



CMAP BOARD

AGENDA - FINAL

Wednesday, January 14, 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 until January 13 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 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) or phone (312-454-0400).

1.0 Call to Order and Introductions**2.0 Agenda Changes and Announcements****2.01 Executive director's report**[25-367](#)

PURPOSE & ACTION: An update of notable activities of the agency and the executive director.

ACTION REQUESTED: Information

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

CONSENT AGENDA**3.0 Approval of Minutes****3.01 Minutes from November 12, 2025**[25-368](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

Attachments: [11.12.25 Board meeting minutes draft](#)

4.0 Other Items for Approval**4.01 Approval of revised Line of Credit (LOC) policy and borrowing controls**[26-007](#)

PURPOSE & ACTION: Approval of updates to CMAP's LOC policy including requirements for advance notice prior to borrowing and enhanced reporting at Board meetings to strengthen oversight and establish appropriate controls.

ACTION REQUESTED: Approval

Attachments: [Memo - Revised LOC policy and borrowing controls](#)
[Attachment 1 - CMAP LOC Policy - Revised](#)

4.02 ON TO 2050/2023-2028 TIP Conformity Analysis and TIP Amendment[25-375](#)

PURPOSE & ACTION: ON TO 2050/2023-2028 TIP Conformity Analysis and TIP Amendment 26-03 was released for public comment through December 18, 2025. The Transportation Committee recommended the ON TO 2050/2023-2028 TIP Conformity Analysis and TIP amendment 26-03 to the MPO Policy Committee at its December 19, 2025 meeting.

ACTION REQUESTED: Approval

Attachments: [Memo - TIP Conformity Memo 26-03](#)

4.03 2026 Roadway Safety Targets[25-359](#)

PURPOSE & ACTION: Staff will summarize the proposed 2026 highway safety targets and request concurrence from the Board.

ACTION REQUESTED: Approval

Attachments: [Memo Board - 2026 Roadway Safety Targets](#)

REGULAR AGENDA**5.0 Information Items****5.01 2025 CMAP Annual Report****[26-004](#)**

PURPOSE & ACTION: This report shares progress CMAP has made in 2025 on behalf of the region. The Executive Director will share highlights from the report.

ACTION REQUESTED: Information

Attachments: [Memo - 2025 CMAP Annual Report](#)
[CMAP Annual Report 2025](#)

5.02 FY2027 CMAP Proposed budget and regional work plan**[26-005](#)**

PURPOSE & ACTION: This draft FY2027 annual work plan identifies key activities CMAP will continue or commence during the time period of July 1, 2026 - June 30, 2027.

ACTION REQUESTED: Information

Attachments: [Memo - FY2027 Proposed budget and regional work plan](#)
[FY2027 Proposed work plan draft](#)

5.03 The Century Plan update**[26-006](#)**

PURPOSE & ACTION: The Board will receive an update on The Century Plan engagement efforts and discuss how the CMAP Board can support its development into an actionable tool for advancing regional progress.

ACTION REQUESTED: Information

Attachments: [Memo - The Century Plan update](#)

6.0 Other Business**7.0 Public Comment**

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

8.0 Next Meeting

The next meeting is scheduled for February 11, 2026.

9.0 Adjournment