



**CMAP BOARD**

**AGENDA - FINAL**

Wednesday, February 12, 2025

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](mailto:info@cmap.illinois.gov) until Tuesday, February 11, 2025 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/82410801918?pwd=LBh63lWlDzQ4linAzh4g2hlxfXbpCK.1>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 824 1080 1918

Passcode: 617525

CMAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to [info@cmap.illinois.gov](mailto: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](mailto: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** [25-026](#)

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

ACTION REQUESTED: Information

**Attachments:** [Memo - Executive director report 1.12.25](#)

**CONSENT AGENDA (Agenda Items 3.01 and 4.01)****3.0 Approval of Minutes****3.01 Minutes from January 13, 2025** [25-025](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

**Attachments:** [CMAP Board 01.13.25 minutes](#)

**4.0 Procurements and Contract Approvals****4.01 Authorization to enter into contract C-25-0081 with EcoInteractive, Inc., for ProjectTracker SaaS Statewide eTIP subscription for a term up to 60-months in an amount not to exceed \$2,963,900** [25-028](#)

PURPOSE & ACTION: CMAP is looking to enter into a sole-source contract with EcoInteractive for ProjectTracker SaaS statewide eTIP subscription. CMAP has been utilizing this service to fulfill requirements set in Titles 23 and 49 of the U.S. Code of Federal Regulations. Because this product has been fully developed and customized to meet CMAP's needs, IDOT and other MPOs within Illinois have requested that this service be continued and extended statewide for more coordinated transportation planning.

ACTION REQUESTED: Approval

**Attachments:** [Memo - Contract C25-0081 sole source](#)

**REGULAR AGENDA****5.0 Items for Approval****5.01 Presentation of the FY 2024 financial audit** [25-023](#)

PURPOSE & ACTION: Sikich, LLP will present the annual financial report and management letter for the year ending June 30, 2024 for the Board's consideration.

ACTION REQUESTED: Accept and file

**Attachments:** [Memo - Financial Audit](#)  
[Attachment 1: FY24 Final Audit and Single Audit](#)  
[Attachment 2: FY24 Board Communication](#)

**5.02 Proposed FY 2026 CMAP budget and work plan**[25-027](#)

PURPOSE & ACTION: The proposed FY 2026 budget and work plan advances the goals and objectives identified in the region's long-range plan (ONTO 2050) and CMAP's FY 2023- FY 2027 Strategic Direction for fiscal year July 1, 2025, to June 30, 2026.

ACTION REQUESTED: Approval

**Attachments:** [Memo - FY26 Comprehensive Budget and Work Plan](#)  
[FY 2026 Draft CMAP proposed budget and regional work plan](#)

**5.03 Federal Performance Targets**[25-024](#)

PURPOSE & ACTION: CMAP is federally required to set targets for several transportation performance measures. These targets are used to guide planning and programming processes. Roadway safety and highway asset condition targets approved by the MPO Policy Committee will be presented for concurrence.

ACTION REQUESTED: Approval

**Attachments:** [Memo - Safety and Asset Condition Targets 2025](#)

**6.0 Information Items****7.0 Other Business****8.0 Public Comment**

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

**9.0 Next Meeting**

The next meeting is scheduled for March 12, 2025.

**10.0 Adjournment**