



**CMAP BOARD**

**AGENDA - FINAL**

Wednesday, January 11, 2023

9:30 AM

**Please join from your computer, tablet or smartphone.**

**<https://us06web.zoom.us/j/84341801786>**

**Meeting ID: 843 4180 1786**

**One tap mobile**

**+13126266799,,84341801786# US (Chicago)**

**1.0 Call to Order and Introductions**

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minutes**

**3.01 CMAP Board meeting minutes from November 9, 2022**

**[23-023](#)**

ACTION REQUESTED: Approval

**Attachments:** [CMAP Board 11.9.22 Minutes](#)

**4.0 Executive Director's Report**

**4.01 Executive director's report**

**[23-024](#)**

ACTION REQUESTED: Information

**Attachments:** [2023 IJIA Priority Projects for Northeastern Illinois](#)

**5.0 Procurements and Contract Approvals**

**5.01 Contract approval with SLG Innovation for three-years, with two one-year optional renewals, in the amount of \$5,071,213 for IT consulting services**

**[23-014](#)**

SLG's contract with CMAP expires in March 2023. CMAP is currently implementing a new agency wide enterprise and resource planning (ERP) system to manage all financial functions. In part due to turnover in Finance and Administration Division, CMAP has relied heavily on SLG Innovation for leadership and support of all technology systems as well as the implementation of the ERP. Due to their extensive knowledge of CMAP technology systems and participation in ERP implementation, their continued involvement is imperative for a successful transition to a new financial system. It is recommended that CMAP enter into a three-year sole source contract with SLG Innovation with the option of two one-year renewals.

ACTION REQUESTED: Approval

**Attachments:**     [Sole Source SLG Innovation Board Report](#)

**5.02 Contract approval for three-year agreement with ICF, Incorporated for the development of a resilience improvement plan for a not-to-exceed amount of \$834,715. [23-017](#)**

PURPOSE & ACTION: This project will assist CMAP is meeting the United States Department of Transportation's (UDSOT's) minimum requirements for a resilience improvement plan.

ACTION REQUESTED: Approval

**Attachments:**     [RFP 268 ICF Board Report](#)

**6.0 Other Items for Approval**

**6.01 2023 roadway safety performance targets [22-590](#)**

Under federal law, State departments of transportation and MPOs are required to establish quantitative highway safety performance targets on an annual basis and use a set of performance measures to track progress toward the long-term goal of eliminating traffic related fatalities and serious injuries on all public roads. Staff will summarize the proposed 2023 highway safety targets and requests that the CMAP Board and MPO Policy Committee approve the recommendation to support IDOT's 2023 highway safety targets.

ACTION REQUESTED: Approval

**Attachments:**     [Board MPO SafetyTargets 2023](#)

**6.02 2023 Federal and State Advocacy Agenda [23-025](#)**

PURPOSE & ACTION: CMAP staff will present the draft 2023 Federal and State Advocacy Agenda.

ACTION REQUESTED: Approval

**Attachments:**     [CMAP AdvocacyAgenda FINAL](#)

**7.0 Information Items**

**7.01 DRAFT FY2024 Budget and Workplan [23-026](#)**

PURPOSE & ACTION: A presentation of highlights from the draft FY2024 Annual Budget and Workplan. Staff will return in February for a detailed review of the budget and workplan for the board's consideration and action.

ACTION REQUESTED: Information

**Attachments:**     [DRAFT Budget Memo FY24](#)

**7.02 Plan of Action for Regional Transit (PART) report update [23-001](#)**

PURPOSE: Update of CMAP's work to develop a transit system report, the Plan of Action for Regional Transit (PART) report, as required by the Illinois General Assembly, including progress on work completed since November and an overview of expected activities over the next couple of months.

ACTION REQUESTED: Information

**7.03 Sole source contract approval with Eno Center for Transportation in the amount of \$250,000 and cooperative contract with HNTB in the amount of \$300,000, for various transportation planning services in support of the Plan of Action for Regional Transit (PART) project approved by Executive Committee** [23-016](#)

PURPOSE & ACTION: The Illinois General Assembly passed legislation requiring CMAP to complete an analysis and make recommendations for the future of the transit system in northeastern Illinois. The broad scope and accelerated timeline of the reports required that CMAP solicit external support to complete the work by the required deadline.

At its November 9, 2022 meeting, the CMAP Board delegated its authority to the Executive Committee to consider and approve contracts required to complete PART. The Executive Committee met on December 14, 2022 and approved contracts with Eno Center for Transportation and HNTB. Consistent with the bylaws, the Executive Committee is reporting its actions to the CMAP Board.

ACTION REQUESTED: Information

**Attachments:** [HNTB and Eno Board Reports](#)

**8.0 Other Business**

**9.0 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.

**10. Next Meeting**

The next meeting is scheduled for Wednesday, February 8, 2023

**11.0 Adjournment**