



CMAP BOARD

AGENDA - FINAL

Wednesday, April 10, 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, April 9, 2024 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=OIFcnbDvF0rsbpzwKpB4CvRXBvKy2i.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**2.0 Agenda Changes and Announcements****3.0 Approval of Minutes****3.01 Minutes from March 13, 2024** [24-144](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

Attachments: [CMAP Board Minutes 03.13.24](#)

4.0 CMAP Announcements**4.01 Executive director's report** [24-124](#)

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

ACTION REQUESTED: Information

Attachments: [Executive director report](#)
[Call for Projects 2024 applications board memo](#)

5.0 Procurements and Contract Approvals**5.01 Authorization to enter into an engineering contract with a vendor to be determined as a result of RFQ 290, for the Berwyn-Riverside Railroad Grade Crossing Study for a term up to 24-months with three, one-year optional renewals, in an amount not to exceed \$500,000** [24-138](#)

PURPOSE & ACTION: The Chicago Metropolitan Agency for Planning (CMAP) is seeking to enter into a contract with an engineering consulting firm to complete a Planning and Environmental Linkages (PEL) study for crossings of the BNSF Railway from Delaplaine Road in Riverside to Ridgeland Avenue in Berwyn.

ACTION REQUESTED: Approval

Attachments: [RFQ 290 Berwyn-Riverside Grade Crossing Study Memo](#)

5.02 Authorization to enter into a contract with ICF as a result of RFP 296 for Congestion Management Strategy for a term up to 24-months with three, one-year optional renewals, in an amount not to exceed \$330,000 [24-125](#)

PURPOSE & ACTION: The Chicago Metropolitan Agency for Planning (CMAP) is seeking to enter into a contract with a consultant to work with CMAP as well as local, state, and federal partners, to create an updated and cohesive regional strategy to manage congestion while considering other regional goals.

ACTION REQUESTED: Approval

Attachments: [RFP 296 Congestion Management Strategy](#)

5.03 Authorization to enter into a contract with High Street Consulting Group as a result of RFQ 295 for 2026 Regional Transportation Plan (RTP) consulting services for a term up to 24-months with three, one-year optional renewals, in an amount not to exceed \$880,000 [24-130](#)

PURPOSE & ACTION: The Chicago Metropolitan Agency for Planning (CMAP) is seeking to enter into a contract with a consultant to support the development of the Regional Transportation Plan (RTP) to augment existing staff capacity to coordinate with member agencies, conduct public outreach, perform regional analysis, develop static and online mapping products, and draft and finalize a plan document that can be referenced and understood by decision makers, member agency staff, and the public.

ACTION REQUESTED: Approval

Attachments: [RFQ 295 2026 Regional Transportation Plan Consulting Services Memo](#)

5.04 Authorization to enter into a contract with Energy + Environmental Economics (E3) as a result of RFP 297 for Comprehensive Climate Action Plan Technical Assistance for a term up to 24-months with three, one-year renewal options in an amount not to exceed \$440,000 [24-142](#)

PURPOSE & ACTION: The Chicago Metropolitan Agency for Planning (CMAP) is seeking to enter into a contract with a consultant to augment existing CMAP staff capacity and provide expertise in the areas of greenhouse gas (GHG) emissions quantification and benefits analyses, equitable engagement of impacted communities, communications and outreach, and policy development.

ACTION REQUESTED: Approval

Attachments: [RFP 297 Comprehensive Climate Action Plan Memo](#)

5.05 Ratification of a service contract with SK Global Software for a three-year term for a Treasury Automation Suite (TAS) software subscription and related professional services in an amount not to exceed \$77,000 [24-134](#)

PURPOSE & ACTION: Seeking the ratification of a service contract with SK Global for a three-year subscription for Treasury Automation Suite (TAS) software and professional services relating to the automation of the bank reconciliation, electronic payments and receipts and check fraud detection for the new D365 ERP system.

ACTION REQUESTED: Approval

Attachments: [SK Global Software Subscription Memo](#)

6.0 Other Items for Approval

6.01 Consideration for approval of updates to CMAP Board by-laws [24-145](#)

PURPOSE & ACTION: Periodic review of the by-laws is necessary to continue to align with federal and state laws and accurately reflect the work of the agency. The Board directed staff to work with one Board member representing Cook, City of Chicago, and the collar counties to refine proposed amendments to the Board by-laws. On February 14, the Executive Committee reviewed revisions based on feedback from these representatives and offered additional recommendations. On March 13, 2024, the Executive Committee recommended approval of the proposed by-laws to the Board.

ACTION REQUESTED: Approval

Attachments: [By-laws memo April 2024](#)
[CMAP Bylaws – Redline to Current Approved Bylaws](#)

7.0 Information Items

7.01 2026 Regional Transportation Plan (RTP) overview [24-152](#)

PURPOSE & ACTION: Update on the development of the 2026 Regional Transportation Plan for northeastern Illinois.

ACTION REQUESTED: Information

Attachments: [Regional Transportation Plan Memo](#)

7.02 Regional Vision overview [24-153](#)

PURPOSE & ACTION: Background on the structure and benefits of a new approach to fulfilling CMAP's federal and state metropolitan planning responsibilities.

ACTION REQUESTED: Information

Attachments: [Regional Vision Approach memo](#)

7.03 Legislative update [24-147](#)

PURPOSE & ACTION: Legislative update on recent legislative activity of interest to the Board.

ACTION REQUESTED: Information

Attachments: [Legislative Update Memo](#)

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 May 8, 2024.

11.0 Adjournment