



CMAP BOARD

AGENDA - FINAL

Wednesday, June 14, 2023

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 June 13, 2023 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/84341801786>

Meeting ID: 843 4180 1786

One tap mobile

+13126266799,,84341801786# US (Chicago)

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 May 10, 2023** [23-310](#)

ACTION REQUESTED: Approval

Attachments: [CMAP Board 05.10.23 Minutes](#)

4.0 Executive Director's Report**4.01 Executive director's report** [23-308](#)

ACTION REQUESTED: Information

5.0 Procurements and Contract Approvals**5.01 Authorization to enter into a contract with AECOM for a two-year term with three, one-year optional renewals, for RFP 281, Project Management and Oversight (PMO) of the Countywide Safety Action Plans in Northeastern Illinois, in the amount of \$425,000.** [23-304](#)

PURPOSE & ACTION: CMAP seeks to improve regional traffic safety in a comprehensive, data-informed and collaborative way. The program will provide technical assistance to six counties to develop county-wide safety action plans using a regional framework and building on existing efforts and addressing local issues. Staff requests authorization to enter into a contract with AECOM for a two-year term, with three, one-year optional renewals for an amount not to exceed \$425,000.

ACTION REQUESTED: Approval

Attachments: [RFP 281 Countywide Safety Plans](#)

5.02 Authorization to enter into a contract a one-year term for RFP 278, Project Management and Development of Program Evaluation of Capacity Building Activities, for an amount not -to-exceed \$75,000 [23-305](#)

PURPOSE & ACTION: CMAP intends to engage the expertise of a third-party consultant as a neutral evaluator of CMAP's Capacity Building (C-Build) Program, a comprehensive program with a hyper-local approach designed to help local governments throughout northeastern Illinois face obstacles due to fiscal pressure and lack of staff. The RFP has been released and vendor selection is expected to occur in mid-July.

ACTION REQUESTED: Approval

Attachments: [RFP 278 Capacity Building Pre-Approval](#)

6.0 Other Items for Approval

6.01 ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment Memo [23-287](#)

PURPOSE & ACTION: ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment 23-08 was released for committee review and public comment. Staff requests approval of the ON TO 2050/2023-2027 TIP Conformity Analysis & TIP Amendment 23-08 by the MPO Policy Committee and CMAP Board. A memo summarizing the conformity amendment is included in the meeting materials.

ACTION REQUESTED: Approval

Attachments: [230608 conformityTCreport official draft](#)

6.02 Consideration of approval for updates to CMAP Board By-Laws [23-314](#)

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, based on the Board's feedback at its May 10, 2023 meeting, for formal consideration.

ACTION REQUESTED: Approval

Attachments: [By law memo 6-23](#)
[CMAP - proposed revisions to By-Laws 06.07.23\(Red Line\)](#)
[CMAP - proposed revisions to By-Laws 06.07.23 \(Clean Copy\)](#)

7.0 Information Items

7.01 Plan of Action for Regional Transit (PART) report update [23-299](#)

PURPOSE & ACTION: Update of CMAP's ongoing work to develop a transit system report, the Plan of Action for Regional Transit (PART), required by the Illinois General Assembly

ACTION REQUESTED: Information

7.02 Legislative update [23-307](#)

PURPOSE & ACTION: An update on recent legislative activity will be provided.

ACTION REQUESTED: Information

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 September 13, 2023

11.0 Adjournment