

## CMAP BOARD

### AGENDA - FINAL-REVISED

Wednesday, November 9, 2022

9:30 AM

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, November 8 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/83554862584?pwd=aldKb0E4MjNTbFBBRE5PMGtKaW1Gdz09>

Meeting ID: 835 5486 2584

Passcode: 162541

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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 the joint October 12, 2022 CMAP Board and MPO Policy Committee meeting [22-509](#)  
ACTION REQUESTED: Approval  
**Attachments:** [CMAP Board 10.12.22 Minutes](#)
- 4.0 Executive Director's Report
  - 4.01 Executive director's report [22-512](#)  
ACTION REQUESTED: Information
- 5.0 Procurements and Contract Approvals
  - 5.01 Contract approval with Wejo, in the amount of \$126,693, for vehicle waypoint data for the Regional Traffic Safety Action Plan [22-482](#)  
PURPOSE & ACTION: The purchase of vehicle waypoint data to calculate speed patterns on small segments of the road network to be used to analyze the correlation among speed, roadway design, traffic operations and time of day and crash rates.  
ACTION REQUESTED: Approval  
**Attachments:** [IFB 271 Speed Data Project](#)

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- 5.02 Cost increase request for Nearmap, US Digital Aerial Imagery, in the amount of \$1,770, to provide an additional license to CMAP contracted consultants.** [22-483](#)
- PURPOSE & ACTION: This cost increase is for the purchase of a public display license to enable CMAP to share digital aerial imagery with consulting firms who are under contract with CMAP for a variety of projects. The cost for this additional license exceeds the vendor amount approved by the Board in the FY23 budget.
- ACTION REQUESTED: Approval
- Attachments:** [Cost increase for Nearmap](#)
- 5.03 Contract approval with Civic Consulting Alliance, in the amount of \$70,000, for the establishing and structuring of a steering committee for the “Plan of Action for Regional Transit” (PART) Program** [22-530](#)
- CMAP initiated PART to support the work required in Public Act 102-1028. Staff recommends a one-year agreement with Civic Consulting Alliance in the amount of \$70,000 for the establishment and structuring of a Steering Committee for the PART Program. This project is funded through a grant from the Chicago Community Trust (TRUST).
- ACTION REQUESTED: Approval
- Attachments:** [PART CCA-CCT contract memo 10282022](#)
- 6.0 Committee Reports**
- 6.01 Transportation Committee update** [22-522](#)
- ACTION REQUESTED: Information
- Attachments:** [2022 Annual Report - Transportation Committee](#)
- 7.0 Other Items for Approval**
- 7.01 2023 CMAP Board meeting schedule** [22-513](#)
- ACTION REQUESTED: Approval
- Attachments:** [2023 Board Meetings - Memo](#)
- 7.02 2023 CMAP Committees** [22-515](#)
- ACTION REQUESTED: Approval
- Attachments:** [2023 Committees approval](#)
- 7.03 The CMAP Board delegates authority to the Executive Committee to consider and approve contracts necessary to meet the requirements from the Illinois General Assembly** [22-535](#)
- PURPOSE & ACTION: The Illinois General Assembly passed legislation requiring CMAP to complete an analysis and make recommendation for the future of the transit system in northeastern Illinois. CMAP has completed the Mobility Recovery analysis and several elements are being conducted in-house at CMAP. Given the tight timeline for completing the requested research, analysis, and report as
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provided in State statute, CMAP has a need to award some key elements of the work through contracts funded from the FY23 budget. These contracts will be ready for a December 14 Board meeting or, with Board approval, could be delegated to the Executive Committee for December consideration and approval instead.

ACTION REQUESTED: Approval

**Attachments:** [Board Justification for December PART contracts Memo](#)

## 8.0 Information Items

### 8.01 Inclusive economic assessment and new tool on occupational quality and access [22-488](#)

PURPOSE & ACTION: TIP Strategies (Theory Into Practice) has worked with CMAP over the past year to develop regional strategies for inclusive economic development, focused on northeastern Illinois' strongest industries. This work produced a strategic framework as well as an occupational quality and accessibility tool for CMAP, its partners, and stakeholders to use in developing activation plans to improve the region's competitive economic position nationally and internationally. TIP staff will provide an overview of the tool and strategies for moving forward.

ACTION REQUESTED: Information

### 8.02 2023 Federal and State Advocacy Agenda [22-523](#)

PURPOSE & ACTION: CMAP staff will present the draft 2023 Federal and State Advocacy Agenda.

ACTION REQUESTED: Information

**Attachments:** [DRAFT 2023 federal and state advocacy agenda](#)

### 8.03 ILGA Plan of Action for Regional Transit (PART) report update [22-519](#)

PURPOSE & ACTION: Staff will present on the PART. Staff will update the Board on progress since the joint meeting in October and share an overview of expected activities through the end of 2022.

ACTION REQUESTED: Discussion

## 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

There will be no meeting in December. The next meeting is tentatively scheduled for Wednesday, January 11, 2023.

### 12.0 Adjournment