



CMAP BOARD AND MPO POLICY COMMITTEE

AGENDA - FINAL

Wednesday, October 9, 2024

9:30 AM

**Old Post Office
Marquee Conference Room
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 until Tuesday, October 8, 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=OIFcncDvF0rsbpzwKpB4CvRXBvKy2i.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**[24-414](#)

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

ACTION REQUESTED: Information

Attachments: [Memo - Executive director report](#)

3.0 Approval of Minutes**3.01 MPO Policy Committee meeting minutes from June 13, 2024**[24-408](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: MPO Policy Committee Approval

Attachments: [MPO Policy Committee 06.13.24 Minutes](#)

CONSENT AGENDA (Agenda Items 3.02 and 4.01 - 4.03 for CMAP Board Approval)**3.02 CMAP Board minutes from September 11, 2024**[24-411](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: CMAP Board Approval

Attachments: [CMAP Board 09.11.24 Minutes](#)

4.0 Procurements and Contract Approvals**4.01 Authorization to amend contract C24-0066 with Energy + Environmental Economics, Inc. for Comprehensive Climate Action Plan Technical Assistance for an additional amount of \$71,000 for a total not to exceed amount of \$511,000**[24-427](#)

PURPOSE & ACTION: Chicago Metropolitan Agency for Planning is seeking to amend its existing contract with Energy + Environmental Economics, Inc. to facilitate the distribution of community engagement stipends and complete the project as scoped.

ACTION REQUESTED: CMAP Board Approval

Attachments: [Memo - C24-0066 Amendment Justification 02](#)

4.02 Authorization to amend contract C23-0029 with ICF Incorporated, LLC for Resilience Improvement Program for the additional amount of \$50,285 for a total not to exceed amount of \$885,000[24-428](#)

PURPOSE & ACTION: the Chicago Metropolitan Agency for Planning is seeking to amend its existing contract with ICF Incorporated, LLC to facilitate completion of the project as scoped to meet the United States Department of Transportation's (UDSOT's) minimum requirements for a resilience improvement plan.

ACTION REQUESTED: CMAP Board Approval

Attachments: [Memo - C23-0029 A02 ICF Amendment Justification](#)

4.03 Authorization to amend contract C24-0047 with SRF Consulting Group, Inc. for Northwest Cook Transit Coordination Study for an additional amount of \$29,725.21 for a total not to exceed amount of \$222,100 [24-431](#)

PURPOSE & ACTION: Chicago Metropolitan Agency for Planning is seeking to amend its existing contract with SRF Consulting Group, Inc. to facilitate additional engagement work.

ACTION REQUESTED: CMAP Board Approval

Attachments: [Memo - C24-0047 A01 Board Justification Memo](#)

REGULAR AGENDA

5.0 Items for Approval

5.01 Approval of the MPO Policy Committee meeting schedule for 2025 [24-412](#)

PURPOSE & ACTION: Attached are the proposed 2025 dates for the MPO Policy Committee's review and approval.

ACTION REQUESTED: MPO Policy Committee Approval

Attachments: [Memo - MPO Policy Committee 2025 meeting dates](#)

5.02 Election of MPO Policy Committee Vice-Chair [24-413](#)

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: [Memo - Nomination of Vice-Chair](#)

5.03 Memorandum of Understanding (MOU) between the CMAP Board and MPO Policy Committee [24-421](#)

PURPOSE & ACTION: When CMAP was created 20 years ago, the CMAP Board and MPO Policy Committee jointly adopted a MOU that is the framework for integrating land use and transportation planning for the seven-county Chicago region. The MOU must be approved reaffirmed by both bodies regularly. In June, the MOU was brought before the committees for informational purposes to the CMAP Board and MPO Policy Committee at their June 2024 meetings. No changes are being recommended; staff requests the CMAP Board and MPO Policy Committee approve and reaffirm the MOU.

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

Attachments: [Memo - MOU Board and MPO Policy Committee](#)
[MPO Board MOU 2024](#)

6.0 CMAP Announcements

6.01 CMAP Board report [24-415](#)

PURPOSE & ACTION: An update on CMAP Board meeting activities will be provided.

ACTION REQUESTED: Information

6.02 Council of Mayors' Executive Committee report [24-416](#)

PURPOSE & ACTION: A report on the activities of the Council of Mayors Executive Committee will be provided.

ACTION REQUESTED: Information

7.0 Information Items

7.01 CMAQ Program Mid-Point Performance Plan [24-422](#)

The attached draft report summarizes the federal requirements for CMAP in the establishment and monitoring of performance measure targets associated with the Congestion Mitigation and Air Quality Improvement (CMAQ) program. In 2018, CMAP established the two-year and four-year targets for the 1st Performance Period with the adoption of ON TO 2050. With the adoption of the ON TO 2050 Update on October 12, 2022, CMAP established new two-year and four-year targets for the 2nd Performance Period. This report contains a two-year progress assessment in achieving those performance targets.

ACTION REQUESTED: Information

Attachments: [Memo - CMAQ MidPoint Performance Plan](#)
[CMAQ Mid-Point Performance Plan-2 Performance Period 10-1-24](#)

7.02 Regional Transportation Plan (RTP) update [24-419](#)

PURPOSE & ACTION: CMAP staff will provide an update on the development of the RTP and an overview of the planned approach and next steps for the Financial Plan for Transportation.

ACTION REQUESTED: Information

Attachments: [Memo - RTP Update](#)

7.03 Comprehensive Climate Action Plan for the greater Chicago area update [24-420](#)

PURPOSE & ACTION: CMAP will discuss progress on the development of the Comprehensive Climate Action Plan for the greater Chicago area. Recent work includes the finalization of the greenhouse gas (GHG) inventory, the initiation of stakeholder engagement and policy research, and the selection of a tool to quantify GHG emission reductions and corresponding benefits. CMAP seeks to engage in a discussion about opportunities, challenges, and priorities for the CMAP region within this larger, 13-county planning geography.

ACTION REQUESTED: Information

Attachments: [Memo - CAP update](#)

7.04 Regional Safe Streets for All (SS4A) Grant Program update [24-430](#)

PURPOSE & ACTION: CMAP is working with consultants to develop Countywide Safety Action Plans for Cook, DuPage, Kane, Lake, McHenry, and Will counties. Staff will provide an update on the overall

progress, provide information on engagement activities, review the important foundation of the need for this work, and hear about the end goal of supporting our communities in the implementation of projects that will help to eliminate roadway fatalities and serious injuries.

ACTION REQUESTED: Information

Attachments: [Memo - SS4A Regional Update](#)

7.05 September 2024 Executive Committee report on grants and procurements [24-417](#)

PURPOSE & ACTION: A monthly update of activity relating to grants, contracts and procurements. This report is typically submitted to the Executive Committee for their review but is being provided to the Board due to the committee's meeting cancellation.

ACTION REQUESTED: Information

Attachments: [September Grants and Procurements Report](#)

7.06 State legislative update [24-429](#)

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 CMAP Board is scheduled to meet on Wednesday, November 13, 2024.

The MPO Policy Committee is scheduled to meet on Thursday, January 9, 2025.

11.0 Adjournment