



**CMAP BOARD**

**AGENDA - FINAL**

Wednesday, February 11, 2026

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 February 10, 2026 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/82917643166?pwd=T5D697gzTxXjvaPBrescB9BeRxuTB1.1>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 829 1764 3166      Passcode: 056489

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****2.01 Executive Director's report** **[26-013](#)**

PURPOSE & ACTION: An update of notable activities of the agency and the Executive Director.

ACTION REQUESTED: Information

**Attachments:** [Memo - Executive director report 2.11.26](#)

**CONSENT AGENDA****3.0 Approval of Minutes****3.01 Minutes from January 14, 2026** **[26-015](#)**

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

**Attachments:** [CMAP Board meeting minutes 01.14.26](#)

**4.0 Other Items for Approval****4.01 Report on Line of Credit (LOC) utilization** **[26-020](#)**

PURPOSE & ACTION: In accordance with the controls governing borrowing under the Line of Credit (LOC), a report on LOC utilization is provided.

ACTION REQUESTED: Approval

**Attachments:** [Memo - LOC report - Feb 2026](#)

**REGULAR AGENDA****5.0 Items for Approval****5.01 Presentation of the FY2025 financial audit** **[26-018](#)**

PURPOSE & ACTION: Sikich, LLP will present the annual financial report and management letter for the year ending June 30, 2025 for the Board's consideration.

ACTION REQUESTED: Accept and file

**Attachments:** [Memo - Financial Audit](#)  
[Attachment 1: FY25 Final Audit and Single Audit](#)  
[Attachment 2: FY25 Board Communication](#)

- 5.02 Proposed FY2027 CMAP budget and work plan** [26-019](#)  
PURPOSE & ACTION: The proposed FY2027 Budget and Regional Work Plan (for fiscal year July 1, 2026, to June 30, 2027) continues to advance the work of CMAP and our partners to make northeastern Illinois a stronger, more resilient place to live.  
ACTION REQUESTED: Approval  
**Attachments:** [Memo - FY2027 budget and work plan](#)  
[FY27 CMAP proposed budget and regional work plan](#)
- 6.0 Information Items**
- 6.01 Regional Transportation Plan (RTP) update** [26-035](#)  
PURPOSE & ACTION: Update on the development of the 2026 RTP, with a focus on the Financial Plan and Regional Capital Project components of the plan.  
ACTION REQUESTED: Information  
**Attachments:** [Memo - Regional Transportation Plan update](#)
- 6.02 The Century Plan update** [26-022](#)  
PURPOSE & ACTION: The project team will provide an overview of key trends explored in the *State of the Region* report as well as upcoming outreach to the Councils of Government.  
ACTION REQUESTED: Information  
**Attachments:** [Memo - The Century Plan update](#)
- 6.03 Legislative update** [26-010](#)  
PURPOSE & ACTION: An update on recent federal and state legislative activity by the CMAP intergovernmental affairs team.  
ACTION REQUESTED: Information  
**Attachments:** [Memo - Legislative update](#)
- 7.0 Other Business**
- 8.0 Public Comment**  
This is an opportunity for comments from members of the audience.
- 9.0 Next Meeting**  
The next meeting is scheduled for March 11, 2026.
- 10.0 Adjournment**