



CMAP BOARD

AGENDA - FINAL

Wednesday, November 13, 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 Tuesday, November 12, 2024 at 4:00 p.m. or should plan to arrive early to check-in with the building's information desk for access.

ZOOM MEETING INFORMATION

<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**[24-459](#)

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

ACTION REQUESTED: Information

Attachments: [Memo - Executive director report 11.13.2024](#)

CONSENT AGENDA (Agenda items 3.01, 4.01 through 4.05, and 5.01 through 5.02)**3.0 Approval of Minutes****3.01 Joint meeting minutes from October 9, 2024**[24-452](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

Attachments: [CMAP-MPO 10.09.24 Minutes](#)

4.0 Procurements and Contract Approvals**4.01 Authorization to enter into contract C25-0073 with x3 Design US LLC as a result of RFP 327, for the Council on Universal Design and Accessibility for a term up to 24-months with three, one-year optional renewals, in an amount not to exceed \$117,700**[24-334](#)

PURPOSE & ACTION: The Chicago Metropolitan Agency for Planning (CMAP) is seeking to contract with a consultant to assist in establishing and facilitating a regional coalition that will serve as an advisory committee responsible for assessing the agency's work as in accessibility

ACTION REQUESTED: Approval

Attachments: [Memo - RFP 327 CUDA justification](#)
[Attachment 1 - RFP 327 Evaluation Criteria](#)
[Attachment 2 - RFP 327 Evaluation Scores](#)

4.02 Authorization to enter into contract C25-0074 with CCS Learning Academy a result of RFP 302, for a Diversity, Equity, and Inclusion (DEI) Framework, for a term up to 24-months, with three, one-year optional renewals, in an amount not to exceed \$150,700[24-440](#)

PURPOSE & ACTION: The Chicago Metropolitan Agency for Planning (CMAP) is seeking to contract with a consultant to lead the update of CMAP's internal DEI Roadmap.

ACTION REQUESTED: Approval

Attachments: [Memo - RFP 302 CCS Learning Academy justification](#)
[Attachment 1 - RFP 302 Evaluation Criteria](#)
[Attachment 2 - RFP 302 Evaluation Scores](#)

- 4.03 Authorization to enter into contract C25-0075 with MUSE Community + Design as a result of RFP 318, for Regional and Municipal Accessibility Engagement for a term up to 24-months with three, one-year optional renewals, in an amount not to exceed \$166,100** [24-441](#)

PURPOSE & ACTION: CMAP is seeking an engagement consultant to support engagement efforts for municipal public right-of-way for Americans with Disabilities (PROW ADA) transition plan technical assistance projects and to develop and execute a regional engagement campaign.

ACTION REQUESTED: Approval

Attachments: [Memo - RFP 318 MUSE Community + Design justification](#)
[Attachment 1 - RFP 318 Evaluation Criteria](#)
[Attachment 2 - RFP 318 Evaluation scores](#)

- 4.04 Authorization to enter into contract C25-0076 with KerrSmith Design as a result of RFP 333, for Regional Vision: Scenario planning, for a term up to 24-months with three, one-year optional renewals, in an amount not to exceed \$300,000** [24-442](#)

PURPOSE & ACTION: The Chicago Metropolitan Agency for Planning (CMAP) is seeking to contract with a consultant to support the scenario planning activities of an innovative Regional Vision.

ACTION REQUESTED: Approval

Attachments: [Memo - RFP 333 KerrSmith justification](#)
[Attachment 1 - Evaluation Criteria - RFP 333](#)
[Attachment 2 - Evaluation Scores - RFP 333 rev](#)

- 4.05 Authorization to enter into contract C25-0077 with M. Harris & Co. as a result of RFP 334 for strategic planning and engagement integration for a term up to 36-months with two, one-year optional renewals, in an amount not to exceed \$2,420,000** [24-443](#)

PURPOSE & ACTION: The Chicago Metropolitan Agency for Planning (CMAP) is seeking to contract with a consultant to support pre-planning activities for the communications and engagement elements of an innovative Regional Vision

ACTION REQUESTED: Approval

Attachments: [Memo - RFP 334 M. Harris & Co. justification](#)
[Attachment 1 - Evaluation Criteria - RFP 334](#)
[Attachment 2 - Evaluation Scores - RFP 334 rev \(1\)](#)

5.0 Other Items for Approval

- 5.01 Consideration of the 2025 CMAP Board meeting schedule** [24-457](#)

PURPOSE & ACTION: The CMAP Board meets monthly, typically during the second Wednesday of the month. The proposed schedule for the 2025 calendar year is attached for the Board's consideration.

ACTION REQUESTED: Approval

Attachments: [Memo - 2025 CMAP Board Meeting Schedule](#)

5.02 Consideration of CMAP committees for calendar year 2025 [24-458](#)

PURPOSE & ACTION: Annually, the Board approves the committee structure it will use for the following year.

ACTION REQUESTED: Approval

Attachments: [Memo - 2025 CMAP Committees proposed for 2025](#)

REGULAR AGENDA**6.0 Other Items for Approval****6.01 Consideration of the CMAP Board by-laws update pursuant to changes passed in Public Act 103-0986** [24-456](#)

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.

ACTION REQUESTED: Approval

Attachments: [Memo - Bylaws update](#)
[Attachment 1 - Public Act 103-0986](#)
[Attachment 2 - Board By-laws \(Redline\)](#)

7.0 Information Items**7.01 Draft 2025-2026 Federal and State Advocacy Agenda** [24-455](#)

PURPOSE & ACTION: A draft of the 2025-2026 Federal and State Advocacy Agenda will be presented. Updated biennially, the agenda is developed through the lens of ON TO 2050 and CMAP's Strategic Direction to continuously strengthen and advance regional goals in transportation, climate, and economic competitiveness.

ACTION REQUESTED: Information

Attachments: [Memo - 2025-2026 Draft Advocacy Agenda](#)
[Attachment 1 - CMAP Advocacy Agenda - DRAFT](#)
[Attachment 2 - 09.13.24 lead service line replacement ltr to CMAP](#)

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 Monday, January 13.

11.0 Adjournment

Following the adjournment of the CMAP Board meeting, the Board will take a 10-minute break and will return for a strategic planning workshop.

ZOOM MEETING INFORMATION

<https://us06web.zoom.us/j/86796207245?pwd=MPIhbG4dQNVdmGbqVz5dL2HTBEOaFa.1>

Conference Call number: 312 626 6799 US (Chicago)

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