



CMAP BOARD

AGENDA - FINAL

Wednesday, February 8, 2023

9:30 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/84341801786>

Meeting ID: 843 4180 1786

One tap mobile

+13126266799,,84341801786# US (Chicago)

If you would like to speak during a public meeting, email your statement or question at least 24 hours before the meeting to info@cmap.illinois.gov. CMAP staff will read aloud submitted comments and allow any others who wish to speak during time scheduled for public comment.

If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAP at least five days before the meeting by email (info@cmap.illinois.gov) or phone (312-454-0400).

1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

3.01 Minutes from January 19, 2023

[23-082](#)

ACTION REQUESTED: Approval

Attachments: [CMAP 1.19.23 Minutes](#)

4.0 Executive Director's Report

4.01 Executive director's report

[23-094](#)

ACTION REQUESTED: Information

5.0 Committee Reports

5.01 Climate Committee report

[23-102](#)

PURPOSE & ACTION: This report provides an overview of the Climate Committee's work plan, including a summary of committee work to date and an overview of future work.

ACTION REQUESTED: Information

Attachments: [CMAP Climate Committee Annual Report - Feb 2023](#)

6.0 Other Items for Approval

6.01 FY 2024 comprehensive budget and work plan

[23-092](#)

PURPOSE & ACTION: The FY 2024 budget and work plan was presented in draft form at the January CMAP Board meeting. The work plan focuses on the MPO responsibilities and implementation of the ON TO 2050 Plan in three areas: transportation, regional economy, and climate.

ACTION REQUESTED: Approval

Attachments: [Budget Memo FY2024](#)
 [FY24 Draft Budget and Regional Work Plan](#)

7.0 Information Items

7.01 Plan of Action for Regional Transit (PART) report update

[23-095](#)

PURPOSE & ACTION: Update of ongoing work on the PART report required by the Illinois General Assembly.

ACTION REQUESTED: Information

7.02 Legislative update

[23-104](#)

PURPOSE & ACTION: An update on recent legislative activity will be provided.

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 meeting is scheduled for March 8, 2023

11.0 Adjournment



CMAP BOARD

MEETING MINUTES - FINAL

Thursday, January 19, 2023

10:00 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/84341801786>

Meeting ID: 843 4180 1786

One tap mobile
+13126266799,,84341801786# US (Chicago)

1.0 Call to Order and Introductions

Chair Bennett called the meeting to order at 10:03 a.m. and reminded the audience that the meeting is being held virtually, as allowed by the governor's disaster proclamation and determination by the board.

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

Non-Voting: Kouros Mohammadian, and Leanne Redden

Staff present: Erin Aleman, William Barnes, Lindsay Bayley, Nora Beck, Julie Burros, John Carpenter, Enrique Castillo, Stephen Di Benedetto, Penny Dubernat, Ryan Ehlke, Austen Edwards, Alex Ensign, Kate Evasic, Elizabeth Ginsberg, Borja Gonzalez, Jon Haadsma, Noah Harris, Kasia Hart, Craig Heither, Tricia Hyland, Natalie Kuriata, Michael Kray, John Kusion, Aimee Lee, Tony Manno, Linda Mastandrea, Amy McEwan, Tim McMahon, Martin Menninger, Nickolas Merten, Jason Navota, Cole Neder, Stephen Ostrander, Jared Patton, Stephane Phifer, Katie Piotrowska, Jose Portillo, Julie Reschke, Andrew Stanley, Sarah Stolpe, Ryan Thompto, Lance Tiedemann, Jennie Vana, Blanca Vela-Schneider, Victoria Barrett, Aspen Walters, Mary Weber, Piotr Wietrzak, Laura Wilkison, and Asad Zaidi

Others present: Garland and Heather Armstrong, Alaina M. Bridges, Dustin Clark, Kaci Crowley, Eric Czarnota, Doug DeLille, Buck Doyle, Jackie Forbes, Kendra Johnson, Mike Klemens, Heidi Lichtenberger, James Malec, Brittany Matyas, Heather Mullins, Jada Porter, Leslie Rauer, Joe Surdam, Vicky Smith, Daniel Thomas, Freddy Vasquez, and Jazmin Vega

2.0 Agenda Changes and Announcements

Chair Bennett moved agenda item 4.01, the executive director's report, after agenda item 6.02.

3.0 Approval of Minutes

3.01 CMAP Board meeting minutes from November 9, 2022

[23-023](#)

Attachments: [CMAP Board 11.9.22 Minutes](#)

A motion was made by Member Anne Sheahan, seconded by Member Frank Beal, that the November

9, 2022 minutes be approved. The motion carried by the following vote:

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

Abstain: Diane Williams

Non-Voting: Kouros Mohammadian and Leanne Redden

Not Present: Matthew Brolley, Jim Healy and Richard Reinbold

4.0 Executive Director's Report

The executive director's report was moved after item 6.02.

5.0 Procurements and Contract Approvals

Approval of the Group Vote

A motion was made by Member John Noak, seconded by Member Diane Williams, to approve agenda items 5.01 and 5.02 under one vote. The motion carried by the following vote:

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

Non-Voting: Kouros Mohammadian and Leanne Redden

Not Present: Matthew Brolley, Jim Healy and Richard Reinbold

5.01 Contract approval with SLG Innovation for three-years, with two one-year optional renewals, in the amount of \$5,071,213 for IT consulting services

[23-014](#)

Attachments: [Sole Source SLG Innovation Board Report](#)

Finance Director Piotr Wietrzak reported that the SLG contract is an extension of services for IT support. SLG has been helping with the implementation of CMAP's enterprise and resource planning (ERP) system and their continued involvement is necessary for transitional oversight and consistency at the agency. The contract is for three years with two, one-year optional renewals and is included in the annual operating budget.

Approved as part of the consent agenda.

5.02 Contract approval for three-year agreement with ICF, Incorporated for the development of a resilience improvement plan for a not-to-exceed amount of \$834,715.

[23-017](#)

Attachments: [RFP 268 ICF Board Report](#)

Finance Director Piotr Wietrzak reported the contract with ICF is for the development of a resilience improvement plan. This agreement will meet the US Department of Transportation's minimum elements of a resilience improvement plan and make the region eligible and prepared to pursue Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) program grant funding. The work will be funded through UWP funds.

Executive Director Erin Aleman clarified that the work for this contract focuses on the capital expenditures of infrastructure through the infrastructure bill recently passed. This is different from the PART Project which focuses on the operational funding for the transit system. The resilience improvement plan also allows governmental agencies to compete for additional resiliency federal funding.

Approved as part of the consent agenda.

6.0 Other Items for Approval

6.01 Roadway Safety Performance Targets for 2023

[22-590](#)

Attachments: [Board MPO SafetyTargets 2023](#)

Senior Transportation Planner Victoria Barrett presented the 2023 roadway safety performance targets. The roadway safety performance measures are a part of the Federal Highway Administration's (FHWA) Transportation Performance Management (TPM) program that focuses on five traffic safety performance measures mandated since 2018.

Victoria Barrett reviewed the process for roadway safety targets, noting that the process begins with IDOT sharing its statewide roadway safety targets. The FHWA conducts an annual assessment to determine whether the state has met or made significant progress toward accomplishing its safety targets. If the state does not meet or make significant progress on four of its five safety targets, the Highway Safety Improvement Program (HSIP) apportionment funding can only be used for safety related projects in the state.

(Members Healy, Brolley, and Redden arrived at 10:19 a.m.)

Victoria Barrett reviewed statistics on the annual rate of fatalities, fatalities per 100 million vehicle miles traveled (VMT), serious injuries, rate of serious injuries per 100 million VMT, and non-motorized fatalities and serious injuries. While the rate of serious injuries has declined, the rate of fatalities has increased within the same time frame. The state has targeted a two percent annual reduction in each of its five safety targets.

Staff recommends supporting IDOT's 2023 roadway safety targets. CMAP has expanded the safety work with the Safe Travel for All Roadmap (START) program to help meet the targets and will continue to track and publicly report on regional safety performance measures and targets.

Member Mohammadian noted the need to factor in how the pandemic has changed the use of the roads and what the trends will be moving forward. Discussion ensued.

A motion was made by Member Karen Darch, seconded by Member Anne Sheahan, that the roadway safety performance targets for 2023 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, Matthew Walsh and Diane Williams

Non-Voting: Kouros Mohammadian and Leanne Redden

Not Present: Richard Reinbold

6.02 2023 Federal and State Advocacy Agenda

[23-025](#)

Attachments: [CMAP AdvocacyAgenda FINAL](#)

Director of Intergovernmental Affairs John Carpenter presented the final draft of the 2023 Federal and State Advocacy Agenda. The draft agenda has been reorganized to include more transit funding language in its transportation section.

A motion was made by Member John Noak, seconded by Member Diane Williams, that the 2023 SFederal and State Advocacy Agenda 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, Matthew Walsh and Diane Williams

Non-Voting: Kourous Mohammadian and Leanne Redden

Not Present: Richard Reinbold

4.0 Executive Director's Report

4.01 Executive director's report

[23-024](#)

Attachments: [2023 IJJA Priority Projects for Northeastern Illinois](#)

Executive Director Erin Aleman's report included updates to the Infrastructure Investments and Jobs Act (IJJA) priority booklet, the FY 2024 proposed budget and work plan, and Plan of Action for Regional Transit (PART). Executive Director Aleman reported that CMAP publicly announced that 26 communities in the northeastern region received technical assistance for traffic safety improvements and making travel more accessible. Additionally, CMAP is working with communities on developing safety action plans that better protect bicyclists and pedestrians and is partnering with them to strengthen compliance with the Americans with Disabilities Act.

The executive director's report was received and filed.

7.0 Information Items

7.01 DRAFT FY2024 Budget and Workplan

[23-026](#)

Attachments: [DRAFT Budget Memo FY24](#)

Executive Director Erin Aleman provided a brief overview of the FY 2024 budget and work plan process. The draft budget process begins when CMAP receives its federal mark from the Illinois Department of Transportation (IDOT). The budget is developed to align with CMAP's strategic direction in three focus areas: transportation, climate, and regional economy.

Executive Director Aleman identified several projects that CMAP is working on with a focus in the areas of transportation, climate, and regional economy. The budget is balanced at \$29.1 million and includes \$6.4 million dollars in grants to our partner agencies through the Unified Work Program (UWP). The budget also includes \$1.1 million in additional funds that was recently awarded to CMAP through IDOT. IDOT has asked metropolitan planning organizations (MPOs) to strengthen its internal operations with the additional funds.

Much of CMAP's funding comes for the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) through IDOT. CMAP grants \$6.3 million of this funding to its partner agencies to fund projects on transportation planning studies, the Planning Liaison program, and fund other MPO core functions. Local contributions account for \$1.6 million of CMAP's budget and will be incrementally increased over the next five years to build a more sustainable revenue source.

The proposed FY 2024 budget and workplan will be brought to the CMAP Board for consideration at its February 8, 2023 meeting.

The agenda item was presented.

7.02 Plan of Action for Regional Transit (PART) report update[23-001](#)

Senior Director and Policy Advisor Laura Wilkison provided an update on the Plan of Action for Regional Transit (PART). The General Assembly has mandated that CMAP look at the long-term financial viability of the operating system of transit and has requested that CMAP consider multiple factors and identify specific mechanisms in its recommendation.

CMAP has thoughtfully considered the scope of the work and has developed a project timeline to meet the deadline requirements of the General Assembly. In January 2023, CMAP is convening a steering committee, as identified in the legislation, and will be meeting with them throughout the year. Staff will engage with the committees, the MPO Policy Committee, and CMAP Board on the work occurring on the PART project. The final draft of the report will come to the CMAP Board and MPO Policy Committee at their October 11, 2023 joint meeting.

CMAP has developed a public outreach and engagement strategy that will be used throughout the development of the report. Due to the timing of the work, there is a need to have CMAP Board advisors for the PART project. The advisors are John Noak, Karen Darch, and Stefan Schaffer. Matt Brolley will serve as an alternate advisor. Laura Wilkison identified the co-chairs and members of the steering committee and discussed the next steps which include interviews by Eno Center for Transportation, a public survey being sent out, draft white papers on topical issues, and ongoing coordination with RTA.

An update of the Plan of Action for Regional Transit (PART) report was provided.

7.03 Sole source contract approval with Eno Center for Transportation in the amount of \$250,000 and cooperative contract with HNTB in the amount of \$300,000, for various transportation planning services in support of the Plan of Action for Regional Transit (PART) project approved by Executive Committee[23-016](#)

Attachments: [HNTB and Eno Board Reports](#)

Executive Director Erin Aleman reported that at the November 9, 2022 CMAP Board Meeting, the Board delegated its authority to the Executive Committee to approve contracts related to the Plan of Action on Regional Transit (PART) report. The Executive Committee met on December 14, 2022 and approved a sole source contract with Eno Center for Transportation in the amount of \$250,000 and a cooperative contract with HNTB in the amount of \$300,000. Staff is reporting these actions to the CMAP Board, consistent with the CMAP Board's bylaws. There is no action required from the Board.

Two contracts that were approved by the Executive Committee on December 14, 2022 were received and filed.

8.0 Other Business

There was no other business before the Board.

9.0 Public Comment

(Member Reinbold joined the meeting at 10:57 a.m.)

Garland Armstrong, former resident of the Chicagoland area, congratulated CMAP on finding the resources to move the ADA transition forward. He thanked CMAP staff for recruiting Karen Tamley from Access Living to join the PART steering committee and offered his and his wife's services should CMAP need them to advocate on behalf of the agency.

10.0 Next Meeting

The next meeting is scheduled for Wednesday, February 8, 2023

11.0 Adjournment

The meeting was adjourned at 11:00 a.m.

A motion was made by Member Karen Darch, seconded by Member Anne Sheahan, to adjourn the meeting. The motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Matthew Brolley, Karen Darch, Paul Goodrich, Jim Healy, Richard Reinbold, Carolyn Schofield, Anne Sheahan, Matthew Walsh and Diane Williams

Non-Voting: Kouros Mohammadian and Leanne Redden

Not Present: Nina Idemudia, John Noak, Nancy Rotering and Stefan Schaffer

Minutes prepared by Blanca Vela-Schneider

Climate Committee Annual Report

Committee charge

The Climate Committee was created by the Board of the Chicago Metropolitan Agency for Planning to guide and support the agency's climate-related initiatives, the agency's strategic direction, and implementation of the comprehensive regional plan, the ON TO 2050 plan.

Goals and objectives

The Committee seeks to bring a broad, regional perspective to the agency's climate-related initiatives and expand the agency's expertise on specific climate issues and geographies. It serves as a resource on climate issues to CMAP staff, the CMAP Board, the Transportation Committee, the Regional Economy Committee, and other advisory groups, with a special focus on the strategic priorities of:

1. Reducing the transportation system's greenhouse gas emissions
2. Improving the transportation system's resilience to climate change and flooding
3. Ensuring that the region's water resources are protected and sustainably managed.

Summary of work

Work to date

In 2022, the Climate Committee focused on CMAP's strategic direction and its climate workplan. In its inaugural meeting in March, the Committee received a presentation on the draft strategic direction and engaged in a discussion of how it could be adjusted to incorporate what the Committee sees as regional priorities for climate. The discussion included the importance of considering land use, mode shift, and performance measures that help local partners track their climate goals.

Each of the final three meetings in 2022 focused on one aspect of the overall climate program. In May, the Committee discussed CMAP's climate mitigation workplan, including the regional greenhouse gas emissions inventory, transportation mitigation strategies, and the EV charging infrastructure strategy. Members highlighted the need to emphasize the connection between climate change, biodiversity loss, and pollution, address freight sector emissions, and reduce vehicle miles traveled.

In September, the Committee discussed CMAP's climate resilience workplan, including the Resilience Improvement Plan for the regional transportation system, updating the Flood Susceptibility Index, and incorporating equity in flood resilience investments. Members

discussed related projects that partners are undertaking that present opportunities for collaboration with CMAP and the importance of non-governmental resilience efforts.

In November, the Committee discussed CMAP's water resources work, including water governance, water supply planning, and watershed planning. Ongoing work the discussion touched on included regional water demand forecasting, subregional water supply sustainability planning, and water quality management. Members highlighted the importance of providing planning leadership in the water sector, connections between transportation, salting, and water quality, and opportunities to tie wastewater and stormwater planning together.

Discussion on performance measures

The performance measures the Climate Committee has discussed include the ON TO 2050 indicators associated with climate, water, and the environment, as well as potential measures that could be introduced to assess CMAP's performance in implementing its strategic vision.

Baselines

See the [ON TO 2050 Environment indicators](#).

Current levels

See the [ON TO 2050 Environment indicators](#).

Future work

The Climate Committee will meet in 2023 on January 24, April 25, July 25, and October 24. Many of the projects and programs discussed in 2022 will continue into 2023. Updates on CMAP's transportation mitigation work, transportation resilience planning, electric vehicle infrastructure planning, and water work will be included in future agendas, as will topics such as the Plan of Action for Regional Transit. Further discussion of performance measures to reflect the evolution of the strategic vision will also be included.



Chicago Metropolitan Agency for Planning

MEMORANDUM

433 West Van Buren Street
Suite 450
Chicago, IL 60607

312-454-0400
cmap.illinois.gov

TO: CMAP Board

FROM: Finance and Administration

Date: February 8, 2023

Re: Draft Fiscal Year 2024 Comprehensive Workplan and Budget

In January, staff provided a presentation of the proposed draft FY2024 Comprehensive Workplan and Budget highlighting ON TO 2050 priority initiatives in three areas: Transportation, Regional Economy and Climate.

The upcoming fiscal year budget continues to provide the agency with funding to deliver our required functions as a Metropolitan Planning Organization (MPO). As one of the 16 MPOs of Illinois, CMAP receives federal Metropolitan Planning (PL) funds through the Illinois Department of Transportation (IDOT).

The majority of CMAP's federal funding supports MPO required functions including the region's long-range planning, the five-year Transportation Improvement Program (TIP), the Unified Planning Work Program (which CMAP refers to as the Unified Work Program, or UWP), and programming of other funds like STP, CMAQ, TAP-L, and in FY24, our new Carbon Reduction Program.

A portion of the planning funds are directly distributed as grants to partner agencies for completing federal MPO functions, the Planning Liaison program, and other activities.

Other revenues in the budget support CMAP operations and the agency's work on behalf of the region to advance the goals of ON TO 2050; This includes CMAP's work to collaborate, convene, plan, and prioritize, and for the collection, exchange, sharing, analysis, evaluation, forecasting, and modeling of regional data. The budget also supports the provision of valuable technical assistance and CMAP's work to inform and shape policy and foster meaningful and equitable civic engagement.

The Infrastructure Investment and Jobs Act (IIJA) continues to provide a significant opportunity to align funding with regional initiatives and priorities.

Today's presentation provides more detail about the draft financial information CMAP will submit to Illinois Department of Transportation (IDOT) in the coming weeks. A few highlights from the draft FY2024 comprehensive workplan and budget include:

- The agency presents a balanced budget this year where expenditures and revenues equal \$29,081,735.
- The draft budget shows a 3% increase in UWP revenue, the continuance of the \$2 million from IDOT for ADA transition plans, American Rescue Plan Funding that begins in FY2023, and extends into FY2024, as well as continuance of the \$1 million from the Regional Infrastructure Accelerator grant.
- FY2024 expenditures are forecasted to remain consistent with FY2023.
- The largest increase in expenditures include about \$1 million in contractual cost, and nominal increases throughout the remainder of the line items, compared year over year
- This budget includes \$23,355,651 in UWP funding for CMAP and \$6,302,847 for UWP agencies (Chicago Department of Transportation, Counties, Council of Mayors Planning Liaisons program, CTA, Metra, and Pace).
- Local dues are increased to conform with IIJA local match requirements and are forecasted to be just over \$1.6M.

This infusion of federal funding to the region creates both opportunities and challenges. There is more funding available to meet our regional requirements, but it also creates the financial need to provide the increase in required 20% local match. CMAP has strategically begun implementing the increase of local dues, in order to meet this matching requirement.

The Federal Highways Administration (FHWA) and IDOT have been working collaboratively with CMAP to review and complete all the grant agreements prior to the beginning of the fiscal year, July 1, 2023. To meet this objective, the deadline for the draft budget submission is February 2023, and thus why the Board approves the draft budget early in the calendar year. Attached to this agenda is the draft comprehensive workplan and budget that fully outlines the work that the agency will accomplish in FY2024.

As the agency continues to learn more each day about new requirements and responsibilities under the IIJA, adjustments may need to be made to align funding with IIJA, or other grant priorities. In addition, minor adjustments can be requested during the review process and any nonmaterial modifications will be presented to the CMAP Executive Committee for concurrence. Should any material adjustments (greater than 10%) be required, staff will present a revised budget to the CMAP Board for consideration and approval. This continues to be an exciting time for the region and the agency.

Today, staff is requesting Board approval of the agency's draft FY2024 Proposed Comprehensive Workplan and Budget.

The UWP budget will also be reviewed and approved by the Transportation Committee and the MPO Policy Committee.

[FY24_Draft_Budget_Regional_Work_Plan.pdf \(illinois.gov\)](#)