



CMAP BOARD

AGENDA - FINAL

Monday, January 13, 2025

9:30 AM

Note meeting date

**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 Friday, January 10, 2025 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/82410801918?pwd=LBh63lWlDzQ4linAzh4g2hlxfXbpCK.1>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 824 1080 1918 Passcode: 617525

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****[25-003](#)**

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

ACTION REQUESTED: Information

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

CONSENT AGENDA**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 Board & MPO Policy Committee 10.09.24 Minutes](#)

4.0 Procurements and Contract Approvals**4.01 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 Items for Approval**5.01 Consideration of the 2025 CMAP Board meeting schedule****[24-457](#)**

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

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 - CMAP Committees proposed for 2025](#)

REGULAR AGENDA**6.0 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: Amendments to the CMAP Board By-Laws are needed to mirror the Regional Planning Act Modernization legislative action effective January 1, 2025.

ACTION REQUESTED: Approval

Attachments: [Memo - 2025 by-laws update](#)
[Attachment 1 - Public Act 103-0986](#)
[Attachment 2 - Board By-laws \(Redline\)](#)

6.02 2025-2026 Federal and State Advocacy Agenda [24-503](#)

PURPOSE & ACTION: The advocacy agenda is a tool used to inform policymakers and elected officials with concrete and tangible actions that can be taken to effectuate change and advance regional goals in transportation, climate, and economic competitiveness. It is updated biennially. The 2025-2026 agenda is recommended for Board approval.

ACTION REQUESTED: Approval

Attachments: [Memo - 2025-2026 Advocacy Agenda](#)
[Attachment 1 CMAP Advocacy Agenda 2025](#)
[Attachment 2 9-13-24 CMAP LSLR](#)

7.0 Information Items**7.01 2024 CMAP Annual Report** [24-507](#)

PURPOSE & ACTION: This report shares progress made in 2024 toward our region's shared vision and ON TO 2050 goals. The Executive Director will share highlights from the report.

ACTION REQUESTED: Information

Attachments: [Memo - Annual Report 2024](#)
[Annual Report 2024 - Final](#)

7.02 Introduction of the Proposed FY 2026 Budget and Work Plan[25-004](#)

PURPOSE & ACTION: The Board approves a budget and work plan annually. This draft FY2026 annual work plan identifies key activities CMAP will continue or commence during the time period of July 1, 2025 - June 30, 2026. The Board will be asked to approve the FY2026 budget and work plan at its February meeting.

ACTION REQUESTED: Information

Attachments: [Memo - FY26 Budget Introduction](#)
[FY26 draft CMAP Work Plan](#)

7.03 Procurements approved by the Executive Committee[24-505](#)

PURPOSE & ACTION: In accordance with the CMAP By-Laws, the Executive Committee is reporting four procurements approved at its special meeting on November 25, 2024. These were on the Board's November 2024 meeting which was cancelled due to a lack of a quorum.

ACTION REQUESTED: Information

Attachments: [Memo - Executive Committee procurement approvals](#)

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 February 12, 2025.

11.0 Adjournment