



**CMAP BOARD**

**AGENDA - FINAL**

Wednesday, January 10, 2024

9:30 AM

**Cook County Conference Room  
433 West Van Buren Street, Suite 450  
Chicago, IL 60607**

**Members of the public who attend in-person can pre-register for a visitor's pass at [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov) until Tuesday, January 9, 2024 at 4:00 p.m. or should plan to arrive early to check-in with the building's information desk for access.**

**You can also join from your computer, tablet or smartphone.**

**<https://us06web.zoom.us/j/88121200726?pwd=OIFcnbDvF0rsbpzwKpB4CvRXBvKy2i.1>**

**CMAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov) at least 24 hours before the meeting. A record of all written public comments will be maintained and made publicly available.**

**The total cumulative time for public comment is limited to 15 minutes, unless determined otherwise by the Chair. Public comment is limited to three minutes per person unless the Chair designates a longer or shorter time period. Public comments will be invited in this order: Comments from in person attendees submitted ahead of time; comments from in-person attendees not previously submitted; comments from virtual attendees submitted ahead of time; and comments from virtual attendees not previously submitted.**

**To review CMAP's public participation policy, please visit <https://www.cmap.illinois.gov/committees>.**

**If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAP at least five days before the meeting by email ([info@cmap.illinois.gov](mailto:info@cmap.illinois.gov)) or phone (312-454-0400).**

**1.0 Call to Order and Introductions****2.0 Agenda Changes and Announcements****3.0 Approval of Minutes****3.01 CMAP Board and MPO Policy Committee joint minutes from October 11, 2023** [23-488](#)

ACTION REQUESTED: Approval

**Attachments:** [CMAP Board-MPO 10.11.23 Minutes](#)

**4.0 CMAP Announcements****4.01 Executive Director's report** [23-491](#)

ACTION REQUESTED: Information

**5.0 Procurements and Contract Approvals****5.01 Authorization to enter into a contract with Resultant in an amount not-to-exceed \$437,778 for RFP 285, data governance for data and information services** [23-492](#)

PURPOSE & ACTION: CMAP is a major source of quality data for northeastern Illinois. As availability of data and data sharing opportunities increase, it is critical for CMAP to manage its data and develop a strategy of data governance that ensures accuracy, reliability, and security. Following a review of consultant responses and qualifications to the Request for Proposal (RFP), Resultant is the selected vendor for the project and support for this project will be provided with FY 2024 UWP funds.

ACTION REQUESTED: Approval

**Attachments:** [Data Governance RFP 285 - Memo](#)

**5.02 Authorization to amend a contract for a cost increase of \$137,500 with EcoInteractive for services related to the eTIP platform** [23-496](#)

PURPOSE & ACTION: In June 2020, CMAP entered into a five-year agreement at a cost of \$864,816 with EcoInteractive to provide ProjectTracker Software as a Service (SAAS) eTIP subscription with 250 annual support hours. The online eTIP database is the official record of federal transportation funding and regionally significant state or locally funded projects. The eTIP System is migrating to a new platform, and there is a need to amend the existing maintenance contract to customize and move CMAP's eTIP to the new platform. The new contract total shall not exceed \$1,002,316. Support for this amendment will be provided by FY 2024 UWP funds.

ACTION REQUESTED: Approval

**Attachments:** [EcoInteractive - Memo](#)

**5.03 Authorization to enter into a three-year contract with National Renewable Energy Laboratory (NREL) to support the Reaching Net Zero: Transport-Energy Scenarios for Northeastern Illinois initiative for communities to access clean energy in the amount of \$500,000** [23-497](#)

PURPOSE & ACTION: CMAP, in partnership with ComEd and the Respiratory Health Association, is a recipient of a grant award through the Clean Energy to Communities (C2C) partnership program.

CMAP will receive \$500,000 over a three-year span to refine tools and analyses to help reach net-zero transportation emissions by 2050. NREL will administer the project. Funding for this project is through an award to CMAP and its partners through the In Depth Technical Partnerships competitive program.

ACTION REQUESTED: Approval

**Attachments:** [NREL - Memo](#)

**5.04 Amend the authorization to enter into contracts with up to six consultants for a 24-month term for RFP 287, Safe Streets for All (SS4A) Countywide Safety Action Plans (SAPs), for an amount not-to-exceed \$4,205,000** [23-499](#)

PURPOSE & ACTION: On October 11, 2023, the CMAP Board authorized a not-to-exceed amount of \$2,700,000 to enter into up to six contracts for a 24-month term for the SS4A Countywide SAPs. At that time, CMAP had the necessary documents to commence work with a portion of the counties, and to keep the project progressing, requested partial approval from the Board. CMAP has now selected consultants for all six county Safety Action Plans (SAPs). The additional request for \$1,505,000 represents the delta necessary to complete all six county Safety Action Plans for a total not-to-exceed amount of \$4,205,000. This project will be funded by the Safe Streets for All (SS4A) discretionary grant fund.

ACTION REQUESTED: Approval

**Attachments:** [RFP 287 SS4A Budget Amendment - Memo](#)

**6.0 Other Items for Approval**

**6.01 Consideration of 2024 CMAP Board meeting schedule** [23-500](#)

PURPOSE & ACTION: The CMAP Board meets the second week of each month. The proposed schedule for the 2024 calendar year is attached for the Board's consideration.

ACTION REQUESTED: Approval

**Attachments:** [2024 CMAP Board meeting schedule](#)

**6.02 Consideration of CMAP committees for calendar year 2024** [23-501](#)

PURPOSE & ACTION: Annually, the Board approves the committee structure it will use for the following year. There are no proposed changes to the committee structure for calendar year 2024.

ACTION REQUESTED: Approval

**Attachments:** [Proposed 2024 CMAP Committees](#)

**6.03 Appointment of John Roberson to serve as a CMAP Officer on the Executive Committee** [24-001](#)

PURPOSE & ACTION: The Executive Committee is comprised of members representing the City of Chicago, Cook County, and the collar Counties including two members for each. There is a vacancy for a CMAP Office on the Executive Committee that would represent the City of Chicago. It is requested that John Roberson, who represents the City of Chicago, be appointed to fill this vacancy.

ACTION REQUESTED: Approval

**Attachments:** [Appointment of John Roberson as Officer of the Executive Committee](#)

**6.04 2024 roadway safety performance targets** [24-002](#)

PURPOSE & ACTION: Under federal law, state departments of transportation and metropolitan planning organizations (MPOs) are required to establish quantitative highway safety performance targets on an annual basis and use a set of performance measures to track progress toward the long-term goal of eliminating traffic related fatalities and serious injuries on all public roads. A summary will be provided of the proposed 2024 highway safety targets and its is requested that the CMAP Board and MPO Policy Committee approve the recommendations to support IDOT's 2024 roadway safety targets.

ACTION REQUESTED: Approval

**Attachments:** [2024 Safety Targets Memo](#)

**7.0 Executive Session**

**7.01 Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21)** [23-511](#)

ACTION REQUESTED: Information

**7.01A Action on recommendation from counsel regarding prior closed session minutes** [23-512](#)

ACTION REQUESTED: Approval

**7.02 Executive session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1)** [24-011](#)

ACTION REQUESTED: Discussion

**7.02A Direction on the review of the Executive Director's current contract** [24-015](#)

PURPOSE & ACTION: The executive director's contract expires on July 15, 2024. It is recommended that the Board direct the Executive Committee to review the terms of the contract and make recommendations to the Board no later than the April 10, 2024 Board meeting.

ACTION REQUESTED: Approval

**Attachments:** [Executive Director Contract Memo](#)

**8.0 Committee Reports**

**8.01 Report of CMAP committees** [23-498](#)

PURPOSE & ACTION: This report is provided to enhance information sharing and reporting from CMAP's committees to the CMAP Board. Staff is available to answer questions about recent committee activities.

ACTION REQUESTED: Information

**Attachments:** [CMAP committees update](#)

## 9.0 Information Items

### 9.01 2023 CMAP Annual Report

[24-004](#)

PURPOSE & ACTION: This report shares progress made in 2023 toward our region's shared vision and ON TO 2050 goals. The Executive Director will share highlights from the report.

ACTION REQUESTED: Information

**Attachments:** [2023 Annual Report Memo](#)  
[Annual Report 2023 - Final](#)

### 9.02 Introduction of the Proposed FY 2025 Budget and Work Plan

[24-003](#)

PURPOSE & ACTION: A presentation of highlights from the draft FY 2025 Proposed Budget and Regional Work Plan. In February, staff will provide the detailed overview and the Board will consider and take action on this plan.

ACTION REQUESTED: Information

**Attachments:** [FY2025 Budget Introduction Memo](#)

### 9.03 Regional Climate Plan Action efforts

[23-507](#)

PURPOSE & ACTION: CMAP is launching two major climate planning efforts - the development of a regional climate action plan for the Chicago Metropolitan Statistical area and a partnership with two National Laboratories to better understand the scale and extent of action needed to reduce regional greenhouse gas emissions and other co-pollutants from the regional transportation network.

ACTION REQUESTED: Approval

**Attachments:** [Climate action planning memo](#)

## 10.0 Other Business

### 11.0 Public Comment

This is an opportunity for comments from members of the audience.

### 12.0 Next Meeting

The next meeting is scheduled for February 14, 2024.

## 13.0 Adjournment