

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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MPO Policy Committee

Annotated Agenda March 14, 2013—10:00 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order and Introductions

10:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes January 10, 2013 ACTION REQUESTED: Approval

4.0 Agency Reports

- 4.1 Council of Mayors' Report
- 4.2 CMAP Board Report
- 4.3 CMAP Staff Report

5.0 Proposed Amendment to GO TO 2040

The public comment period on the proposed amendment ended February 18, 2013. The Policy Committee will be asked to consider amending the major capital project element of GO TO 2040 to add the Circle Interchange and make a technical change to the Prairie Parkway description. Staff will present the analyses, a summary of the comments, and the staff recommendation on the projects. The Transportation Committee will consider recommending approval on March 8, 2013. ACTION REQUESTED: Approval of Plan Amendment

6.0 Semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendment

The public comment period ended February 18, 2013. No comments on the Conformity analysis or TIP amendment were received. Changes to ten projects make up the proposed amendment. There are changes in the scope of work for two projects; two projects were brought into the TIP; three projects were moved out of the TIP; and, three projects were moved into a year that crossed a conformity analysis year. A memo

detailing the proposed amendment and the results of the conformity analysis is attached. The Transportation Committee will consider recommending approval on March 8, 2013.

ACTION REQUESTED: Approval of a Finding of Conformity and the TIP Amendment

7.0 MAP-21 Committee

The MAP-21 Committee established at the Policy Committee meeting in January met on February 25th. A report on the discussion at the meeting will be presented.

ACTION REQUESTED: Information and Discussion

8.0 Designated Recipients of Section 5310 Formula Funds for the Mobility of Seniors and Individuals with Disabilities

RTA and IDOT, working with affected parties have agreed that the two entities shall be named "Designated Recipients" of 5310-Enhanced Mobility of Seniors and Individuals with Disabilities funding. A portion of the annual northeastern Illinois allocation to be determined through the region's Coordinated Public Transit Human Services Transportation Plan (HSTP) will be used by IDOT to purchase lift and ramp-equipped paratransit vehicles for eligible program recipients. The RTA will be responsible for the remaining annual allocation that may be used for public transportation projects that exceed the requirements of the ADA. The Transportation Committee will consider recommending approval on March 8, 2013.

ACTION REQUESTED: Approval of Resolution 13-01

9.0 FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois and Designated Recipients of Section 5307 and Section 5430 Capital and Planning Funds

The RTA staff has negotiated splits of all funding with northwestern Indiana and southeastern Wisconsin and the splits are proposed for approval at the March 20, 2013 RTA Board meeting. The 5307/5340 apportionment for the Chicago IL/IN and the Round Lake Beach/McHenry/Grayslake IL/WI urbanized area are based on percentages. The recommended split between Indiana and Illinois is 4.76% of the total amount is to be sub-allocated to northwestern Indiana and 95.24% is to be sub-allocated to northeastern Illinois. The recommended split between Wisconsin and Illinois is 3.41% of the total amount is to be sub-allocated to southeastern Wisconsin and 96.59% of the total amount is to be sub-allocated to northeastern Illinois. The estimated Section 5307 and 5340 combined capital and planning funds for northeastern Illinois totals \$114,183,144. The recommended distribution to the Service Boards will be: \$59,444,555 to the CTA; \$38,101,889 to Metra; and \$16,636,700 to Pace. The Transportation Committee will consider recommending approval on March 8, 2013.

10.0 MPA Boundary Expansion

The Chicago Urbanized area was expanded due to the 2010 census. CMAP staff has worked with the affected counties, municipalities, Council of Mayors, IDOT, FHWA and the Tier II consultation team on how best to accommodate the expansion. The recommendation is that Sandwich and Somonauk townships in DeKalb County be added to CMAP's Metropolitan Planning Area and participate in the Kane/Kendall Council of Mayors. The Transportation Committee will consider recommending approval on March 8, 2013. ACTION REQUESTED: Approval of Resolution 13-07

11.0 CMAP Board / MPO Policy Committee Memorandum of Understanding

The Memorandum of Understanding Between the Chicago Metropolitan Agency for Planning and the Policy Committee Encompassing Transportation Planning and Programming in Northeastern Illinois adopted last March calls for an annual review. Staff is recommending that no changes are necessary at this time. The document is attached. ACTION REQUESTED: Annual approval of MOU with the CMAP Board

12.0 Major Capital Project Update

Staff will provide a brief overview of the status of the various projects and upcoming next steps.

ACTION REQUESTED: Information and Discussion

13.0 Freight Policy Update

Following a more thorough presentation at the Regional Coordinating Committee, staff will update the committee on recent developments in freight policy at the federal and state levels, and describe current and forthcoming CMAP activities regarding freight policy and planning. The CMAP Board will be asked to consider nominating a representative to the National Freight Advisory Committee. The Policy Committee will be informed of any action taken.

ACTION REQUESTED: Information and Discussion

14.0 RTA Strategic Plan Update

The RTA will share its strategies and plans for the Strategic Plan Update as well as progress to date. Attached are the Vision Goals and Objectives, Survey Results, and Strategic Performance Measures. ACTION REQUESTED: Information

15.0 Legislative Update

Staff and member agencies will update the Committee on the status of various legislative initiatives at the federal and state level.

ACTION REQUESTED: Information and 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 – Thursday, June 13, 2013 at 10:00 a.m.

19.0 Adjournment

MPO Policy Committee Members:

Frank Beal	R.A. Kwasneski	Jeffery Schielke
Forrest E. Claypool	Kristi Lafleur	Ann Schneider
Alexander D. Clifford	Christopher J. Lauzen	John Shaw
Tom Cuculich	Aaron Lawlor	Marisol Simon
Elliott Hartstein	Wes Lujan	Norman R. Stoner
Tina Hill	John McCarthy	Larry Walsh
Gabe Klein	Leanne Redden	John Yonan