



CMAP BOARD

AGENDA - FINAL

Wednesday, May 11, 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 March 9, 2022

[22-224](#)

ACTION REQUESTED: Approval

Attachments: [CMAP Board 5.11.2022 Minutes - Final](#)

4.0 Executive Director’s Report

4.01 Executive Director’s report

[22-155](#)

ACTION REQUESTED: Information

5.0 Procurements and Contract Approvals

5.01 Contract approval with ADP, a change from the initial vendor selection, for RFP 252 Outsourced Payroll System and Human Capital Management (HCM) System for three-years, for a not-to-exceed cost of \$300,000

[22-221](#)

PURPOSE & ACTION: CMAP seeks a new payroll and human resources management system that will more effectively integrate applicant tracking, onboarding, off-boarding, performance management, learning management , benefit management, succession planning, employee and manager self-service, leave administration, payroll, time and attendance, and HR analytics and reporting (standard and custom), with the ability to provide mobile functionality, integrate with third-party benefit providers systems, integrate with Microsoft Outlook calendars and the agency’s ERP platform.

ACTION REQUESTED: Approval

Attachments: [ADP Contract Approval](#)

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- 5.02 Cost increase in the amount of \$52,000 with Cities GPS for the Chicago Inclusive Regional Economy Outreach Project** [22-220](#)
- PURPOSE & ACTION: CMAP entered into an agreement with Cities GPS LLC for the Chicago Inclusive Regional Economy Outreach Project. The major objective of this project is to understand which economic development activities undertaken at a regional level could better achieve shared growth, competitiveness, and inclusion goals, referencing U.S. and international best practices. Due to unanticipated CMAP staff resignations, CMAP has requested that Cities GPS assume additional tasks initially allocated to CMAP for completion. CMAP staff are requesting Board approved for a \$52,000 cost increase for this project
- ACTION REQUESTED: Approval
- Attachments:** [Cities GPS Cost increase](#)
- 5.03 Cost increase in the amount of \$80,000 and 13-month contract extension with Jacobs Engineering Group, Inc., for Grade-Crossing Feasibility Project** [22-219](#)
- PURPOSE & ACTION: CMAP Board approved a contract with Jacobs Engineering Group, Inc., for grade-crossing feasibility studies in the amount of \$300,000. On March 10, 2021, the contract was extended to June 30, 2022, and included a cost increase of \$49,900, increasing the total not-to-exceed cost of the project to \$349,900.00. Staff is now seeking Board approval for an additional increase in the amount of \$80,000 in the contract amount, bringing the total not-to-exceed cost of the contract to \$429,900.
- ACTION REQUESTED: Approval
- Attachments:** [Jacobs Contract Extension/Cost Increase FY2023](#)
- 5.04 Contract approval with Oates Associates selected as vendor to conduct local community ADA self-evaluation and transition plan training for three-years for a not-to-exceed cost of \$236,100** [22-222](#)
- PURPOSE & ACTION: CMAP is developing a program to help communities in northeastern Illinois improve accessibility and comply with Title II of the Americans with Disabilities Act (ADA). CMAP is undertaking this project as part of its ADA Title II Compliance Program. The program will help communities in northeast Illinois improve accessibility and comply with Title II of the Americans with Disabilities Act (ADA). CMAP staff is seeking Board approval for the award of a two-year contract, with one one-year options for renewal, with Oates Associates for a two-year cost \$157,400. The maximum cost of the three-year agreement will-not-exceed \$236,100.
- ACTION REQUESTED: Approval
- Attachments:** [Oates Contract Approval](#)
- 6.0 Committee Reports**
- 6.01 Committee updates** [22-153](#)
- ACTION REQUESTED: Information
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7.0 Information Items

7.01 ON TO 2050 Plan update

[22-230](#)

PURPOSE & ACTION: CMAP is developing the federally required update to ON TO 2050, which is due in October 2022. Staff will present on the initial findings of the 2050 project components, including the financial plan, regionally significant projects, socioeconomic forecasts, and performance measures. This presentation is in preparation for delivery of the full draft ON TO 2050 plan in June.

ACTION REQUESTED: Information

Attachments: [Prelim-Draft RSPs Benefit Report Appendix1-TC V2 \(1\)](#)

7.02 Legislative update

[22-229](#)

ACTION REQUESTED: Information

7.03 Equitable engagement

[22-225](#)

PURPOSE & ACTION: To support the agency's efforts to pursue equity and inclusive growth, CMAP initiated an Equitable Engagement Pilot Program that focuses specifically on the inclusion of community, non-profit, and grass roots organizations representing marginalized communities in the regional planning process. The program design phase of the project is almost complete, and the recruitment phase is set to begin at the end of May. Staff will provide an overview of the program, including the program's goals, design, and recruitment plan.

ACTION REQUESTED: Information

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 next CMAP Board meeting is scheduled for June 8, 2022

11.0 Adjournment