



Chicago Metropolitan Agency for Planning (CMA) Board
Annotated Agenda
Wednesday, January 13, 2021

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Meeting ID: 966 4471 0226
One tap mobile
+13126266799,,96644710226# US (Chicago)

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—November 18, 2020**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
CMA’s Executive Director will provide an overview of recent agency activities.
- 5.0 CMA Audit and Annual Financial Report for the Year Ended June 30, 2020**
Sikich, LLP will present the annual financial report and management letter for the year ending June 30, 2020.
ACTION REQUESTED: Acceptance
- 6.0 Procurements and Contract Approvals**
Contract approval with RSG for the Activity-Based Model Update
ACTION REQUESTED: Approval
- 7.0 Committee Reports**
CMA’s working committee membership and 2021 meeting schedule is included in the packet.

CMA representatives to the MPO Policy Committee in 2021 are:
Frank Beal-Member, Rita Athas-Alternate; Matt Brolley-Member, John Noak, Alternate.
ACTION REQUESTED: Information

8.0 Unified Work Program (UWP)

Slated to be approved at the UWP Committee meeting on January 13, 2021, staff will provide an update on the process and schedule for developing the FY 2022 UWP.

ACTION REQUESTED: Information

9.0 Semi-annual ON TO 2050/TIP Conformity Analysis and TIP Amendment

The semi-annual ON TO 2050/TIP conformity analysis and TIP Amendment [21-02](#) was subject to a 30-day public comment period from November 2 - December 2, 2020. Considered at their meeting on December 18, 2020, the Transportation Committee recommended approval to the CMAP Board and MPO Policy Committee. Staff will summarize any comments received and request approval.

ACTION REQUESTED: Approval

10.0 2021 CMAP Highway Safety Targets

Under MAP-21 and the FAST Act, State departments of transportation (DOTs) and metropolitan planning organizations (MPOs) are given separate responsibilities for establishing safety performance targets. The MPO must adopt 2021 targets by January 2021. In December 2020, the Transportation Committee voted to recommend these targets. Staff will summarize the proposed targets and request approval by the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

11.0 Mobility Recovery

CMAP has brought on a consultant to help the region understand the impacts of the COVID crisis on our mobility systems and to develop an actionable plan to keep the region on track to meet the goals of ON TO 2050. The work will look to mitigate a likely rebound in congestion, sustain the transit system beyond the recovery phase, and increase the overall resilience of the region's multimodal transportation system. Staff will present on the initiation of this work.

ACTION REQUESTED: Discussion

12.0 2021 State and Federal Legislative Agenda

Staff will present the draft Legislative Agenda for the 102nd Illinois General Assembly and the 2021 Federal Agenda and Surface Transportation Reauthorization Principles. Notable revisions to the documents, as well as the principles and a summary of the agenda, are included in the staff memo.

ACTION REQUESTED: Discussion

13.0 Other Business

14.0 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 public comment period will immediately follow the last item on the agenda.

15.0 Next Meeting

The Board is scheduled to meet next on February 10, 2021.

16.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Rita Athas
___ Frank Beal
___ Matt Brolley
___ Maurice Cox
___ Karen Darch

___ Jim Healy
___ John Noak
___ Rick Reinbold
___ Nancy Rotering
___ Carolyn Schofield
___ Anne Sheahan

___ Matthew Walsh
___ Diane Williams
___ Leanne Redden
___ Abolfazl Mohammadian