



CMAP BOARD

AGENDA - FINAL

Wednesday, May 10, 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)

If you would like to speak during a public meeting, email your statement or question at least 24 hours before the meeting to info@cmap.illinois.gov. CMAP will allow any others who wish to speak during the time scheduled for public comment. CMAP staff will maintain a record of all written public comments and make it publicly available.

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 April 12, 2023

[23-258](#)

ACTION REQUESTED: Approval

Attachments: [CMAP Board 04.12.23 Minutes](#)

4.0 Executive Director’s Report

4.01 Executive director’s report

[23-128](#)

ACTION REQUESTED: Information

5.0 Procurements and Contract Approvals

5.01 Intergovernmental agreement (IGA) for a three year term between CMAP and the Cook County Department of Transportation and Highways (CCDOH) for the Berwyn-Riverside Railroad grade crossing study in the amount of \$500,000.

[23-245](#)

PURPOSE & ACTION: CMAP and CCDOH are mutually interested in advancing the study in Berwyn and

Riverside to identify alternates to carry forward into the preliminary engineering. The intergovernmental agreement will extend through November 30, 2026 and funding of \$500,000 will be provided by the CCDOTH for purpose of securing consultant services through an open bidding process.

ACTION REQUESTED: Approval

Attachments: [IGA Between CMAP and CCDOT Berwyn Riverside](#)

5.02 Contract for a one-year agreement with AECOM Technical Services, Inc. for the project management and development of municipal pavement management plans (PMP) for the Local Technical Assistance Program (TAP-L) [23-255](#)

PURPOSE & ACTION: CMAP seeks to expand its PMP to seven municipalities through the TAP-L. After a review of consultant responses and qualifications to the Request for Proposal (RFP), AECOM is the selected vendor for the project. Funding for this project will be provided by Fiscal Year (FY) 2023 and FY2024 Unified Work Program (UWP) funds.

ACTION REQUESTED: Approval

Attachments: [RFP 276 Pavement Management Board Report](#)

5.03 Multiple contracts for CMAP ADA project consultant services for three-year terms, with two, one-year optional renewals, in an amount not to exceed \$3,075,000 [23-256](#)

PURPOSE & ACTION: CMAP seeks consulting services for various CMAP planning and programming projects and initiatives in 11 service areas. It is requested that the Board approve CMAP staff to enter into agreements with a total of 28 consultants under 45 contracts for three-years with two, one-year optional renewals. These projects will be funded with FY 2023- FY 2028 Unified Work Program (UWP) funds and IDOT provided ADA funds. Other funds may be used if they become available.

ACTION REQUESTED: Approval

Attachments: [RFQ 277 LTA Project Consulting Board Report PD Revisions](#)

5.04 Contract for an 18-month agreement with StreetLight Data for the Speed Data Project: processing connected vehicle data and crash characteristics, for a not-to-exceed amount of \$375,890 [23-257](#)

PURPOSE & ACTION: CMAP was awarded a Statewide Planning and Research (SPR) grant to evaluate speed data in the region and its association with traffic crashes, serious injuries, and fatalities. Following a review of consultant responses and qualifications to the Request for Proposal (RFP), Streetlight Data is the selected vendor for the project. This project will be funded through an IDOT SPR grant.

ACTION REQUESTED: Approval

Attachments: [RFP 280 Speed Data Consultant Board Report](#)

6.0 Executive Session

6.01 Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1) [23-259](#)

ACTION REQUESTED: Information

-
- 6.01A Action on the executive director’s performance review** [23-260](#)
- PURPOSE & ACTION:
At its April 12, 2023 meeting, the Executive Committee conducted a review of the Executive Director’s performance and will share their recommendations and discuss any related compensation adjustments with the Board.
ACTION REQUESTED: Approval
- 7.0 Committee Reports**
- 7.01 Coordinating Committee Annual Report** [23-073](#)
- ACTION REQUESTED: Information
- Attachments:** [CMAP Committee Annual Report Coordinating Committee](#)
- 8.0 Information Items**
- 8.01 Plan of Action for Regional Transit (PART) report update** [23-241](#)
- PURPOSE & ACTION: Update of ongoing work on the PART report required by the Illinois General Assembly.
ACTION REQUESTED: Information
- 8.02 Proposed draft updates to CMAP Board By-Laws** [23-262](#)
- PURPOSE & ACTION: At its June 9, 2021 meeting, the CMAP Board approved revisions to its by-laws. Periodic review of the by-laws is necessary in ensuring they meet federal and state laws, are relevant, and accurately reflect the work of the organization. Attached are the recommended changes to the Board’s by-laws for review. Formal consideration of any changes will be brought to the Board at a future meeting.
ACTION REQUESTED: Information
- Attachments:** [By-Laws memo 05.02.23](#)
[DRAFT By-Laws amendment 5.10.23](#)
- 8.03 Legislative update** [23-261](#)
- ACTION REQUESTED: Information
- 9.0 Other Business**
- 10.0 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.
- 10.01 Written public comment received for the April 12, 2023 CMAP Board meeting** [23-263](#)
- ACTION REQUESTED: Information
- Attachments:** [Public Comment for the 4.12.23 Board meeting](#)

11.0 Next Meeting

The next meeting is scheduled for June 14, 2023 and will be held in-person.

12.0 Adjournment