



MPO POLICY COMMITTEE AND CMAP BOARD

AGENDA - FINAL

Wednesday, September 13, 2023

9:30 AM

SPECIAL MEETING

**Marquee Conference Room
433 West Van Buren Street, 2nd Floor
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 September 12 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

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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.

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) 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 June 14, 2023** [23-387](#)

ACTION REQUESTED: CMAP Board Approval

Attachments: [CMAP Board Minutes 06.14.23](#)

4.0 CMAP Announcements**4.01 Executive director's report** [23-388](#)

ACTION REQUESTED: Information

5.0 Procurements and Contract Approvals**5.01 Contract for a three-year agreement, with two, two-year renewal options, with Resource Systems Group (RSG) for RFP 286 Household Travel Survey in the amount of \$2,999,329.74** [23-400](#)

PURPOSE & ACTION: CMAP periodically conducts household travel surveys to collect travel behavior data to create a comprehensive snapshot of the travel choices made by residents, with the last conducted in 2018-19. It is recommended that the Board approve a three-year contract agreement, with two, two-year renewal options, with Resource Systems Group to implement a set of three surveys, conducted on two-year cycles, to understand how travel behavior in the region is changing in response to post-COVID environment. The cost for Phase One of the survey is \$1,063,692.10 with an amount not to exceed \$2,999,329.74 for the completion of all three phases of the survey.

ACTION REQUESTED: CMAP Board Approval

Attachments: [RFP 286 Household Travel Survey Memo](#)

5.02 Sole source agreement to enter into a nine-month agreement with one, six-month optional renewal, with DePaul University to provide Housing Data Snapshot for the not-to-exceed amount of \$260,000 [23-390](#)

PURPOSE & ACTION: CMAP is pursuing activities to address affordable housing options in northeastern Illinois to address the systemic imbalance between job centers and where people live. Board approval is requested to enter into a nine-month, sole source agreement, with one six-month option for renewal, with DePaul University to deliver data profiles for each jurisdiction. This project will be funded by FY 24 and FY25 UWP funds for a maximum not-to-exceed cost of \$260,000.

ACTION REQUESTED: CMAP Board Approval

Attachments: [Housing Data Snapshots DePaul Memo](#)

5.03 Intergovernmental agreement for Cook County Assessor Data - Tax Year 2021 [23-391](#)

PURPOSE & ACTION: The Cook County Assessor's Office GIS data is available at no cost but requires a resolution by the board that authorizes the executive director to enter into an intergovernmental agreement with Cook County Assessor's Office to access GIS data for the 2021 tax year.

ACTION REQUESTED: CMAP Board Approval

Attachments: [IGA with Cook County Sep 2023](#)
[Resolution with Cook County Assessor Office \(CCAO\) for GIS data sharing](#)
[Exhibit A - Statement of Purpose](#)

6.0 Other Items for Approval

6.01 Nomination of CMAP Officers

[23-389](#)

At the previous meeting, the Chair of the Board directed the Executive Director to collect feedback from members related to the appointment of CMAP officers. A recommended slate of officers for the board's consideration.

ACTION REQUESTED: CMAP Board Approval

Attachments: [Memo on nomination of Officers](#)

7.0 Information Items

7.01 Plan of Action for Regional Transit (PART) report update

[23-399](#)

PURPOSE & ACTION: Update on 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

Attachments: [Resolution language for Board MPO consideration - Draft Plan of Action for Regional Transit DRAFT](#)

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 will be a joint meeting with the CMAP Board and is scheduled for Wednesday, October 11, 2023 at 1:30 PM.

The meeting will be held in the Marquee Room on the 2nd floor of the Old Post Office.

11.0 Adjournment