



MPO Policy Committee

Annotated Agenda

Thursday, March 14, 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—January 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 Transportation Consent Agenda: Semi-Annual ON TO 2050/TIP
Conformity Analysis & TIP Amendment**
The semi-annual ON TO 2050/TIP conformity analysis and TIP amendment 19-04 was subject to a 30-day public comment period from January 18 – February 18, 2019. The Transportation Committee has recommended approval to the MPO Policy Committee.
ACTION REQUESTED: Approval
- 6.0 Local Technical Assistance (LTA) Program**
- 6.1 FY 2020 Program of Projects
Staff will present a recommended program of projects for consideration.
ACTION REQUESTED: Approval
 - 6.2 Local Technical Assistance (LTA) Update
ACTION REQUESTED: Information
- 7.0 ON TO 2050 Plan Amendments**
- 7.1 Roadway Improvements to Support the Update to the South Lakefront Framework Plan--CMAP staff will summarize public comment received on the amendment and present an overview of

the staff recommendation in regard to whether to amend ON TO 2050 to include the Roadway Improvements to Support the Update to the South Lakefront Framework Plan, proposed to be developed by the City of Chicago. ACTION REQUESTED: Approval of the staff recommendation

7.2 O'Hare Express Service--CMAP staff will summarize public comment received on the amendment and present an overview of the staff recommendation in regard to whether to amend ON TO 2050 to include the O'Hare Express Service proposed to be developed by the Boring Company in partnership with the City of Chicago.

ACTION REQUESTED: Approve staff recommendation

7.3 ON TO 2050/TIP Conformity Analysis and TIP Amendment 19-04.1--The conformity analysis and TIP Amendment 19-04.1 was subject to a 30-day comment period and was recommended for approval by the Transportation Committee. This analysis and amendment builds on the semi-annual analysis & amendment to incorporate the projects listed in agenda items 7.1 and 7.2.

ACTION REQUESTED: Approval

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 Agenda.

ACTION REQUESTED: Information

9.0 Federal Update

Staff will update the Policy Committee on relevant legislative activities and bills monitored based on the Federal Legislative Framework and Agenda.

ACTION REQUESTED: Information

10.0 Innovation Roundtable – Asset management at IDOT

IDOT staff will present on the Department's approach to asset management, how the Department is changing its investment strategies, how it expects to maximize asset condition within current funding constraints, and opportunities to work across jurisdictions.

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 – June 13, 2019

14.0 Adjournment

MPO Policy Committee Members:

<input type="checkbox"/> Omer Osman	<input type="checkbox"/> Liz Gorman	<input type="checkbox"/> Rebekah Scheinfeld
<input type="checkbox"/> Frank Beal	<input type="checkbox"/> Scott Gryder	<input type="checkbox"/> Jeffery Schielke
<input type="checkbox"/> Kelley Brookins	<input type="checkbox"/> Sandy Hart	<input type="checkbox"/> Carolyn Schofield
<input type="checkbox"/> Dorval Carter	<input type="checkbox"/> Arlene Kocher	<input type="checkbox"/> Larry Walsh
<input type="checkbox"/> Tom Cuculich	<input type="checkbox"/> R.A. Kwasneski	<input type="checkbox"/> John Yonan*
<input type="checkbox"/> Jim Derwinski	<input type="checkbox"/> Christopher J. Lauzen	<input type="checkbox"/> Erik Varela
<input type="checkbox"/> Jack Franks	<input type="checkbox"/> Leanne Redden	

*Vice-Chair