



MPO Policy Committee

Annotated Agenda

Thursday, June 14, 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—March 8, 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 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 FY 2019 Unified Work Program (UWP)**
The Programming and Transportation Committees have recommended the approval of the proposed FY 2018 Unified Work Program (UWP) to the CMAP Board and the MPO Policy Committee. The FY 2018 UWP totals \$22,434,053. It includes \$17,947,242 in FHWA and FTA regional planning funds and \$4,486,811 in matching funds. The Executive

Summary details the allocation of funding and awarded projects.

ACTION REQUESTED: Approval

7.0 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 June 21, 2018 meeting the RTA Board will consider approval of the total allocation of FFY 2018 FTA §5307/ §5340, §5337, §5339, and §5310 funding with northwestern Indiana and FTA §5307/§5340, §5339, and §5310 funding with southeastern Wisconsin, as presented in the attached memo. The RTA staff has negotiated the splits of all funding with northwestern Indiana and southwestern Wisconsin. The Transportation committee is recommending approval of the subarea allocations between Northwestern Indiana-Northeastern Illinois and Southeastern Wisconsin-Northeastern Illinois, contingent on RTA Board approval, to the MPO Policy Committee. The State/Regional Resources table and distributions to the service boards will be revised to reflect this action.

ACTION REQUESTED: Approval

8.0 Intergovernmental Agreement between IDOT and CMAP – Performance Measures

On March 8, 2018, the MPO Policy Committee delegated approval authority of the agreements to the Transportation Committee to allow more time for review of the [CMAP/IDOT Intergovernmental Agreement concerning Federal Performance Measures - 2018](#) and the [CMAP/IDOT/RTA and Service Boards Agreement - 2018](#). At the April 27, 2018 Transportation Committee meeting both agreements were approved.

ACTION REQUESTED: Information

9.0 National Highway System Updates

CMAP staff has worked with IDOT to develop changes to the National Highway System, a network of roads important to the nation's economy and the basis for many FAST Act performance measures. Proposed changes are based on changes in functional classification approved in 2016, changes in the highway system, and changes in intermodal freight activity. The changes also include a number of technical corrections to reconcile IDOT and FHWA records. The Transportation Committee is recommending MPO approval for the changes to the NHS system.

ACTION REQUESTED: Approval

10.0 US DOT Planning Certification Review of the Chicago, Illinois TMA

The Federal Highway Administration and the Federal Transit Administration recently completed the [quadrennial review](#) of metropolitan planning required under 23 USC 134(k)(5). Staff from the US DOT will provide an overview of the findings and recommendations.

ACTION REQUESTED: Information

11.0 Report from Revenue Subcommittee

In November 2018, the CMAP Board and MPO created a subcommittee to discuss the proposed reasonably expected revenues of the ON TO 2050 plan. The committee came to consensus on principles for any new revenue proposals.

ACTION REQUESTED: Information

12.0 ON TO 2050

12.1 ON TO 2050 Public Comment Draft

The draft version of the ON TO 2050 comprehensive regional plan will be available for public comment from June 15 to August 14, 2018. CMAP will host a series of [open houses and a public hearing](#) over the summer about the draft plan. Staff will spend the summer months soliciting input and verifying the recommendations of the Plan, prior to final adoption in October.

ACTION REQUESTED: Information

12.2 ON TO 2050 Communications Material

Staff will present the overall design and visual assets currently in development for the comprehensive regional plan. Included will be the ON TO 2050 web (with interactive infographics and maps), urban design illustrations, and photo library, previewing content that will not be public until the plan launch in October.

ACTION REQUESTED: Information

12.3 ON TO 2050 Launch Event

Staff will provide an overview of the ON TO 2050 launch event that will be held on Wednesday, October 10, 2018 from 10:00 am to noon, at Millennium Park. [Registration](#) is now open.

ACTION REQUESTED: Information

12.4 Implementation Priorities of the ON TO 2050 Plan

Staff will provide an overview of recently initiated activities to implement draft ON TO 2050 recommendations.

ACTION REQUESTED: Information

13.0 FFY 2019-2024 Transportation Improvement Program (TIP) and ON TO 2050/TIP Conformity Analysis

Federal regulations mandate the update of the TIP by October 2018. The [TIP document](#) includes discussion of how the TIP implements the recommendations of ON TO 2050 within the constraints of the financial plan. The TIP will be out for public comment June 15 through August 14. Staff anticipates approval October meeting of the Board and MPO Policy Committee.

ACTION REQUESTED: Information

14.0 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

15.0 Innovation Agenda: Google Sidewalk Labs

Sidewalk Labs will provide a brief overview of Replica and its upcoming availability to the Chicago region. Replica is a product for transportation and planning professions to better understand how their cities and regions move. Chicago will be one of the first U.S regions to receive access to Replica, expected in early 2019.

ACTION REQUESTED: Discussion

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 – October 10, 2018

19.0 Adjournment

MPO Policy Committee Members:

___Randy Blankenhorn, Chair	___Jack Franks	___Leanne Redden
___Kay Batey	___Adrian Guerrero	___Rebekah Scheinfeld
___Frank Beal	___Scott Gryder	___Carolyn Schofield
___Liz Gorman	___R.A. Kwasneski	___Jeffery Schielke
___Dorval Carter	___Christopher J. Lauzen	___Larry Walsh
___Tom Cuculich	___Aaron Lawlor	___John Yonan
___Jim Derwinski		