



MPO Policy Committee

Annotated Agenda

Thursday, March 8, 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—January 11, 2018**
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 Transportation Consent Agenda: Semi-Annual GO TO 2040/TIP
Conformity Analysis & TIP Amendment**
The public comment period ended February 19, 2018. 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 Intergovernmental Agreement between IDOT and CMAP –
Performance Measures**
This agreement is necessary to comply with 23 CFR 450.314(h) to ensure that IDOT, CMAP and providers of public transportation will jointly agree upon and develop written provisions for cooperatively developing and sharing information related to the collection of performance data.
ACTION REQUESTED: Approval
- 7.0 ON TO 2050**
- 7.1 2050 Draft Process Overview
CMAP has begun drafting ON TO 2050 and seeks feedback from stakeholders to inform the plan’s recommendations. Staff will

provide an overview of the general review process and how the Policy Committee will be involved.
ACTION REQUESTED: Information

7.2 Introduction to ON TO 2050 Mobility Recommendations

Staff will present an update on the status of development of the ON TO 2050 Mobility chapter. The draft proposed recommendations for this chapter are summarized in the memo included with the meeting materials.

ACTION REQUESTED: Discussion

8.0 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](#), which was approved by the CMAP board in February 2018.

ACTION REQUESTED: Information

9.0 Federal Update

Staff will update the Policy Committee on relevant federal developments monitored based on the [Federal Agenda](#), which was approved by the CMAP board in February 2018.

ACTION REQUESTED: Information

10.0 Election of Interim MPO Policy Committee Secretary

The by-laws of the MPO Policy Committee require a member of CMAP staff serve as the Secretary of the Committee. Jesse Elam will be nominated as interim Secretary.

ACTION REQUESTED: Approval

11.0 Innovation Agenda: Autonomous Vehicles (AV)

IDOT will give a presentation on the AV work that has been going on at the state level, provide a brief overview of their proposed AV testing framework, and give a look ahead to future potential AV tests/pilots. They will also provide a quick update on the latest progress and news in the AV industry.

ACTION REQUESTED: Discussion

12.0 Other Business

13.0 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.

14.0 Next Meeting – June 14, 2018

15.0 Adjournment

MPO Policy Committee Members:

___Randy Blankenhorn, Chair

___Kay Batey

___Frank Beal

___Liz Gorman

___Dorval Carter

___Tom Cuculich

___Jim Derwinski

___Jack Franks

___Adrian Guerrero

___Scott Gryder

___Carolyn Schofield

___R.A. Kwasneski

___Christopher J. Lauzen

___Aaron Lawlor

___Leanne Redden

___Rebekah Scheinfeld

___Jeffery Schielke

___Marisol Simon

___Larry Walsh

___John Yonan