

## CMAP BOARD

### AGENDA - FINAL

Wednesday, September 14, 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) or should arrive early and check-in with the security 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 June 8, 2022 [22-325](#)  
ACTION REQUESTED: Approval  
**Attachments:** [CMAP Board 6.8.22 Meeting Minutes](#)
- 4.0 Executive Director's Report
- 4.01 Executive Director's report [22-276](#)  
ACTION REQUESTED: Information
- 5.0 Procurements and Contract Approvals
- 5.01 Additional services and cost increase approval for Oates Associates, Inc. for the ADA Transition Plan Training Project, not-to-exceed \$212,006 [22-339](#)  
PURPOSE & ACTION: The additional services include adding a pilot module and two additional training sessions per year over the three-year term of the agreement.  
ACTION REQUESTED: Approval  
**Attachments:** [Oates Cost Increase Board Report](#)

**5.02 Support for the Cook County Property Tax Working Group in cooperation with the University of Illinois at Chicago (UIC) for three-year intergovernmental agreements with UIC and Cook County, funded by Cook County in the amount of \$1,500,000.** [22-396](#)

CMAP will enter into Intergovernmental Agreements with the University of Illinois at Chicago (UIC) faculty and Cook County to address challenges in support of the Cook County Property Tax Working Group. In partnership with county staff, CMAP will conduct a process-mapping exercise and partner with UIC faculty to conduct an analysis of the costs and benefits of granting property tax abatements. This work will be funded by Cook County.

ACTION REQUESTED: Approval

**Attachments:** [UIC Board Report](#)

**5.03 Intergovernmental agreement for Cook County Assessor Data - Tax Year 2020** [22-401](#)

PURPOSE & ACTION: The Cook County Assessor's Office GIS data is available to CMAP at no cost but requires a resolution by the Board that authorizes the executive director to finalize a non-for-profit database subscription agreement for tax year 2020.

ACTION REQUESTED: Approval

**Attachments:** [Resolution w Cook County Assessor - OriginalTaxYear2020 IGA for CCAO data](#)  
[Exhibit A - CCAO data](#)

**6.0 Committee Reports**

**6.01 Regional Economy Committee update** [22-304](#)

ACTION REQUESTED: Information

**Attachments:** [REC CMAP Committee Annual Report 08232022](#)

**7.0 Other Items for Approval**

**7.01 Nominations of CMAP Officers** [22-361](#)

ACTION REQUESTED: Approval

**Attachments:** [Memo on nomination of Executive Committee Officers](#)

**8.0 Information Items**

**8.01 ON TO 2050 Plan Update** [22-424](#)

PURPOSE & ACTION: CMAP has been developing the federally required update to ON TO 2050, which is due in October 2022. CMAP made the plan available for public comment from June 10 to August 13, 2022. CMAP also held a public hearing online and at CMAP's offices on August 11. Staff will present on the plan components and the public comments received on the draft.

ACTION REQUESTED: Information

- Attachments:** [Board memo on public comment](#)  
[2023-28 TIP Document Final Draft Sept2022](#)  
[Financial Plan Appendix September 2022](#)  
[Indicators Appendix September 2022](#)  
[Plan Update Narrative September 2022](#)  
[Regionally Significant Projects Benefits Appendix September 2022](#)  
[Socioeconomic Forecast Appendix September 2022](#)  
[System Performance Report Appendix September 2022](#)  
[Transportation Conformity Analysis Appendix September 2022](#)  
[Travel Demand Model Documentation Appendix September 2022](#)

**8.02 Update on Mobility Recovery [22-425](#)**

PURPOSE & ACTION: Staff will present an update on the agency’s Mobility Recovery initiative and facilitate a discussion on several of the project’s recommendations. Staff will provide an overview of how this project will relate to other upcoming CMAP efforts, including the development of a report on transit reforms required by Illinois Public Act 102-1028.

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 Executive Session**

**11.1 Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c)21. [22-275](#)**

ACTION REQUESTED: Information

**11.1A Action on the November 18, 2020 and June 9, 2021 closed session minutes, recommendation from counsel regarding prior closed session minutes, and the destruction of closed session recordings after 18 months [22-281](#)**

ACTION REQUESTED: Approval

**11.2 Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1) [22-306](#)**

ACTION REQUESTED: Information

**11.2A Action on the executive director’s performance review. [22-303](#)**

PURPOSE & ACTION:

At its June the June 8, 2022 meeting, the Executive Committee conducted a review of the Executive Director’s performance and will share their recommendations with the Board for consideration.

ACTION REQUESTED: Approval

**12.0 Next Meeting**

The next meeting will be held jointly with the MPO Policy Committee on scheduled for October 12, 2022. The joint meeting will be held at Chicago Union Station, 225 S. Canal Street, Chicago, IL in the Burlington Room.

**13.0 Adjournment**