

## CMAP BOARD

### MEETING MINUTES - FINAL

Wednesday, February 9, 2022

9:30 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/83554862584?pwd=aldKb0E4MjNTbFBBRE5PMGtKaW1Gdz09>

Meeting ID: 835 5486 2584

Passcode: 162541

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## 1.0 Call to Order and Introductions

Chair Bennett called the meeting to order at 9:33 a.m. and reminded the members that the meeting is being live-streamed. He requested that Executive Director Erin Aleman call the roll.

**Present:** Gerald Bennett, Frank Beal, Karen Darch, Paul Goodrich, Nina Idemudia, John Noak, Richard Reinbold, Nancy Rotering, Carolyn Schofield, Stefan Schaffer, Anne Sheahan, Matthew Walsh, and Diane Williams

**Absent:** Matthew Brolley, Jim Healy, and Leanne Redden

**Non-Voting:** Kouros Mohammadian

**Staff present:** Laurent Ahiablame, Erin Aleman, Lindsay Bayley, Nora Beck, Michael Brown, Jonathan Burch, Anthony Cefali, David Clark, Patrick Day, Teri Dixon, Austen Edwards, Elizabeth Ginsberg, Caitlin Goodspeed, Jane Grover, Jon Haadsma, Lindsay Hollander, Elliott Lewis, Angela Manning-Hardimon, Alexis McAdams, Amy McEwan, Tim McMahan, Martin Menninger, Jason Navota, Stephane Phifer, Katie Piotrowska, Dawn Raftery, Yousef Salama, Todd Schmidt, Gordon Smith, Molly Talkington, Blanca Vela-Schneider, Mary Weber, Laura Wilkison, Ingrid Witherspoon, Beatrix Yan

**Others present:** Garland Armstrong, Jason Biernat, Leonard Cannata, Eric Czarnota, Jon Paul Diipla, John Donovan, Michael Fricano, Kendra Johnson, Tom Kelso, Heidi Lichtenberger, Brittany Matyas, Heather Mullins, Ryan Peterson, Leslie Phemister, Jada Porter, Chris Rose, Troy Simpson, Vicky Smith, Joe Surdam, Martha Trotter, Jazmin Vega

## 2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

### 3.0 Approval of Minutes

3.01 Minutes from January 12, 2022.

[22-076](#)

**Attachments:** [Board 1.12.22 Minutes](#)

A motion was made by John Noak, seconded by Diane Williams, that the minutes be approved. The motion carried by the following vote:

**Aye:** Gerald Bennett, Frank Beal, Karen Darch, Paul Goodrich, Nina Idemudia, John Noak, Richard Reinbold, Nancy Rotering, Carolyn Schofield, Stefan Schaffer, Anne Sheahan, Matthew Walsh, and Diane Williams

**Absent:** Matthew Brolley, Jim Healy, and Leanne Redden

**Non-Voting:** Kouros Mohammadian

### 4.0 Executive Director's Report

4.01 Executive Director's Report

[22-025](#)

Executive Director Aleman's report included the following: updates on equity in economic development and regional economic competitiveness of this region, the Cook County Economic Advisory Committee meeting, and the Build Back Regional Competition; a report on the organization and planning efforts of the Regional Economy, Climate, and Transportation Committees; mobility recovery, a meeting with elected representatives from the northwest suburbs, and the MPO Federal Certification.

Executive Director Aleman provided state legislative updates including Governor Pritzker's FY2023 budget; budgetary negotiations; and HB4608/SB3848 that would require CMAP and RTA to develop a report that details next steps for funding the transit system. On the federal level, Executive Director Aleman reported on her attendance at the National Association of Regional Councils and her meetings with the Coalition for America's Gateways and Trade Corridors and the region's congressional delegation and agencies.

Executive Director Aleman congratulated Mayor Noak on his reappointment to the National League of Cities Transportation and Infrastructure Services Federal Advocacy Committee. She also reported on the pending departure of CMAP staffer Gordon Smith, Director of Intergovernmental Affairs, who has been with the organization for more than 16 years.

The Executive Director's Report was read into the record.

### 5.0 Procurements and Contract Approvals

#### Approval of the Group Vote

A motion was made by Board Member Beal, seconded by Board Member Reinbold, to approve agenda items 5.01 and 5.02 under one vote. The motion carried by the following vote:

**Aye:** Gerald Bennett, Frank Beal, Karen Darch, Nina Idemudia, John Noak, Richard Reinbold, Nancy Rotering, Carolyn Schofield, Stefan Schaffer, Anne Sheahan, Matthew Walsh, and Diane Williams

**Absent:** Matthew Brolley, Jim Healy, and Leanne Redden

**Non-Voting:** Kouros Mohammadian

**Not Present:** Paul Goodrich

- 5.01 Vendor limit increase for project management services of the municipal pavement plans management program for AECOM [22-078](#)

**Attachments:** [RFP 207 PM for Pavement Mgmt Cost Increase Memo-Revised](#)

Finance and Administration Deputy Director Angela Manning-Hardimon requested approval for a vendor increase of \$297,016 with AECOM for pavement management services.

This item was approved under a Consent vote.

- 5.02 Sole source contract approval with PayTech to implement Human Capital Management (HCM) system [22-088](#)

**Attachments:** [PayTech HCM Implementation Board Memo](#)

Finance and Administration Deputy Director Angela Manning-Hardimon requested approval of a contract in the amount of \$150,000 to implement the human capital management system.

This item was approved under a Consent vote.

## 6.0 Other Items for Approval/Acceptance

- 6.01 Presentation of FY 2021 Financial Audit [22-022](#)

**Attachments:** [21 Final Audit and Single Audit Report - CMAP](#)  
[21 Final Brd Comm - CMAP](#)

Jim Savio, Sikich, LLP, provided an update on the Final Audit and Single Audit Report. Based on the audit, CMAP has received a clean (or unmodified) opinion, the highest-level opinion that Sikich can provide. The report includes the single audit which pertains to CMAP's grant activity. There were no instances identified of noncompliance or significant deficiency.

The audit was received and filed.

- 6.02 Fiscal Year 2023 comprehensive annual workplan and budget [22-087](#)

**Attachments:** [Cover memo - Budget 2-2-22 Final](#)  
[FY2023 ComprehensiveBudgetWorkPlan v3 draft](#)  
[Memo sent to TC meeting on 2.4.2022](#)

Executive Director Erin Aleman presented the Fiscal Year 2023 comprehensive annual workplan and budget. The Infrastructure and Investment Job Act will provide more funding for current programs and will provide for the establishment of new programs. CMAP's role is to build consensus and to ensure that stakeholders do not compete against each other for funding.

Executive Director Aleman provided an overview of the safety action agenda, ADA and resiliency plans, and applied research and data services and programs. She discussed FY2023 core operations, revenues, and the UWP budget.

Discussion ensued regarding the impact that the new online sales tax has had to communities, the state's ability to process additional projects with the funding from the IJJA, and the divide created by the different access for people who have internet as compared to those who do not.

A motion was made by Nancy Rotering, seconded by John Noak, that the agenda item be approved. The motion carried by the following vote:

**Aye:** Gerald Bennett, Frank Beal, Karen Darch, Paul Goodrich, Nina Idemudia, John Noak, Richard Reinbold, Nancy Rotering, Carolyn Schofield, Stefan Schaffer, Anne Sheahan, Matthew Walsh, and Diane Williams

**Absent:** Matthew Brolley, Jim Healy, and Leanne Redden

**Non-Voting:** Kouros Mohammadian

## 7.0 Information Items

### 7.01 ON TO 2050 Update

[22-059](#)

**Attachments:** [ON TO 2050 update financial plan for transportation – draft forecast memo](#)  
[2.9.22 ON TO 2050 Plan PPT](#)

Jonathan Burch, Planning Division, reported that staff is federally required to provide certain elements of the plan every four years. This update focuses on the socio-economic forecast, the federal targets and system performance report, the financial plan for transportation, and regionally significant projects evaluation.

Alexis McAdams and David Clark, CMAP, discussed the demographic forecast overview and demographic and employment projections. Martin Menninger, CMAP, discussed the federal performance measures based on five focus areas: highway condition, highway safety, system performance, transit asset condition, and transit safety. Lindsay Hollander, CMAP, provided an update on the financial plan for transportation, noting the overall condition of the system has declined since the ON TO 2050 plan, that federal, state and local actions have increased available revenues, and that the impact has had a negative impact to the revenue stream. Draft revenue recommendations were provided. Jonathan Burch reported that there were 69 regionally significant projects (RSP) projects submitted for consideration and discussed the RSP process.

The ON TO 2050 update was presented.

## 8.0 Other Business

There was no other business before the Board.

## 9.0 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.

Garland Armstrong, former Illinois resident, reported on his appointment to the Access Advisory Board by the City of Des Moines, Iowa.

## 10.0 Next Meeting: The CMAP Board will meet on March 9, 2022

## 11.0 Adjournment

The meeting was adjourned at 10:42 a.m.

A motion was made by Richard Reinbold, seconded by Nancy Rotering, that the meeting be adjourned. The motion carried by the following vote:

**Aye:** Gerald Bennett, Frank Beal, Karen Darch, Nina Idemudia, John Noak, Richard Reinbold, Nancy Rotering, Carolyn Schofield, Stefan Schaffer, Anne Sheahan, Matthew Walsh, and Diane Williams

**Absent:** Matthew Brolley, Jim Healy, and Leanne Redden

**Non-Voting:** Kouros Mohammadian

**Not Present:** Paul Goodrich

Minutes prepared by Blanca Vela-Schneider.