

CMAP BOARD

AGENDA - FINAL

Wednesday, February 9, 2022

9:30 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/83554862584?pwd=aldKb0E4MjNTbFBBRE5PMGtKaW1Gdz09>

Meeting ID: 835 5486 2584

Passcode: 162541

One tap mobile

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1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

3.01 Minutes from January 12, 2022.

[22-076](#)

ACTION REQUESTED: Approval

Attachments: [Board 1.12.22 Minutes](#)

4.0 Executive Director's Report

4.01 Executive Director's Report

[22-025](#)

ACTION REQUESTED: Informational

5.0 Procurements and Contract Approvals

5.01 Vendor limit increase for project management services of the municipal pavement plans management program for AECOM

[22-078](#)

PURPOSE & ACTION: Cost increase approval for project management vendor for pavement management program

ACTION REQUESTED: Approval

Attachments: [RFP 207 PM for Pavement Mgmt Cost Increase Memo-Revised](#)

- 5.02 Sole source contract approval with PayTech to implement Human Capital Management (HCM) system [22-088](#)

PURPOSE & ACTION: This is a contract for an experienced project manager to provide implementation support to integrate the HCM system.

ACTION REQUESTED: Approval

Attachments: [PayTech HCM Implementation Board Memo](#)

6.0 Other Items for Approval/Acceptance

- 6.01 Presentation of FY 2021 Financial Audit [22-022](#)

PURPOSE & ACTION: Sikich, LLP will present the annual financial report and management letter for the year ending June 30, 2021.

ACTION REQUESTED: Informational

Attachments: [21 Final Audit and Single Audit Report - CMAP](#)
[21 Final Brd Comm - CMAP](#)

- 6.02 Fiscal Year 2023 comprehensive annual workplan and budget [22-087](#)

PURPOSE & ACTION: Staff is seeking board approval of the Fiscal Year 2023 Budget and Work Plan that was presented in draft form at the January Board Meeting. The work plan continues to focus on the On To 2050 plan implementation in three areas: transportation, regional economy, and transportation.

ACTION REQUESTED: Approval

Attachments: [Cover memo - Budget 2-2-22 Final](#)
[FY2023 ComprehensiveBudgetWorkPlan v3 draft](#)
[Memo sent to TC meeting on 2.4.2022](#)

7.0 Information Items

- 7.01 ON TO 2050 Update [22-059](#)

PURPOSE & ACTION: CMAP is currently developing the federally required update to ON TO 2050 due in October 2022. Staff will present an overview of plan progress, with a focus on updates the region's socioeconomic forecast and the revenue/ expenditure forecast for the 2023 - 2050 Financial Plan.

ACTION REQUESTED: Informational

Attachments: [ON TO 2050 update financial plan for transportation – draft forecast memo](#)

8.0 Other Business**9.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting:

The CMAP Board will meet on March 9, 2022

11.0 Adjournment