



**CMAP BOARD**

**MEETING MINUTES - 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**

Chair Bennett called the meeting to order at 9:39 a.m.

**Present:** Gerald Bennett, Frank Beal, Matthew Brolley, Karen Darch, Paul Goodrich, Jim Healy, Nina Idemudia, John Noak, Richard Reinbold, Nancy Rotering, Carolyn Schofield, Stefan Schaffer, and Anne Sheahan

**Absent:** Matthew Walsh, and Diane Williams

**Non-Voting:** Kouros Mohammadian, and Leanne Redden

Staff present: Erin Aleman, Nora Beck, Michael Brown, Dustin Calliari, Michael Collins, Daniel Comeaux, Brian Daly, Penny Dubernat, Austen Edwards, Alex Ensign, Kate Evasic, Elizabeth Ginsberg, Jane Grover, Jonathan Haadsma, Kasia Hart, Angela Manning-Hardimon, Linda Mastandrea, Terry Matern, Alexis McAdams, Amy McEwan, Martin Menninger, Tom Murtha, Jason Navota, Stephane Phifer, Katie Piotrowska, Russell Pietrowiak, Yousef Salama, Elizabeth Scott, Vicky Smith, Ryan Thompto, Jennie Vana, Blanca Vela-Schneider, and Mary Weber

Others present: Jason Biernat, Joe Breinig, Catherine Brickell, Leonard Cannata, Eric Czarnota, Jon Paul Diipla, Jackie Forbes, Lindsey Frey, Scott Hennings, Kendra Johnson, Tom Kelso, Tom Kotarac, Heidi Lichtenberger, Brittany Matyas, Gordon Smith, Kim Stone, Joe Surdam, and Jazmin Vega

**2.0 Agenda Changes and Announcements**

There were no agenda changes or announcements.

**3.0 Approval of Minutes**

3.01 Minutes from March 9, 2022

**[22-224](#)**

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

A motion was made by Richard Reinbold, seconded by Karen Darch, that the minutes be approved. The motion carried by the following vote:

**Aye:** Gerald Bennett, Frank Beal, Matthew Brolley, Karen Darch, Paul Goodrich, Jim Healy, Nina Idemudia, Richard Reinbold, Nancy Rotering, Carolyn Schofield, Stefan Schaffer, and Anne Sheahan

**Absent:** Matthew Walsh, and Diane Williams

**Non-Voting:** Kouros Mohammadian, and Leanne Redden

**Not Present:** John Noak

#### 4.0 Executive Director's Report

(Member Noak arrived at 9:40 a.m.)

##### 4.01 Executive Director's report

[22-155](#)

Executive Director Aleman introduced the new director of regional ADA planning and local safety, Linda Mastandrea, and the new communications and engagement deputy executive director, Jennie Vana.

The executive director's report included the following: a presentation to the City Club of Chicago on April 27 and attendance at the American Association of State Highway Transportation (AASHTO) conference. Some key takeaways were provided regarding the ON TO 2050 Plan Update. A second convening of the Chicagoland Inclusive Regional Economy group with the Brookings Institution and Chicago Community Trust is scheduled to take place in July.

The Executive Director's report was received and filed.

#### 5.0 Procurements and Contract Approvals

##### Approval of the Group Vote

A motion was made by Board Member Darch, seconded by Board Member Rotering, to approve agenda items 5.01 through 5.04 under one vote. The motion carried by the following vote:

**Aye:** Gerald Bennett, Frank Beal, Matthew Brolley, Karen Darch, Paul Goodrich, Jim Healy, Nina Idemudia, John Noak, Richard Reinbold, Nancy Rotering, Carolyn Schofield, Stefan Schaffer, and Anne Sheahan

**Absent:** Matthew Walsh, and Diane Williams

**Non-Voting:** Kouros Mohammadian, and Leanne Redden

- 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](#)

**Attachments:** [ADP Contract Approval](#)

Finance and Administration Deputy Executive Director Angela Manning-Hardimon reported that this item is for the implementation of an outsourced payroll system and HCM System. This agreement will replace Ceridian as the vendor for the HCM System as staff was unable to reach a satisfactory agreement with them.

Approved.

- 5.02 Cost increase in the amount of \$52,000 with Cities GPS for the Chicago Inclusive Regional Economy Outreach Project

[22-220](#)

**Attachments:** [Cities GPS Cost increase](#)

Finance and Administration Deputy Executive Director Angela Manning-Hardimon reported that CMAP requested that Cities GPS perform additional tasks, resulting in a cost increase of \$52,000 for the Chicago Inclusive Regional Economy Outreach Project.

Approved.

- 5.03 Cost increase in the amount of \$80,000 and 13-month contract extension with [22-219](#)  
Jacobs Engineering Group, Inc., for Grade-Crossing Feasibility Project

**Attachments:** [Jacobs Contract Extension/Cost Increase FY2023](#)

Finance and Administration Deputy Executive Director Angela Manning-Hardimon reported that this item is for a 13-month contract extension and \$80,000 cost increase to complete the grade-crossing feasibility project.

Approved.

- 5.04 Contract approval with Oates Associates selected as vendor to conduct local [22-222](#)  
community ADA self-evaluation and transition plan training for three-years for  
a not-to-exceed cost of \$236,100

**Attachments:** [Oates Contract Approval](#)

Finance and Administration Deputy Executive Director Angela Manning-Hardimon reported that this item is a three-year agreement with a not to exceed cost of \$236,100 for the vendor to conduct a local ADA self-evaluation and transition plan training.

Approved.

**6.0 Committee Reports**

- 6.01 Committee updates [22-153](#)

Alexandra Ensign, CMAP staff, reported on the Regional Economy, Climate, Transportation, and Coordinating Committee meetings. Alexandra reviewed working level groups and indicated that they will continue to provide accountability and alignment to CMAP's strategic direction. Additionally, working level groups and the Coordinating Committee will use a new format to annually report their activities to their board and/or MPO Policy Committee.

Member Healy discussed the need for county representation at the working level and advisory level groups. Executive Director Aleman reported that the County Board Chairs have a seat on the MPO Policy Committee and that Counties are also represented by their transportation engineers who serve on the Transportation Committee.

A committee update was received and filed.

**7.0 Information Items**

- 7.01 ON TO 2050 Plan update [22-230](#)

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

Elizabeth Scott, CMAP staff, provided an update on the ON TO 2050 Plan. The Federal-Aid Highway Act requires regional entities with populations over 50,000 to have a metropolitan planning organization. The Illinois Regional Planning Act extended CMAP's responsibilities to include planning

for land use and transportation, in addition to other quality of life issues impacting northeastern Illinois.

Elizabeth provided a brief history of the development of the ON TO 2050 Plan which included significant engagement with the public and stakeholders. CMAP is federally required to update the ON TO 2050 and it is due in October 2022. An overview of the plan update milestones was provided and the activities involved in updating the plan.

Elizabeth discussed the indicators update, system performance report, the financial plan for transportation, regionally significant projects, and next steps of the ON TO 2050 Plan update.

Elizabeth sought input from the board regarding the ON TO 2050 Plan update. Discussion ensued. The ON TO 2050 Plan Update was presented.

## 7.02 Legislative update

[22-229](#)

Executive Director Aleman report that the General Assembly passed legislation requesting CMAP and RTA work together to develop and submit a report of recommendations to the state on potential changes that would ensure the financial viability of the region's public transportation system. The State authorized a six-month temporary suspension of the inflationary increase of the state's motor fuel tax (MFT) beginning on July 1 through December 31. The state also approved legislation that would exempt local governments from the Grant Accountability and Transportation Act (GATA) requirements for awards, including capital appropriated funds, made by IDOT to local governments for transportation projects utilizing either or both state and federal funds.

Executive Director Aleman reported that the state also approved legislation that would allow IDOT, the Tollway, and Counties to pursue a design-build delivery method to expedite the project delivery process. The state expanded and increased the earned income tax credit. This will make the income tax system more progressive and could mitigate against regressiveness of transportation fees, fines, and fares system. The Local Government Distributive Fund was increased slightly from 6.06 percent to 6.16 percent. Consolidated legislation recently passed would require any tax-levying body, outside of municipalities and counties, to form a committee to study local efficiencies and create a report with recommendations.

Executive Director Aleman introduced Kasia Hart who is the new government affairs senior who will work on state and local issues.

A legislative update was provided.

## 7.03 Equitable engagement

[22-225](#)

Ryan Thompto, CMAP staff, provided a presentation CMAP's equitable engagement program. The goal of program is to overcome barriers to more equitable engagement in order to drive more equitable outcomes and opportunities for everyone throughout the region.

CMAP will work to build stronger relationships with environmental justice communities and directly engage community organizations in CMAP's long-range planning and program activities. CMAP will provide financial compensation to 12 local community groups in the amount of \$10,000 annually for their time and expertise.

Ryan identified potential strategies to garner interest in the program from local community groups. Discussion ensued.

An update to the equitable engagement program was presented.

## **8.0 Other Business**

There was no other business to come before the board.

## **9.0 Public Comment**

Kim Stone, a resident of Highland Park and member of the Climate Project - Chicago Metro Chapter, provided public comment on item 7.01, the ON TO 2050 Plan Update. She expressed surprise that climate and transportation are in two different sections of the plan. She indicated that the 122 lane miles in interstates and 55 miles of class 2 and 3 roadways identified as regionally significant projects are not in alignment with CMAP's ON TO 2050 Plan goals nor the region's climate action plan. Kim encouraged bike and pedestrian projects in lieu of road projects due to safety and equity.

## **10.0 Next Meeting**

**The next CMAP Board meeting is scheduled for June 8, 2022**

## **11.0 Adjournment**

The meeting was adjourned at 10:52 a.m.

A motion was made by Nancy Rotering, seconded by Karen Darch, that the meeting be adjourned. The motion carried by the following vote:

**Aye:** Gerald Bennett, Frank Beal, Karen Darch, Paul Goodrich, Nina Idemudia, John Noak, Richard Reinbold, Nancy Rotering, Carolyn Schofield, Stefan Schaffer, and Anne Sheahan

**Absent:** Matthew Walsh, and Diane Williams

**Non-Voting:** Kouros Mohammadian, and Leanne Redden

**Not Present:** Matthew Brolley, and Jim Healy

Minutes prepared by Blanca Vela-Schneider.