



CMAP BOARD

AGENDA - FINAL

Wednesday, March 9, 2022

9:30 AM

Please join from your computer, tablet or smartphone.

Join Zoom Meeting

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

Meeting ID: 835 5486 2584

Passcode: 162541

One tap mobile

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1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

3.01 Minutes from February 9, 2022

[22-125](#)

ACTION REQUESTED: Approval

Attachments: [CMAP Board 2.9.22 Minutes - Final](#)

4.0 Executive Director's Report

4.01 Executive Director's Report

[22-128](#)

ACTION REQUESTED: Information

5.0 Procurements and Contract Approvals

5.01 Contract approval for BakerTilly, GOVHR USA, Creative Financial Staffing, and LaSalle Network in an amount not to exceed \$300,000 per vendor for augmented staff support services in the areas of Finance, Human Resources, Executive Office, and general support

[22-119](#)

PURPOSE & ACTION: Due to a staff shortage and a need to maintain continuity of operations, staff is seeking approval to secure temporary, augmented staff support services in the areas of Finance, Human Resources, Executive Office, and general support. The maximum of all combined contracts will not exceed \$1,000,000. Funding for this project will be included in the FY22 - 24 operating budgets.

ACTION REQUESTED: Approval

Attachments: [Augment Staff with BTSS CFS GOVHR LaSalle Network for Finance HR and Executive Office Board Memo 2.24.2022](#)

5.02 Approval to purchase information technology (IT) hardware and software using contracts procured by the state in an amount not to exceed \$255,000 [22-120](#)

PURPOSE & ACTION: CMAP has developed a multi-year plan to expand, update and secure the agency's hardware and software infrastructure to meet growing demands. This requests approval to purchase equipment using contracts procured by the state. Funding is provided through the FY22 UWP operating budget.

ACTION REQUESTED: Approval

Attachments: [CMAP Board Report for IT equipment March FY22 2.24.2022-](#)

6.0 Other Items for Approval

6.01 State Legislative Update - Legislation for Board consideration [22-122](#)

PURPOSE & ACTION: The CMAP Board will consider legislation that may impact key recommendations from ON TO 2050.

ACTION REQUESTED: Approval

Attachments: [Board-CmteMemo--StateLegislativeUpdate03-09-22](#)

7.0 Committee Reports

7.01 Strategic engagement and committee updates [22-133](#)

ACTION REQUESTED: Information

8.0 Information Items

8.01 CMAP's Mobility Recovery Initiative [22-107](#)

PURPOSE & ACTION: The update will include recent assessments of changes in post-COVID transportation demands and the impacts of those shifts on northeastern Illinois.

ACTION REQUESTED: Information

8.02 ON TO 2050 Update [22-131](#)

PURPOSE & ACTION: CMAP is developing the federally required update to ON TO 2050, which is due in October 2022. Staff will present on the identification of regionally significant projects.

ACTION REQUESTED: Information

Attachments: [Board Memo - ONTO2050Update-Draft RSP List 3.2.22](#)
[Board Memo - Forecast 3.2.22](#)

9.0 Other Business

10.0 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.

11.0 Next Meeting

The CMAP Board will meet on April 13, 2022

12.0 Adjournment