overview of the issue brief that assesses several possible MFT replacements.

ACTION REQUESTED: Information

11.0 Transportation Alternatives Program (TAP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ)

An update on FFY 2015-2016 TAP and FFY 2016-2020 CMAQ program development will be provided. The status of current CMAQ obligations and progress toward the region's 2015 obligation goal, will also be addressed.

ACTION REQUESTED: Information

12.0 Legislative Update

12.1 State Legislative Update

Staff will update the Board on General Assembly activity and relevant legislative activities and the bills that we have monitored based on our Legislative Principles and Agenda.

ACTION REQUESTED: Information

12.2 Federal Transportation Reauthorization Update

The current federal transportation authorization, Moving Ahead for Progress in the 21st Century (MAP-21), was scheduled to expire on May 31, 2015. A short-term patch extending the current regulation and authorizing surface transportation programs to continue through July 31 passed Congress and was signed by the President on May 29.

Staff will update the MPO Policy Committee on long-term reauthorization progress and on efforts toward dedicated funding for the national freight program.

ACTION REQUESTED: Information

13.0 Other Business

14.0 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.

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

ACTION REQUESTED: Information

16.0 Next Meeting

The MPO Policy Committee will meet jointly with the CMAP Board on Wednesday, October 14, 2015 at 9:30 am. Please note the date change.

17.0 Adjournment

MPO Policy Committee Members:

___Randy Blankenhorn, Chair
___Dorval Carter
___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