



**CMAP BOARD**

**AGENDA - FINAL**

Wednesday, April 9, 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 April 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/82410801918?pwd=LBh63IWIDzQ4linAzh4g2hlxfXbpCK.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****[25-080](#)****Attachments:** [Memo - Executive director report](#)**CONSENT AGENDA (Agenda items 3.01, 4.01 and 4.02)****3.0 Approval of Minutes****3.01 Minutes from February 12, 2025****[25-079](#)**

PURPOSE &amp; ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

**Attachments:** [02.12.25 CMAP Board Minutes - Draft](#)**4.0 Procurements and Contract Approvals****4.01 Authorization to enter into contract C-25-0082 with the University of Illinois for water supply planning outreach and education services for a term up to 24 months in an amount not to exceed \$237,000****[25-073](#)**

PURPOSE & ACTION: CMAP seeks authorization to enter into a sole-source contract with the Illinois-Indiana Sea Grant (IISG) program at the University of Illinois to support water supply planning education and outreach. CMAP and IISG are partners on a grant from the Illinois Department of Natural Resources (OWR447) to assist the Northwest Water Planning Alliance (NWPA) and host water education workshops to advance regional sustainability efforts. This contract builds on a proven collaboration and leverages IISG's unique subject matter expertise.

ACTION REQUESTED: Approval

**Attachments:** [Memo - UI IISG Water Supply Planning Outreach Justification](#)**4.02 Authorization to enter into contract C25-0086 with All Together as a result of RFP 336, for facilitation, engagement and event planning for a term up to 12-months, in an amount not to exceed \$272,800****[25-097](#)**

PURPOSE & ACTION: The Chicago Metropolitan Agency for Planning (CMAP) is seeking to enter into a contract with a consultant to support the creation of a regional vision that will be developed through coalition and trust-building with various stakeholders in Lake County.

ACTION REQUESTED: Approval

**Attachments:** [Memo - RFP 336 All Together Justification](#)  
[Attachment 1 - Evaluation Criteria - RFP 336](#)

**REGULAR AGENDA****5.0 Executive Session****5.01 Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21) [25-074](#)**

PURPOSE & ACTION: Bi-annual review of closed session minutes.

ACTION REQUESTED: Information

**5.02 Action on the recommendation by staff regarding closed session minutes [25-075](#)**

PURPOSE & ACTION: The Board will consider staff's recommendation on the release of previously approved closed session meeting minutes.

ACTION REQUESTED: Approval

**6.0 Information Items****6.01 Regional Transportation Plan (RTP) update [25-068](#)**

PURPOSE & ACTION: Presentation and overview of the Emerging Priorities report outlining the proposed goal areas for the 2026 RTP.

ACTION REQUESTED: Information

**Attachments:** [Memo - Emerging Priorities](#)  
[RTP Emerging Priorities Report](#)

**6.02 Congestion Management Strategy update [25-069](#)**

PURPOSE & ACTION: Presentation and overview of the Congestion Management Strategy and its connections to the Regional Transportation Plan.

ACTION REQUESTED: Information

**Attachments:** [Memo - Congestion Management Strategy](#)

**6.03 Legislative update [25-070](#)**

PURPOSE & ACTION: Update on state and federal action related to legislation of interest to the CMAP Board.

ACTION REQUESTED: Information

**Attachments:** [Memo - Legislative Update](#)  
[RPA Factsheet 3-10-2025](#)

**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 May 14, 2025.

**10.0 Adjournment**