



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

CMAP BOARD**MEETING MINUTES - DRAFT**

Wednesday, February 14, 2024

9:30 AM

**Cook County Conference Room
433 West Van Buren Street, Suite 450
Chicago, IL 60607**

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1.0 Call to Order and Introductions

Chair Bennett called the meeting of the CMAP Board to order at 9:32 a.m. and noted the meeting was being live-streamed.

Present: Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Paul Hoefert, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield, Anne Sheahan and Matthew Walsh

Non-Voting: Kouros Mohammadian and Leanne Redden

Noting a physical quorum of the Board, Chair Bennett reported that a request was received from Member Stefan Schaffer to attend the CMAP Board meeting virtually in compliance with Open Meetings Act requirements. A vote is needed to approve his virtual attendance.

A motion was made by Member Matthew Brolley, seconded by Member Gary Grasso, to allow Member Schaffer to participate virtually. The motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Paul Hoefert, Nina Idemudia, John Noak, Richard Reinbold, Nancy Rotering, Carolyn Schofield, Anne Sheahan and Matthew Walsh

Non-Voting: Kouros Mohammadian and Leanne Redden

Not Present: John Roberson and Stefan Schaffer

Chair Bennett remarked that Member Schaffer is present and able to vote on matters of the Board.

Staff present: Laurent Ahiablame, Erin Aleman, Bill Barnes, Victoria Barrett, Nora Beck, Michael Brown, Jane Grover, Jaemi Jackson, Lawrence Landfair, Aimee Lee, Stephane Phifer, Kimberly Piper-Cannon, Elizabeth Scott, Jennie Vana, Blanca Vela-Schneider, Laura Wilkison

Others present: Dorothy Abreu, Garland Armstrong, Kevin Carrier, Madona Cumar, Eric Czarnota, Drew Duffin, Jackie Forbes, Mark Fowler, Michael Fricano, Kendra Johnson, George Kandathil, Mike Klemens, Brian Larson, Jill Leary, Heidi Lichtenberger, Brittany Matyas, Megan Miller, Rob Nash, Matt Pasquini, Hart Passman, Suzette Quintell, Ryan Peterson, Leslie Rauer, Todd Schmidt, Vicky Smith, Joe Surdam, Megan Swanson, Jon Vana, Seema Wadia

2.0 Agenda Changes and Announcements

Chair Barnett welcomed Member Mayor Paul Hoefert who was appointed by Northwest Municipal Conference and Cook County.

3.0 Approval of Minutes

3.01 Minutes from January 10, 2024

[24-041](#)

Attachments: [CMAP Board 01.10.24 Minutes](#)

A motion was made by Member John Noak, seconded by Member Richard Reinbold, that the minutes from January 10, 2024 be approved. The motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Paul Hoefert, Nina Idemudia, John Noak, Richard Reinbold, Nancy Rotering, Stefan Schaffer, Carolyn Schofield, Anne Sheahan and Matthew Walsh

Non-Voting: Kouros Mohammadian and Leanne Redden

Not Present: John Roberson

4.0 CMAP Announcements

4.01 Executive Director's report

[24-061](#)

Erin Aleman, Executive Director, welcomed Mayor Hoefert. The next call for projects for the Technical Assistance program will open Monday, February 26 and will close on Friday, March 22.

(Member John Roberson arrived at 9:39 a.m.)

Executive Director Aleman reported serving on a panel regarding mileage-based user fees at this year's National Association of Regional Councils conference. During her time in Washington, DC, she met with congressional staff to discuss the work CMAP is doing to maximize federal resources coming to the northeastern Illinois to support transportation, climate, and the regional economy. It was noted the delegation received new Infrastructure and Investment Jobs Act (IIJA) priority projects booklets. Copies of the booklets are included in the Board members' packets.

Executive Director Aleman shared that CMAP was filed two bills this legislative session to support the work of the agency. SB3388/HB5077 would appropriate \$5 million to CMAP to carry out the scope of regional planning obligations as detailed, but not funded, in its enabling statute. SB3389/HB5078 would amend the Regional Planning Act (RPA) to clarify the 4/5 voting requirement on matters of regional significance including the agency budget and work plan, the federal funding program, and related matters. This would allow for voting requirements on operational items to be addressed in the by-laws. Additionally, CMAP continues to talk with state legislators about the Plan of Action for Regional Transit (PART) report and the value of transit.

The Executive Director's report also included how the USEPA's stronger air quality standards that target certain fine particular pollution will impact the region's attainment status, the implementation of a new Enterprise Resource Planning (ERP) system, and the implementation of a Consent Agenda with the adoption of modified bylaws that will be presented to the Board for consideration in the near future.

Member Redden requested that the MPO Policy Committee be provided with a formal update regarding the proposed RPA amendments at its next meeting. Member Noak remarked that the Board did not vote on whether to endorse language that would amend the RPA legislation. Executive Director Aleman reported that discussion was brought to the Board and conversations were held with members. There was discussion regarding the Board's inability to meet quorum requirements and its impacts to operational efficiencies, Board procedure on RPA revisions, the need for Board members to attend meetings, and the desire of the Board to bring forward the legislation amendments for its formal consideration. Proposed amendments will be brought to the Board at its March 13, 2024 meeting and Executive Director Aleman requested that all board members be in attendance.

The executive director's report was received and filed.

5.0 Procurements and Contract Approvals

Stephane Phifer, Interim Finance Deputy, presented agenda items 5.01 through 5.04.

Approval of the Group Vote

A motion was made by Member John Noak, seconded by Member Paul Hoefert, to approve agenda items 5.01 through 5.04 under one vote. The motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Paul Hoefert, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield, Anne Sheahan and Matthew Walsh

Non-Voting: Kouros Mohammadian and Leanne Redden

- 5.01 **Authorization to enter into 12 contracts with 11 firms resulting from RFQ 289 Project Consulting Services for a period of two years with three, one-year renewal options for an amount not to exceed \$3,750,000** [24-055](#)

Attachments: [RFQ 289 Project Consulting Services](#)

Agenda items 5.01 through 5.04 were approved under one vote.

- 5.02 **Authorization to enter into a contract with Plante Moran for RFP 292, Organizational Change Management and Training for the new D365 Enterprise Resource Planning (ERP) and other systems for a 12-month period with two, six-month renewal options, for a total not-to-exceed amount of \$300,000** [24-056](#)

Attachments: [RFP 292 ERP Organizational Change Management](#)

Member Schofield inquired about the cost difference in submitted proposals for agenda item 5.02, noting that the two other proposals were significantly higher. Interim Finance Deputy Stephane Phiher reported that while she cannot confirm the actual reason, the cost difference could be a result of the vendor anticipating a higher scope of culture shift. The research conducted by her team is in line with the proposal of the recommended vendor. Member Schofield suggested that a note explaining a cost difference of significance be included in memorandums.

Agenda items 5.01 through 5.04 were approved under one vote.

- 5.03 **Authorization to enter into a contract with Matrix Management Institute (MMI) for RFP 293, Matrix Management Consultancy and Training for a period of 18 months with one 12-month option to renew for a total not-to-exceed amount of \$210,000** [24-057](#)

Attachments: [RFP 293 Matrix Management Consultancy and Training](#)

Agenda items 5.01 through 5.04 were approved under one vote.

- 5.04 **Authorization to amend a contract with Oates Associates, Inc. for RFP 266, ADA Transition Plan and Self-evaluation Training for a cost increase of \$45,603.10, resulting in a total not-to-exceed amount of \$283,370** [24-058](#)

Attachments: [Oates Associates, Inc. Amendment](#)

Agenda items 5.01 through 5.04 were approved under one vote.

- 5.05 **Resolution authorizing the appointment of Megan Fulara, Human Resources Director, as the Chicago Metropolitan Agency for Planning’s (CMAP) Illinois Municipal Retirement Fund (IMRF) authorized agent** [24-040](#)

Attachments: [IMRF authorization resolution](#)

Erin Aleman, Executive Director, reported that IMRF requires the Board designate an authorized agent to administer CMAP's pension plan. It is recommended that CMAP's HR director, Megan Fulara, be appointed as the authorized agent.

A motion was made by Member Paul Hoefert, seconded by Member John Noak, to appoint Megan

Fulara as the administrator of CMAP's pension plan. The motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Paul Hoefert, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield, Anne Sheahan and Matthew Walsh

Non-Voting: Kouros Mohammadian and Leanne Redden

6.0 Other Items for Approval

6.01 Proposed FY 2025 comprehensive budget and work plan

[24-051](#)

Attachments: [2.14.24 Memo FY2025 Proposed Budget and Work Plan](#)
[CMAP proposed budget and regional work plan](#)

Erin Aleman, Executive Director, presented a video on the proposed FY 2025 comprehensive budget and work plan. Stephane Phifer, Interim Finance Deputy, reported the proposed budget includes \$44.44 million in revenue to support CMAP's work. The Unified Work Program's receives \$27.46 million in federal and state funding and \$4.39 million is received for the Unified Work Program match. She noted local contributions increased to meet higher local match requirements due to additional federal funding, but only represents four percent of the total revenue share. Expenses are expected to total \$43.72 million, an increase from the previous year due to inflation, additional staff, travel expenses, training and education, and consultant costs. CMAP continues to look at sustainable revenue sources to match federal funds. FY 2025 contractual UWP subawards include both core and competitive subawards.

Executive Director Aleman reviewed next steps. The FY 2025 UWP budget will be presented to the Transportation Committee at its March 1 meeting and will go to the MPO Policy Committee for approval on March 14. Contractual agreements are finalized between April through June and the new fiscal year will begin July 1.

Discussion ensued regarding staff expenses, funding sources, and local contributions.

A motion was made by Member John Noak, seconded by Member Nancy Rotering, that the FY 2025 comprehensive budget and work plan be approved. The motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Paul Hoefert, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield, Anne Sheahan and Matthew Walsh

Non-Voting: Kouros Mohammadian and Leanne Redden

7.0 Information Items

7.01 Community Outreach to Engage and Empower

[24-059](#)

Michael Brown, Interim Planning Division Deputy, provided a presentation on innovative outreach and engagement approaches in local planning projects. CMAP's Public Participation Plan was adopted by the MPO Policy Committee in January 2024 and is grounded in the principles of two-way education and trust building, openness and transparency, the need to have multiple tools to engage public, and a demand for accountability.

Interim Deputy Brown reviewed levels of engagement and power dynamics among various stakeholders. Discussion ensued regarding how members engage residents of their community through meeting them in spaces they frequent, paying them for their input and time, using plain

language, being transparent, and cultivating relationships. It was noted that there is difficulty getting input from residents who live outside of Chicago and Cook County.

A presentation on community outreach to engage and empower was provided.

7.02 Regional Climate Action Plan

[24-052](#)

Attachments: [CAP Memo](#)

The Regional Climate Action Plan presentation was continued to the March 2024 Board meeting.

8.0 Other Business

Member Grasso requested that the Board explore requiring the budget and work plan to be considered by roll call vote.

9.0 Public Comment

Garland Armstrong, former Illinois resident, welcomed the Board's newest member, Mayor Paul Hoefert. He recommended that Mayor Hoefert tour an organization that supports individuals with disabilities to understand the difficulties that people with disabilities experience when using public transit. He advocated for the use of translator services to help non-English speaking residents during public hearings and meetings. He also remarked on his recent 20 year wedding anniversary and upcoming birthday.

10.0 Next Meeting

The next meeting is scheduled for March 13, 2024.

11.0 Adjournment

A motion was made by Member Nancy Rotering, seconded by Member John Noak, to adjourn the meeting. The motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Paul Hoefert, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield, Anne Sheahan and Matthew Walsh

Non-Voting: Kouros Mohammadian and Leanne Redden

The meeting was adjourned at 11:02 a.m.

Minutes prepared by Blanca Vela-Schneider



MEMORANDUM

To: CMAP Board

From: Stephane Phifer
Interim Deputy, Finance and Administration

Date: March 1, 2024

Re: 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 fifteen months ending June 30, 2025, with an optional one-year renewal in an amount not to exceed \$317,000

Action requested: Approval

The Chicago Metropolitan Agency for Planning (CMAP) is implementing a program to help communities in northeastern Illinois improve accessibility and comply with Title II of the Americans with Disabilities Act (ADA). The program advances the implementation of ON TO 2050 to help the region by ensuring that people with disabilities are included in government services. This program supports accessibility improvements throughout the region that advance equity and build a transportation system that works better for everyone.

A key component of the Accessibility Program is support for communities to create self-evaluations and ADA transition plans. Based on CMAP research, only 40 communities within the region have a transition plan, which is a requirement of the ADA. In particular, the program will provide technical assistance to a minimum of 14, but up to 20, municipalities in our region to develop public right-of-way (PROW) ADA transition plans. CMAP is seeking a consultant to provide project management and oversight (PMO) 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 (1) region-wide engagement and awareness campaign consultant.

Review Process

A Request for Proposals (RFP) was circulated and posted on the CMAP website on January 3, 2024. On January 24, CMAP received proposals from Bureau Veritas, Civiltech Engineering, and Senga Architects.

Proposals were reviewed by CMAP staff, who scored each proposal independently. The criteria for selection included the following:

1. The demonstrated record of experience of the Consultant firm(s) and identified staff, verified by references, in providing the professional services as described in the scope of services.
2. Demonstrated understanding of the scope of services the Consultant firm(s) described in the submitted project approach.
3. The Consultant's approach to integrating CMAP's [Core Values](#) into the project. Including the Consultant's overall philosophy and experience working with diverse and/or marginalized communities to achieve equitable outcomes.
4. Demonstrated experience with the same (or similar) projects based on the submitted project examples.
5. Prior performance of previous planning and engineering contracts will be considered. Consultants who are or have been seriously deficient in current or recent contract performance in the absence of evidence to the contrary or circumstances properly beyond the control of the Consultant shall be presumed to be unable to meet these requirements. Past unsatisfactory performance will ordinarily be sufficient to justify a finding of non-responsibility.
6. CMAP will award 1-bonus point overall to those qualified prime consultant respondents who have been certified as a DBE by the Illinois Unified Certification Program (IL-UCP); as a Minority Business Enterprise (MBE) or Women-Owned Business Enterprise (WBE) by the City of Chicago; or as an MBE, WBE, or Veteran-Owned Business Enterprise (VBE) by Cook County.
7. Cost to CMAP. The costs shown below includes the PMO work associated with fourteen (14) ADA PROW transition plans and an engagement and awareness campaign (base cost), combined with the cost per ADA PROW transition plan basis (cost per plan) for an additional six (6) ADA PROW transition plans. For the score, the base cost was weighted at 70% and the cost per plan at 30% of the maximum possible score.

Table 1 below shows the average score of each firm that submitted a response to the RFP.

Table 1 Average team scores for all proposals

<i>Criteria</i>	<i>Max Score</i>	<i>Bureau Veritas</i>	<i>Civiltech Engineering</i>	<i>Senga Architects</i>
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1. Project Team and Firm Capability	25	18.6	18.6	0
2. Project Approach and Understanding	20	11.9	16.8	0
3. Integration of Core Values	10	0	5.6	3
4. Project Examples	15	10	12.5	1.3
5. Past Performance	PASS / FAIL (ineligible)	PASS	PASS	PASS
DBE, WBE, MBE, and/or VBE	YES (1) / NO (0)	0	0	0
Cost to CMAP	30	13 Base cost: \$437,380.00 Cost per plan: \$30,580.71 Total: \$620,864.26	30 Base cost: \$226,545.00 Cost per plan: \$14,926.00 Total: \$316,101.00	21 Base cost: \$292,750.00 Cost per plan: \$290,500.00 Total: \$2,035,750.00
Total	101	53.5	83.5	25.3

Recommendation for Contractor Selection

Following consideration of the three proposals, the Selection Committee determined that Civiltech Engineering presented the strongest approach, experience, similar work examples, and specialized skills required to execute the work.

Civiltech Engineering demonstrated highly relevant experience in the oversight of multiple large-scale projects, as well as the development of ADA Transition Plans. The submission showed a very strong example of PMO experience by proposal team, specifically through the C*NEXT project, and the approach showed a clear understanding of this type of project with a well-developed timeline for each deliverable. Civiltech also demonstrated CMAP’s Core Values, which were woven throughout their proposal.

Bureau Veritas demonstrated excellent experience with ADA Transition Plans, but less evidence of the PMO side. They provided a strong approach rooted in quality control of ADA transition plans; however, their proposal did not highlight relevant PMO experience. CMAP’s Core Values were not addressed in the proposal and their base cost is nearly 50% more expensive than the next highest cost.

Senga Architects demonstrated experience in ADA work, however, their projects were limited to building facilities and did not show experience working the public right-of-way. They had good basic coverage of CMAP's core values, not much on marginalized communities and equity. Their cost proposal to provide PMO services for each additional transition plan was priced significantly higher than the proposals from Bureau Veritas and Civiltech; but ultimately, Senga Architects lacks the relevant PMO and ADA transition plan experience to be successful in this project.

The Selection Committee recommends initiating contract negotiations with Civiltech Engineering, Inc. Support for this project will be provided by ADA grant funds.

###



MEMORANDUM

To: CMAP Board

From: Stephane Phifer
Interim Deputy, Finance and Administration

Date: March 1, 2024

Subject: 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

Action Requested: Approval

In August of 2016 and in April of 2021, the CMAP Board authorized a sole source contract with the Urban Land Institute to support local planning projects by providing a mechanism by which CMAP can effectively engage development experts in the technical assistance the agency provides to communities throughout the region. Through the Urban Land Institute (ULI), the real estate development community provides a unique perspective and expertise on market feasibility and industry trends that impact local and regional transportation needs. ULI provides advice and guidance on prioritizing transportation projects and land use recommendations to attract private investment for locally and regionally significant development opportunities.

ULI is uniquely capable of providing this knowledgeable, respected, and unbiased, direct connection between communities and the development industry for meaningful discussions. ULI is a membership-based, non-profit global research and education firm focusing on providing leadership for "the responsible use of land and in creating and sustaining thriving communities worldwide." As a 501(c)(3) supported by a local and national membership base, ULI can provide objective technical assistance and support to a wide range of local communities and agencies such as CMAP.

The developer dialogue approach has consistently proven to be an efficient and effective way to bring expertise CMAP staff does not have to local communities. ULI's unique approach and resources are a nationally tested and well-respected method to engage development experts in planning and plan implementation processes. Critical to a developer dialogue's success is convening knowledgeable, respected, and unbiased private developers, allowing for honest and meaningful discussions between communities and the development industry. Their

membership base allows ULI to access a wide range of development expertise in the region and can customize each discussion to a specific community's needs and goals.

Staff explored other similar organizations but found that these organizations do not offer this type of service. The Urban Land Institute currently provides this unique service, which has been tested and utilized to develop meaningful results for the region's community partners.

ULI is uniquely positioned to convene representatives of the private development community for discussions that provide realistic guidance and advice that would otherwise not be available to a community. ULI provides this unique service in the Chicago region for a low cost that covers time and effort without profit. As part of their membership to the organization, the developers that participate in these discussions volunteer their time; therefore, there are no reimbursement costs associated with the development experts. As a non-profit organization, ULI's established practice precludes them from responding to requests for proposals on for-profit services. Therefore, if the sole source is not approved, ULI would be unable to provide the service; and it would not be feasible or cost-effective for CMAP to convene development expert panels to offer this perspective.

All work related to previously authorized contracts has been completed. ULI's service provides unique benefits to the communities CMAP works with through our technical assistance projects involving transportation and land use planning and implementation challenges related to locally and regionally significant development opportunities. Therefore, a sole source procurement is justified.

CMAP proposes to establish a contractual partnership with the Urban Land Institute (ULI) to provide guidance and advice to communities that have completed CMAP technical assistance projects on ways to attract investment, strengthen developer connections, and address local and regional transportation, economic development, and capacity issues. ULI will provide this service in several ways: a Developer Dialogue during or after the completion of a technical assistance project, a Technical Assistance Panel (TAP), or other efforts that address locally and regionally significant development opportunities. CMAP proposes to initiate the contract in a not to exceed amount of \$200,000 between July 1, 2024 and June 30, 2029, which is suitable to fund up to two Developer Dialogues each year of the contract term, or up to six full TAPs for the full contract term, and other efforts that address locally and regionally significant development opportunities. CMAP will identify the municipal partners through the technical assistance work conducted throughout the region. Services will be supported by UWP grant funds.

###

MEMORANDUM

To: CMAP Board

From: Stephane Phifer
Interim Deputy, Finance and Administration

Date: March 1, 2024

Subject: 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

Action Requested: Approval

On April 27, 2021, the Chicago Metropolitan Agency for Planning (CMAP) entered into contract C-21-0044 with Berry Dunn McNeil & Parker, LLC to perform the services set forth in the CMAP Request for Proposal (RFP) 238 Consulting Services for an Enterprise Resource Planning (ERP) System Assessment, Selection, and Implementation (Phase 1), dated August 26, 2020, in accordance with the proposal and contract proposal received on October 9, 2020. The initial total not-to-exceed cost was \$50,310.

On September 20, 2021, an amendment was made to Contract C-21-0044, whereby the total cost was increased by \$67,656, resulting in a revised not-to-exceed amount of \$117,966 to add Phase 2B: Vendor Evaluation and Selection to the scope of work.

On September 20, 2022, an amendment was made to Contract C-21-0044 to increase the total cost by \$281,352 resulting in a revised not-to-exceed amount of \$399,318 to add Phase 4B: All Other Project Management Activities.

The Chicago Metropolitan Agency for Planning (CMAP) is transitioning to a new Enterprise Resource Planning (ERP) System to manage all financial and project management functions. The project was initially planned to be implemented in two phases, with the first phase going live on July 1, 2023. This was subsequently changed to March 4, 2024 and then further extended to July 1, 2024.

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 ERP implementation. This authorization is for a total

not-to-exceed amount, rounded to the nearest hundred dollars of \$458,500. Support for this amendment will be provided by UWP grant funds.



MEMORANDUM

To: CMAP Board

From: Erin Aleman, Executive Director

Date: March 5, 2024

Subject: Appointment of President Richard Reinbold to serve as a CMAP Officer on the Executive Committee

Action Requested: Approval

At the end of 2023, CMAP Board member Diane Williams resigned from the CMAP Board. In addition to serving on the Board, Member Williams also served as a Cook County at-large representative on the Executive Committee.

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. With his appointment, the slate will continue to represent geographic balance between collar, suburban Cook, and the City of Chicago.



MEMORANDUM

To: CMAP Board

From: CMAP Intergovernmental Affairs staff

Date: March 6, 2024

Subject: Proposed Regional Planning Act (RPA) amendments to support CMAP operations while maintaining regional collaboration by the CMAP Board

Action Requested: Discussion and approval

Recently, the CMAP Board has faced greater challenges achieving the in-person quorum necessary for the Board to take action. In 2023, three of the 10 scheduled Board meetings were canceled due to a lack of quorum. CMAP staff were unable to find a time to reschedule with the necessary quorum. While the flexibilities permitted under the public health emergency enabled the Board to meet quorum virtually, these challenges have persisted even when members were able to participate remotely.

Part of this challenge is exacerbated by the requirements set forth in the Regional Planning Act (70 ILCS 1707), which currently requires “fourth-fifth of the Board members in office...for the Board to take any action.” In practice, this means 12 of 15 CMAP Board members must be physically present for the CMAP Board to take action, per the requirements set forth in the Regional Planning Act and Open Meetings Act.

CMAP staff recognize the importance of the four-fifths decision-making requirement for a board that represents a large and diverse region. CMAP staff do not recommend making any changes to this requirement for Board decisions of regional significance or substantive policy decisions.

The CMAP Board also plays an important role to ensure that the day-to-day operations of the agency are able to progress in a timely manner. Part of this includes approving grants and contracts that support agency programs, projects, and operations. CMAP’s primary funding source is federal UWP funding, which is disbursed through an agreement with IDOT spanning

only one fiscal year at a time. If the Board is unable to meet and take the action necessary to allow the agency to expend these dollars, it compresses the amount of time in which these funds may be spent. If not expended during the fiscal year, the state can recall the unexpended funds and disburse elsewhere. This can include purchases and contracts related to operational efficiencies such as data subscriptions and data purchases.

Additionally, CMAP staff estimate the agency will have \$14 million in contracts in FY25. It is also necessary to expend all granted money within the fiscal year it is appropriated in order to meet our funders' expectations. With this goal, the Board meetings, especially at the beginning of each fiscal year, will be vital to approve the necessary contracts to meet the agency's grant obligations. Board action is necessary for staff to be able to act upon already approved agreements. If the Board is unable to achieve the quorum necessary to keep these resources moving, it stalls the work of the agency and our ability to fulfill our state and federal obligations.

This memo presents possible legislative changes for consideration that 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 with a simple majority of Board members in office present.

In response to the Board's desire for further deliberation and an affirmative vote on legislation related to this issue, the following section proposes several options for amendments to the Regional Planning Act that would achieve the above objectives.

Current approach: Preserve the intent of the original Regional Planning Act statute by continuing to require a 4/5 vote on key regional priorities and major agency actions. This approach specifies which actions would continue to be subject to a 4/5 vote of the Board members in office and allow action on remaining items to be determined by a process set forth in the Board's bylaws.

Language: "Concurrence of four-fifths of the Board members in office is necessary for the Board to take action regarding agency budget and workplan, regional plan, annual federally funded program, legislative agenda, and any matters regarding the executive director. Action on all other matters shall be taken in accordance with the Board's bylaws."

The language above is aligned with the language previously shared with the Board and submitted to the Legislative Reference Bureau for SB3389/HB5078. It identifies the actions that would continue to be subject to a 4/5 vote of the Board members in office and allows the Board to make a determination for how other decisions should be made via the Board's bylaws.

Two alternatives have been identified that achieve similar operational objectives should the Board wish to pursue an alternative path.

Alternative 1: Utilize the same language as above but expand upon the list of items that are still subject to a 4/5 vote of the Board members in office.

Language: “Concurrence of four-fifths of the Board members in office is necessary for the Board to take action regarding agency budget and workplan, regional plan, annual federally funded program, legislative agenda, the Board’s bylaws, resolutions, and any matters regarding the executive director. Action on all other matters shall be taken in accordance with the Board’s bylaws.”

This language builds upon the current approach by codifying additional actions that would continue to require a 4/5 vote of the Board members in office. This language mirrors the current approach in that action on all other matters would be taken in accordance with the Board’s bylaws.

Alternative 2: Identify which actions would be newly subject to a simple majority vote of the Board members in office. All other actions would continue to be subject to a 4/5 vote of the Board members in office.

Language: “Concurrence of four-fifths of the Board members in office is necessary for the Board to take any action, except for decisions with regard to contracts, grant and purchase agreements, and meeting minutes, which shall require a simple majority vote of the Board members in office.

This option specifies the actions that would be newly subject to a simple majority vote of the Board members in office. All other decisions would continue to require concurrence of 4/5 of the Board members in office.



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MEMORANDUM

To: CMAP Board

From: CMAP Intergovernmental Affairs staff

Date: March 1, 2024

Subject: Update on efforts to secure a state appropriation to support CMAP’s obligations set forth in the Regional Planning Act (70 ILCS 1707)

Action Requested: Information

CMAP staff have continued legislative efforts to secure a state appropriation for CMAP to carry out the regional planning objectives identified in the Regional Planning Act (70 ILCS 1707). This priority was noted in CMAP’s 2023-2024 Advocacy Agenda.

In establishing CMAP as the comprehensive land use and transportation planning agency for the northeastern Illinois region, the Regional Planning Act directs CMAP to engage in planning efforts in various sectors, including housing, land use, water resources management, economic development, and others. Importantly, 70 ILCS 1707/62 notes that, “Additional funding shall be provided to CMAP to support those functions and programs authorized by this Act.”

Funding has never been appropriated to CMAP to carry out these objectives, and therefore, the agency has relied on local dues, state grants, philanthropic sources, federal earmarks, and other sources to carry out planning and programming that cannot be supported with UWP funding. While CMAP intends to continue seeking out these external resources, a dedicated appropriation from the state would help provide reliable, predictable funding to the agency to build out the programs that rely on these resources and remain responsive to regional needs.

Following conversations with legislators and other stakeholders, the bills ([HB5077](#)/[SB3388](#)) were refiled this session to request \$5M to the agency to: “to fulfill its obligations under the Regional Planning Act, to enhance capacity to support additional comprehensive local and regional planning, and to facilitate access to federal funding.” These bills are not expected to advance on their own, but instead the objective is to incorporate this appropriation in the FY25 budget. At the time of this writing, HB5077 is in the House Rules Committee and SB3388 has been assigned to the Senate Appropriations – Public Safety and Infrastructure Committee.



MEMORANDUM

To: CMAP Board

From: CMAP Intergovernmental Affairs staff

Date: March 1, 2024

Subject: Update on other stakeholders’ legislative efforts to modify Open Meetings Act requirements and discussion of potential CMAP action

Action Requested: Information

In 2020, the Illinois General Assembly and Governor’s Office took steps to permit public bodies subject to the Open Meeting Act (5 ILCS 120) to allow members to meet remotely. [P.A. 101-0640](#) authorized public bodies to conduct business without a physical presence of a quorum as long as certain conditions were met, including the issuance of a disaster declaration related to public health concerns. Members were permitted to participate remotely and public bodies were encouraged to provide video, audio, or telephone access to meetings to ensure members of the public could still monitor the meeting. The Governor issued several executive orders to sustain these provisions over the course of the pandemic.

These flexibilities came to an end when the public health emergency declaration ended in May 2023. In light of this expiration, there have been several bills filed in the Illinois General Assembly that seek to retain some element of these provisions within the OMA statute so that, in limited and defined circumstances, members of a public body may participate remotely so that a public body can continue to conduct business.

One bill that has been championed by the Illinois Municipal League is [SB103/HB1408](#), filed by Senator Cristina Castro (D – Elgin) and Representative Janet Yang Rohr (D – Naperville). This bill seeks to retain some of these provisions in the absence of an official public health emergency issuance.¹ Specifically, these bills would allow the chief elected or appointed official of the public body to determine that an in-person meeting would pose a risk to the health and safety of members of the public body or the public and conducting a meeting by audio or video

¹ For more information about the Illinois Municipal League’s position on these bills, please see their [fact sheet](#) and [2024 state legislative agenda](#).

conference is in the best interest of the public body or the public. The public body would need to provide a means by which the public may provide comment or address the public body, and meeting notices would need to provide the public with the information necessary to access the meeting.

As written, SB103/HB1408 permits public bodies subject to OMA to meet remotely in cases when the chief elected or appointed official of the public body deems it is unsafe or a danger to public health to meet in person. This creates a limited set of circumstances in which this provision could be used. Since this topic was not previously included in the CMAP Advocacy Agenda, CMAP staff would like the Board's input on whether staff should pursue legislative action that would permit this flexibility more permanently.

In addition, 5 ILCS 120/2.01 delineates certain public bodies that can allow for remote participation of members from another public building. These bodies include: a public body with statewide jurisdiction, or select public bodies that have jurisdiction over a specific geographic area of more than 4,500 square miles: an Illinois library system, a municipal transit district, or a local workforce investment area. It is important to note that this also requires that meeting be "held simultaneously at one of its offices and one or more other locations in a public building, which may include other of its offices, through an interactive video conference and the public body provides public notice and public access as required under this Act for all locations."

CMAP's jurisdiction, covering 4,071 square miles, is not much smaller than some of these above noted public bodies that already are authorized to allow members to participate remotely as long as they do so from a public building and post the appropriate notices. This supports participation from members who reside farther from the public body's central offices and can help sustain regional representation in large and diverse regions. It should be noted that this does not require Board members to participate remotely, and the Board may decide for certain meetings that all members shall participate in person.

Should the Board like to pursue such changes, below includes one proposal for how CMAP (and other MPOs that cover a large jurisdiction) could be provided with this flexibility based on the precedent set for other public bodies that cover a large geographic jurisdiction.

CMAP staff seek feedback from the Board regarding potential legislative action related to the Open Meetings Act.

Example amendment to OMA to permit remote meetings for larger MPOs

(5 ILCS 120/2.01) (from Ch. 102, par. 42.01)

Sec. 2.01. All meetings required by this Act to be public shall be held at specified times and places which are convenient and open to the public. No meeting required by this Act to be public shall be held on a legal holiday unless the regular meeting day falls on that holiday.

Except as otherwise provided in this Act, a quorum of members of a public body must be physically present at the location of an open meeting. If, however, an open meeting of a public body (i) with statewide jurisdiction, (ii) that is an Illinois library system with jurisdiction over a specific geographic area of more than 4,500 square miles, (iii) that is a municipal transit district with jurisdiction over a specific geographic area of more than 4,500 square miles, (iv) that is a local workforce investment area with jurisdiction over a specific geographic area of more than 4,500 square miles, or (v) that is a federally designated metropolitan planning organization with jurisdiction over a specific geographic area of more than 4,000 square miles, is held simultaneously at one of its offices and one or more other locations in a public building, which may include other of its offices, through an interactive video conference and the public body provides public notice and public access as required under this Act for all locations, then members physically present in those locations all count towards determining a quorum. "Public building", as used in this Section, means any building or portion thereof owned or leased by any public body. The requirement that a quorum be physically present at the location of an open meeting shall not apply, however, to State advisory boards or bodies that do not have authority to make binding recommendations or determinations or to take any other substantive action.

Except as otherwise provided in this Act, a quorum of members of a public body that is not (i) a public body with statewide jurisdiction, (ii) an Illinois library system with jurisdiction over a specific geographic area of more than 4,500 square miles, (iii) a municipal transit district with jurisdiction over a specific geographic area of more than 4,500 square miles, or (iv) a local workforce innovation area with jurisdiction over a specific geographic area of more than 4,500 square miles must be physically present at the location of a closed meeting. Other members who are not physically present at a closed meeting of such a public body may participate in the meeting by means of a video or audio conference. For the purposes of this Section, "local workforce innovation area" means any local workforce innovation area or areas designated by the Governor pursuant to the federal Workforce Innovation and Opportunity Act or its reauthorizing legislation.

(Source: P.A. 100-477, eff. 9-8-17; 101-640, eff. 6-12-20.)

(5 ILCS 120/7)

Sec. 7. Attendance by a means other than physical presence.

(a) If a quorum of the members of the public body is physically present as required by Section 2.01, a majority of the public body may allow a member of that body to attend the meeting by other means if the member is prevented from physically attending because of: (i) personal illness or disability; (ii) employment purposes or the business of the public body; (iii) a family or other emergency; or (iv) unexpected childcare obligations. "Other means" is by video or audio conference.

(b) If a member wishes to attend a meeting by other means, the member must notify the recording secretary or clerk of the public body before the meeting unless advance notice is impractical.

(c) A majority of the public body may allow a member to attend a meeting by other means only in accordance with and to the extent allowed by rules adopted by the public body. The rules must conform to the requirements and restrictions of this Section, may further limit the extent

to which attendance by other means is allowed, and may provide for the giving of additional notice to the public or further facilitate public access to meetings.

(d) The limitations of this Section shall not apply to (i) closed meetings of (A) public bodies with statewide jurisdiction, (B) Illinois library systems with jurisdiction over a specific geographic area of more than 4,500 square miles, (C) municipal transit districts with jurisdiction over a specific geographic area of more than 4,500 square miles, (D) local workforce innovation areas with jurisdiction over a specific geographic area of more than 4,500 square miles, (E) federally designated metropolitan planning organizations with jurisdiction over a specific geographic area of more than 4,000 square miles or (ii) open or closed meetings of State advisory boards or bodies that do not have authority to make binding recommendations or determinations or to take any other substantive action. State advisory boards or bodies, public bodies with statewide jurisdiction, Illinois library systems with jurisdiction over a specific geographic area of more than 4,500 square miles, municipal transit districts with jurisdiction over a specific geographic area of more than 4,500 square miles, local workforce investment areas with jurisdiction over a specific geographic area of more than 4,500 square miles, and federally designated metropolitan planning organizations with jurisdiction over a specific geographic area of more than 4,000 square miles, however, may permit members to attend meetings by other means only in accordance with and to the extent allowed by specific procedural rules adopted by the body. For the purposes of this Section, "local workforce innovation area" means any local workforce innovation area or areas designated by the Governor pursuant to the federal Workforce Innovation and Opportunity Act or its reauthorizing legislation.

(e) Subject to the requirements of Section 2.06 but notwithstanding any other provision of law, an open or closed meeting subject to this Act may be conducted by audio or video conference, without the physical presence of a quorum of the members, so long as the following conditions are met:

(1) the Governor or the Director of the Illinois Department of Public Health has issued a disaster declaration related to public health concerns because of a disaster as defined in Section 4 of the Illinois Emergency Management Agency Act, and all or part of the jurisdiction of the public body is covered by the disaster area;

(2) the head of the public body as defined in subsection (e) of Section 2 of the Freedom of Information Act determines that an in-person meeting or a meeting conducted under this Act is not practical or prudent because of a disaster;

(3) all members of the body participating in the meeting, wherever their physical location, shall be verified and can hear one another and can hear all discussion and testimony;

(4) for open meetings, members of the public present at the regular meeting location of the body can hear all discussion and testimony and all votes of the members of the body, unless attendance at the regular meeting location is not feasible due to the disaster, including the issued disaster declaration, in which case the public body must make alternative arrangements and provide notice pursuant to this Section of such alternative arrangements in a manner to allow any interested member of the public access to contemporaneously hear all discussion, testimony, and roll call votes, such as by offering a telephone number or a web-based link;

(5) at least one member of the body, chief legal counsel, or chief administrative officer is physically present at the regular meeting location, unless unfeasible due to the disaster, including the issued disaster declaration; and

(6) all votes are conducted by roll call, so each member's vote on each issue can be identified and recorded.

(7) Except in the event of a bona fide emergency, 48 hours' notice shall be given of a meeting to be held pursuant to this Section. Notice shall be given to all members of the public body, shall be posted on the website of the public body, and shall also be provided to any news media who has requested notice of meetings pursuant to subsection (a) of Section 2.02 of this Act. If the public body declares a bona fide emergency:

(A) Notice shall be given pursuant to subsection (a) of Section 2.02 of this Act, and the presiding officer shall state the nature of the emergency at the beginning of the meeting.

(B) The public body must comply with the verbatim recording requirements set forth in Section 2.06 of this Act.

(8) Each member of the body participating in a meeting by audio or video conference for a meeting held pursuant to this Section is considered present at the meeting for purposes of determining a quorum and participating in all proceedings.

(9) In addition to the requirements for open meetings under Section 2.06, public bodies holding open meetings under this subsection (e) must also keep a verbatim record of all their meetings in the form of an audio or video recording. Verbatim records made under this paragraph (9) shall be made available to the public under, and are otherwise subject to, the provisions of Section 2.06.

(10) The public body shall bear all costs associated with compliance with this subsection (e).

(Source: P.A. 103-311, eff. 7-28-23.)



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MEMORANDUM

To: CMAP Board

From: CMAP Staff

Date: Thursday, February 29, 2024

Subject: Regional Climate Action Planning

Action Requested: Information

The Metropolitan Mayors Caucus (MMC) and the Chicago Metropolitan Agency for Planning (CMAP) are partnering to update and expand existing regional climate mitigation plans to assess greenhouse gas (GHG) emissions and establish GHG reduction measures throughout the Chicago Metropolitan Statistical Area (MSA), including parts of Illinois, Indiana, and Wisconsin. The work is required via the region’s participation in the Climate Pollution Reduction Grant (CPRG) program, a U.S. Environmental Protection Agency (EPA) initiative to fund state and MPO development and implementation of GHG reduction plans with a goal of achieving net zero GHG emissions by 2050. CMAP seeks to inform and update the CMAP Board on the planning process and context, including implementation funding opportunities, exploratory work with Argonne and Oak Ridge National Laboratories, and required USDOT GHG reduction performance measures.

Climate Action: Planning for the Chicago MSA

The Inflation Reduction Act, phase 1 of the CPRG requires the State of Illinois and the Chicago MSA separately to complete three phases of planning:

- A **priority climate action plan (PCAP)** outlining a focused list of quantified near-term, high-priority, implementation ready measures to reduce GHG pollution. With CMAP support, MMC will update its 2021 Climate Action Plan to serve as the Chicago MSA’s PCAP by March 1, 2024.
- A **comprehensive climate action plan (CCAP)** that addresses all significant GHG sources, sinks, and sectors; establishes near and long-term GHG emission reduction goals; and identifies strategies and measures to achieve those goals. CMAP will lead the MSA’s CCAP process, including data analysis and modeling, development of policy proposals, and engagement with stakeholder and subject matter experts. The CCAP must be completed by July 2025.
- A **status report** on implementation of CCAP GHG reduction strategies. CMAP will lead development of the status report by mid-2027.

The CCAP will address the following sectors: industry, electricity generation, passenger transportation, freight transportation, commercial and residential buildings, agriculture, natural and working lands, water and wastewater, and waste and materials management. The CCAP will include a GHG inventory, projections, and reduction targets, as well as quantified GHG reduction measures to meet federal reduction targets. It will also analyze strategy co-benefits, such as reductions to other pollutants, and benefits to low income and disadvantaged (LIDAC) communities. For each sector, CMAP will engage implementers, community organizations, advocates, and subject matter experts to establish decarbonization strategies, measures, and community benefits. ON TO 2050 commits the region to reduce greenhouse gas emissions by 80 percent, relative to 2005 levels, by 2050. The CCAP will set a net-zero goal by 2050, raising challenges and opportunities for our region to meet the federal greenhouse gas reduction targets.

Climate Action: Implementation funding

USEPA's CPRG program has \$4.3 billion to fund GHG reduction implementation measures at the state and local levels. Eligible projects must be explicitly or implicitly included in a relevant PCAP. To facilitate the region's access to implementation funding, CMAP, MMC, and IEPA have engaged with regional stakeholders to identify priorities and project ideas. CMAP's CPRG briefing will explore the priority mitigation measures around which the region is coalescing.

Clean Energy to Communities In-Depth Technical Assistance

CMAP and its partners — ComEd and the Respiratory Health Association — received a \$500,000 award through the federal Clean Energy to Communities (C2C) initiative. The award pairs the partners with Argonne and Oak Ridge national laboratories to better understand the types and scale of action needed to foster a clean energy transition for the region's transportation system. Achieving net-zero emissions in the transportation sector will require a combination of strategies, including system-wide vehicle electrification (public and private cars, busses, and trucks), mode shift to lower-energy forms of transportation (such as walking, biking, and transit), and operational changes to improve and harness existing efficiencies in the system.

Upcoming GHG performance measure

USDOT's recent rulemaking adds a federal performance measure requiring states and MPOs to set non-binding reduction targets for GHG emissions on the national highway system (NHS) relative to 2022 emissions. On February 1, IDOT established a target of a 2.6 percent reduction for tailpipe CO₂ emissions on the NHS from 2022 to 2026. MPOs have 180 days to set their own targets and CMAP anticipates adopting targets at the June MPO and Board meetings. There is no penalty for failure to meet targets. CMAP's targets will be in effect until 2026 at which time they will be updated to align with the Climate Action Plan and the Regional Transportation Plan that will be considered for adoption in 2025 and 2026 respectively.

For discussion:

As part of an ongoing climate conversation, CMAP seeks Board input on:

- Organizations, including public agencies, local governments, non-governmental organizations, community-based organizations, advocacy groups, and subject matter experts, to engage in the CCAP process.
- Plans, policies, and programs to consider as emissions reduction strategies.