



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

Annotated Agenda

Thursday, October 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 CMAP Board Minutes—September 11, 2019**
ACTION REQUESTED: CMAP Board Approval
- 4.0 Approval of MPO Policy Committee Minutes—June 13, 2019**
ACTION REQUESTED: MPO Policy Committee Approval
- 5.0 Agency Reports**
- 5.1 Executive Director's Report
 - 5.2 CMAP Board Report
 - 5.3 Council of Mayors' Report
- 6.0 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
- 7.0 ON TO 2050 Update Subcommittee Report**
A subcommittee of CMAP Board and MPO Policy Committee members formed to discuss the timing of the update to the long-range plan will provide its recommendation.
ACTION REQUESTED: Information
- 8.0 Approval of Semi-Annual ON TO 2050/TIP Conformity Analysis and TIP Amendments**
The public comment period for the semi-annual ON TO 2050/TIP conformity analysis and TIP amendments closed September 2, 2019. No

comments were received. The Transportation Committee recommends that the CMAP Board and MPO Policy Committee approve the semi-annual ON TO 2050/TIP conformity analysis and TIP amendment (19-09).

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

9.0 FFY2020-24 Congestion Mitigation and Air Quality Improvement (CMAQ) Program and FFY2020-22 Transportation Alternatives Program-Local (TAP-L)

The public comment period for the proposed FFY 2020-2024 CMAQ program and the FFY 2020-2022 TAP-L program ended August 16. Upon recommendation of the CMAQ Project Selection Committee, the Transportation Committee at its September 20, 2019 meeting recommended the CMAQ and TAP-L programs and TIP Amendments (20-21.2 and 20.21.3) be forwarded to the CMAP Board and MPO Policy Committee for approval.

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

10.0 FFY2020-24 Surface Transportation Program (STP) Shared Fund Program

The public comment period for the proposed FFY 2018-2022 STP Shared Fund program ended August 16. Upon recommendation of the STP Project Selection Committee, the Transportation Committee at its September 20, 2019 meeting recommended the STP- Shared Fund program and TIP Amendment (20-21.1) be forwarded to the CMAP Board and MPO Policy Committee for approval.

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

11.0 Implementing the Transportation Components of the 2019 Capital Bill

Since the passage of the capital bill in the spring legislative session, IDOT and the transit agencies have been working to implement its transportation components. Staff from CMAP, IDOT, and RTA will lead a discussion about progress that has been made toward defining the details of new funding allocations.

ACTION REQUESTED: Discussion

12.0 Federal Update

Staff will update the CMAP Board and MPO Policy Committee on relevant legislative activities and bills monitored based on the [Federal Legislative Agenda](#).

ACTION REQUESTED: Discussion

13.0 Agency Programs Marketing and Design Update

Staff will present upcoming changes to the agency website and accompanying branding. The goal of this effort is to make the work CMAP does more accessible to new audiences and easier to find.

ACTION REQUESTED: Information

14.0 Innovation Roundtable

14.1 Sidewalk Inventory: One recommendation in the region's comprehensive plan, ON TO 2050, is to support the development of compact, walkable communities. As part of the existing conditions review for ON TO 2050, CMAP conducted an analysis to estimate the walkability of the region. CMAP received feedback that the inclusion of sidewalk data was necessary and we set out to compile such a dataset. With this data, communities can focus energy and resources where there is the most potential to improve walkability – to connect the most important gaps.

ACTION REQUESTED: Information

14.2 Connected Vehicle Pilot on the I-90 Jane Addams Tollway:

Recognizing the potential for connected vehicle innovations to improve safety and operations, the Illinois Tollway has initiated a Connected Vehicle pilot along the I-90 Jane Addams Tollway to learn about the technology, the industry, and where the market is headed. Tollway staff will give an overview of their most recent progress in implementing vehicle-to-infrastructure communications in the corridor.

ACTION REQUESTED: Information

15.0 Other Business

16.0 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.

17.0 Next Meeting

The CMAP Board is scheduled to meet next on November 13, 2019; the MPO Policy Committee will meet next on January 9, 2020.

18.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

<input type="checkbox"/> Gerald Bennett, Chair	<input type="checkbox"/> Jim Healy	<input type="checkbox"/> Anne Sheahan
<input type="checkbox"/> Rita Athas	<input type="checkbox"/> Mike Montgomery	<input type="checkbox"/> Matthew Walsh
<input type="checkbox"/> Frank Beal	<input type="checkbox"/> John Noak	<input type="checkbox"/> Diane Williams
<input type="checkbox"/> Matt Brolley	<input type="checkbox"/> Rick Reinbold	
<input type="checkbox"/> Maurice Cox	<input type="checkbox"/> Nancy Rotering	<input type="checkbox"/> Leanne Redden
<input type="checkbox"/> Karen Darch	<input type="checkbox"/> Carolyn Schofield	

MPO Policy Committee Members:

<input type="checkbox"/> Omer Osman, Chair	<input type="checkbox"/> Jack Franks	<input type="checkbox"/> Jeffery Schielke
<input type="checkbox"/> Jose Alvarez	<input type="checkbox"/> Scott Gryder	<input type="checkbox"/> Larry Walsh
<input type="checkbox"/> Frank Beal	<input type="checkbox"/> Sandy Hart	<input type="checkbox"/> John Yonan, Vice Chair
<input type="checkbox"/> Matt Brolley	<input type="checkbox"/> R.A. Kwasneski	
<input type="checkbox"/> Dorval Carter	<input type="checkbox"/> Chris Lauzen	<input type="checkbox"/> Kelley Brookins
<input type="checkbox"/> Dan Cronin	<input type="checkbox"/> Kevin O'Malley	<input type="checkbox"/> Arlene Kocher
<input type="checkbox"/> Jim Derwinski	<input type="checkbox"/> Leanne Redden	<input type="checkbox"/> Erik Varela



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning (CMAP) DRAFT Board Meeting Minutes September 11, 2019

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Board Members Present: Gerald Bennett, Chair-representing southwest Cook County, Rita Athas-representing the City of Chicago, Matt Brolley-representing Kane/Kendall Counties, Karen Darch-representing northwest Cook County, Jim Healy-representing DuPage County, Mike Montgomery-representing the City of Chicago, John Noak-representing Will County, Rick Reinbold-representing south suburban Cook County, Carolyn Schofield-representing McHenry County (via tele-conference), Anne Sheahan-representing the City of Chicago, Diane Williams-representing Cook County, and non-voting member, Leanne Redden-representing the MPO Policy Committee

Board Members Absent: Frank Beal-representing the City of Chicago, Matthew Walsh-representing west central Cook County

Staff Present: Erin Aleman, Amy McEwan, Angela Manning-Hardimon, Jesse Elam, Stephane Phifer, Gordon Smith, Lindsay Hollander, Stephanie Levine, Maggie Jarr, and Sherry Kane

Others Present: Heather and Garland Armstrong-Access Living, Thad Boertje-UIC, Stephanie Brown-Lake County Council, Jack Cruikshank-WCGL, Emily Daucher-McHenry County Council, Emily Karry and Mike Klemens-Lake County Council, Josh Klingenstein-NWMC, Daniel Knickelbein-DMMC, Kelsey Passi and Vicky Smith-Southwest Conference, Troy Simpson-Kane/Kendall Council, and Dave Seglin-CDOT

1.0 Call to Order and Introductions

CMAP Board Chair Mayor Bennett called the meeting to order at approximately 9:36 a.m. and welcomed new members Mayor Karen Darch-representing northwest Cook County, Jim Healy-representing DuPage County, and Mayor Nancy Rotering-representing Lake County, whose appointment was announced only yesterday.

2.0 Agenda Changes and Announcements

There were no Agenda changes.

3.0 Approval of Minutes

A motion to approve the minutes of the CMAP Board meeting of September 11, 2019, as presented made by Mayor Rick Reinbold, was seconded by Diane Williams, and with all in favor, carried.

4.0 Executive Director's Report

Executive Director Erin Aleman, began with background on her career that started at CMAP, her positions at IDOT and recently in the private sector, and welcomed CMAP's new Chief of Staff, Amy McEwan, formerly Deputy County Administrator, Lake County. Aleman also reported on the following: the Local Technical Assistance (LTA) program and call for projects; CMAP's Small Plans, Big Ideas fall event series; and CMAP's move to the Old Post Office by August 31, 2020. Aleman concluded her report with an update on the STP process and thanked those who had worked on the redesign of the program—dating back to 2017—to correspond with the emerging principals of ON TO 2050. Considered by the Transportation Committee this Friday, the program will be brought to the joint meeting of the CMAP and MPO Policy Committee in October.

Board Chair Mayor Bennett commented on the announcement of additional tenants moving into the Old Post Office, adding that CMAP is very excited to be a part of the rebirth of the facility. Chairman took this opportunity to recognize and thank Andrew Madigan (representing the City of Chicago), a long-time member, for his service to the board as well as Franco Coladipietro (representing DuPage County). Chairman also reminded the Board of the joint meeting in October with the MPO Policy Committee.

5.0 Committee Reports

On behalf of the Chair of the Coordinating Committee, Diane Williams explained the new format of the Coordinating Committee. The committee is focused on providing guidance and feedback on projects to inform project development. Two topics discussed at the meeting included: a presentation from staff regarding the potential impacts of a road usage charge and the potential for a pilot program in Illinois and on a project assessing the equity impacts of existing and proposed transportation fines, fares, and fees.

6.0 Procurements and Contract Approvals

Deputy Executive Director for Finance and Administration Angela Manning-Hardimon presented the following for approval: a two-year contract with Dun and Bradstreet for a total cost of \$228,671.00 for CMAP's data subscription renewal; a contract cost increase to Thirst, our design service vendor, [\$75,000 per year for two years] for a total of \$1.4 million over 5 years, as well as a contract cost increase to Clarity Partners, LLC, who provides website design and management of the website [\$125,000] for a total contract amount of \$1.25 million over 5 years.

A motion by Rita Athas, seconded by Mayor John Noak to approve the procurements and contract awards as presented. Hardimon, responding to questions reporting that: the Dun and Bradstreet subscription service is examined annually; negotiations with Dun and Bradstreet saw a reduction in costs for the annual subscription by about \$60,000 in recent

history; and the Thirst and Clarity, are new contracts—each are two one-year contracts, with three one-year extension options. All in favor, the motion carried.

7.0 Election of Officers

On behalf of the Nominating Committee, Mayor Matt Brolley reported that the nominating committee had met and was submitting its slate for the Executive Committee for the coming year, as was outlined in the memo contained in the meeting materials.

A motion by Mayor Matt Brolley to approve the recommendation of the nominating committee [Chair Gerald Bennett, Mayor-Suburban Cook County, Vice Chair Anne Sheahan-City of Chicago, Vice Chair Carolyn Schofield-Collar Counties, at large Diane Williams-Suburban Cook County, at large Rita Athas-City of Chicago, and at large Mayor John Noak-Collar Counties] was seconded by Rita Athas. The motion carried. Diane Williams abstained from voting.

8.0 Spring Legislative Recap and Capital Bill Analysis

Director of Government Affairs, Gordon Smith, introduced this morning's presentation, highlighting CMAP's work, both in GO TO 2040 and ON TO 2050 that had influenced the success of the bill. Staff reported on the details of Rebuild Illinois and other legislation that had passed during spring session appropriated funding for capital infrastructure projects ranging from transportation to public facilities, schools, and transit. Staff described the new sources of revenues, the relation to implementing ON TO 2050, as well as the distribution of those revenues; uses of new transportation revenues and again their relation to supporting the implementation of ON TO 2050.

Staff also covered sources and uses of non-transportation funding (i.e., expansion of gaming, casinos, and sports betting; new state parking tax; increase cigarette tax; and sales tax applied to remote sellers) and provided a demonstration of a new tool that was built to provide transparency as to what is in the Rebuild Illinois capital bill package.

Board members engaged in a discussion on what CMAP's role should be in implementing the new capital bill. Discussion from board included monitoring the efficiency of moving projects through approval processes, revenue and expenditures, and coordinating with local agencies – especially those with limited capacity.

9.0 Embedded Staff Planner (ESP) Program Update

CMAP staff Maggie Jarr gave a presentation on the Embedded Staff Planner (ESP) Program. The program was launched in March in the Villages of Calumet Park and Sauk Village. CMAP staff will be placed in a total of 6 communities serving as temporary part time staff developing customized action plans. In Sauk Village, staff will assist in supporting the development of a multi-use path along the Sauk Trail; provide the Village Board with a custom training in water planning and management practices; data collection will augment a capital improvement program; address vacant property challenges; engaging the south suburban land bank; and collaboration with the Metropolitan Mayor Caucus and MPC through the Homes for a Changing Region program.

10.0 Other Business

There was no other business before the CMAP Board.

11.0 Public Comment

Regarding gaming legislation, Heather Armstrong-Access Living, asked if revenue would be directed to capital projects, and suggested the need for new para-transit vehicles for the City of Chicago. Garland Armstrong-Access Living, advocated for educating those in the disability community regarding safety issues in different languages and for the hard of hearing and visually impaired.

12.0 Next Meeting

The CMAP Board will meet next jointly with the MPO Policy Committee on Thursday, October 10, 2019.

13.0 Adjournment

At 11:01 a.m., a motion to adjourn by Mike Montgomery, seconded by Frank Beal, and with all in favor, carried.

Respectfully submitted,



Sherry Kane, EA

09-30-2019

/stk



Chicago Metropolitan Agency for Planning

Agenda Item No. 4.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MPO Policy Committee

Draft Minutes

June 13, 2019

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Policy Committee Members Present:

IDOT Acting Secretary Omer Osman-MPO Policy Committee Chair, José Alvarez- representing the Illinois Tollway, Matthew Brolley- representing the CMAP Board, Dorval Carter- representing the CTA, Tom Cuculich- representing DuPage County, Jim Derwinski- representing Metra, Richard Kwasneski- representing Pace, Kevin O'Malley- representing CDOT, Leanne Redden- representing the RTA, Tom Rickert- representing Kane County, Shane Schneider- representing Lake County, Jeffrey Schielke- representing the Council of Mayors, John Yonan- representing Cook County, and non-voting members Arlene Kocher- representing the FHWA, Tony Greep- representing the FTA, and Erik Varela- representing Class 1 Railroads

Staff Present:

Joe Szabo, Melissa Porter, Angela Manning-Hardimon, Jesse Elam, Gordon Smith, Teri Dixon, Jane Grover, and Sherry Kane

Others Present:

Garland Armstrong- Access Living, Joseph Breinig- DMMC, Stephane Brown- Lake County Council, Jack Cruikshank- WCGL, Emily Daucher- McHenry Council, John Donovan- FHWA, Jackie Forbes- Kane Kendall Council, Jessica Hector Hsu- RTA, Mike Klemens- Lake County Council, Josh Klingenstein- NWMC, Jon-Paul Kohler- FHWA, David Kralik- Metra, Jill Leary- RTA, David Seglin- CDOT, and Rocco Zuccherro- Illinois Tollway.

1.0 Call to Order and Introductions

MPO Policy Committee Chair, Omer Osman called the meeting to order at 9:38 a.m., and asked members to introduce themselves. Secretary welcomed this new opportunity and continuing the strong relationship with CMAP, implementing ON TO 2050, and working collaboratively on all modes of transportation. Osman also touched briefly on the capital bill--truly multi-modal--and at \$45 billion is the largest in state history.

2.0 Agenda Changes and Announcements

There were no agenda changes. Secretary took a moment to welcome Arlene Kocher, Division Administrator at Federal Highway Administration (FHWA) and Illinois Tollway

Executive Director José Alvarez, recognized the contribution of Tom Cuculich, DuPage County Administrator for his many years of service to the MPO Policy Committee and congratulated him on his new position, and thanked Joe Szabo for his service to CMAP and the region and wished him the best.

3.0 Approval of Minutes

A motion to approve the minutes of the March 14, 2019, meeting of the MPO Policy Committee was made by Mayor Jeffery Schielke and seconded by Tom Cuculich. All in favor, the motion carried.

4.0 Agency Reports

4.1 CMAP Executive Director Joe Szabo welcomed CMAP's Deputy Executive Director for Communications and Outreach, Kathy Lane, and reported on the following topics: a recent trip to D.C. for the annual Coalition of America's Gateways & Trade Corridors (CAGTC); end of session meetings with leadership in the General Assembly; the FAST Act rescissions that happen in July 2020 that are based on program balances at the end of this federal fiscal year, September 30. Szabo went on to say that this would be his final meeting and that it had been a privilege and an honor to serve.

4.2 For the CMAP Board, Leanne Redden reported that the board had met in April, had considered and approved the FY 2020 Local Technical Assistance (LTA) Program and staff gave presentations on the Embedded Staff Planner (ESP) Program, and the Bridgeport/ Canaryville Planning Priorities report. Redden went on to say that the board had also met in May, and considered its FY 2020 Budget and Work Plan, reviewed the revisions to the CMAP-MPO Policy Committee Memorandum of Understanding (MOU), discussed the ON TO 2050 Plan Update schedule, and staff gave a presentation on the Transportation Improvement Program (TIP) that had obligated \$1,601,275,670 in programming in 2018. The June Board meeting, Redden reported, had been postponed to June 19 to accommodate the hiring schedule of a new Executive Director.

4.3 Mayor Jeffrey Schielke reported that the Council of Mayors Executive Committee met in May, heard a briefing on the STP-shared fund applications, as well as updates on the current STP expenditures and IDOT Local Roads letting. The Unified Work Program (UWP), the status of pavement condition data collection and management plans, as well as a report on the responses to the 2018 Municipal Survey were presented. The Committee considered and unanimously agreed on a letter to the Illinois General Assembly regarding the need for sustainable and adequate transportation funding for Illinois. The committee is scheduled to meet next in August. Mayor also acknowledged the work and leadership of CMAP, IDOT, and the Illinois Tollway, as well as the RTA over the years that just could not have come at a better time.

5.0 Nominating Committee for the Office of Vice Chair

Policy Committee Chair Omer Osman named the following to serve as a nominating committee to select a Vice Chair: Mayor Schielke-representing the municipalities, Frank Beal-representing the regional planning agency, Leanne Redden-representing the transit agencies, Chairman Scott Gryder-representing the counties, and Kevin O'Malley-

representing highways/roads administration. The committee will meet and report its findings to the Policy Committee at its October meeting.

6.0 Memorandum of Understanding (MOU) between the CMAP Board and the MPO Policy Committee

Chief of Staff/General Counsel Melissa Porter presented a red-lined version of the CMAP-MPO Policy Committee Memorandum of Understanding (MOU) and reviewed the edits largely focused on minimal substantive, grammatical, and stylistic changes. Other highlights included the changes that the CMAP Board had made to the committee structure recently; references to the Policy Committee have been changed to MPO Policy Committee which is consistent with the by-laws; the top level of the committee structure is now referred to as Governing level (versus Policy) to more accurately reflect the responsibilities and functions the two boards; provides descriptions for the working and coordinating committees roles; and clarifies the Transportation Committee as a working committee and its relation to the MPO Policy Committee. A motion by Mayor Jeffery Schielke to approve the changes as were presented, was seconded by Dorval Carter, and with all in favor the motion carried.

7.0 Federal Fiscal Year (FFY) 2019 Federal Transit Administration (FTA) Funding Allocations

CMAP Principal Analyst Teri Dixon described Resolutions for adoption endorsing the FFY 2019 Federal Transit Administration funding splits between Northeastern Illinois/Northwestern Indiana and Northeastern Illinois/Southeastern Wisconsin and the service board. A memo summarizing the splits was included in the meeting materials, Dixon continued, and RTA will be approving the funding splits and the service board allocation at their June 20, 2019 meeting. The MPO Policy Committee is asked to adopt the resolutions, contingent upon RTA approval of the splits and allocations. A motion by Mayor Jeffery Schielke was seconded by John Yonan to approve the subarea allocations between Northwestern Indiana-Northeastern Illinois and Southeastern Wisconsin-Northeastern Illinois, contingent on RTA Board approval. All in favor, the motion carried.

8.0 Fiscal Year (FY) 2020 Unified Work Program (UWP)

Referring to the memo included in the meeting materials, Deputy Executive Director for Finance and Administration Angela Manning-Hardimon presented the FY 2020 Unified Work Program (UWP), reporting the following: in January a call for projects was issued for the Unified Work Program (UWP); 8 proposals for each of the core and competitive funding were received; federal funding is estimated at \$18.1 million representing an increase of about \$190,000 over the previous fiscal year; and including the required match, the UWP budget is estimated at \$22.6 million. Hardimon described both the core and competitive proposals that were presented at the UWP meeting in February, as well as the funding amounts for the recipient agencies (core: CMAP-\$17,253,048; CDOT-\$883,575; Will County-\$300,000); Council of Mayors-\$1,834,158; CTA-\$525,000; Metra-\$450,000; Pace-\$157,500) (competitive: CTA, CDOT-\$375,000; CMAP, RTA-\$541,200; CDOT-\$400,000). The FY 2020 UWP was considered and approved by the UWP Committee, the Transportation Committee, and CMAP's Coordinating Committee. The MPO Policy Committee is asked to approve the program as well.

MPO Policy Committee Chair Osman reported that he and Hardimon had discussed the details and timing of the program and agreed that were the entire package available in May the Department would have ample time to review the program and allocate the necessary funding.

A motion by Leanne Redden to approve the Fiscal Year 2020 Unified Work Program (UWP) as had been presented, was seconded by Mayor Jeffery Schielke, and with all in favor passed.

9.0 Public Participation Plan Update

CMAP Principal Jane Grover presented the final draft of CMAP's Public Participation Plan for Board review and approval. The federally-required Public Participation Plan is CMAP's documented plan for meaningful, inclusive, proactive, and compliant public engagement to guide development of long-range plans and amendments, as well as the Transportation Improvement Program and other planning initiatives. The draft Plan builds on the 2013 version, includes a lot of regulatory language, was published for 45 days for public comment, was considered by the Citizens' Advisory Committee in March and again last month. One public comment was received related to expansion of bike facilities, the RTA reviewed the plan, and regulatory language was included that allows the RTA to use our public participation plan to satisfy its 5307 regulatory requirement. The final draft was approved by the Transportation Committee in June, and earlier this month by the Citizens' Advisory Committee. MPO Policy Committee approval is requested as well. A motion by Kevin O'Malley was seconded by John Yonan, and with all in favor carried.

10.0 ON TO 2050 Update

Deputy Executive Director for Policy and Programming Jesse Elam, reported that CMAP's plan development cycle overlaps with the state election cycle (particularly the governor's race). It happened with GO TO 2040, the GO TO 2040 Update, ON TO 2050, and will impact the ON TO 2050 Update in October 2022. Elam asked if: (a) the situation causes a problem, and (b) we would change the plan cycle? Elam covered a number of options based on how the federal law requires an MPO to update its plan: earlier (October 2021 – how timing affects implementation); later (after statewide and city of Chicago mayoral election – the plan might better reflect the initiatives of those elected officials); stay on the current cycle (has the benefit of shaping policy agenda for newly elected statewide officials). Were the plan cycle changed, Elam added, work would likely need to begin with the coming months to prepare to do so. The CMAP Board, following consideration of the options at their last meeting, was not in favor of changing the schedule. The Federal Highway Administration would need to be consulted, Elam continued, as well as CMAP's new Executive Director.

A lengthy discussion followed, with feedback from the members indicating some were in favor of adjusting the schedule, others were not. It was decided that a joint committee of the two bodies should consider the matter and bring it back in October at the joint meeting.

11.0 State Legislative Update

Director of Government Affairs Gordon Smith reported that the Illinois General Assembly had presented a state budget on time that included a capital program. Staff will be

following up with particulars regarding the capital bill, which has not yet signed is expected with the increase of the gas tax effective July 1. One highlight is that the RTA did see the passing of its working cash notes bill. Overall this was a very good legislative session, Smith concluded.

12.0 Federal Update

Chief of Staff Melissa Porter, regarding the federal update, reported the following: a short-lived \$2 trillion transportation bill between the President and the House and Senate Democratic leaders died because of conflicts between the President and democrats. Porter went on to report the activities of both the House (Transportation and Infrastructure, Energy and Commerce, and Ways and Means) and Senate (Environment and Public Works, Commerce, Banking, and Finance) committees. On the appropriations front, Porter continued, it is time for to start moving the Fiscal Year 2020 bills that need to pass before September 30. Last week the House Appropriations Committee marked up its Transportation, Housing and Urban Development bill and is moving it to the House floor. The bill passed on a party line vote, and included the following preliminary highlights: about \$1 billion in build grants (former TIGER program); \$48.9 billion for highways (with a slight decrease in discretionary highway funding programs); \$13.5 billion for public transit (including \$750 million in transit infrastructure grants); and about \$2.7 billion in rail (that includes \$350 million in consolidated rail infrastructure grants). Again, negotiations between the House and Senate would need to occur before the bill could be passed in September, Porter concluded.

13.0 Innovation Roundtable

Two presentations were given under the innovation roundtable agenda item.

- Chicago Department of Transportation Managing Deputy Commissioner Kevin O'Malley presented an overview of the report of the new transportation and mobility task force whose work was completed in March and a copy of the 50-page report was distributed. O'Malley covered background on transit ridership that was seeing decreases due to the various rideshare programs, reported that former U.S. DOT Secretary Jim LaHood had headed up the task force, covered the development of principles going forward and key recommendations (over 50—policy changes, action items, and topics that need additional study) that came from the work. O'Malley also discussed a few of the higher-level recommendations (an increase in the MFT, alternatives for the future, governance, data sharing, improvements to the bus system, scooter-sharing pilot, land-use and zoning, and autonomous vehicles). Two members of the task force, CTA CEO Dorval Carter and CMAP ED Joe Szabo, also weighed in on their experience serving on the task force.
- Pace Suburban Bus Executive Director Rocky Donahue had primarily wanted to check in with the Committee as the new ED and to reinforce that Pace's long-standing, positive relationship with CMAP will continue forward under his leadership. In his 37th year with Pace, Donahue gave some background on his career (gov affairs, IT, budgeting, marketing and finance). The capital bill out of Springfield (thanks for making that happen) Donahue continued, is monumental to Pace with the largest infusion of capital money in agency history. Most exciting is the "pay as you go" element that is dedicated, sustainable, and on-going state capital funding. Donahue described two projects that Pace hopes to do with the funding include an I-55 bus on shoulder facility, and

technology improvements to the ADA para-transit system. Pace also needs a strategic plan—Vision 2020 was completed in 2003.

14.0 Other Business

There was no other business before the MPO Policy Committee.

15.0 Public Comment

Garland Armstrong-Pace Chicago Advisory Committee, the CMAP Citizens Advisory Committee and a member of Access Living, offered thanks to all for finally addressing the needs of people with disabilities and those in the disability community, advocated for scooters to pay attention to those with walkers in both power and manual wheel chairs, better sidewalks, safety measures, translating in additional languages, especially for the hard of hearing and the visually impaired.

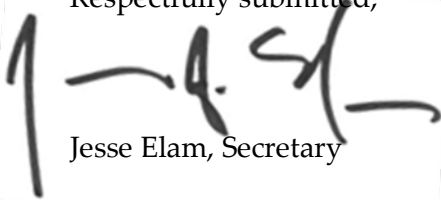
In closing, MPO Policy Committee Chair Omer Osman also reported on two other elements that are contained in the overall capital bill—those are: ports and waterways upgrades (about \$150 million for infrastructure upgrades), and dedicated funding stream for bike and pedestrian facilities (\$50 million to advance infrastructure for that mode of transportation) which is on top of the I-TIP grant with 25% of that goes to communities who have not seen that kind of improvement for years.

16.0 Next Meeting

The MPO Policy Committee is scheduled to meet next with the CMAP Board on Thursday, October 10, 2019.

17.0 Adjournment

At 11:12 a.m., a motion to adjourn by Tom Cuculich was seconded by Mayor Jeffery Schielke. All in favor, the motion carried.

Respectfully submitted,

Jesse Elam, Secretary

09-20-2019
/stk



Chicago Metropolitan Agency for Planning

Agenda Item No. 5.1

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: October 3, 2019

Re: Local Technical Assistance (LTA) Program Update

The CMAP Board and committees receive regular updates on the projects being undertaken through the Local Technical Assistance program, including those receiving staff assistance and consultant assistance. To date, 224 local projects have been initiated. Of these, 203 projects have been completed, and the remainder are under development. FY20 projects are being initiated, and will appear in the update over the next few months as they progress.

Further detail on project status can be found in the attached project status table. Projects that appear in this document for the first time, or that were recently completed, are noted and highlighted in italics.

ACTION REQUESTED: Information

Projects Currently Underway

No.	Project	Applicant	CMAP lead	Timeline	Assistance type	Status and notes
700	Algonquin-Cary subarea plan (see website)	Villages of Algonquin & Cary	Kate Evasic	Mar. 2018 – Dec. 2019	Staff assistance	CMAP staff met with the steering committee on September 5 to review the recommendations memo. Staff also attended two community events to conduct additional outreach. The consultant completed the market analysis, and contract for visualizations is under development. Staff are drafting the final plan.
702	Beach Park Northern Lakeshore Trail Connectivity Plan	Village of Beach Park	John O’Neal	Dec. 2018 – Mar. 2021	Consultant assistance	An open house was held on Sept. 19. The draft ECR is complete and comments/edits have been incorporated. The draft Complete Streets model policy was shared with the core team and is currently being refined. Outreach and engagement activities are ongoing.
703	Beecher comprehensive plan (see website)	Village of Beecher	Ricardo Lopez	Jan. 2018 – June 2019	Consultant assistance	The steering committee met on August 29 to review draft Comprehensive Plan. A public hearing is TBD in October 2019.
705	Calumet Park comprehensive plan	Village of Calumet Park	Patrick Day	Sept. 2018 – Feb. 2020	Consultant Assistance	Public visioning workshop to be held October 9.
706	Carol Stream zoning, sign, and subdivision regulations	Village of Carol Stream	Jake Seid	May 2018 – May 2021	Consultant assistance	Houseal Lavigne Associates continues work on the draft standards for use in the Unified Development Code.
707	Channahon comprehensive plan (see website)	Village of Channahon	Heidy Persaud	Mar. 2018 – Sept. 2019	Consultant assistance	Draft Plan under review by Village.
709	Chinatown Parking Study (see website)	The Coalition for a Better Chinese American Community	Lindsay Bayley	Feb. 2018 – Sept 2019	Staff assistance	Plan Drafting underway. Draft expected by early November.
711	DuPage County Corridor Study (see website)	DuPage County	Lindsay Bayley	Jan. 2018 – Sept 2019	Consultant assistance	Drafting final plan continues.

No.	Project	Applicant	CMAP lead	Timeline	Assistance type	Status and notes
712	Far South CDC Existing Conditions and Market Analysis	Far South Community Development Corporation	Katanya Raby	Apr. 2018 – Sept 2019	Staff assistance	Draft report under review by Far South CDC.
713	Forest Preserve District of Cook County, Des Plaines River Trail, South Extension Planning Study (see website)	Forest Preserve District of Cook County	John O'Neal	May 2018 – Oct. 2019	Staff assistance	Draft study and internal CMAP review complete. Awaiting comments from FPDCC and other core team members.
715	Illinois International Port District planning priorities report (see website)	Illinois International Port District	Elizabeth Scott	Apr. 2018 – May 2019	Staff assistance	The master plan process commenced in August. Outreach and existing conditions work is underway.
717	Justice I&M Canal Trail Extension Feasibility Study (see website)	Village of Justice	John O'Neal	Jan. 2018 – Sept. 2019	Consultant assistance	Final edits/changes to study report currently underway.
719	Kane County / Mill Creek watershed-based plan (website)	Kane County	Holly Hudson	Oct. 2017 – Oct. 2019	Staff assistance	Steering committee meeting held August 27. Draft plan under review by Illinois EPA and steering committee members. Final plan development ongoing. Pollutant load reduction and planning level cost estimates for more than 100 site-specific best management practices (BMPs) identified by stakeholders, as well as a suite of watershed-wide BMP scenarios developed by CMAP and Kane Co. staff, are under development by the project's consultant.
720	Matteson streetscape improvement plan	Village of Matteson	Ricardo Lopez	Mar. 2019 – Feb. 2020	Consultant assistance	Draft ECR is complete. Steering committee and public workshop to take place in September 2019. Dates TBD.
723	McHenry County Council of Governments Shared Services Study (see website)	McHenry County Council of Governments	Brian Daly	May 2018 – June 2020	Staff assistance	The project team is scheduling workshops with staff and officials from McHenry County government districts this fall. The project advisory committee met on September 13th to discuss preliminary findings and plan the upcoming workshops.

No.	Project	Applicant	CMAP lead	Timeline	Assistance type	Status and notes
724	McKinley Park Development Council neighborhood plan (see website)	McKinley Park Development Council	Ricardo Lopez	Feb. 2018 – Dec. 2019	Staff assistance	Draft Recommendations memo is complete. Partners reviewed the memo in September. Steering committee met in late September to review recommendations.
725	Montgomery Zoning and Subdivision Ordinance (see website)	Village of Montgomery	Jake Seid	Sep. 2018 – Sep. 2021	Staff assistance	CMAP staff completed Module 1 of 3 of the Unified Development Ordinance and sent it to Village Staff for review. Module 1 focuses on the administrative standards of the Ordinance re administrative bodies, zoning applications, and nonconformities.
726	North Avenue corridor plan (see website)	The North Avenue District	Cindy Cambray	Jan. 2018 – June 2020	Staff assistance	Drafting final plan.
727	Northwest Municipal Conference multimodal transportation plan (see website)	Northwest Municipal Conference	Lindsay Bayley	Sept. 2018 – Feb. 2020	Consultant assistance	Steering committee held in late August to go over plan structure, final contents, and analysis results. Analysis results of biking is on the project website, results of sidewalk inventory and access to transit will go up soon.
728	<i>Chicago Belmont-Cragin Avenues for Growth</i> (see website)	<i>Northwest Side Housing Center</i>	<i>Heidy Persaud</i>	<i>Apr. 2018 – Oct. 2019</i>	<i>Consultant assistance</i>	<i>Project complete.</i>
730	Robbins stormwater, TOD, and industrial area plan	Village of Robbins	Dominick Argumedo	Jan. 2018 – Dec 2019	Staff assistance	CMAP staff has submitted a key recommendations memo to the steering committee and expects to meet with them in October.
733	South Suburban Mayors and Managers Association Pilot Embedded Staff Planner Program	SSMMA	Patrick Day	Mar. 2019 – Mar. 2021	Staff assistance	CMAP staff continues working in the Villages of Calumet Park and Sauk Village.
734	Summit zoning ordinance update	Village of Summit	Jake Seid	Nov. 2018 – Jan. 2020	Consultant assistance	Duncan Associates is currently drafting District standards for the Village and plans to complete them in late September/early October.
814	Monee: comprehensive plan update	Village of Monee	Nora Beck	Aug. 2019 – June 2021	Consultant assistance	RFP released for comprehensive planning consultant and pre-bid meeting held.

No.	Project	Applicant	CMAP lead	Timeline	Assistance type	Status and notes
817	Will County: comprehensive freight transportation and land use plan	Will County	Stephen Ostrander	Aug. 2019 – Mar. 2022	Consultant assistance	Consultant team (headed by Civiltech) was selected to lead project. CMAP, Will County, and consultant team are currently planning the project kick-off meeting (expected to occur in October).

###



MEMORANDUM

To: CMAP Board and MPO Policy Committee

From: CMAP Staff

Date: October 3, 2019

Re: ON TO 2050/TIP Conformity Analysis & TIP Amendment
Supplemental Information

Following the public comment period and Transportation Committee approval of the ON TO 2050/TIP Conformity Analysis & TIP Amendment, staff discovered a minor error in the way the travel demand model (TDM) was run. Data from the TDM is used for conformity analysis. Staff reran the conformity analysis with the corrected data. The revised conformity analysis resulted in about a 1 percent increase in emissions in volatile organic compounds (VOCs) and oxides of nitrogen (NO_x). The slight uptick did not cause the region to exceed its Motor Vehicle Emissions Budget (MVEB) – the maximum emissions allowed in the approved state implementation plan (SIP) for all motor vehicles in the region -- for VOC or NO_x. As a result the region is able to demonstrate that projects in ON TO 2050 and the TIP conform to the region's MVEB. After consultation with regulatory agencies, staff recommends that the CMAP Board and MPO Policy Committee approve the corrected conformity analysis and TIP amendment.

Consultation process

On September 26, there was a previously scheduled Tier II consultation meeting. This group of regulators discussed the change in modeled emissions along with the fact that the newly modeled emissions had not gone through CMAP's public comment process. The committee noted that the mix of projects did not change from what was available for public comment, only the emission results changed slightly. The committee also noted that were the ON TO 2050/TIP Conformity Analysis & TIP Amendment if CMAP to go through another public comment period, approval of the ON TO 2050/TIP Conformity Analysis & TIP Amendment would not occur until January or March 2020, which could present challenges for implementers. The Tier II consultation committee recommended that CMAP present the revised results to the CMAP Board and MPO Policy Committee and inform them that while the original emissions modeling results went through the public comment process this 1% adjustment has not.

Modeling Change

CMAP introduced a new modeling zone system which includes a larger number of zones. These smaller zones allow for a finer level of analysis of the modeling results and are more evenly-sized in terms of household and employment density, and the number of trips generated than the prior zone system. Parameters within the modeling scripts were updated to reflect the new zone system. One parameter was inadvertently missed, which impacted the costs associated with driving to a train station and using transit. In some instances this cost was lower than it should have been, resulting in the Mode Choice model estimating approximately 6,500 too many transit trips (0.4% of total transit trips). With the correct parameter in place, the costs for these trips is no longer artificially low and they are now estimated to be auto trips. This increase in auto trips results in the slightly higher vehicle emission estimates.

Original Emission Modeling results:

Direct PM_{2.5} and NO_x Emissions in Tons per Year for PM_{2.5} Conformity

Year	Fine Particulate Matter		Nitrogen Oxides	
	Northeastern Illinois	SIP Budget	Northeastern Illinois	SIP Budget
2020	2,041.41	5,100.00	55,368.26	127,951.00
2025	1,235.34	2,377.00	31,530.70	44,224.00
2030	952.89	2,377.00	23,775.31	44,224.00
2040	850.07	2,377.00	20,664.61	44,224.00
2050	898.98	2,377.00	21,691.69	44,224.00

conformity is demonstrated by comparison of analysis year emissions to the SIP budgets

VOC and NO_x Emissions in Tons per Summer Day for Ozone Conformity

Year	Volatile Organic Compounds		Nitrogen Oxides	
	Northeastern Illinois	SIP Budget	Northeastern Illinois	SIP Budget
2020	71.39	117.23	146.15	373.52
2025	53.12	60.13	85.11	150.27
2030	43.41	60.13	60.95	150.27
2040	33.91	60.13	51.54	150.27
2050	34.15	60.13	54.13	150.27

conformity is demonstrated by comparison of analysis year emissions to the SIP budgets

Notes:

Off-model benefits are not included in the total emissions estimates

Results updated as of July 11, 2019

Revised Emission Modeling results:

Direct PM_{2.5} and NO_x Emissions in Tons per Year for PM_{2.5} Conformity

Year	Fine Particulate Matter		Nitrogen Oxides	
	Northeastern Illinois	SIP Budget	Northeastern Illinois	SIP Budget
2020	2,046.49	5,100.00	55,534.35	127,951.00
2025	1,282.61	2,377.00	32,218.53	44,224.00
2030	953.13	2,377.00	23,780.88	44,224.00
2040	853.17	2,377.00	20,581.03	44,224.00
2050	901.29	2,377.00	21,761.52	44,224.00

conformity is demonstrated by comparison of analysis year emissions to the SIP budgets

VOC and NO_x Emissions in Tons per Summer Day for Ozone Conformity

Year	Volatile Organic Compounds		Nitrogen Oxides	
	Northeastern Illinois	SIP Budget	Northeastern Illinois	SIP Budget
2020	71.51	117.23	146.59	373.52
2025	53.18	60.13	85.10	150.27
2030	43.43	60.13	60.96	150.27
2040	33.92	60.13	51.51	150.27
2050	34.16	60.13	54.11	150.27

conformity is demonstrated by comparison of analysis year emissions to the SIP budgets

Notes:

Off-model benefits are not included in the total emissions estimates

Results updated as of October 1, 2019

ACTION REQUESTED: Approval

###



Chicago Metropolitan Agency for Planning

Agenda Item 9.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board and MPO Policy Committee

From: CMAP Staff

Date: October 3, 2019

Re: Proposed FFY 2020 – 2024 Congestion Mitigation and Air Quality Improvement (CMAQ) and FFY 2020-2022 Transportation Alternatives Program-Local (TAP-L) Programs

At its September 5, 2019 meeting, the CMAQ Project Selection Committee (PSC) considered the comments on the proposed FFY 2020-2024 CMAQ and FFY 2020-2022 TAP-L programs released for public comment from July 11 to August 16, 2019. The CMAQ PSC accepted the staff recommendations regarding the comments and no changes were made to the proposed programs. See the [memo to the CMAQ PSC](#) for a summary of the comments received on the CMAQ and TAP-L programs. Individual comments are available at <https://cmap.is/2019callforprojects>.

The Transportation Committee recommends approval of the proposed FFY 2020-2024 CMAQ program, the FFY 2020-2022 TAP-L program, and TIP amendments [20-21.2](#) and [20-21.3](#).

ACTION REQUESTED: Approval

###



Chicago Metropolitan Agency for Planning

CMAQ and TAP-L Multi-Year Programs for Northeastern Illinois - FFY 2020-2024

Programs Recommended by the Transportation Committee on September 20, 2019

ID	Sponsor	Facility to be Improved	CMAQ Funding	TAP-L Funding	\$/Kilogram VOC Eliminated (Annualized)	\$/Kilogram PM2.5 Eliminated (Annualized)	Daily VOC Eliminated (Kilograms)
Bicycle Facility							
CFP02-19-0006	Northfield	Skokie Valley Trail Improvements		\$ 240,000	\$7,180		0.004
CFP02-19-0007	Glencoe Park District	Connect Glencoe		\$ 667,150	\$8,990		0.001
CFP03-19-0015	Des Plaines	Rand Road Sidepath - Central Rd to Elk Blvd	\$ 2,377,920		\$9,609		0.004
CFP03-19-0017	Skokie	Oakton Street Multi-use Path	\$ 1,760,000		\$943		0.018
CFP03-19-0018	Arlington Heights	Buffalo Creek Multi-Use Trail Extension		\$ 122,400	\$110,718		0.000
CFP03-19-0022	Schaumburg	Golf Road and Meacham Road Multiuse Path	\$ 1,332,000		\$5,403		0.002
CFP04-19-0005	Franklin Park	Franklin Avenue Shared Use Path	\$ 784,000		\$1,949		0.004
CFP06-19-0007	Rosemont	Rosemont Bicycle/Pedestrian Bridge	\$ 1,180,224		\$5,751		0.002
CFP07-19-0015	Burnham	Burnham Greenway Trail Bridge @ RR's and Brainard Avenue		\$ 200,000	\$26,207		0.003
CFP07-19-0016	Richton Park	Poplar Avenue Multi-Use Path Extension along IL 50/Cicero Avenue	\$ 1,140,000		\$3,367		0.003
CFP08-19-0015	Oak Brook	Salt Creek Trail Underpass at Harger Road	\$ 2,331,900		\$1,848		0.014
CFP08-19-0020	Oak Brook	Oak Brook Harger Road Multi-Use Path	\$ 1,556,986		\$1,589		0.009
CFP10-19-0017	FPD of Lake County	Millennium Trail - Rt. 45 Underpass		\$ 3,450,024	No Benefit		0.000
CFP10-19-0019	Lake Co DOT	Deerfield Road from Milwaukee Avenue to Saunders Road		\$ 3,444,608	N/A		0.000
CFP12-19-0022	Rolling Meadows	Quentin Road Bike Path	\$ 858,400		\$9,424		0.001
CFP12-19-0024	FPD of Will County	Veterans Memorial Trail (Spring Creek to 159th Street)		\$ 5,353,791	No Benefit		0.000
CFP15-19-0008	FPD of Cook County	Des Plaines River Trail at Union Pacific Railroad	\$ 3,104,000		\$2,976		0.010
Direct Emissions Reduction							
CFP16-19-0031	CTA	CTA Electric Bus Program - Purchase Electric Buses and Chargers	\$ 39,088,861			\$1,720	16.502
CFP18-19-0006	Metra	Repower of 12 F59PHI Locomotives	\$ 28,800,000			\$475	42.563
Intersection Improvements							
CFP02-19-0008	Lincolnwood	Touhy/Cicero Avenue Intersection Improvements	\$ 2,232,000		\$2,757		0.291
CFP12-19-0015	Glenview	E. Lake Avenue / Waukegan Road Intersection Improvement	\$ 2,448,000		\$3,725		0.233
CFP03-19-0008	IDOT D1 Hwys	US Route 20 at Oak Avenue and Bartlett Road	\$ 2,774,000		\$816		1.177
CFP03-19-0011	Mount Prospect	Rand-Central-Mount Prospect Road Intersections	\$ 5,377,040		\$8,794		0.211
CFP08-19-0017	DuPage Co DOT	75th Street from Lyman Avenue to Exner Road/Williams Street	\$ 1,090,016		\$2,502		0.495
CFP09-19-0007	Aurora	Montgomery Road and Hill Avenue Intersection Improvements	\$ 4,991,589		\$5,333		0.326
CFP09-19-0020	Kane Co DOT	Orchard Road at U.S. Route 30	\$ 1,710,826		\$4,736		0.159
CFP10-19-0019	Lake Co DOT	Deerfield Road from Milwaukee Avenue to Saunders Road	\$ 8,304,294		\$12,929		0.268

CMAQ = Congestion Mitigation and Air Quality Improvement Program | TAP-L = Transportation Alternatives Program Locally Programmed

VOC = Volatile Organic Compound | PM2.5 = Particulate Matter 2.5 Micrometers

ID	Sponsor	Facility to be Improved	CMAQ Funding	TAP-L Funding	\$/Kilogram VOC Eliminated (Annualized)	\$/Kilogram PM2.5 Eliminated (Annualized)	Daily VOC Eliminated (Kilograms)
Signal Interconnect							
CFP03-19-0021	IDOT D1 Hwys	US 14 From Mt Prospect Rd to Broadway St	\$ 127,200		\$1,360		0.031
CFP04-19-0007	IDOT D1 Hwys	IL 171 - Belmont Ave and Fullerton Ave	\$ 282,400		\$607		0.153
CFP04-19-0008	IDOT D1 Hwys	Chicago Ave from 5th Ave to 9th Ave and Lake St from 9th Ave to 19th Ave	\$ 309,600		\$2,937		0.035
CFP06-19-0010	IDOT D1 Hwys	Wolf Rd from Brook Hill Rd to 187th St	\$ 320,800		\$828		0.128
CFP12-19-0018	Orland Park	143rd Street from Wolf Road to Southwest Highway (SI)	\$ 540,263		\$1,380		0.132
CFP07-19-0022	IDOT D1 Hwys	Williams St from Margaret St to Eleanor St	\$ 86,400		\$3,055		0.009
CFP08-19-0022	DuPage Co DOT	Central Signal System Expansion #3	\$ 6,600,560		\$794		2.898
CFP08-19-0025	DuPage Co DOT	Central Signal System Expansion #4	\$ 6,035,152		\$1,491		1.413
CFP08-19-0034	IDOT D1 Hwys	York Rd from US 20 to I-290 WB/Crestview Rd	\$ 92,000		\$616		0.049
CFP08-19-0035	IDOT D1 Hwys	IL 53 From Park Blvd to I-88 WB Exit	\$ 73,600		\$382		0.063
CFP08-19-0036	IDOT D1 Hwys	IL 53 from St Charles Rd to Madison St	\$ 212,800		\$887		0.079
CFP08-19-0037	IDOT D1 Hwys	IL 53 from Fullerton Ave/Collins Ave to IL 64	\$ 123,200		\$441		0.092
CFP08-19-0038	IDOT D1 Hwys	IL 53 from Hobson Rd to 83rd St	\$ 290,400		\$364		0.263
CFP08-19-0039	IDOT D1 Hwys	IL 53 From 22nd St to Sheehan Ave	\$ 96,000		\$1,084		0.029
CFP09-19-0023	IDOT D1 Hwys	IL 25 from St. Charles St/Bluff City Blvd to Liberty St/Bluff City Blvd	\$ 76,800		\$1,162		0.022
CFP10-19-0029	IDOT D1 Hwys	IL 176 from Midlothian to 4th St	\$ 511,200		\$669		0.252
CFP11-19-0014	IDOT D1 Hwys	IL 176 from IL 31 to Smith Rd	\$ 91,200		\$583		0.052
Access to Transit							
CFP01-19-0023	CDOT	Chicago Pedway Reconstruction + System Wayfinding Replacement	\$ 13,500,000		\$6,113		0.488
CFP05-19-0001	IDOT D1 Hwys	55th Street Transit Access Improvements	\$ 178,800		\$526		0.120
CFP12-19-0023	RTA	RTA Access to Transit Program of Projects	\$ 3,224,634		\$1,249		1.266
Transit Facility Improvement							
CFP01-19-0020	CDOT	State/Lake (Loop Elevated) Station	\$ 59,430,000		\$15,052		1.036
CFP08-19-0018	Glen Ellyn	Village of Glen Ellyn Metra Station and Multi Modal Access Improvements Project	\$ 14,408,806		\$6,392		0.474
CFP16-19-0035	Elmhurst	Elmhurst Metra Station/Multi-Modal and Site Access/Improvements	\$ 4,005,484		\$8,692		0.399
Transit Service and Equipment							
CFP13-19-0005	IDOT D1 Hwys	Illinois Route 64 SMART Corridor (Smith/Kautz Road to Illinois Route 50 (Cicero Avenue))	\$ 13,304,600		\$10,343		0.443
CFP16-19-0036	CTA	Bus Slow Zones Elimination Program	\$ 17,000,000		\$1,028		3.585
CFP17-19-0002	Pace	Pulse Dempster Line Operating Funds	\$ 10,250,000		\$3,040		2.628
Totals			\$ 264,413,955	\$ 13,477,973			78.440



Chicago Metropolitan Agency for Planning

Agenda Item 10.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board and MPO Policy Committee

From: CMAP Staff

Date: October 3, 2019

Re: Proposed FFY 2020–2024 STP- Shared Fund program

On September 5, 2019, the Surface Transportation Program (STP) Project Selection Committee (PSC) approved the attached program of 17 projects to be funded over the next five years from the STP-Shared Fund. The program was developed by applying a performance-based selection **methodology** to the 71 project **applications** received in response to the call for projects issued in January 2019. The draft program of projects was available for public comment from July 18 through August 16, 2019. More than 500 comments were received regarding the STP-Shared Fund recommended program and the process used to develop the recommendation. The majority of comments (485) were in support of specific projects recommended for funding. A summary of comments and the staff recommendations with regard to those comments is available in **this memo** provided to the STP PSC for their September 5th meeting. Copies of the individual comments are available on the call for projects web page at <https://cmap.is/2019callforprojects>.

In addition to the 17 projects recommend for the FFY 2020 – 2024 STP-Shared Fund Active Program, all other projects submitted for consideration that met all eligibility requirements will be included in a **contingency program**. Project phases in the contingency program may be selected to move into the active program if funds become available, according to the **Active Program Management** policies enacted by the STP PSC.

The recommended program has been incorporated into **TIP Amendment 20-21.1**. The Transportation Committee recommends approval of the proposed program and TIP Amendment 20-21.1.

ACTION REQUESTED: Approval

###



Chicago Metropolitan
Agency for Planning

FFY 2020 - 2024 STP - Shared Fund Active Program

Green - Recommended for funding as requested Yellow - Recommended for funding in later year(s)

PROJECT INFORMATION							RECOMMENDED PROGRAM						
Rank	CMAP ID	Project	Council/Lead	Muni/Lead	Project category	Phases	2020	2021	2022	2023	2024	5-year Total	TDCBs
1	CFP03-19-0009	U.S. Route 14 Grade Separation at the Canadian National Railway -- Barrington	Northwest Council	Barrington	highway rail grade crossing	E2, R, C/CE	\$10,664,000	\$0	\$0	\$37,947,672	\$0	\$48,611,672	
2	CFP12-19-0017	143rd Street East Extension-IL Route 59 to IL Route 126	Will Co Council	Plainfield	truck route improvement	R, C/CE	\$5,014,225	\$0	\$12,169,985	\$0	\$0	\$17,184,210	
3	CFP01-19-0013	Canal Street Viaducts - Adams to Madison stage	CDOT	CDOT	bridge rehab or reconstruction	C/CE	\$0	\$16,000,000	\$0	\$0	\$0	\$16,000,000	
4	CFP01-19-0017	LaSalle Street Bridge and Viaduct over Chicago River	CDOT	CDOT	bridge rehab or reconstruction	C/CE	\$0	\$0	\$0	\$0	\$39,200,000	\$39,200,000	
5	CFP01-19-0015	Milwaukee Avenue from Gale St to Jefferson St	CDOT	CDOT	road reconstruction	C/CE	\$0	\$11,825,000	\$0	\$0	\$0	\$11,825,000	
7	CFP18-19-0007	Homewood Station Renovation	South Council	Metra	transit station	I	\$9,250,212	\$0	\$0	\$0	\$0	\$9,250,212	
8	CFP07-19-0011	Burnham Avenue Grade Separation	South Council	Burnham	highway rail grade crossing	E1	\$3,800,000	\$0	\$0	\$0	\$0	\$3,800,000	\$760,000
9	CFP05-19-0006	Depot District Streetscape Project	Central Council	Berwyn	road reconstruction	C	\$0	\$5,398,000	\$0	\$0	\$0	\$5,398,000	
12	CFP16-19-0033	CTA Green Line Austin Station Accessibility Improvements	CTA	CTA	transit station	E2, C/CE	\$6,334,000	\$0	\$13,930,000	\$0	\$0	\$20,264,000	
16	CFP03-19-0019	Irving Park Road at Bartlett Road	Northwest Council	Streamwood	corridor or small area safety	E2, C	\$80,000	\$3,505,600	\$0	\$0	\$0	\$3,585,600	
19	CFP07-19-0007	Joe Orr Road Extension	South Council	Cook Co DOTH	road expansion	C	\$0	\$2,500,000	\$0	\$0	\$0	\$2,500,000	
21	CFP08-19-0010	North Aurora Rd (FAU Route 1509) Pennsbury Ln to Frontenac Rd	DuPage Council	Naperville	road expansion	C	\$0	\$0	\$9,800,000	\$0	\$0	\$9,800,000	
24	CFP09-19-0012	East New York Street	Kane/Kendall Council	Aurora	road reconstruction	C	\$3,125,600	\$0	\$0	\$0	\$0	\$3,125,600	
25	CFP07-19-0017	University Park Metra Reconstruction	South Council	University Park	transit station	E1	\$0	\$0	\$2,500,000	\$0	\$0	\$2,500,000	\$500,000
31	CFP05-19-0004	IDOT East Avenue Improvements (Joliet Road to 55th Street)	Central Council	Countryside	truck route improvement	C	\$894,542	\$0	\$0	\$0	\$0	\$894,542	
40	CFP07-19-0009	Cottage Grove Avenue grade separation (CREATE GS23a)	South Council	Dolton	highway rail grade crossing	E1	\$0	\$0	\$0	\$2,000,000	\$0	\$2,000,000	\$400,000
67	CFP09-19-0017	Prairie Street Improvements - Wilson Street to Pine Street	Kane/Kendall Council	Batavia	road reconstruction	E2, R, C/CE	\$166,600	\$93,100	\$1,527,050	\$0	\$0	\$1,786,750	
Grand Total							\$39,329,179	\$39,321,700	\$39,927,035	\$39,947,672	\$39,200,000	\$197,725,586	\$1,660,000
Unprogrammed Balance							\$670,821	\$678,300	\$72,965	\$52,328	\$800,000	\$2,274,414	

Phases: E - Engineering E1 - Phase 1 Engineering E2 - Phase 2 Engineering R - Right of Way C/CE - Construction/Construction Engineering I - Implementation