



MPO Policy Committee

Annotated Agenda

June 9, 2016 — 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 10, 2016**
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: Information
- 6.0 Fiscal Year 2017 Unified Work Program (UWP)**
The Transportation Committee recommended the approval of the proposed FY 2017 Unified Work Program (UWP) to the Policy Committee and the CMAP Board. The FY 2017 UWP totals \$18,103,933. It includes \$17,104,664 in FHWA and FTA regional planning funds and \$999,269 in matching funds. The attached Executive Summary details the allocation of funding and awarded projects.
ACTION REQUESTED: Approval

7.0 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 calls for an annual review. Staff proposes minor edits to reflect the assessment of local dues.

ACTION REQUESTED: Approval

8.0 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 20 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 21, 2016 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 estimated 5307/5340 combined Capital and Planning funds, 5337 State of Good Repair and 5339 Bus funds for northeastern Illinois total \$493,782,346. The recommended distribution to the Service Boards will be: \$286,393,760 to the CTA; \$167,885,998 to Metra; and \$39,502,588 to Pace.

ACTION REQUESTED: Approval of Resolutions 16-01 and 16-02

9.0 Designated Recipients of Section 5310 Formula Funds for the Mobility of Seniors and Individuals with Disabilities

With the passage of the FAST Act, the resolution confirming IDOT and RTA as designated recipients of 5310 funding needs to be updated.

ACTION REQUESTED: Approval of Resolution 16-03

10.0 Transportation Innovation Roundtable Discussion

The Policy Committee will hear presentations from IDOT, CMAP, and the Illinois Tollway on innovative projects, research, and practices the agencies are taking to improve the region's transportation network. The agencies will give a short description of one of their most innovative activities and facilitate discussion and feedback with the Committee.

ACTION REQUESTED: Discussion

11.0 Critical Urban Freight Corridors

The FAST Act creates a National Highway Freight Network (NHFN) to focus freight investments. Large MPOs like CMAP, in consultation with state DOTs, are charged with designating “critical urban freight corridors” as part of the NHFN. Staff has made a preliminary identification of corridors for such designation in northeast Illinois and presented them to the Transportation Committee. Following further coordination with state and local partners, staff will be seeking Policy Committee approval, most likely in the fall.

ACTION REQUESTED: Discussion

12.0 ON TO 2050 Regionally Significant Projects Update

This item follows up on previous discussions with the Transportation Committee and CMAP’s governing boards on the types of projects to include in the plan. Staff met with implementers to determine how many projects within their jurisdiction would meet the proposed thresholds. Based on the results, staff recommends an adjustment to the thresholds. Staff is also seeking initial discussion on the process for evaluation of capital projects for ON TO 2050.

ACTION REQUESTED: Discussion

13.0 State Legislative Update

Staff will update the Policy Committee 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

14.0 Other Business

15.0 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.

16.0 Next Meeting

The MPO Policy Committee will meet jointly with the CMAP Board on Wednesday, October 12, 2016 at 9:30 am. Please note the date change.

16.0 Adjournment

MPO Policy Committee Members:

___ Randy Blankenhorn, Chair
___ Kay Batey
___ Frank Beal
___ Greg Bedalov
___ Dorval Carter
___ Tom Cuculich
___ Joseph Gottemoller

___ Scott Gryder
___ Elliott Hartstein
___ R.A. Kwasneski
___ Christopher J. Lauzen
___ Aaron Lawlor
___ John McCarthy
___ Don Orseno

___ Leanne Redden
___ Rebekah Scheinfeld
___ Jeffery Schielke
___ Marisol Simon
___ Liisa Lawson Stark
___ Larry Walsh
___ John Yonan