



CMAP BOARD

AGENDA - FINAL

Wednesday, September 11, 2024

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 September 10, 2024 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/88121200726?pwd=OIFcnbDvF0rsbpzwKpB4CvRXBvKy2i.1>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 881 2120 0726 Passcode: 394669

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****2.01 Executive director's report**[24-352](#)

PURPOSE & ACTION: An update of notable activities of the agency and the executive director.

ACTION REQUESTED: Information

Attachments: [Executive director report](#)

CONSENT AGENDA (Agenda items 3.01 and 4.01)**3.0 Approval of Minutes****3.01 Minutes from June 12, 2024**[24-351](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

Attachments: [06.12.24 Minutes - Draft](#)

4.0 Procurements and Contract Approvals**4.01 Intergovernmental agreement for Cook County Assessor Data - Tax Year 2023**[24-350](#)

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 2023 tax year.

ACTION REQUESTED: Approval

Attachments: [Memo - CCAO justification](#)
[Intergovernmental Agreement with Cook County](#)
[Resolution with Cook County Assessors Office for GIS data](#)
[Exhibit A - Statement of Purpose](#)

REGULAR AGENDA**5.0 Items for Approval****5.01 Nomination of CMAP Officers**[24-353](#)

At the June 12, 2024 meeting, the Chair of the Board directed the Executive Director to collect feedback from members related to the appointment of CMAP officers. Based on their feedback, a slate of officers has been prepared for the board's consideration.

ACTION REQUESTED: Approval

Attachments: [Memo - nomination of officers](#)

5.02 Authorization to enter into a contract with CDM Smith as a result of RFP 306 for a Corridor Development Office for the I-290 Blue Line Corridor Program for a term up to 36 months, with two, one-year renewal options in an amount not to exceed \$11,000,000 [24-333](#)

PURPOSE & ACTION: The Chicago Metropolitan Agency for Planning (“CMAP”) is seeking to contract with a professional consulting firms with multidisciplinary expertise to provide program administration in connection with a newly formed Corridor Development Office (“CDO”) for the I-290 Blue Line Corridor Program (“Corridor Program”) in Illinois.

ACTION REQUESTED: Approval

Attachments: [Memo - RFP 306 justification](#)
[Attachement 1 Evaluation Criteria - RFP 306](#)
[Attachment 2 Evaluation Ranking- RFP 306](#)

6.0 Executive Session

6.01 Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21) [24-356](#)

PURPOSE & ACTION: Bi-annual review of closed session minutes.

ACTION REQUESTED: Information

6.02 Action on the recommendation by counsel and staff regarding closed session minutes and the destruction of closed session recordings older than 18 months [24-357](#)

PURPOSE & ACTION: The Board will consider staff and counsel’s recommendations on the release of previously approved closed session meeting minutes and the destruction of recordings older than 18 months.

ACTION REQUESTED: Approval

7.0 Information Items

7.01 Greater Chicagoland Economic Partnership update [24-362](#)

PURPOSE & ACTION: CMAP and representatives from World Business Chicago and the Greater Chicagoland Economic Partnership will discuss highlights of year one of the partnership, as well as a look into the future of the partnership and how it relates to CMAP’s work.

ACTION REQUESTED: Information

Attachments: [Memo - GCEP update](#)

7.02 Presentation of CMAP Board by-laws update pursuant to changes passed in Public Act 103-0986 [24-365](#)

PURPOSE & ACTION: Senate Bill 3389, the Regional Planning Act Modernization Bill, was signed into law by the governor with an effective date of January 1, 2025. Public Act 103-0986 amends the language to require concurrence of four-fifths for the Board members office to take any action, except for decisions with regard to contracts (excluding contracts pertaining to the employment of the Executive Director), grants, purchase agreements, and meeting minutes. Amendments to the CMAP Board by-laws are needed to mirror the new legislation. Formal consideration of the proposed by-laws changes will be presented to the Board for their consideration at its November 13, 2024 meeting.

ACTION REQUESTED: Information

Attachments: [Memo - Updated CMAP Board by-laws](#)
 [Public Act 103-0986](#)
 [Updated CMAP Board by-laws](#)

7.03 State legislative update

[24-361](#)

PURPOSE & ACTION: The Intergovernmental Affairs team will provide an update on recent state legislative activity.

ACTION REQUESTED: Information

Attachments: [Memo - Legislative Update](#)

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 a joint meeting with the MPO Policy Committee and is scheduled for October 9, 2024

11.0 Adjournment