



Chicago Metropolitan Agency for Planning

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MPO Policy Committee Annotated Agenda Thursday, March 9, 2017 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 12, 2017**
ACTION REQUESTED: Approval
- 4.0 Agency Reports**
- 4.1 Executive Director’s Report
 - 4.2 CMAP Board Report
- 5.0 Transportation Consent Agenda: Semi-Annual GO TO 2040/TIP
Conformity Analysis & TIP Amendment**
The public comment period ended February 20, 2017. 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
- 6.0 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 March 3 meeting, the CMAP Transportation Committee is expected to recommend 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 funds have been partially allocated as per the January 19, 2017, Federal Register. The RTA staff has negotiated splits of all funding with northwestern Indiana and southeastern Wisconsin contingent on RTA Board approved the splits at their March 16, 2017, meeting. When the total allocation is available, we will inform the committee. The split allocations will be updated based on the agreed upon percentages of

the negotiated splits. If any subsequent changes are made the committee will be advised.

ACTION REQUESTED: Approval

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 [State Agenda](#).

ACTION REQUESTED: Information

8.0 ON TO 2050: Financial Plan Expenditure Forecasts

Staff will present draft expenditure forecasts for the financial plan, including the maintenance, operation, and administration of the transportation system between 2019 and 2050

ACTION REQUESTED: Discussion

9.0 Transportation Roundtable

9.1 IDOT will present on how performance measures can help Illinois prioritize projects through a value-driven project selection process for public investments.

9.2 Metra will present on its train car and locomotive modernization plan. Metra has identified modernization of rolling stock as one of its highest capital priorities due to the age of its fleet and the importance of cars and locomotives to providing high-quality, reliable, and comfortable service.

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 Next Meeting

The MPO Policy Committee is scheduled to meet next on June 8, 2017.

13.0 Adjournment

MPO Policy Committee Members:

___ Randy Blankenhorn, Chair
___ Kay Batey
___ Frank Beal
___ Greg Bedalov
___ Dorval Carter
___ Tom Cuculich
___ Jack Franks

___ 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