



**CMAP BOARD**

**AGENDA - FINAL**

Wednesday, October 11, 2023

1:30 PM

Please note meeting time

Joint meeting with the MPO Policy Committee

Marquee Conference Room

Old Post Office

433 West Van Buren Street, 2nd FL

Chicago, IL 60607

Members of the public who attend in-person can pre-register for a visitor's pass at [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov) until Tuesday, October 10, 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

+13126266799,,84341801786# US (Chicago)

CMAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to [info@cmap.illinois.gov](mailto: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.

In light of the substantive nature of the Plan of Action for Regional Transit (PART) report, the total cumulative time for public comment will be extended beyond the usual 15 minutes. 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](mailto:info@cmap.illinois.gov)) or phone (312-454-0400).

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- 1.0 Call to Order and Introductions**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes**
- 3.01 Approval of the MPO Policy Committee June 8, 2023 meeting minutes** [23-424](#)  
ACTION REQUESTED: MPO Policy Committee Approval  
**Attachments:** [MPO Policy 06.08.23 Minutes](#)
- 3.02 Joint meeting minutes from September 13, 2023** [23-446](#)  
ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval  
**Attachments:** [CMAP Board - MPO Policy 09.13.23 Minutes](#)
- 4.0 CMAP Announcements**
- 4.01 Executive director's report** [23-426](#)  
ACTION REQUESTED: Information
- 4.02 CMAP Board report** [23-427](#)  
ACTION REQUESTED: Information
- 4.03 Council of Mayors' report** [23-428](#)  
ACTION REQUESTED: Information
- 5.0 Procurements and Contract Approvals**
- 5.01 Authorization to enter into a four-year agreement to support the Regional Climate Action Plan in cooperation with the Metropolitan Mayors Caucus (MMC) to create a regional comprehensive climate action plan for the Chicago Metropolitan Statistical Area for a not-to-exceed amount of \$542,156** [23-392](#)  
PURPOSE & ACTION: Chicago Metropolitan Agency for Planning (CMAP), in partnership with the Metropolitan Mayors Caucus (MMC), will participate in phase 1 planning work related to the USEPA Climate Pollution Reduction Grant (CPRG) program funds granted to MMC. CMAP staff is seeking Board approval to enter into a four-year agreement with MMC to complete this project. Funding will be provided by MMC through an award from the USEPA CPRG program.  
ACTION REQUESTED: CMAP Board Approval  
**Attachments:** [CMAP Board - Climate](#)
- 5.02 Authorization to enter into an agreement and contract amendment with Arctic Information Technology, Inc. for a total not-to-exceed amount of \$2,633,642 for an Enterprise Resource Planning (ERP) System** [23-429](#)  
PURPOSE & ACTION: On June 8, 2023, the CMAP Board approved a contract with Arctic Information Technology, Inc. for the project management and implementation of a new ERP system. There is a need to increase the scope of service to ensure efficient timecard management and to connect the
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ERP with the agency's payroll and human resource system. The additional services will result in a not-to-exceed cost of \$239,422 for a total amended contract amount of \$2,633,642 and will be funded through FY 2023 Operating Grants.

ACTION REQUESTED: CMAP Board Approval

**Attachments:** [Arctic Information Technology memo](#)

**5.03 Authorization to enter into a contract for the purchase of information technology hardware, software and services in a not-to-exceed amount of \$565,000** [23-430](#)

PURPOSE & ACTION: CMAP has developed a multi-year plan to expand, update and secure the agency's hardware and software infrastructure to meet growing demands. The equipment will be purchased using CDW-G's contract under the Sourcewell cooperative agreement for government procurements and will be funded by FY 2023 UWP operating budget.

ACTION REQUESTED: CMAP Board Approval

**Attachments:** [CMAP Board Memo - IT Equipment FY24](#)

**5.04 Authorization to enter into contracts with up to six consultants for a 24-month term for RFP 287, Safe Streets for All (SS4A) Countywide Safety Action Plans (SAPs), for an amount not-to-exceed \$2,700,000** [23-434](#)

PURPOSE & ACTION: CMAP is seeking to develop comprehensive countywide SAPs for Cook, DuPage, Kane, Lake, McHenry, and Will counties. CMAP requests authorization to enter into up to six contracts with selected firms or consultants. Funding will be provided through the SS4A discretionary grant program to advance efforts to support the US Department of Transportation's National Roadway Safety Strategy and a goal of zero deaths and serious injuries on our nation's roadways.

ACTION REQUESTED: CMAP Board Approval

**Attachments:** [CMAP Board Memo - RFP 287 SS4A Countywide Safety Action Plan](#)

**5.05 Authorization to enter into a contract for a 24-month term for RFP 288, Safe Streets for All (SS4A) Regionwide Engagement and Equity Campaign, in an amount not-to-exceed \$1,000,000** [23-433](#)

PURPOSE & ACTION: CMAP is seeking a consultant to develop and execute a regionwide engagement and equity campaign for Cook, DuPage, Kane, Lake, McHenry, and Will counties. Funding will be provided through the SS4A discretionary grant program to support efforts by the US Department of Transportation's National Roadway Safety Strategy and goal of zero deaths and serious injuries on roadways.

ACTION REQUESTED: CMAP Board Approval

**Attachments:** [CMAP Board Memo - RFP 288 SS4A Regionwide Engagement and Equity Campaign](#)

**5.06 Authorization to enter into a contract with Consolidated Flooring, in the amount not-to-exceed \$27,550, for fourth floor Old Postmaster Suite hallway floor coverings** [23-435](#)

PURPOSE & ACTION: CMAP completed renovation and furnishings to the agency's fourth floor space at the Old Post Office in 2020. A competitive procurement process was completed in 2020 in which Consolidated Flooring was the selected vendor for floor coverings. With the return to in-person

meetings, there is a need to cover the marble and tile hallway floors to suppress noise and reduce the slipperiness of floors due to rainwater and snow being tracked on the floor. Staff seeks authorization to enter into a contract for a not-to-exceed amount of \$27,500 with the vendor to cover the public meeting room hallways. Support for this work will be provided with FY 2023 UWP funds.

ACTION REQUESTED: CMAP Board Approval

**Attachments:** [CMAP Board Memo - Consolidated Flooring cost increase 10.2023](#)

**5.07 Authorization to enter into a contract and cost increase with Henricksen in the amount not-to-exceed \$5,400 for fifth floor office furniture [23-436](#)**

PURPOSE & ACTION: In 2020, CMAP completed renovation and furnishing of the fourth-floor space at the Old Post Office but delayed completion of the fifth-floor space due to uncertainties in the marketplace. In March 2023, the CMAP Board approved a cost increase to complete the remaining furnishings on the fifth floor. Some of the furnishings originally requested for purchase are no longer available and CMAP has sought alternative pieces. Staff is seeking approval of a \$5,400 contract increase with Henricksen to complete the furnishings. Support for this cost increase will be provided with FY 2023 UWP funds.

ACTION REQUESTED: CMAP Board Approval

**Attachments:** [CMAP Board Memo - Henricksen cost increase 10.3.23](#)

**5.08 Authorization to enter into a one-year contract with NearMap for aerial photography in an amount of \$52,000 [23-437](#)**

PURPOSE & ACTION: CMAP maintains large data resources for use in its development, projection and evaluation of land use and transportation in the northeastern Illinois region. CMAP requests authorization to enter into a one-year contract with NearMap for the commercial data set and support for this service will be provided with FY 2024 Operating Funds.

ACTION REQUESTED: CMAP Board Approval

**Attachments:** [CMAP Board Memo - NearMap](#)

**6.0 Other Items for Approval**

**6.01 Election of MPO Policy Committee Vice-Chair [23-432](#)**

PURPOSE & ACTION: The MPO Policy Subcommittee will present their nominated candidate for the office of Vice-Chair of the MPO Policy Committee for the following year.

ACTION REQUESTED: MPO Policy Committee Approval

**Attachments:** [Election of Vice Chair - MPO Policy Committee 9.27.23](#)

**6.02 Approval of the MPO Policy Committee meeting schedule for 2024 [23-425](#)**

PURPOSE & ACTION: Attached are the proposed dates for 2024's MPO Policy Committee for the committee's review and approval.

ACTION REQUESTED: MPO Policy Committee Approval

**Attachments:** [2024 MPO Policy Meeting Schedule](#)

**6.03 Approval of the Federal Fiscal Year (FFY) 2024 - 2028 Surface Transportation Program Shared Fund (STP-SF), Congestion Mitigation and Air Quality (CMAQ), Carbon Reduction Program (CRP), and locally programmed Transportation Alternatives (TAP-L) Programs [23-419](#)**

PURPOSE & ACTION: The proposed FFY 2024 - 2028 STP-SF, CMAQ Improvement Program, CRP, and TAP-L regional transportation funding programs and the corresponding TIP Amendments 24-01.1, 24-01.2 and 24-01.3 were approved by the Transportation Committee for consideration by the CMAP Board and MPO Policy Committee for approval.

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

**Attachments:** [Board-MPO\(Memo\)STP-CMAP-CRP-TAP Approval10-11-231](#)  
[FFY24-28 CMAQ/CRP Program](#)  
[FFY24-28 STP-SF Program](#)  
[FFY24-28 TAP-L Program](#)  
[CMAQ/CRP TIP Amendment 24-01.1](#)  
[STP-SF TIP Amendment 24-01.2](#)  
[TAP-L TIP Amendment 24-01.3](#)

**6.04 CMAP Board and MPO Policy Committee resolution submitting Plan of Action for Regional Transit pursuant to Illinois Public Act 102-1028 [23-431](#)**

PURPOSE & ACTION: The Plan of Action for Regional Transit (PART) fulfills the requirements of Illinois Public Act 102-1028 tasking the Chicago Metropolitan Agency for Planning (CMAP) with developing legislative recommendations on the region's transit system. The COVID-19 pandemic resulted in drastic shifts in transit ridership across the region with the prevalence of remote work and changes to where, when, and how people traditionally traveled. This resulted in major revenue loss, forcing transit providers to rely on federal assistance to operate. Those funds will soon expire which means a \$730 million annual budget gap by 2026 simply to return to pre-pandemic service levels. PART is grounded in sound public policy; builds on previous regional plans; and includes meaningful public engagement, data, models, analysis, findings, alternatives, and recommendations consistent and aligned with the region's goals outlined in ON TO 2050. It contains recommendations on improvements to the system, how to pay for it and how to implement reforms. A resolution has been crafted that authorizes CMAP to submit the Plan of Action for Regional Transit to the Governor and General Assembly for their consideration of the recommendations contained therein by January 1, 2024.

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

**Attachments:** [PART Webpage](#)  
[Plan of Action for Regional Transit](#)  
[Resolution - October Board MPO](#)  
[Change log](#)  
[Formal comments on the Plan of Action for Regional Transit](#)

**7.0 Information Items**

**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 of the CMAP Board is scheduled for November 8, 2023.

The next meeting of the MPO Policy Committee is scheduled for January 11, 2024.

**11.0 Adjournment**