



CMAP BOARD

AGENDA - FINAL

Wednesday, June 11, 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 until June 10, 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 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**2.0 Agenda Changes and Announcements****2.01 Executive director's report**[25-188](#)

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

ACTION REQUESTED: Information

Attachments: [Memo - Executive director report 6.4.25](#)

CONSENT AGENDA (Agenda Items 3.01 and 4.01)**3.0 Approval of Minutes****3.01 Minutes from the May 14, 2025 meeting**[25-187](#)

PURPOSE & ACTION: Review and approval of the meeting minutes.

ACTION REQUESTED: Approval

Attachments: [CMAP Board 05.14.25 Minutes](#)

4.0 Procurements and Contract Approvals**4.01 Authorization to renew Microsoft 365 G5 Enterprise agreement subscription for 12 months with four one-year options to renew at a cost of \$1,236,973**[25-179](#)

PURPOSE & ACTION: CMAP will procure these software renewals directly from Dell using the State of Illinois NASPO Software Value Added Reseller (SVAR), Contract CTR060024 - EA enrollment #5116319 purchasing agreement. The total cost is \$1,236,973. This procurement will be a part of FY25 and FY26.

ACTION REQUESTED: Approval

Attachments: [Memo - SSJ - Microsoft Enterprise Enrollment](#)

REGULAR AGENDA**5.0 Executive Session****5.01 Executive Session to review personnel matters pursuant to 5 ILCS 120/2 (c)(1)**[25-189](#)

ACTION REQUESTED: Discussion

5.02 Action on the executive director's performance review and contract as recommended by the Executive Committee[25-190](#)

PURPOSE & ACTION: At its May 14, 2025 meeting, the Executive Committee evaluated the performance of the executive director. The Executive Committee has forwarded its recommendation to the Board for approval and action.

ACTION REQUESTED: Approval

6.0 Other Items for Approval

6.01 Federal Fiscal Year (FFY) 2026- 2030 Congestion Mitigation and Air Quality Improvement Program (CMAQ), Surface Transportation Program Shared Fund (STP-SF), and locally programmed Transportation Alternatives (TAP-L) Programs [25-185](#)

PURPOSE & ACTION: The proposed FFY 2026 - 2030 CMAQ, STP-SF, and TAP-L regional transportation funding programs and the corresponding TIP Amendments 25-09.1, 25-09.2 and 25-09.3 were approved by the Transportation Committee for consideration by the CMAP Board for concurrence prior to MPO Policy Committee consideration.

ACTION REQUESTED: Approval

Attachments: [Memo - Federal Programs 26-30](#)
[FFY26-30 CMAQ Prog-TC 05-30-25](#)
[FFY26-30 STP-SF Prog-TC 05-30-25](#)
[FFY26-30 TAP-L Prog-TC 05-30-25](#)
[CMAQ TIP Amendment 25-09.1](#)
[STP-SF TIP Amendment 25-09.2](#)
[TAP-L TIP Amendment 25-09.3](#)

7.0 Information Items

7.01 Regional Transportation Plan (RTP) update [25-180](#)

PURPOSE & ACTION: Preview key findings from the Existing Conditions report for the 2026 RTP.

ACTION REQUESTED: Information

Attachments: [Memo - 2026 RTP Existing Conditions Report](#)
[Existing Conditions Report](#)

7.02 2025 Technical Assistance Call for Projects [25-191](#)

PURPOSE & ACTION: An update and announcement of the awarded projects under the 2025 Technical Assistance Call for Projects.

ACTION REQUESTED: Information

Attachments: [Memo - 2025 Technical Assistance Projects](#)

7.03 Legislative update [25-183](#)

PURPOSE & ACTION: CMAP intergovernmental affairs staff will provide an update on recent federal and state legislative activity.

ACTION REQUESTED: Information

Attachments: [Memo - Legislative Update](#)

8.0 Other Business

9.0 Public Comment

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

10.0 Next Meeting

The next meeting is scheduled for September 10, 2025.

11.0 Adjournment