



CMAP BOARD

MEETING MINUTES - FINAL

Wednesday, November 9, 2022

9:30 AM

Members of the public who attend in-person can pre-register for a visitor's pass at info@cmap.illinois.gov until Tuesday, November 8 at 4:00 p.m. or should plan to arrive early to check-in with the building's information desk for access.

You can also 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 9:43 a.m. and reminded the audience that the meeting is being held in-person and virtual as allowed by the governor's disaster proclamation.

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

Absent: John Noak, Stefan Schaffer, and Diane Williams

Non-Voting: Kouros Mohammadian, and Leanne Redden

(Members Healy, Rotering, Schofield, and Sheahan attended the meeting virtually.)

Staff present: Laurent Ahiablame, Erin Aleman, Bill Barnes, Nora Beck, Michael Brown, John Carpenter, Teri Dixon, Phoebe Downey, Austen Edwards, Ryan Ehlke, Alex Ensign, Doug Ferguson, Grover, Jon Haadsma, Noah Harris, Kasia Hart, Craig Heither, Tricia Hyland, Matthew Kolasny, Natalie Kuriata, Aimee Lee, Tony Manno, Linda Mastandrea, Alexis McAdams, Amy McEwan, Tim McMahon, Evan Means, Martin Menninger, Nikolas Merten, Jason Navota, Julie Reschke, Elizabeth Scott, Vicky Smith, Sarah Stolpe, Leo Torres, Jennie Vana, Blanca Vela-Schneider, Mary Weber, Piotr Wietzrak, Laura Wilkison, Alonzo Zammaron

Others present: Leonard Cannata, Kaci Crowley, Eric Czarnota, Buck Doyle, Jackie Forbes, Jessica Hector-Hsu, Kendra Johnson, Tom Kotarac, Jill Leary, Heidi Lichtenberger, Brittany Matyas, Adam Miliszewski, Heather Mullins, Leslie Rauer, Gordon Smith, Tina Smith, Joe Surdam, Jennifer Todd-Goynes, Freddy Vasquez

2.0 Agenda Changes and Announcements

Chair Bennett thanked Member Schofield for serving as pro-tem chair at the October 12, 2022 CMAP Board and MPO Policy Committee Joint meeting.

3.0 Approval of Minutes

3.01 Minutes from the joint October 12, 2022 CMAP Board and MPO Policy Committee meeting [22-509](#)

Attachments: [CMAP Board 10.12.22 Minutes](#)

A motion was made by Member Nancy Rotering, seconded by Member Matthew Walsh, that the October 12, 2022 CMAP Board and MPO Policy Committee meeting minutes be approved. The motion carried by the following vote:

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

Absent: John Noak, Stefan Schaffer and Diane Williams

Abstain: Gerald Bennett

Non-Voting: Kouros Mohammadian and Leanne Redden

4.0 Executive Director's Report

4.01 Executive director's report [22-512](#)

Executive Director Erin Aleman's report included updates to the AMPO and NARC conferences, CMAP's call for projects, Safe Streets and Roads for All (STAR) funding, Regional Greenhouse Gas Inventory (GHG) and mitigation work, Infrastructure Investment Jobs Act (IIJA) implementer convenings, the agency's draft federal and state advocacy agenda, and Plan of Action for Regional Transit (PART) work. Executive Director Aleman reported on a \$70,000 grant from Chicago Community Trust to support the PART project work. Finally, CMAP is accepting nominations for its 2023 Regional Excellence Awards, where projects and individuals are recognized for their work that prioritizes equity, strengthens resiliency in our region, and makes communities more competitive.

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 Karen Darch, seconded by Board Member Matthew Brolley, to approve agenda items 5.01 through 5.03 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, Richard Reinbold, Nancy Rotering, Carolyn Schofield, Anne Sheahan and Matthew Walsh

Absent: John Noak, Stefan Schaffer and Diane Williams

Non-Voting: Kouros Mohammadian and Leanne Redden

5.01 Contract approval with Wejo, in the amount of \$126,693, for vehicle waypoint data for the Regional Traffic Safety Action Plan [22-482](#)

Attachments: [IFB 271 Speed Data Project](#)

This item was approved under Consent Vote.

- 5.02 Cost increase request for Nearmap, US Digital Aerial Imagery, in the amount of \$1,770, to provide an additional license to CMAP contracted consultants.** [22-483](#)

Attachments: [Cost increase for Nearmap](#)

This item was approved under Consent Vote.

- 5.03 Contract approval with Civic Consulting Alliance, in the amount of \$70,000, for the establishing and structuring of a steering committee for the “Plan of Action for Regional Transit” (PART) Program** [22-530](#)

Attachments: [PART CCA-CCT contract memo 10282022](#)

This item was approved under Consent Vote.

6.0 Committee Reports

- 6.01 Transportation Committee update** [22-522](#)

Attachments: [2022 Annual Report - Transportation Committee](#)

Executive Director Erin Aleman reported that the Transportation Committee's annual report was included in the agenda packet for the Board's review.

The Transportation Committee's annual report was received and filed.

7.0 Other Items for Approval

- 7.01 2023 CMAP Board meeting schedule** [22-513](#)

Attachments: [2023 Board Meetings - Memo](#)

Executive Director Erin Aleman presented the 2023 Board meeting schedule. Executive Director Erin Aleman discussed the importance of finding a good balance between in-person meetings and virtual meetings should legislation continue to permit remote meetings. A list of possible in-person meetings was included in the packet.

The Board discussed the benefits and drawbacks to remote and in-person meetings.

A motion was made by Member Matthew Brolley, seconded by Member Karen Darch, that the 2023 CMAP Board meeting schedule 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, Anne Sheahan and Matthew Walsh

Absent: John Noak, Stefan Schaffer and Diane Williams

Non-Voting: Kourous Mohammadian and Leanne Redden

- 7.02 2023 CMAP Committees** [22-515](#)

Attachments: [2023 Committees approval](#)

Executive Director Erin Aleman reported that staff recommends no changes to the existing committee structure.

A motion was made by Member Richard Reinbold, seconded by Member Nancy Rotering, that 2023 CMAP Committees 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, Anne Sheahan and Matthew Walsh

Absent: John Noak, Stefan Schaffer and Diane Williams

Non-Voting: Kouros Mohammadian and Leanne Redden

7.03 The CMAP Board delegates authority to the Executive Committee to consider and approve contracts necessary to meet the requirements from the Illinois General Assembly

[22-535](#)

Attachments: [Board Justification for December PART contracts Memo](#)

Executive Director Erin Aleman reported that CMAP is working on the analysis and recommendations of the Policy Action on Regional Transit (PART) as mandated by the Illinois General Assembly. In order to complete the work in time, there is a need to outsource some key elements of the work through contracts funding from the FY2023 budget. The contracts were not ready for the November meeting but will be prepared in December when the Board does not typically meet. Staff is requesting that the Board delegate its authority of approving these specific PART-related contracts to the Executive Committee and that they be brought as an information item to the Board in January 2023. Executive Director Aleman reported that the Board might want to consider an amendment to the bylaws to allow this provision for future contracts when the Board is unable to meet.

A motion was made by Member Frank Beal, seconded by Member Matthew Brolley, to delegate its authority to the CMAP Board for the approval of certain contracts related to the PART project.. 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, Anne Sheahan and Matthew Walsh

Absent: John Noak, Stefan Schaffer and Diane Williams

Non-Voting: Kouros Mohammadian and Leanne Redden

8.0 Information Items

8.01 Inclusive economic assessment and new tool on occupational quality and access

[22-488](#)

Tony Manno, principal in the Planning Division, reported that CMAP has been working with its regional county board chairs, the City of Chicago, economic development organizations, and other key partners on how to strengthen the regional economy coming out of the pandemic. CMAP has partnered with TIP Strategies on data and actionable strategies in the region.

Jennifer Todd-Goynes, senior consultant with TIP Strategies, provided a high-level overview of TIP Strategies data analysis, the proprietary tool created for CMAP, and recommendations. The Board discussed how land use strategies are being used in the proprietary tool and next steps.

TIP Strategies provided a presentation on its new tool on occupational quality and access.

8.02 2023 Federal and State Advocacy Agenda

[22-523](#)

Attachments: [DRAFT 2023 federal and state advocacy agenda](#)

John Carpenter, Legislative Affairs Director, presented a draft of the 2023 Federal and State Advocacy Agenda. The combined agenda reflects the policy and legislative recommendations that will be

needed to fully leverage the opportunities available to our region since the passage of the Infrastructure Investment Jobs Act (IIJA) and Climate and Equitable Jobs Act (CEJA).

The draft agenda was informed by CMAP's strategic direction and was realigned to reflect CMAP's core focus areas of transportation, regional economy, and climate. This document will be brought to the Board for approval at the Board's January 2023 meeting.

Discussion ensued regarding the need for additional details of the agenda once the General Assembly is in session. Member Idemudia requested additional information on any land-use issues that CMAP will be advocating on behalf of.

A presentation of the draft 2023 Federal and State Advocacy Agenda was provided.

8.03 ILGA Plan of Action for Regional Transit (PART) report update

[22-519](#)

Elizabeth Scott, principal in Regional Policy and Implementation, reported that the Illinois General Assembly passed legislation requiring CMAP to complete a long-term financial viability analysis of the transit system and make recommendations for the future of the transit system in northeastern Illinois. This PART report will focus on a multiple aspects of transit including safety, security, cleanliness, efficiency, and how transit can support and foster efficient land use.

The PART report will be a huge endeavor for CMAP and will require internal and external support to complete. Elizabeth Scott reviewed the timeline of the project, noting that CMAP has targeted the CMAP Board and MPO Policy Committee's joint meeting in October 2023 for approval of the draft report and submittal of the report to the legislation in January 2024. The Steering committee structure was reviewed and the committee will focus on three areas: 1) the system that we want; 2) how to pay for the system; and 3) how to implement it.

An update of the PART report was presented.

9.0 Other Business

There was no other business to come before the Board.

10.0 Public Comment

Garland Armstrong, Iowa resident, inquired whether the CMAP Board will hold a meeting in December. He also thanked CMAP for their work on ADA. Executive Director Erin Aleman reported that there will not be a Board meeting in December.

11.0 Next Meeting

There will be no meeting in December. The next meeting is tentatively scheduled for Wednesday, January 11, 2023.

12.0 Adjournment

A motion was made by Member Karen Darch, seconded by Member Nina Idemudia, to adjourn the meeting. 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, Anne Sheahan and Matthew Walsh

Absent: John Noak, Stefan Schaffer and Diane Williams

Non-Voting: Kouros Mohammadian and Leanne Redden

The meeting was adjourned at 11:05 a.m.

Minutes prepared by Blanca Vela-Schneider.