



## **MPO Policy Committee**

### **Annotated Agenda**

**Thursday, January 10, 2019**

**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 10, 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 Unified Work Program (UWP)**  
Staff will provide an update on the process for developing the SFY 2020 UWP. Several recommendations and the proposed timeline for the process are included in the attached memo.  
ACTION REQUESTED: Information
- 6.0 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 appointment of Rocco Zucchero (Illinois Tollway) who previously served as Vice Chair of the Policy Committee to Chair and Chris Snyder (DuPage County) as the Vice Chair of the Transportation Committee in 2019.  
ACTION REQUESTED: Approval
- 7.0 2019 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 2019 targets by January 2019. The Transportation Committee has voted to recommend these targets.

ACTION REQUESTED: Approval

## **8.0 ON TO 2050 Plan Amendments**

8.1 Staff will review the process for requests to amend ON TO 2050 Regionally Significant Projects (RSPs). The process sets forth the analysis methods, submittal requirements, and timelines for consideration of requests to add, remove, or significantly modify the RSPs.

ACTION REQUESTED: Information

8.2 O'Hare Express Service

CDOT staff will present an overview of the O'Hare Express Service proposed to be developed by the Boring Company in partnership with the City of Chicago.

ACTION REQUESTED: Information

8.3 Roadway Improvements to Support the Update to the South Lakefront Framework Plan

CDOT staff will present an overview of the project development process and planned improvements included in the South Lakefront Framework Plan.

ACTION REQUESTED: Information

## **9.0 Expressway Vision Update**

CMAA staff will update the Committee on the Vision for the Northeastern Illinois Expressway System, a planning project undertaken to develop a multi-jurisdictional approach to guide future capital investments and operational improvements on the Chicago area expressways.

ACTION REQUESTED: Information

## **10.0 State Legislative Update**

Staff will update the Committee on relevant legislative activities.

ACTION REQUESTED: Information

## **11.0 Other Business**

## **12.0 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.

## **13.0 Next Meeting – March 14, 2019**

## **14.0 Adjournment**

**MPO Policy Committee Members:**

\_\_\_ Acting Secretary-IDOT, Chair  
\_\_\_ Frank Beal  
\_\_\_ Kelley Brookins\*  
\_\_\_ Dorval Carter  
\_\_\_ Tom Cuculich  
\_\_\_ Jim Derwinski  
\_\_\_ Jack Franks

\_\_\_ Liz Gorman  
\_\_\_ Scott Gryder  
\_\_\_ Sandy Hart  
\_\_\_ Glenn Fulkerson\*  
\_\_\_ R.A. Kwasneski  
\_\_\_ Christopher J. Lauzen  
\_\_\_ Leanne Redden

\_\_\_ Rebekah Scheinfeld  
\_\_\_ Jeffery Schielke  
\_\_\_ Carolyn Schofield  
\_\_\_ Larry Walsh  
\_\_\_ Erik Varela\*  
\_\_\_ John Yonan, Vice Chair

\*non-voting