



CMAP BOARD

MEETING MINUTES - DRAFT

Wednesday, June 12, 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 until Tuesday, June 11 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=OIFcncDvF0rsbpzwKpB4CvRXBvKy2i.1>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 881 2120 0726 Passcode: 394669

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

Chair Bennett called the meeting to order at 9:34 a.m.

Present: Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Nina Idemudia, Paul Hoefert, John Noak, Richard Reinbold, John Roberson, Anne Sheahan, Carolyn Schofield and Matthew Walsh

Absent: Jada Curry and Nancy Rotering

Non-Voting: Leanne Redden

Absent (NV): Kouros Mohammadian

Noting a physical quorum of the Board, Chair Bennett reported requests were received from Matt Brolley and John Noak to attend the meeting virtually in compliance with the Open Meetings Act. A vote is needed to approve their virtual attendance.

A motion was made by Member Gary Grasso, seconded by Member Carolyn Schofield, to allow virtual participation by Matt Brolley and John Noak. The motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Gary Grasso, Nina Idemudia, Richard Reinbold, Anne Sheahan, Carolyn Schofield and Matthew Walsh

Absent: Jada Curry and Nancy Rotering

Non-Voting: Leanne Redden

Not Present: Matthew Brolley, Paul Hoefert, John Noak and John Roberson

Absent (NV): Kouros Mohammadian

Chair Bennett remarked that Members Matt Brolley and John Noak are present and able to participate in today's meeting.

Staff present: Laurent Ahiablame, Erin Aleman, Alex Bahls, Bill Barnes, Michael Brown, John Carpenter, Patrick Day, Phoebe Downey, Elizabeth Ginsberg, Jane Grover, Kasia Hart, Craig Heither, Natalie Kuriata, Aimee Lee, Carlos Lopez, Tony Manno, Anthony Norwood, Jared Patton, Stephane Phifer, Julie Reschke, Ryan Thompto, Jennie Vana, Blanca Vela-Schneider, Laura Wilkison

Others present: Garland Armstrong, Shae Burnham, Eryan Cabhum, Leonard Cannata, Tommy Carden, Daniel Comeaux, Claire Conzelmann, Eric Czarnota, Drew Duffin, Samantha F, Adam Fox, Amelia Horton, Neil James, George Kandathil, Brian Larsen, Heidi Lichtenberger, Matt Pasquini, Leslie Rauer, Michael Sewall, Vicky Smith, Keith Spencer, Joe Surdam, Justine Sydello, Daniel Thomas, Meg Woodburn

2.0 Agenda Changes and Announcements

Chair Bennett announced he will work with Executive Director Aleman to identify members of the Board that represent Cook County, the collar counties, and the City of Chicago to serve in an advisory capacity and provide a recommendation on the appointment of officers including the chair and vice chairs of the Board and the members of the Executive Committee.

Chair Bennett remarked that Executive Director Aleman is this year's recipient of the Walter Scheiber Award by the National Association of Regional Councils (NARC). The award recognizes significant impacts an executive director has made at the local, state, and national levels.

2.01 Executive Director's report

[24-265](#)

Attachments: [Executive director report 6.12.24](#)
[2024 Call for Projects Awards Memo](#)

Executive Director Erin Aleman reported that Mayor Jada Curry from the Village of Lynwood was appointed to serve as representative of suburban Cook County.

Executive Director Aleman reported on recent engagements including the Southern California Association of Governments (SCAG) annual meeting and conference, the Coalition of America's Gateways and Trade Corridors annual meeting in Washington, DC, and the State of Illinois High-Speed Rail Commission meetings. The first steering committee meeting for the Climate Action Plan was held and included CMAP Board Member Carolyn Schofield.

(Member Brolley arrived virtually at 9:38 a.m.)

Executive Director Aleman presented highlights to the legislative update that will occur later in the meeting and reported that 30 projects were selected by CMAP for technical assistance. The technical assistance program is in partnership with the RTA. The RTA continues to review applications and will announce its awarded projects in July.

(Member John Roberson arrived at 9:41 a.m.)

The Executive Director's report was received and filed.

Chair Bennett remarked that a request was made by Member Paul Hoefert to participate in today's meeting in compliance with the Open Meetings Act. A vote is needed to approve his virtual attendance.

A motion was made by Member Gary Grasso, seconded by Member Anne Sheahan, to allow Paul Hoefert to participate electronically in the meeting in compliance with the Open Meetings Act. The motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Anne Sheahan, Carolyn Schofield and Matthew Walsh

Absent: Jada Curry and Nancy Rotering

Non-Voting: Leanne Redden

Not Present: Paul Hoefert

Absent (NV): Kouros Mohammadian

Chair Bennett remarked that Member Paul Hoefert is present and able to participate in today's

meeting.

CONSENT AGENDA (Items 3.01 and 4.01-4.09)

Approval of the Group Vote

A motion was made by Member John Noak, seconded by Member Gary Grasso, to approve Consent Agenda items 3.01 and 4.01 - 4.09 under one vote. The motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Nina Idemudia, Paul Hoefert, John Noak, Richard Reinbold, John Roberson, Anne Sheahan, Carolyn Schofield and Matthew Walsh

Absent: Jada Curry and Nancy Rotering

Non-Voting: Leanne Redden

Absent (NV): Kouros Mohammadian

3.0 Approval of Minutes

3.01 Minutes from May 8, 2024

[24-267](#)

Attachments: [CMAP Board 05.08.24 Minutes](#)

Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.

4.0 Procurements and Contract Approvals

4.01 Authorization to enter into a contract with a vendor to be determined as a result of and RFP for project management and development of municipal pavement management plans (PMPs) for a term of up to 24 months, with three, one-year options, in an amount not to exceed \$1,000,000

[24-262](#)

Attachments: [Pavement Management - Justification Memo](#)

Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.

4.02 Authorization to enter into a sole source contract with Granicus, LLC, for a package of public engagement services for a term of 24 months with three, one-year optional renewals, for an amount not to exceed \$461,000

[24-261](#)

Attachments: [Granicus Services - Justification Memo](#)

Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.

4.03 Authorization to enter into a contract with Dun & Bradstreet, Inc. as a result of RFP 298, for Public Employment Data for Forecasting for a term up to 24-months with three, one-year optional renewals, in an amount not to exceed \$139,700

[24-256](#)

Attachments: [RFP 298 - Justification Memo](#)
[Attachment 1 Evaluation Criteria - data purchase or subscription](#)
[Attachment 2 RFP 298 - Evaluation Scores](#)

Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.

4.04 Authorization to enter into a contract with Resource Systems Group, Inc. (RSG) as a result of RFP 299, for Freight Model Scenario Development for a term up to 24-months with three, one-year optional renewals, in an amount not to exceed \$209,000

[24-257](#)

Attachments: [RFP 299 - Justification Memo](#)
[Attachment 1 Evaluation Criteria - consultant services](#)
[Attachment 2 RFP 299 - Evaluation Scores](#)

Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.

- 4.05 Authorization to enter into a contract with Nearmap US, Inc. as a result of RFP 300, for Aerial Imagery for a term up to 24-months with three, one-year optional renewals, in an amount not to exceed \$223,300** [24-258](#)

Attachments: [RFP 300 - Justification Memo](#)
[Attachment 1 Evaluation Criteria - data purchase or subscription](#)
[Attachment 2 RFP 300 - Evaluation Scores](#)

Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.

- 4.06 Authorization to enter into a contract with a vendor to be determined a result of RFP 301 for language translation and interpretation services for a term of up to 24 months, with three, one-year options, in an amount not to exceed \$300,000** [24-259](#)

Attachments: [RFP 301 - Justification Memo](#)
[Attachment 1 Evaluation Criteria - consultant services](#)

Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.

- 4.07 Authorization to enter into a contract with an accounting firm to be determined as a result of RFP 303, for Accounting Services for a term up to 24-months with three, one-year optional renewals, in an annual amount not to exceed \$950,000** [24-260](#)

Attachments: [RFP 303 - Justification Memo](#)
[Attachment 1 Evaluation Criteria - professional services](#)

Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.

- 4.08 Authorization to amend contract C-22-0046 with Arctic Information Technology, Inc. for implementation of the D365 Enterprise Resource Planning (ERP) System for additional term of six months and the additional amount of \$300,000 for a total not to exceed amount of \$2,934,000** [24-263](#)

Attachments: [Arctic - Justification Memo](#)

Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.

- 4.09 Authorization to amend sole source contract C-24-0050 with DePaul University for Housing Data Snapshots, with three, one-year optional term renewals** [24-285](#)

Attachments: [DePaul - Amendment Justification Memo](#)

Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.

REGULAR AGENDA

An inquiry was made whether the public is allowed to remove agenda items off the consent agenda. Executive Director Aleman reported this is not a requirement.

5.0 Information Items

5.01 Memorandum of Understanding between the CMAP Board and MPO Policy Committee

[24-235](#)

Attachments: [CMAP-MPO MOU Memo](#)

Executive Director Erin Aleman presented the existing Memorandum of Understanding (MOU) between the CMAP Board and MPO Policy Committee. The MOU identifies the roles and responsibilities of the Board and MPO and memorializes the commitment to work together. The MOU calls for periodic review by the Board and MPO. Staff has reviewed the MOU and does not recommend any modifications to the MOU. This will be formally considered by the Board at the October 9, 2024 CMAP Board and MPO joint committee meeting.

The Memorandum of Understanding between the Board and the MPO Policy Committee was presented.

5.02 Regional Transportation Plan (RTP) update

[24-266](#)

Attachments: [Socioeconomic Forecast Memo](#)
[Analysis of transportation plans and priorities for 2026 RTP Memo](#)

Alex Bahls, Senior Research Analyst and Regional Project Manager for the Regional Economic Forecast, and Carlos Lopez, Senior Analyst and Project Manager for the local Socioeconomic Forecast, presented preliminary information on the regional socioeconomic forecast, which will be utilized for the Regional Transportation Plan (RTP). Every metropolitan planning organization (MPO) is required to create a 20-year population and jobs forecast which can support an understanding of future transportation and land use conditions. The socioeconomic forecast is also the basis by which the RTP's financial plan is developed and supports scenario planning activities.

Senior Research Analyst Bahls reported the regional forecast reflects macro-level trends in births, deaths, international and domestic migration, and jobs. CMAP uses historical data and uses agencies such as Moody's Analytics, the Congressional Budget Office, and the United States Census Bureau to develop projections for jobs, economic data, and census demographics. It was noted that because national trends project a decrease in population in the next census, the draft regional forecast will likely project slower growth.

Senior Analyst Lopez reported that aging populations and declining birth rates are contributing factors to future population trends. It is expected that by 2030, the population age of 65+ will outnumber youth and, by 2038, deaths are projected to outnumber births in the United States. At that point, migration will be the main driver of annual population increases. He reviewed projected population forecasts for the seven-county region, noting a decrease in projected population for Cook County.

Senior Research Analyst Bahls reviewed previous forecasts. Next steps include reviewing the regional forecast results, working with UrbanSim on local forecast, convening local and technical advisory groups, and developing a vision plan.

Discussion ensued regarding economic data and methodologies, climate migration, the impact the census has on local economy and education, how the data will be used, and the need to look for opportunities to change the trajectory.

Julie Reschke, Policy Analyst, provided an update on the Regional Transportation Plan (RTP). The RTP was previously embedded in the ON TO 2050 Plan. It fulfills the federal requirements established for metropolitan planning organizations (MPOs), is essential for access to the federal funding, and is due October 2026.

As staff prepares the update to the RTP, they are guided by the following questions: What is the future transportation system we want?; What are the challenges and opportunities to get there?; and How will we achieve the transportation system we want?

The RTP must align with federal goals as well as comply with state mandates. Staff also take into account existing plans from transit agencies and local governments. As part of this process, CMAP reviewed approximately 30 plans adopted by federal, state, county, transit, and other agencies to identify common goals, objectives, and strategies. Increased mobility and accessibility, improved safety and security, and preservation of the existing transportation system were a few of the common goals shared by these agencies.

The RTP will build on the transportation vision in the ON TO 2050 Plan, last updated in 2022. The ON TO 2050 Plan includes transportation recommendations on mobility, community, prosperity, environment, and governance and will be used as a starting point for developing the goals of an updated RTP. Policy Analyst Reschke reported on the work that is underway and the region's vision for transportation. Next steps include stakeholder engagement, a public survey, an opportunity to submit research, ideas and policy stances, and the creation of an engagement webpage to coordinate future outreach.

The regional vision was discussed and will continue over the course of several Board meetings.

The Regional Transportation Plan (RTP) update was presented.

5.03 Speed Management Report Overview

[24-284](#)

Attachments: [Speed management report memo](#)
[Speed management executive summary 2024 FINAL](#)

Victoria Barrett, Senior Transportation Planner, presented an overview of the Speed Management Report. This is part of the Safe Travel for All Road (STAR) project, a five-year effort of defined projects to improve travel safety in the region.

The region has seen an escalating number of traffic fatalities since 2014 with a notable spike in 2021. Black residents have historically been overrepresented in traffic fatalities. During the last five years, speed was a contributing factor in about 46% of deaths in our region. Fatal and serious injuries are occurring in areas with posted speed limits of 30 miles per hour.

Senior Transportation Planner Barrett reviewed fatality risks for pedestrians when they are hit by a car, noting that as a driver's speed increases, their field of vision decreases. It was also noted that vehicles are heavier than in previous years, causing more significant damage when in a collision. If vehicles traveling on a 30 mile per hour road reduced their rate of speed by just one mile per hour, the pedestrian fatality rate could be reduced by 17%.

Senior Transportation Planner Barrett reported there are three recommendations in the report: 1)

improve roadway design and capacity guidance to reduce speeding and exposure to safety risks; 2) reduce speed limits in urbanized areas where people walk, bike, and use transit; and 3) support safe driving behavior with education and equitable enforcement.

Discussion ensued regarding the correlation between posted speed limits and the actual rate of speed in a fatality and the enforcement and educational efforts to make the roads safer.

An overview of the Speed Management Report was presented.

5.04 Legislative update

[24-282](#)

Attachments: [Legislative Update](#)

John Carpenter, Legislative Affairs Director, reported the Regional Planning Act (RPA) Modernization bill has passed both legislative chambers and awaits signature by the governor. Funding for the RPA appropriation bill was not incorporated into the state's FY25 budget and CMAP will continue to lobby to move this bill forward.

The Regional Transportation Authority (RTA) Act requires the Road Fund to annually deposit \$150 million to the Public Transportation Fund (PTF) and provide additional funds for RTA debt service. The remainder of the funding to the PTF has typically come from the General Fund. For the state's FY25 budget, the General Assembly approved an increase of \$75 million in allocated funds to the PTF from the Road Fund. It also calls for a \$50 million allocation from the Leaking Storage Tank Fund to the PTF, but it was noted that this change does not address the looming fiscal cliff.

Director Carpenter reported that language previously stricken from HB5511 related to the public-private partnerships has been restored. Staff continues to review and follow the Clean and Equitable Transportation Act and the Transportation Choices Act.

A legislative update was provided.

6.0 Other Business

There was no other business before the Board.

7.0 Public Comment

Garland Armstrong, former Illinois resident, indicated that there is a need to educate individuals with disabilities on the health dangers associated with climate change. He urged transit agencies to maintain their air conditioning systems to help the public combat the heat.

8.0 Next Meeting

The next meeting is scheduled for September 11, 2024.

9.0 Adjournment

A motion was made by Member Richard Reinbold, seconded by Member Gary Grasso, to adjourn the meeting. The motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Nina Idemudia, Paul Hoefert, John Noak, Richard Reinbold, John Roberson, Anne Sheahan, Carolyn Schofield and Matthew Walsh

Absent: Jada Curry and Nancy Rotering

Non-Voting: Leanne Redden

Absent (NV): Kouros Mohammadian

The meeting was adjourned at 11:09 a.m.

Minutes prepared by Blanca Vela-Schneider.