



MEMORANDUM

To: CMAP Board

From: Erin Aleman
Executive Director

Date: November 9, 2022

Re: The CMAP Board delegates authority to the Executive Committee to consider and approve contracts necessary to meet the requirements from the Illinois General Assembly

The Illinois General Assembly passed legislation requiring CMAP to complete an analysis and make recommendations for the future of the transit system in northeastern Illinois. More specifically, CMAP must develop and submit a report of legislative recommendations to the Governor and General Assembly of the State of Illinois addressing changes to the recovery ratio, sales tax formula and distributions, governance structures, regional fare systems, and any other changes to state statute, authority, or service board enabling legislation, policy, rules, or funding that will ensure the long-term financial viability of a comprehensive and coordinated regional public transportation system that moves people safely, securely, cleanly, and efficiently, and that supports and fosters efficient land use.

Over the past two years, CMAP has completed the Mobility Recovery analysis which will serve as the base for further study. Several elements of the additional analysis needed to complete the work directed by the state legislature are being conducted in-house at CMAP. However, due to the tight timeline for completing the requested research, analysis, and report, CMAP has a need to award some key elements of the work through contracts including:

- (1) A comparable government contract using existing contracts from Cook County DOTD for the purpose of transit related analysis. This procurement will comply with all guidelines, rules and regulations applicable to CMAP, Cook County and our funding agency.
- (2) A sole source contract with the Eno Center for Transportation to perform an analysis on regional transit governance.

Necessary funding to support these contracts will come from the FY23 budget. Contracts will be ready for a December 14 Board meeting or, with Board approval, could be delegated to the executive committee for December consideration and approval instead.

Proposed Action: Approve

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