



**EXECUTIVE COMMITTEE**

**AGENDA - FINAL**

Wednesday, March 9, 2022

11:00 AM

(or immediately following the Board meeting)

Please join from your computer, tablet or smartphone.

<https://meet.goto.com/979605509>

United States: +1 (571) 317-3122

Access Code: 979-605-509

- One-touch: tel:+15713173122,,979605509#

**1.0 Call to Order and Introductions**

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minutes**

**3.01 Meeting minutes from February 9, 2022**

[22-124](#)

ACTION REQUESTED: Approval

**Attachments:** [Exec Committee 2.9.22 Minutes - Final](#)

**4.0 Financial Statements & Grants, Contracts, and Procurements**

**4.01 January monthly revenue and expenditure report for Fiscal Year (FY) 2022**

[22-134](#)

PURPOSE & ACTION: The financial statements reflect revenue and expenditures for the month ending January 31, 2022. Staff will provide a summary of the reports.

ACTION REQUESTED: Approval

**Attachments:** [January 2022 Financials Executive Committee Report](#)

**4.02 Contract approval with Embold Research for a one-year contract, with four optional one-year renewals, in the annual amount of \$24,400, a total of \$122,000 over a five-year period, to conduct an annual public opinion poll**

[22-121](#)

PURPOSE & ACTION: CMAP intends to conduct public opinion surveys annually and track the results over time. After a review of two submitted proposals, staff recommends that Embold Research be the selected as the vendor for this project. Funding for this contract will be included in the FY23-27 operating budgets. The maximum cost of a five-year agreement will not exceed \$122,000 and optional renewal years will be dependent on the performance and the level of approved funding for this purpose.

ACTION REQUESTED: Approval

**Attachments:** [Public Opinion Poll Board Memo 3.2.2022](#)

**4.03 March 9, 2022 Executive Committee report**

**[22-115](#)**

ACTION REQUESTED: Approval

**Attachments:** [ExecCmteMemo\(GrantsEtc\) 3 9 2022 AMH](#)

**6.0 Other Business**

**7.0 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.

**8.0 Next Meeting**

**The Executive Committee will meet on April 13, 2022**

**9.0 Adjournment**