



CMAP BOARD

AGENDA - FINAL

Wednesday, May 14, 2025

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 May 13 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.

ZOOM MEETING INFORMATION

<https://us06web.zoom.us/j/82410801918?pwd=LBh63lWIDzQ4linAzh4g2hlxfXbpCK.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****[25-118](#)**

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

ACTION REQUESTED: Information

Attachments: [Memo - Executive director report 5.7.25](#)

CONSENT AGENDA (Agenda Items 3.01, and 4.01 through 4.04)**3.0 Approval of Minutes****3.01 Minutes from April 9, 2025****[25-122](#)**

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

Attachments: [CMAP Board 04.09.24 Minutes](#)

4.0 Procurements and Contract Approvals**4.01 Authorization to enter into a sole source contract with TierPoint for IT Data Center Colocation for a term of up to 24 months with three, one-year options to renew in the amount of \$889,000****[25-110](#)**

PURPOSE & ACTION: CMAP is seeking to continue the colocation services with TierPoint for a term of up to 24 months with three, one-year optional renewals. TierPoint provides CMAP with a secure colocation facility within three blocks of CMAP's office that supports the majority of CMAP's server and storage infrastructure with redundant network connectivity to CMAP's office and the cloud as well as redundant power sources.

ACTION REQUESTED: Approval

Attachments: [Memo - Sole Source Justification-TIERPOINT](#)

4.02 Authorization to amend contract C-24-0063 with Matrix Management Institute, Inc. (MMI) for RFP 293 matrix management consultancy and training for an additional amount of \$197,750 for a total not to exceed amount of \$385,750 and to exercise its one-year renewal option**[25-113](#)**

PURPOSE & ACTION: CMAP entered into a contract with MMI on April 25, 2024 for matrix management consultancy and training for the organization. CMAP wishes to continue these services for the implementation of a sustainable matrix management roll-out at CMAP.

ACTION REQUESTED: Approval

Attachments: [Memo - Amendment Justification - MMI](#)

4.03 Authorization to amend contract C-22-0042 with Astriata for RFP 258 Website Migration, Design and Development, Content Strategy, Hosting, and Support Services in the amount of \$54,280 and exercise a one-year renewal option [25-114](#)

CMAP entered into a contract with Astriata on June 3, 2022 for website hosting services and technical support/website development. CMAP is seeking to exercise a one-year renewal for continued hosting, support, and website development services in the amount of \$54,280, rounded to the nearest thousand dollars.

ACTION REQUESTED: Approval

Attachments: [Memo - Amendment Justification - Astriata](#)

4.04 Authorization to purchase compensation study services from Crowe, LLC under the TXShare Master Interlocal Purchasing Agreement in the amount of \$160,000 for a term of up to 12 months with a one-year renewal option [25-115](#)

CMAP periodically conducts compensation studies to ensure it is offering competitive compensation packages to recruit and retain skilled staff and to ensure job descriptions accurately reflect qualifications, responsibilities, and education commensurate with the work performed. The contract was competitively bid and procured through TXshare.

ACTION REQUESTED: Approval

Attachments: [Memo - ILA Justification- Crowe LLC](#)

REGULAR AGENDA

5.0 Information Items

5.01 I-290 Blue Line Corridor Development Office (CDO) update [25-124](#)

PURPOSE & ACTION: An update of the activity of the I-290 Blue Line CDO and the significant progress that the CDO and its partners have made in program development delivery.

ACTION REQUESTED: Information

Attachments: [Memo - I-290 Blue Line Corridor Program](#)

5.02 Regional Vision update [25-131](#)

PURPOSE & ACTION: Updates on the early phases of the Vision planning process and a preview of early insights from a regional existing conditions assessment.

ACTION REQUESTED: Information

Attachments: [Memo - Vision - Existing Conditions](#)

5.03 Legislative update [25-123](#)

PURPOSE & ACTION: CMAP staff will provide an update on recent federal and state legislative activity.

ACTION REQUESTED: Information

Attachments: [Memo - Legislative Update](#)

6.0 Other Business**7.0 Public Comment**

This is an opportunity for comments from members of the audience.

10.0 Next Meeting

The next meeting is scheduled for June 11, 2025

11.0 Adjournment