



CMAP BOARD

AGENDA - FINAL

Wednesday, November 12, 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 November 10 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**[25-315](#)

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

ACTION REQUESTED: Information

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

CONSENT AGENDA (Agenda Items 3.01 through 5.02)**3.0 Approval of Minutes****3.01 CMAP Board and MPO Policy Committee joint meeting minutes from October 8, 2025**[25-314](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

Attachments: [CMAP Board and MPO joint meeting minutes 10.8.25](#)

4.0 Procurements and Contract Approvals**4.01 Authorization to renew the agency's enrollment in Esri's Advantage Program for 12 months at a cost of \$113,900**[25-324](#)

PURPOSE & ACTION: CMAP will procure this subscription directly from Esri using the State of Illinois Joint Purchase Master Contract for Esri GIS Software and Maintenance, Contract Number CMT4185526. The total cost is \$113,900 for the 12-month period of December 10, 2025, through December 9th, 2026.

ACTION REQUESTED: Approval

Attachments: [Memo - IGA justification - Esri](#)

5.0 Other Items for Approval**5.01 Consideration of the CMAP Board meeting schedule for calendar year 2026**[25-316](#)

PURPOSE & ACTION: The CMAP Board meets monthly, typically on the second Wednesday of the month. The proposed schedule for the 2026 calendar year is attached for the Board's consideration and action.

ACTION REQUESTED: Approval

Attachments: [Memo - 2026 CMAP Board Meeting Schedule](#)

5.02 Consideration of CMAP committees for calendar year 2026 [25-317](#)

PURPOSE & ACTION: Annually, the Board approves the committee structure it will use for the following year.

ACTION REQUESTED: Approval

Attachments: [Memo - 2026 CMAP Committees](#)

REGULAR AGENDA**6.0 Other Items for Approval****6.01 Authorization to establish a Revolving Line of Credit (LOC) with a financial institution and adopt the policy for LOC utilization** [25-328](#)

PURPOSE & ACTION: Bids from financial institutions for establishing a Revolving Line of Credit (LOC) and a policy for LOC utilization are presented to the Board for consideration and approval.

ACTION REQUESTED: Approval

Attachments: [Memo - Revolving LOC and utilization policy](#)
[Attachment 1 - BMO LOC Proposal](#)
[Attachment 2 - CMAP LOC Policy](#)

6.02 Consideration of updated CMAP procurement policy [25-326](#)

PURPOSE & ACTION: Approval and adoption of the updated procurement policy to provide compliance and mitigate agency risk by strengthening internal controls and maintain eligibility for CMAP funding.

ACTION REQUESTED: Approval

Attachments: [Memo - Procurement policy update justification](#)
[Updated CMAP Procurement Policy](#)

7.0 Information Items**7.01 Update on The Century Plan** [25-325](#)

PURPOSE & ACTION: The Board will receive an update on recent developments of The Century Plan and a preview of the next steps planned for 2026.

ACTION REQUESTED: Information

Attachments: [Memo - Update on the Century Plan](#)

7.02 Update on the Comprehensive Climate Action Plan for Greater Chicago [25-338](#)

PURPOSE & ACTION: The project team will update the CMAP Board on the development of the Comprehensive Climate Action Plan (CAP) for Greater Chicago, funded by the U.S. Environmental Protection Agency's Climate Pollution Reduction Grant.

ACTION REQUESTED: Information

Attachments: [Memo - Update on the Comprehensive Climate Action Plan](#)

7.03 Legislative update[25-327](#)

PURPOSE & ACTION: The intergovernmental affairs team will provide an update on recent federal and state legislative activities.

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 January 14, 2026.

11.0 Adjournment