



Chicago Metropolitan Agency for Planning

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MPO Policy Committee Annotated Agenda Thursday, June 8, 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—March 9, 2017**
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 Nominating Committee for the Office of Vice Chair**
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 Policy Committee Bylaws and Memorandum of Understanding (MOU) Subcommittee**
The Bylaws of the MPO Policy Committee need to be reviewed in light of the new federal transportation bill and recently finalized federal metropolitan planning regulations. Additionally, the MOU between the CMAP Board and the MPO Policy Committee calls for an annual review by the parties. The Chair will appoint members to review these

documents and report any changes to the Policy Committee before the joint CMAP-MPO Policy Committee meeting in October.

ACTION REQUESTED: Information

7.0 Self-Certification

The MPO and the State are required to certify that the metropolitan transportation planning process complies with certain federal requirements at least every four years.

ACTION REQUESTED: Approval

8.0 Title VI Program

The Chicago Metropolitan Agency for Planning adopted its most recent Title VI plan, as required by USDOT, in 2014. Each grantee must submit an update every three years. The updated plan is attached.

ACTION REQUESTED: Approval

9.0 Unified Work Program (UWP), FY 2018

The Transportation Committee recommended the approval of the proposed FY 2018 Unified Work Program (UWP) to the Policy Committee and the CMAP Board. The FY 2018 UWP totals \$21,529,195. It includes \$17,222,286 in FHWA and FTA regional planning funds and \$4,513,908 in matching funds. The attached Executive Summary details the allocation of funding and awarded projects.

ACTION REQUESTED: Approval

10.0 Special Conformity Analysis and TIP Amendment (I-290)

IDOT is completing the environmental impact for the I-290 project and is seeking a Record of Decision by June 30, 2017. The appropriate treatment of this project in the Plan and TIP was discussed at a consultation meeting on April 20. It was determined that a conformity amendment is required. The public comment period ended on May 30, 2017. A memo detailing the proposed amendment and the results of the conformity analysis is attached.

ACTION REQUESTED: Approval

11.0 Regional Transit Asset Condition Targets for 2017

Recent Federal Transit Administration rules require MPOs to establish annual targets for transit asset condition. Staff will present proposed regional targets for transit asset condition for the end of calendar year 2017 based on the four performance measures in the Federal Transit Administration's final asset management rule.

ACTION REQUESTED: Approval

12.0 Regional Expressway Vision

Staff will introduce a project to develop a multi-jurisdictional vision to guide future capital investments, coordinate transportation operations,

and recommend policy and management strategies for the existing expressway system in northeastern Illinois. Transit, freight, community impacts, and revenue will all be key aspects of the vision. Staff will review draft vision goal statements and seek committee feedback.
ACTION REQUESTED: Discussion

13.0 ON TO 2050 Updates

13.1 ON TO 2050 Preview Report

As part of development of ON TO 2050, staff are drafting a report to synthesize major initial findings and recommendations of research, analysis, and strategy development efforts completed thus far. The report will also introduce the guiding principles of the plan: resilience, inclusive growth, and prioritized investment. Staff will present on the draft report being prepared for public comment.

ACTION REQUESTED: Discussion

13.2 ON TO 2050 Financial Plan: Reasonably Expected Revenues

As required by law, CMAP must prepare a financial plan to ensure adequate resources are available to support the investments and policies included in the long-range transportation plan. Previous forecasts found that revenues will be insufficient to fiscally constrain expenditures for operations and maintenance, and the region will be unable to constrain any expansion and enhancement activities over the ON TO 2050 planning period. As a result, additional revenues will be needed to meet the region's transportation investment goals. Staff will present initial policy recommendations and forecasts for five reasonably expected revenues, as summarized in the attached memo.

ACTION REQUESTED: Discussion

14.0 Regional Transit Strategic Plan 2018-2023 – Regional Transportation Authority (RTA)

Continuing the innovative transportation roundtable series, the 2018-2023 Regional Transit Strategic Plan provides a visionary roadmap for near-term transit investment in the RTA six-county area. Through the Strategic Plan, Chicago region's transit agencies will jointly examine capital and operational investments needed over the next five years to deliver great public transportation in light of changing demographics, transportation, and technology. RTA staff will provide an overview and seek input from the Policy Committee.

ACTION REQUESTED: Discussion

15.0 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

16.0 Other Business

17.0 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.

18.0 Next Meeting

The MPO Policy Committee is scheduled to meet next jointly with the CMAP Board on October 11, 2017.

19.0 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