



CMAP BOARD
MEETING MINUTES - FINAL

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Meeting ID: 835 5486 2584

Passcode: 162541

One tap mobile

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1.0 Call to Order and Introductions

Chair Bennett called the meeting to order at 9:33 a.m. and reminded the members that the meeting is being live-streamed. He requested that Executive Director Erin Aleman call the roll.

Present: Chairperson Gerald Bennett, Board Member Frank Beal, Board Member Matthew Brolley, Board Member Karen Darch, Board Member Paul Goodrich, Board Member Jim Healy, Board Member Nina Idemudia, At-Large Member John Noak, Board Member Richard Reinbold, Board Member Nancy Rotering, Board Member Stefan Schaffer, Vice Chair Anne Sheahan, Board Member Matthew Walsh, and At-Large Member Diane Williams

Absent: Vice Chair Carolyn Schofield, and Non-Voting Member Kouros Mohammadian

Non-Voting: Non-Voting Member Leanne Redden

(Member Healy arrived at 9:34 a.m.)

Staff present: Erin Aleman, Victoria Barrett, Jonathan Burch, Rick Ceschin, Daniel Comeaux, Brian Daly, Stephen Di Benedetto, Teri Dixon, Kate Evasic, Elizabeth Ginsberg, Jane Grover, Lindsay Hollander, Angela Manning-Hardimon, Tony Manno, Alexis McAdams, Amy McEwan, Martin Menninger, Jason Navota, Stephane Phifer, Russell Pietrowiak, Katie Piotrowska, Dawn Rafferty, Yousef Salama, Todd Schmidt, Elizabeth Scott, Gordon Smith, Molly Talkington, Blanca Vela-Schneider, Mary Weber, Laura Wilkison, Beatrix Yan

Others present: Alexander Beata, Christina Bader, Jason Biernat, Elaine Bottomley, Leonard Cannata, Eric Czarnota, Jon Paul Diipla, John Donovan, Jackie Forbes, Michael Fricano, Anthony Greep, Kendra Johnson, Tom Kelso, Mike Klemens, Brittany Matyas, Melissa Meyer, Heather Mullins, Leslie Phemister, Jada Porter, Troy Simpson, Vicky Smith, Joe Surdam, Mike Vanderhoof, Jazmin Vega

2.0 Agenda Changes and Announcements

There were no changes to the agenda.

3.0 Approval of Minutes

- 3.01 CMAP Board minutes from November 10, 2021.

[22-003](#)

Attachments: [CMAP Board Minutes 11.10.21](#)

A motion was made by At-Large Member Noak, seconded by At-Large Member Williams, that the minutes be approved. The motion carried by the following vote:

Aye: Chairperson Bennett, Board Member Beal, Board Member Brolley, Board Member Darch, Board Member Goodrich, Board Member Healy, Board Member Idemudia, At-Large Member Noak, Board Member Reinbold, Board Member Rotering, Board Member Schaffer, Vice Chair Sheahan, Board Member Walsh, and At-Large Member Williams

Absent: Vice Chair Schofield, and Non-Voting Member Mohammadian

Non-Voting: Non-Voting Member Redden

4.0 Executive Director's Report

- 4.01 Executive Director's Report

[22-025](#)

Executive Director Erin Aleman's report included updates on the following: the implementation of the Legistar Agenda Management System, CMAP's local dues contributions, the upcoming governor's Joint Budget and State of the State address, COVID relief funding for transportation projects, CMAP's technical assistance FY 2022 project group, the Infrastructure, Investment, and Job Act (IIFA), now known as the Bipartisan Infrastructure Law (BIL), an upcoming meeting for the Brookings Project, and the WTS Innovative Transportation Solutions Award for CMAP's Fees, Fines and Fares Project. Director Aleman wished Pace's former Executive Director Rocky Donahue well in his recent retirement. Melinda Metzger has assumed the position of Pace's Interim Executive Director.

Mayor Bennett requested that the CMAP Board send a letter to the Illinois Department of Transportation (IDOT) recommending that CMAP be the agency selected to distribute the funding for programs related to the IIFA. Member Darch requested that the letter also recommend that IDOT take the necessary measures to ensure they are able to meet the project capacity levels related to the increased funding. Member Redden requested that a copy of the letter be distributed to the CMAP Board after it has been sent.

5.0 Committee Reports

Executive Director Aleman reported that Member Beal and Member Brolley will serve as CMAP's representatives for the MPO Committee and that Member Idemudia and Member Noak will serve as their alternates.

6.0 Other Items for Approval

- 6.01 Strategic direction and committee approval

[22-021](#)

Attachments: [Memo - Strategic direction and committees](#)
[Bylaws, Regional Economy Committee 1.5.22](#)
[Regional Economy Committee Membership Representation - Draft](#)
[Climate Committee Membership Representation - Draft](#)
[Bylaws, Climate Committee 1.5.22](#)

Executive Director Aleman provided a brief overview of CMAP's strategic direction that helps facilitate and advance the goals of the On To 2050 plan in five-year increments. The new direction

includes the implementation of two new committees: the Climate Committee and the Regional Economy Committee.

Member Redden noted that a request had been made for the committee restructuring to be discussed at the MPO Policy Committee but that it did not occur. She clarified that she is not against the concept or principle of committee restructuring but the process that was taken. Discussion ensued.

A motion was made by Board Member Reinbold, seconded by At-Large Member Noak, to approve the committees list for 2022.

A request was made by Member Healy to allow the six collar County Board Chairs to each appoint a member to the Climate Committee. Mayor Bennett clarified that the action the board is taking is specific to the committee approval and that the Board has delegated the membership appointments to the executive director. Discussion continued.

A motion was made by Board Member Reinbold, seconded by At-Large Member Noak, that the committees for 2022 be approved and that the executive director take as guidance the request to have each county board chair appoint a member to the Climate Committee, as amended. The motion carried by the following vote:

Aye: Chairperson Bennett, Board Member Beal, Board Member Darch, Board Member Goodrich, Board Member Idemudia, At-Large Member Noak, Board Member Reinbold, Board Member Rotering, Board Member Schaffer, Vice Chair Sheahan, Board Member Walsh, and At-Large Member Williams

Nay: Board Member Healy

Absent: Vice Chair Schofield, and Non-Voting Member Mohammadian

Non-Voting: Non-Voting Member Redden

Not Present: Board Member Brolley

6.02 2022 Highway Safety Targets

[22-008](#)

Attachments: [2022 Highway safety performance targets](#)

Todd Schmidt, CMAP, provided a presentation of the 2022 highway safety targets, a component of the Transportation Performance Management (TPM) intended to track national goals at the state and regional levels. He reported that the state and CMAP region have seen an increase in fatalities during the last five years but that the number of serious injuries has decreased. The state did not meet or make significant progress towards meeting its safety targets and the Illinois Department of Transportation (IDOT) will be required to use all Highway Safety Improvement Program (HSIP) funds for safety projects and must develop a HSIP Implementation Plan. Mr. Schmidt reviewed a number of safety initiatives implemented by CMAP.

A motion was made by At-Large Member Noak, seconded by Board Member Darch, that the Federal Performance Targets be approved and referred to the MPO Policy Committee, due back on 1/13/2022. The motion carried by the following vote:

Aye: Chairperson Bennett, Board Member Beal, Board Member Darch, Board Member Goodrich, Board Member Healy, Board Member Idemudia, At-Large Member Noak, Board Member Reinbold, Board Member Rotering, Board Member Schaffer, Vice Chair Sheahan, Board Member Walsh, and At-Large Member Williams

Absent: Vice Chair Schofield, and Non-Voting Member Mohammadian

Non-Voting: Non-Voting Member Redden

Not Present: Board Member Brolley

6.03 Semi-annual ON TO 2050/TIP Conformity Analysis and TIP Amendment

[22-006](#)

Attachments: [Conformity Amendment 22-03](#)
[ON TO 2050/TIP Conformity Analysis](#)

Russell Pietrowiak, CMAP, presented the semi-annual On To 2050/TIP conformity analysis and TIP amendment.

A motion was made by At-Large Member Noak, seconded by At-Large Member Williams, that the Conformity Amendments be approved and referred to the MPO Policy Committee. The motion carried by the following vote:

Aye: Chairperson Bennett, Board Member Beal, Board Member Darch, Board Member Goodrich, Board Member Idemudia, At-Large Member Noak, Board Member Reinbold, Board Member Rotering, Board Member Schaffer, Vice Chair Sheahan, and At-Large Member Williams

Absent: Vice Chair Schofield, and Non-Voting Member Mohammadian

Non-Voting: Non-Voting Member Redden

Not Present: Board Member Brolley, Board Member Healy, and Board Member Walsh

7.0 Information Items

7.01 DRAFT FY 2023 Budget and Workplan

[22-023](#)

Executive Director Erin Aleman reported that the Illinois Department of Transportation (IDOT) has collaborated with local metropolitan planning agencies to accelerate the review and approval process of their workplans. This year's draft workplan and budget is due on February 14, 2022.

Chief of Staff Amy McEwan provided opening remarks. Deputy Executive Director of Research, Analysis, and Planning Yousef Salama reviewed objectives related to transportation. Executive Deputy Director of Planning Stephane Phifer, discussed regional economic competitiveness work. Deputy Executive Director of Plan Implementation and Legislative Affairs Laura Wilkison reviewed work related to climate.

Deputy Executive Director of Finance and Administration Angela Manning-Hardimon provided highlights on the core operations and budget for Fiscal Year 2023. Revenues are expected to increase 23 percent compared to Fiscal Year 2022. Expenses for CMAP's comprehensive budget are expected to increase 37 percent over Fiscal Year 2022.

Staff will bring the budget and workplan for consideration at the February 9, 2022 Board meeting. The draft FY 2023 Budget and Workplan presentation was received and filed.

7.02 Presentation on the Regional Transportation Vulnerability Assessment

[22-005](#)

Kate Evasic, CMAP, provided a presentation on the regional transportation vulnerability assessment, a new initiative to understand the impacts of extreme weather and climate change on the region's transportation system. Agencies at the regional and federal levels have begun promoting climate resilience and transportation programming through legislative programs. The vulnerability assessment will position the region to take advantage of the new competitive formulas from the Infrastructure Investment and Jobs Act (IIJA). The project's goal and timeline was reviewed.

8.0 Other Business

There was no other business for discussion.

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.

Garland and Heather Armstrong (former Illinois residents) introduced themselves. They requested that CMAP continue its efforts in bringing compliance of the Americans with the Disabilities Act (ADA) in the Chicagoland area. Executive Director Erin Aleman reported that CMAP is in the process of hiring an ADA coordinator to help communities meet their ADA requirements.

**10.0 Next Meeting:
The CMAP Board will meet on February 9, 2022****11.0 Adjournment**

The meeting was adjourned at 10:51 a.m.

A motion was made by Board Member Reinbold, seconded by Board Member Darch, that the meeting be adjourned. The motion carried by the following vote:

Aye: Chairperson Bennett, Board Member Beal, Board Member Brolley, Board Member Darch, Board Member Goodrich, Board Member Healy, Board Member Idemudia, At-Large Member Noak, Board Member Reinbold, Board Member Rotering, Board Member Schaffer, Vice Chair Sheahan, Board Member Walsh, and At-Large Member Williams

Absent: Vice Chair Schofield, and Non-Voting Member Mohammadian

Non-Voting: Non-Voting Member Redden

Respectfully submitted,

Minutes prepared by Blanca Vela-Schneider.