



**CMAP BOARD**

**AGENDA - FINAL**

Wednesday, June 8, 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 May 11, 2022**

**[22-265](#)**

ACTION REQUESTED: Approval

**Attachments:**    [CMAP Board 5.11.22 Minutes - Final](#)

**4.0 Executive Director's Report**

**4.01 Executive Director's report**

**[22-274](#)**

ACTION REQUESTED: Information

**5.0 Procurements and Contract Approvals**

**5.01 Contract approval for Arctic IT in an amount not to exceed \$2,394,220 for selection of the Microsoft Dynamics 365 product as the agency's new Enterprise Resource Planning (ERP) system and project management and implementation services related to the ERP**

**[22-263](#)**

PURPOSE & ACTION: The agency is seeking to leverage the newest technology, streamline processes, provide more timely financial reporting, manage projects more efficiently, implement performance management, manage the compliance requirements of federal and state grants, provide appropriate internal controls and compliance with auditing standards, and provide required cybersecurity protection needed for financial information in today's high data security environment through the implementation of a new ERP system. The vendor limit is not to exceed \$2,394,220. Funding for this project will be included in the FY22-FY24 operating budgets.

ACTION REQUESTED: Approval

**Attachments:**     [ArcticIT Board Report V4](#)

## **6.0 Committee Reports**

### **6.01 Committee updates**

[22-154](#)

ACTION REQUESTED: Information

## **7.0 Other Items for Approval**

## **8.0 Information Items**

### **8.01 ON TO 2050 Plan Update**

[22-254](#)

PURPOSE & ACTION: CMAP has been developing the federally required update to ON TO 2050, which is due in October 2022. Staff will present on plan components, including the financial plan, regionally significant projects, socioeconomic forecasts, and performance measures. The draft version of the ON TO 2050 Plan Update will be available for public comment from June 10 to August 13, 2022.

ACTION REQUESTED: Information

**Attachments:**     [Executive Director's Introduction-ON TO 2050 Plan Update](#)  
[ON TO 2050 Plan Update - Summary](#)  
[ON TO 2050 Plan Update - Appendices](#)

### **8.02 ON TO 2050 Update/2023-2028 TIP Conformity Analysis and TIP Amendment**

[22-261](#)

PURPOSE & ACTION: The ON TO 2050 Update/TIP conformity analysis and TIP amendment 23-01 will be released for a public comment period running concurrently with the ON TO 2050 update comment period from June 10 to August 13, 2022. The analysis and amendment include additions, deletions, and changes to Not Exempt or Exempt Tested projects proposed to be designated as ON TO 2050 Regionally Significant Projects and changes to existing Not Exempt or Exempt Tested projects currently included in the FFY 2014-2019 TIP that are anticipated to be carried forward into the FFY 2023-2028 TIP.

ACTION REQUESTED: Information

**Attachments:**     [TC\(ConformityMemo\)06-03-22](#)

## **9.0 Other Business**

## **10.0 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.

## **11.0 Executive Session**

### **11.01 Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c)21.**

[22-275](#)

ACTION REQUESTED: Information

- 11.01 Action on the November 18, 2020 and June 9, 2021 closed session minutes, [22-281](#)**  
**A recommendation from counsel regarding prior closed session minutes, and the destruction of closed session recordings after 18 months**

ACTION REQUESTED: Approval

**12.0 Next Meeting**

The next meeting is scheduled for September 14, 2022

**13.0 Adjournment**