



Chicago Metropolitan Agency for Planning

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MPO Policy Committee

Annotated Agenda

Thursday, January 11, 2018

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 11, 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 Unified Work Program (UWP)**
Staff will provide an update on the process for developing the SFY 2019 UWP. Several recommendations and the proposed timeline for the process are included in the attached memo.
ACTION REQUESTED: Information
- 6.0 Cooperative Agreement for Coordination of Land Use - Transportation Planning in the Round Lake Beach-McHenry-Grayslake IL-WI Urbanized Area**
Federal regulations require an agreement between the MPOs, the States, and the public transportation operators describing how the metropolitan transportation planning process will be coordinated to assure the development of consistent metropolitan transportation plans and TIPs across the Metropolitan Planning Area boundaries.
ACTION REQUESTED: Approval
- 7.0 Appointment of the Chair and Vice-Chair of the CMAP Transportation Committee**
The memorandum of understanding between the CMAP Board and MPO Policy Committee states that the Policy Committee will appoint the chair and vice-chair of the Transportation Committee. Staff recommends

the re-appointment of Jennifer (Sis) Killen, representing Cook County, as chair, and Rocco Zucherro, representing the Illinois Tollway, as vice-chair for 2018.

ACTION REQUESTED: Approval

8.0 2018 Highway Safety Targets

Under MAP-21 and the FAST Act, state departments of transportation (DOTs) and metropolitan planning organizations (MPOs) are given separate responsibility for establishing safety performance targets. The MPO must adopt 2018 targets by January 2018. Staff has developed a recommendation for consideration.

ACTION REQUESTED: Approval

9.0 Regional Strategic Freight Direction (RSFD)

Staff will present the [RSFD](#). The report provides near term direction for CMAP and key partners in its freight planning, policy, and programming work. Freight Committee and other CMAP working committees have helped develop these recommendations over the past year. The document is supported by the [ON TO 2050 Freight Snapshot](#), which reviews data and trends in the region's goods movement system.

ACTION REQUESTED: Discussion

10.0 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

11.0 Will County Community Friendly Freight Mobility Plan

Representatives from Will County will discuss their multimodal freight plan that will provide strategies and goals to guide freight policies, programs, projects, and investments throughout Will County in a community-friendly manner. The Freight Plan will encompass a holistic approach covering freight mobility, land-use integration, workforce development, education/training, and community livability.

ACTION REQUESTED: Discussion

12.0 Illinois State Freight Plan

The Illinois Department of Transportation (IDOT) will present information regarding the commodity flows, data analysis, as well as goals and strategies that are included within the multi-modal draft 2017 Illinois State Freight Plan. The plan needs to include a freight investment plan for the federal formula freight funds that are available to Illinois. IDOT, with the Illinois State Freight Advisory Council, is working to identify the details of that call for projects and an update will be given.

ACTION REQUESTED: Discussion

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.
It should be noted that the exact time for the public comment period
will immediately follow the last item on the agenda.

15.0 Next Meeting – March 8, 2018

16.0 Adjournment

MPO Policy Committee Members:

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| <input type="checkbox"/> Randy Blankenhorn, Chair | <input type="checkbox"/> Jack Franks | <input type="checkbox"/> Leanne Redden |
| <input type="checkbox"/> Kay Batey | <input type="checkbox"/> Adrian Guerrero | <input type="checkbox"/> Rebekah Scheinfeld |
| <input type="checkbox"/> Frank Beal | <input type="checkbox"/> Scott Gryder | <input type="checkbox"/> Jeffery Schielke |
| <input type="checkbox"/> Greg Bedalov | <input type="checkbox"/> Elliott Hartstein | <input type="checkbox"/> Marisol Simon |
| <input type="checkbox"/> Dorval Carter | <input type="checkbox"/> R.A. Kwasneski | <input type="checkbox"/> Larry Walsh |
| <input type="checkbox"/> Tom Cuculich | <input type="checkbox"/> Christopher J. Lauzen | <input type="checkbox"/> John Yonan |
| <input type="checkbox"/> Jim Derwinski | <input type="checkbox"/> Aaron Lawlor | |