



CMAP BOARD

AGENDA - FINAL

Wednesday, March 13, 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, March 12, 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 Pass code: 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 February 14, 2024** [24-091](#)

ACTION REQUESTED: Approval

Attachments: [CMAP Board 2.14.24 Minutes](#)

4.0 CMAP Announcements**4.01 Executive director's report** [24-095](#)

ACTION REQUESTED: Information

5.0 Procurements and Contract Approvals**5.01 Authorization to enter into a contract with Civiltech Engineering, Inc. as a result of RFP 291 for Project Management and Oversight (PMO) Services for Americans with Disabilities Act (ADA) public right-of-way (PROW) Transition Plans in Northeastern Illinois for a period of 15 months ending June 30, 2025, with an optional one-year renewal in an amount not to exceed \$317,000** [24-098](#)

PURPOSE & ACTION: CMAP is seeking a consultant to provide PMO services of the development, delivery processes, and quality control of activities related to developing PROW self-evaluations and transition plans. This will include the oversight of multiple consultants that will develop up to 20 transition plans ("PAO Consultants") and one region-wide engagement and awareness campaign consultant to support the Accessibility Program, which advances the implementation of ON TO 2050.

ACTION REQUESTED: Approval

Attachments: [ADA PMO for RFP 291 Memo](#)

5.02 Authorization to enter into a sole source contract with Urban Land Institute (ULI) for transportation and land use consulting services for a period of five years beginning July 1, 2024 and ending June 30, 2029 in an amount not to exceed \$200,000 [24-097](#)

PURPOSE & ACTION: CMAP is requesting Board authorization to establish a contractual partnership with the ULI to provide guidance and advice to communities on ways to attract investment, strengthen developer connections, and address local transportation, economic development, and capacity challenges related to locally and regionally significant development opportunities.

ACTION REQUESTED: Approval

Attachments: [Urban Land Institute Memo](#)

5.03 Authorization to amend contract C-21-0044 with Berry Dunn McNeil & Parker, LLC for consulting services for an amount of \$59,125, resulting in a total not-to-exceed amount of \$458,500 [24-087](#)

PURPOSE & ACTION: Authorization is being requested to amend the contract with Berry Dunn McNeil & Parker, LLC by \$59,125, being the blended professional services rate of \$215/hour for an additional 275 hours to facilitate further project management oversight services due to the timeline extensions of the go-live dates for each of the phases of the enterprise resource planning (ERP) implementation. This authorization is for a total not-to-exceed amount, rounded to the nearest hundred dollars of \$458,500.

ACTION REQUESTED: Approval

Attachments: [Berry Dunn Amendment 3 Memo](#)

6.0 Other Items for Approval

6.01 Appointment of President Richard Reinbold to serve as a CMAP Officer on the Executive Committee [24-118](#)

PURPOSE & ACTION: The Executive Committee is comprised of two members representing each of the City of Chicago, Cook County, and Collar Counties areas. There is a vacancy on the Executive Committee for a member representing Cook County. It is requested that President Richard Reinbold, who represents South Suburban Cook, be appointed to serve as a CMAP Officer on the Executive Committee to fill the vacancy.

ACTION REQUESTED: Approval

Attachments: [Appointment of President Reinbold as Officer of the Executive Committee](#)

6.02 Proposed amendments to the Regional Planning Act [24-102](#)

PURPOSE & ACTION: Discussion of proposed amendments to the Regional Planning Act that would allow for the Board to maintain regional decision-making authority on key regional issues while enabling the regular business of the agency to move forward in a timely manner. This will include a discussion of the current legislative approach and alternatives.

ACTION REQUESTED: Approval

Attachments: [RPA Proposed Changes Memo](#)

7.0 Information Items

7.01 Legislative updates on CMAP state appropriations request and external partners' proposed revisions to the Open Meetings Act [24-096](#)

PURPOSE & ACTION: Update on the 1) legislative efforts to secure a state appropriation to support CMAP's regional planning obligations under the Regional Planning Act; and 2) other stakeholders' proposed amendments to the Open Meetings Act.

ACTION REQUESTED: Information

Attachments: [RPA Appropriations Memo](#)
[OMA Legislative Activity Memo](#)

7.02 Regional Climate Action Plan[24-052](#)

PURPOSE & ACTION: CMAP and the Metropolitan Mayors Caucus (MMC) have kicked off regional Climate Action Plan (CAP) work in response to and with funding support from the USEPA Climate Pollution Reduction grant program. The work is also supported by a grant from the Department of Energy Clean Energy to Communities (C2C) program, and includes a partnership with Oak Ridge National Laboratory, the Respiratory Health Association, and ComEd. Staff will discuss components of the climate action planning process and surrounding context, including establishing a greenhouse gas performance measure.

ACTION REQUESTED: Information

Attachments: [CAP 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 April 10, 2024.

11.0 Adjournment