



# Chicago Metropolitan Agency for Planning

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## **MPO Policy Committee**

### **Annotated Agenda**

**Thursday, January 12, 2017**

**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 12, 2016**  
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 2018 UWP. Several recommendations and the proposed timeline for the process are included in the attached memo.  
ACTION REQUESTED: Information
- 6.0 Updates on Federal Rulemakings Affecting MPOs**
- 6.1 The Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21) instituted a system for setting state, MPO, and transit agency performance targets for a number of performance measures. The U.S. Department of Transportation has finalized the rules dealing with safety and transit asset condition, while the remaining rules covering highway system performance and bridge and pavement condition are still in draft form. Staff will provide an overview of these rules' requirements.
  - 6.2 Staff will also provide an update on the Metropolitan Planning Organization Coordination and Planning Area Reform rule and potential next steps.  
ACTION REQUESTED: Discussion

**7.0 State Legislative Update**

Staff will update the Policy Committee on relevant legislative activities and bills monitored based on the State Legislative Framework and Agenda.

ACTION REQUESTED: Information

**8.0 ON TO 2050 Alternative Futures Engagement**

From April through August 2017, agency staff will work with partners to conduct a variety of activities to promote broad public participation in the rollout of five "alternative futures" for the region. As part of this effort, a number of iPad-based kiosks will be placed at high-traffic locations across the region, with a series of brief multimedia applications to highlight each of the futures. CMAP will also deploy its MetroQuest survey tool for more-detailed feedback from stakeholders.

ACTION REQUESTED: Information

**9.0 Transportation Innovation Roundtable Discussion**

The Policy Committee will hear two presentations. CTA will present on the \$2.1 billion Red-Purple Modernization’s Phase 1 Project and their use of innovative financing methods to secure a local match for \$1 billion in federal funds. Uber will present on their vision of the future of transportation and their work on shared trips for both people and goods.

ACTION REQUESTED: Discussion

**10.0 Other Business**

**11.0 Public Comment**

**12.0 Next Meeting – March 9, 2017**

**13.0 Adjournment**

**MPO Policy Committee Members:**

- |                              |                           |                        |
|------------------------------|---------------------------|------------------------|
| ___ Randy Blankenhorn, Chair | ___ Scott Gryder          | ___ Leanne Redden      |
| ___ Kay Batey                | ___ Elliott Hartstein     | ___ Rebekah Scheinfeld |
| ___ Frank Beal               | ___ R.A. Kwasneski        | ___ Jeffery Schielke   |
| ___ Greg Bedalov             | ___ Christopher J. Lauzen | ___ Marisol Simon      |
| ___ Dorval Carter            | ___ Aaron Lawlor          | ___ Liisa Lawson Stark |
| ___ Tom Cuculich             | ___ John McCarthy         | ___ Larry Walsh        |
| ___ Jack Franks              | ___ Don Orseno            | ___ John Yonan         |