



**Joint Meeting  
Chicago Metropolitan Agency for Planning (CMA) 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 CMA Board Minutes—September 11, 2019**  
ACTION REQUESTED: CMA 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 CMA 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 CMA 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