



## CMAP BOARD

### MEETING MINUTES - 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

+13126266799,,83554862584#,,,,\*162541# US (Chicago)

+13017158592,,83554862584#,,,,\*162541# US (Washington DC)

### 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, Matthew Brolley, Karen Darch, Paul Goodrich, Jim Healy, Nina Idemudia, John Noak, Richard Reinbold, Nancy Rotering, Carolyn Schofield, Stefan Schaffer, Matthew Walsh, and Diane Williams

**Absent:** Anne Sheahan, and Leanne Redden

**Non-Voting:** Kouros Mohammadian

Staff present: Erin Aleman, Nora Beck, Jonathan Burch, Anthony Cefali, Daniel Comeaux, Brian Daly, Stephen Di Benedetto, Elizabeth Ginsberg, Jane Grover, Angela Manning-Hardimon, Alexis McAdams, Tim McMahon, Jason Navota, Russell Pietrowiak, Katie Piotrowska, Dawn Raftery, Yousef Salama, Anna Williams, and Beatrix Yan

Others present: Garland Armstrong, Joe Breinig, Alaina M. Bridges, Leonard Cannata, Eric Czarnota, Jon Paul Dipla, Jackie Forbes, Michael Fricano, Scott Hennings, Mike Klemens, Jill Leary, Heidi Lichtenberger, Brittany Matyas, Ryan Peterson, Troy Simpson, Vicky Smith, Joe Surdam, and Jazmin Vega

### 2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

### 3.0 Approval of Minutes

3.01 Minutes from February 9, 2022

[22-125](#)

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

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

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

**Absent:** Anne Sheahan, and Leanne Redden

**Non-Voting:** Kouros Mohammadian

**Not Present:** Jim Healy, and Stefan Schaffer

#### 4.0 Executive Director's Report

##### 4.01 Executive Director's Report

[22-128](#)

Executive Director Aleman reported that the Board should plan for an in-person committee meeting in April should the Governor discontinue the disaster declaration. She noted that the General Assembly is reviewing the Open Meetings Act and may consider an amendment to the physical quorum requirement.

The executive director's report included the following: the Federal Highway Administration and the Federal Transit Administration's joint certification review of the region's transportation planning process; the Regional Transportation Vulnerability Assessment and Electric Vehicle Forum meetings held by CMAP; the Illinois Department of Transportation's commitment to awarding State Planning Funds (SPF) for metropolitan planning organizations' non-federal matching requirements for the state's Fiscal Year (FY) 2023; the timely submittal of CMAP's FY 2023 annual workplan and budget to the state; and the opening of nominations for CMAP's third annual Public Service Awards recognition.

(Member Schaffer arrived at 9:40 a.m.)

Executive Director Aleman discussed the governor's budget proposal for FY 2023 which includes a one-year freeze on a statutorily required, inflation-indexed increase in the motor fuel tax rate. Staff continues to analyze proposed legislation (IL HB4608) that would require CMAP and its MPO Policy Committee, in coordination with the RTA, to develop and submit a report of legislative recommendations to the Governor and General Assembly to ensure the long-term financial viability of a comprehensive and coordinated regional public transportation system. Congress is expected to approve a resolution keeping the government funded into next week. The House and Senate Appropriations released a bill that contains \$1.455 billion in member-designated transportation projects.

(Member Healy arrived at 9:44 a.m.)

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 John Noak, seconded by Jim Healy, to approve items 5.01 and 5.02 under one vote. The motion carried by the following vote:

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

**Absent:** Anne Sheahan, and Leanne Redden

**Non-Voting:** Kouros Mohammadian

- 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](#)

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

Finance and Administration Deputy Executive Director Angela Manning-Hardimon reported that this item is to augment staff support.

Approved.

- 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](#)

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

Finance and Administration Deputy Executive Director Angela Manning-Hardimon reported that this item is to procure hardware and software using contracts procured by the state.

Approved.

**6.0 Other Items for Approval**

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

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

Anthony Cefali, CMAP staff, presented legislation that impacts key recommendations from the ON TO 2050 Plan for the Board's consideration including giving local-MFT authority to non-home rule municipalities and authorizing legislation that would allow IDOT and the Tollway to use certain design/build procurements for infrastructure projects. Mayor Bennett requested that the approval include support for legislation that creates County Design-Build authorization in the Counties Code.

A motion was made by John Noak, seconded by Jim Healy, that the legislation support be approved as amended. The motion carried by the following vote:

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

**Absent:** Anne Sheahan, and Leanne Redden

**Non-Voting:** Kouros Mohammadian

**7.0 Committee Reports**

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

Executive Director Erin Aleman reported that during the last two months, liaisons to the Regional Economy and Climate Committees have been identified and membership filled. Their first meetings are set for the week of March 28.

The Coordinating Committee met today. This committee is represented by the chairs of the standing committees and four members of the CMAP Board.

Committee updates will be provided regularly to the CMAP Board.

Updates to CMAP's strategic framework and committees were provided.

## **8.0 Information Items**

### **8.01 CMAP's Mobility Recovery Initiative**

[22-107](#)

A presentation was provided by CMAP staff, Daniel Comeaux, on CMAP's mobility recovery initiative. The goal of the initiative was to overcome the medium-term transportation challenges caused by the COVID-19 pandemic. Telework is expected to continue post pandemic and may have dramatic effects including fewer trips and needing to plan for essential workers who continue to travel.

Transit will continue to be critical to the region's success but demands on it may shift in durable ways. The agency's work on mobility recovery will continue and transition into policy recommendations.

An update to CMAP's mobility recovery initiative was provided.

### **8.02 ON TO 2050 Update**

[22-131](#)

**Attachments:** [MPO Memo - ONTO2050Update- Draft RSP List 3.3.22](#)  
[MPO Memo - Forecast 3.3.22](#)

A presentation was provided by CMAP staff, Jonathan Burch, on the ON TO 2050 update, specifically the regional significant projects (RSPs). Sixty-five projects were submitted for consideration. Discussion ensued regarding the memo.

An update to CMAP's ON TO 2050 was provided.

## **9.0 Other Business**

There was no other business to conduct.

## **10.0 Public Comment**

Garland Armstrong, Iowa resident, remarked on the OB TO 2050 plan update and requested that staff continue to address transit issues and provide a comprehensive understanding to people who have disabilities.

**11.0 Next Meeting****The CMAP Board will meet on April 13, 2022**

Chair Bennett reminded the committee that the April 13, 2022 CMAP Board Meeting will likely be in-person.

**12.0 Adjournment**

The meeting was adjourned at 10:23 a.m.

A motion was made by Karen Darch, seconded by Nancy Rotering, that the meeting be adjourned.

The motion carried by the following vote:

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

**Absent:** Anne Sheahan, and Leanne Redden

**Non-Voting:** Kouros Mohammadian

Minutes prepared by Blanca Vela-Schneider.