



## CMAP BOARD

### MEETING MINUTES - FINAL

Wednesday, June 8, 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 9:34 a.m.

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

**Absent:** Richard Reinbold, Matthew Walsh, and Leanne Redden

**Non-Voting:** Kouros Mohammadian

Staff present: Sema Abulhab, Erin Aleman, Carolyn Back, Jonathan Burch, Dustin Calliari, Cindy Cambray, Daniel Comeaux, Teri Dixon, Kama Dobbs, Alex Ensign, Elizabeth Ginsberg, Jane Grover, Kasia Hart, Craig Heither, Anne Jansen, Matt Kolasny, Jen Maddux, Angela Manning Hardimon, Linda Mastandrea, Alexis McAdams, Amy McEwan, Tim McMahon, Evan Means, Martin Menninger, Jason Navota, Stephane Phifer, Russell Pitrowiak, Katie Piotrowska, Elizabeth Scott, Sarah Stolpe, Ryan Thompto, Leo Torres, Jennie Vana, Blanca Vela-Schneider, Piotr Wietrzak

Others present: Heather and Garland Armstrong, Jarson Biernat, Catherine Brickell, Leonard Cannata, Eric Czarnota, Jon Paul Diipla, John Donovan, Jackie Forbes, Mark Fowler, Lindsey Frey, Michael Friano, Scott Hennings, Kendra Johnson, Tom Kelso, Heidi Lichtenberger, Jack Malec, Brittany Matyas, Melissa Meyer, Leslie Phemister, Elizabeth Rocks, Vicky Smith, Joe Surdam, Daniel Thomas, Frank Vasquez, Jazmin Vega

#### 2.0 Agenda Changes and Announcements

Chair Bennett announced that he is forming an advisory group to discuss and consider board members to serve as officers on the Executive Committee. They will meet over the summer and offer a recommendation to the chair at the September Board meeting. The advisory group will consist of Nina Idemudia, Nancy Rotering, and Matt Walsh.

### 3.0 Approval of Minutes

#### 3.01 Minutes from May 11, 2022

[22-265](#)

**Attachments:** [CMAP Board 5.11.22 Minutes - Final](#)

*A motion was made by John Noak, seconded by Nancy Rotering, 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, John Noak, Nancy Rotering, Carolyn Schofield, Stefan Schaffer, Anne Sheahan, and Diane Williams

**Absent:** Richard Reinbold, Matthew Walsh, and Leanne Redden

**Non-Voting:** Kouros Mohammadian

### 4.0 Executive Director's Report

#### 4.01 Executive Director's report

[22-274](#)

Executive Director Erin Aleman reported that, if possible, the September CMAP Board meeting will be held in person.

Executive Director Aleman's report included the collaboration on MEGA projects, collaboration of work related to the Regional Transportation Authority Act, and an ON TO 2050 Plan Update. Executive Director Aleman reported on Deputy Executive Director Angela Manning-Hardimon's upcoming departure from CMAP. The Board thanked Deputy Executive Director Angela Manning-Hardimon for her service and dedication to the organization.

*The Executive Director's report was received and filed.*

### 5.0 Procurements and Contract Approvals

#### 5.01 Contract approval for Arctic IT in an amount not to exceed \$2,394,220 for selection of the Microsoft Dynamics 365 product as the agency's new Enterprise Resource Planning (ERP) system and project management and implementation services related to the ERP

[22-263](#)

**Attachments:** [ArcticIT Board Report V4](#)

Finance Deputy Executive Director Angela Manning-Hardimon presented a contract proposal from Arctic IT for the implementation and project management of the new ERP system. The project is not to exceed \$2,394,220.

*A motion was made by Nancy Rotering, seconded by John Noak, that the contract with Arctic IT be approved. The motion carried by the following vote:*

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

**Absent:** Richard Reinbold, Matthew Walsh, and Leanne Redden

**Non-Voting:** Kouros Mohammadian

## **6.0 Committee Reports**

### **6.01 Committee updates**

[22-154](#)

Executive Director Erin Aleman reported that staff has created a plan to provide substantive updates on committees in a consistent manner. Committee updates will be provided on a quarterly basis in September, November, February, and May.

*A committee update was presented.*

## **7.0 Other Items for Approval**

There were no other items for approval.

## **8.0 Information Items**

### **8.01 ON TO 2050 Plan Update**

[22-254](#)

**Attachments:** [Executive Director's Introduction-ON TO 2050 Plan Update](#)  
[ON TO 2050 Plan Update - Summary](#)  
[ON TO 2050 Plan Update - Appendices](#)

Elizabeth Scott, CMAP staff, provided a detailed presentation of the ON TO 2050 Plan Update, including the timeline for approval. She identified areas of successes of the ON TO 2050 plan where progress has been made including in the areas of prosperity, environment, community. governance. and mobility. The ON TO 2050 Plan Update includes an update to the socioeconomic forecast data and travel demand model, a review of regionally significant projects (RSPs), and updates to the system performance analysis and targets, and plan indicators and targets. Elizabeth discussed the financial plan for transportation and discussed the air quality conformity finding.

(Non-voting Member Kouros Mohammadian left the meeting at 9:59 a.m.)

Elizabeth solicited their input. Discussion ensued.

*The ON TO 2050 Plan Update was presented to the Board.*

### **8.02 ON TO 2050 Update/2023-2028 TIP Conformity Analysis and TIP Amendment**

[22-261](#)

**Attachments:** [TC\(ConformityMemo\)06-03-22](#)

Russell Pietrowiak, CMAP Staff, provided an update to the region's ozone status. In May 2022, the US EPA designated the region to "attainment" for the 2008 ozone standard and "marginal nonattainment" of the 2015 ozone standard. However, a recently published federal register notice has identified that the region will be soon reclassified to "moderate nonattainment" of the 2015 ozone standard. The status of 2015 ozone stanard will likely be reclassified again to "serious" in 2024. As the region gets reclassified to more serious classifications, more restrictions are put in place related to emissions.

Under the Clean Air Act, CMAP is required to demonstrate that projects in the Transportation Improvement Projects (TIP) and ON TO 2050 regionally significant projects (RSPs) conform to the motor fuel budget emissions in our region. In November 2020, the US EPA switched to a new emissions model, requiring CMAP adopt the model by January 2023. CMAP has decided to move to

the new model with the approval of the ON TO 2050 Plan update.

The memo that is included in the packet is subject to a 60 day public comment period that coincides with the ON TO 2050 Plan Update public comment period.

*The ON TO 2050 Update/2023-2028 TIP Conformity Analysis and TIP Amendment was presented to the Board.*

## **9.0 Other Business**

There was no other business before the Board.

## **10.0 Public Comment**

Heather and Garland Armstrong, Iowa residents, congratulated Angela Manning-Hardimon on her new position.

Referring to the section of the transportation modeling process on the ON TO 2050 Plan update, Frank Vasquez inquired whether induced demand is considered when making transportation investments. Elizabeth Scott, CMAP staff, reported that there are a number of ways the ON TO 2050 Plan Update takes into account induced demand.

## **11.0 Executive Session**

Executive Session was entered into at 10:33 a.m.

*A motion was made by Karen Darch, seconded by Diane Williams, to enter into Executive Session for the purpose of reviewing closed session minutes pursuant to 5 ILCS 120/2 c (21). The motion carried by the following vote:*

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

**Absent:** Richard Reinbold, Matthew Walsh, and Leanne Redden

**Not Present:** Kouros Mohammadian

### **11.1 Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c)21. [22-275](#)**

(Due to technical difficulties Members Matthew Brolley and Nina Idemudia were unable to join the closed session meeting.)

*Due to a loss of a quorum while entering into Executive Session, this item will be continued to the next CMAP Board meeting.*

*In the absence of a quorum, the Executive Session was postponed and will be continued to the next CMAP Board meeting.*

### **11.1 Action on the November 18, 2020 and June 9, 2021 closed session minutes, [22-281](#) A recommendation from counsel regarding prior closed session minutes, and the destruction of closed session recordings after 18 months**

*Due to a loss of a quorum, no action was taken on this item and this item will be continued to the next*

*CMAP Board meeting.*

**12.0 Next Meeting**

**The next meeting is scheduled for September 14, 2022**

**13.0 Adjournment**

The meeting was adjourned at 10:41 a.m.

*A motion was made by Diane Williams, seconded by John Noak, that the meeting be adjourned. The motion carried by the following vote:*

**Aye:** Gerald Bennett, Frank Beal, Karen Darch, Paul Goodrich, Jim Healy, John Noak, Nancy Roterling, Carolyn Schofield, Stefan Schaffer, Anne Sheahan, and Diane Williams

**Absent:** Richard Reinbold, Matthew Walsh, and Leanne Redden

**Not Present:** Matthew Brolley, Nina Idemudia, and Kouros Mohammadian

Minutes prepared by Blanca Vela-Schneider