



# Chicago Metropolitan Agency for Planning

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## **Joint Meeting Chicago Metropolitan Agency for Planning (CMA) Board and MPO Policy Committee**

**Annotated Agenda  
Wednesday, October 11, 2017  
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 CMA Board Meeting Minutes—September 13, 2017**  
ACTION REQUESTED: CMA Board Approval
- 4.0 Approval of MPO Policy Committee Meeting Minutes—June 8, 2017**  
ACTION REQUESTED: MPO Policy Committee Approval
- 5.0 Executive Director’s Report**
- 5.1 Speech and Event Updates
  - 5.2 CMA Annual Report
  - 5.3 Local Technical Assistance (LTA) Program Update
  - 5.4 Other Announcements
- 6.0 Council of Mayors Report**  
The chair of the Council of Mayors will provide an update on Council activities.  
ACTION REQUESTED: Information
- 7.0 Committee Reports**  
The chairs of both the Planning and Programming Coordinating Committees will provide an update on the meetings held prior to the board meeting. Written summaries of the working committees and the Citizens’ Advisory Committee will also be provided.  
ACTION REQUESTED: Information

## **8.0 Procurements and Contract Approvals**

8.1 Contract Approval for Cost Allocation Plan and Indirect Cost Proposal Rate

8.2 Contract Approval for Regional Greenhouse Gas Emissions Inventory

8.3 Contract Approval for Architectural Services

8.4 Contract Approval for Illinois Department of Natural Resources (IDNR) Water Supply

ACTION REQUESTED: CMAP Board Approval

## **9.0 Election of MPO Policy Committee Vice Chair**

The Nominating Committee's recommendation for Vice Chair of the MPO Policy Committee will be provided.

ACTION REQUESTED: MPO Policy Committee Approval

## **10.0 Approval of Semi-Annual GO TO 2040/TIP Conformity Analysis and TIP Amendments**

The public comment period for the semi-annual GO TO 2040/TIP conformity analysis and TIP amendments closed September 4. No comments were received. The Transportation Committee recommends that the CMAP Board and MPO Policy Committee approve the semi-annual GO TO 2040/TIP conformity analysis and TIP amendments. The Programming Committee will consider recommending approval prior to the joint meeting.

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

## **11.0 FFY2018-22 Congestion Mitigation and Air Quality Improvement (CMAQ) Program and FFY2018-20 Transportation Alternatives Program-Local (TAP-L)**

The public comment period for the proposed FFY 2018-2022 CMAQ program and the FFY 2018-2020 TAP-L program ended September 4. Upon recommendation of the CMAQ Project Selection Committee, the Transportation Committee at its September 29 meeting recommended the CMAQ and TAP-L programs be forwarded to the CMAP Board and MPO Policy Committee for approval.

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

## **12.0 Local Technical Assistance (LTA) Program**

Staff will present recommendations for new project selections for the LTA Program. The Programming Committee will consider recommending approval prior to the joint meeting.

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

### **13.0 Surface Transportation Program Agreement**

Staff will present an overview of the agreement. This is the culmination of many discussions over several months between the City of Chicago, Council of Mayors Executive Committee, FHWA, CMAP, IDOT and other partners. The city of Chicago and the Council of Mayors reached an agreement on the programming of Surface Transportation Program Block Grant funds in this region. The Council of Mayors Executive Committee met on September 12, for a special meeting to discuss the agreement. The committee authorized the chair to execute the agreement with the City of Chicago, following review by the MPO Policy Committee.

ACTION REQUESTED: MPO Policy Committee Approval

### **14.0 CMAP & Policy Committee's Bylaws and Memorandum of Understanding (MOU) Review**

The CMAP Board and the Policy Committee each appointed a subcommittee to review their respective bylaws and the Memorandum of Understanding (MOU) between them. Each subcommittee met individually and then met together to discuss the MOU. Each group recommended changes to be forwarded to the CMAP Board and the MPO Policy Committee for approval.

### **15.0 CMAP Bylaws**

The subcommittee recommends substantive and technical edits to clarify and update bylaws language. The recommendations were presented to the CMAP Board for discussion in September.

ACTION REQUESTED: CMAP Board Approval

### **16.0 MPO Policy Committee Bylaws**

The Policy Committee subcommittee recommends a few technical edits to the bylaws and added language to promote consensus building and transparency. The subcommittee also recommends changing the Private Providers and Class I railroads status from voting to non-voting.

ACTION REQUESTED: MPO Policy Committee Approval

### **17.0 MOU**

The subcommittees recommend technical updates to the MOU, added language to support diversification of CMAP funding, and an amended review period for the MOU.

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

## **18.0 ON TO 2050: Preview Report**

The **Preview Report** was presented to the CMAP Board and committees during September. Staff will present the final Preview Report, including an **appendix** summarizing Alternative Futures engagement, to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

## **19.0 Critical Urban Freight Corridors Proposal**

CMAP, with the cooperation of IDOT, requests designation of Critical Urban Freight Corridors, an element of the federal National Highway Freight Network.

ACTION REQUESTED: MPO Policy Committee Approval

## **20.0 ON TO 2050: Financial Plan for Transportation**

As required by law, CMAP must prepare a financial plan to ensure adequate resources are available to support the investments and policies included in the long-range transportation plan. Previous forecasts found that revenues will be insufficient to fiscally constrain expenditures for operations and maintenance, and the region will be unable to constrain any expansion and enhancement activities over the ON TO 2050 planning period. As a result, additional revenues will be needed to meet the region's transportation investment goals. Staff will present initial policy recommendations and forecasts for reasonably expected revenues.

ACTION REQUESTED: Discussion

## **21.0 State Legislative Update**

Staff will provide an update on relevant legislative activities.

ACTION REQUESTED: Information

## **22.0 Other Business**

## **23.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chairs' discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

## **24.0 Next Meeting**

CMAP Board—November 8, 2017

MPO Policy Committee—January 11, 2018

## **25.0 Adjournment**

**Chicago Metropolitan Agency for Planning (CMAP) Board Members:**

|  |  |  |
|--|--|--|
| <input type="checkbox"/> Gerald Bennett, Chair | <input type="checkbox"/> Elliott Hartstein | <input type="checkbox"/> Martin Oberman  |
| <input type="checkbox"/> Rita Athas            | <input type="checkbox"/> Al Larson         | <input type="checkbox"/> Matthew Walsh   |
| <input type="checkbox"/> Frank Beal            | <input type="checkbox"/> Andrew Madigan    | <input type="checkbox"/> Sean McCarthy   |
| <input type="checkbox"/> Matthew Brolley       | <input type="checkbox"/> John Noak         | <input type="checkbox"/> Leanne Redden   |
| <input type="checkbox"/> Franco Coladipietro   | <input type="checkbox"/> Rick Reinbold     | <input type="checkbox"/> Justine Sydello |
| <input type="checkbox"/> Janel Forde           | <input type="checkbox"/> Carolyn Schofield |  |

**MPO Policy Committee Members:**

|   |  |   |
|---|--|---|
| <input type="checkbox"/> Randy Blankenhorn, Chair | <input type="checkbox"/> Scott Gryder          | <input type="checkbox"/> Leanne Redden      |
| <input type="checkbox"/> Kay Batey                | <input type="checkbox"/> Elliott Hartstein     | <input type="checkbox"/> Rebekah Scheinfeld |
| <input type="checkbox"/> Frank Beal               | <input type="checkbox"/> Richard Kwasneski     | <input type="checkbox"/> Jeffrey Schielke   |
| <input type="checkbox"/> Greg Bedalov             | <input type="checkbox"/> Christopher J. Lauzen | <input type="checkbox"/> Marisol Simon      |
| <input type="checkbox"/> Dorval Carter            | <input type="checkbox"/> Aaron Lawlor          | <input type="checkbox"/> Liisa Stark        |
| <input type="checkbox"/> Tom Cuculich             | <input type="checkbox"/> John C. McCarthy      | <input type="checkbox"/> Larry Walsh        |
| <input type="checkbox"/> Jack Franks              | <input type="checkbox"/> Don Orseno            | <input type="checkbox"/> John Yonan         |