

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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MPO Policy Committee

Annotated Agenda January 10, 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 October 10, 2012

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 Unified Work Program (UWP)

Staff will provide an update on the process for developing the SFY 2014 UWP.

ACTION REQUESTED: Information

6.0 Public Participation Plan

In conjunction with the CMAP Citizens' Advisory Committee, staff has updated the Public Participation Plan. The Transportation Committee has recommended approval.

ACTION REQUESTED: Approval

7.0 MAP-21 Implementation

Moving Ahead for Progress in the 21st Century (MAP-21), the first multiyear transportation authorization enacted since 2005, changed the framework for metropolitan and statewide planning and programming. Items to be addressed include implementation of new programs and changes to continued FHWA and FTA capital programs as well as a review of federally required planning agreements. It is anticipated that a MAP-21 Subcommittee of the Policy Committee will be established. ACTION REQUESTED: Establish MAP-21 Subcommittee

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

IDOT and the RTA are working cooperatively to ensure that changes in federal transportation reauthorization (i.e. enactment of MAP-21) do not adversely affect grant recipients in northeastern Illinois who provide transportation and related services with the assistance of federal Section 5310 funding. It is recommended that RTA and IDOT be co-designated as recipients of these funds for the life of MAP-21. The recommended split is 55% of the annual allocation to IDOT to purchase lift and ramp-equipped paratransit vehicles for eligible program recipients under its consolidated vehicle procurement program and 45% of the annual allocation to the RTA to manage funds that may be used for public transportation projects that exceed the requirements of the ADA. Based on current estimates, IDOT would be responsible for administering \$3.3 million annually and the RTA \$2.7 million.

ACTION REQUESTED: Approval of Resolution 13-01

9.0 Potential GO TO 2040 Amendment: Circle Interchange

IDOT has requested that CMAP amend GO TO 2040 to include the proposed Circle Interchange improvements as a fiscally constrained major capital project. The Circle Interchange project is estimated to cost \$410 million. Currently, only the planning and design phases (\$24 million) are included in IDOT's 2013-2018 Multiyear Highway Program. The process for amending GO TO 2040's major capital projects will be addressed.

ACTION REQUESTED: Discussion

10.0 CMAP's State Legislative Framework & Agenda

Using GO TO 2040 as a guide, the State Legislative Framework highlights policy priorities for CMAP during the 2013 legislative session. Generally speaking, CMAP is most interested in issues with a regional or statewide impact or those that could serve as precursors to broader, more comprehensive legislation. The document includes priority issues and Legislative Principles based on GO TO 2040's recommendations. Staff will also present a State Legislative Agenda, which contains a short list of major agency legislative priorities for 2013.

ACTION REQUESTED: Information and Discussion

11.0 MPA Revision

Federal rules require that the Metropolitan Planning Organization metropolitan planning area (MPA) must include the region's urbanized area and any area that is expected to be urbanized within the next 20 years. Staff will report on discussions underway regarding the MPA revision.

ACTION REQUESTED: Information

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 – Thursday, March 14, 2013 at 10:00 a.m.

15.0 Adjournment

MPO Policy Committee Members:

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