



CMAP BOARD

AGENDA - FINAL

Wednesday, January 10, 2024

9:30 AM

**Cook County Conference Room
433 West Van Buren Street, Suite 450
Chicago, IL 60607**

Members of the public who attend in-person can pre-register for a visitor's pass at info@cmap.illinois.gov until Tuesday, January 9, 2024 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/88121200726?pwd=OIFcnbDvF0rsbpzwKpB4CvRXBvKy2i.1>

CMAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to info@cmap.illinois.gov at least 24 hours before the meeting. A record of all written public comments will be maintained and made publicly available.

The total cumulative time for public comment is limited to 15 minutes, unless determined otherwise by the Chair. Public comment is limited to three minutes per person unless the Chair designates a longer or shorter time period. Public comments will be invited in this order: Comments from in person attendees submitted ahead of time; comments from in-person attendees not previously submitted; comments from virtual attendees submitted ahead of time; and comments from virtual attendees not previously submitted.

To review CMAP's public participation policy, please visit <https://www.cmap.illinois.gov/committees>.

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 CMAP Board and MPO Policy Committee joint minutes from October 11, 2023** [23-488](#)

ACTION REQUESTED: Approval

Attachments: [CMAP Board-MPO 10.11.23 Minutes](#)

4.0 CMAP Announcements**4.01 Executive Director's report** [23-491](#)

ACTION REQUESTED: Information

5.0 Procurements and Contract Approvals**5.01 Authorization to enter into a contract with Resultant in an amount not-to-exceed \$437,778 for RFP 285, data governance for data and information services** [23-492](#)

PURPOSE & ACTION: CMAP is a major source of quality data for northeastern Illinois. As availability of data and data sharing opportunities increase, it is critical for CMAP to manage its data and develop a strategy of data governance that ensures accuracy, reliability, and security. Following a review of consultant responses and qualifications to the Request for Proposal (RFP), Resultant is the selected vendor for the project and support for this project will be provided with FY 2024 UWP funds.

ACTION REQUESTED: Approval

Attachments: [Data Governance RFP 285 - Memo](#)

5.02 Authorization to amend a contract for a cost increase of \$137,500 with EcoInteractive for services related to the eTIP platform [23-496](#)

PURPOSE & ACTION: In June 2020, CMAP entered into a five-year agreement at a cost of \$864,816 with EcoInteractive to provide ProjectTracker Software as a Service (SAAS) eTIP subscription with 250 annual support hours. The online eTIP database is the official record of federal transportation funding and regionally significant state or locally funded projects. The eTIP System is migrating to a new platform, and there is a need to amend the existing maintenance contract to customize and move CMAP's eTIP to the new platform. The new contract total shall not exceed \$1,002,316. Support for this amendment will be provided by FY 2024 UWP funds.

ACTION REQUESTED: Approval

Attachments: [EcoInteractive - Memo](#)

5.03 Authorization to enter into a three-year contract with National Renewable Energy Laboratory (NREL) to support the Reaching Net Zero: Transport-Energy Scenarios for Northeastern Illinois initiative for communities to access clean energy in the amount of \$500,000 [23-497](#)

PURPOSE & ACTION: CMAP, in partnership with ComEd and the Respiratory Health Association, is a recipient of a grant award through the Clean Energy to Communities (C2C) partnership program.

CMAP will receive \$500,000 over a three-year span to refine tools and analyses to help reach net-zero transportation emissions by 2050. NREL will administer the project. Funding for this project is through an award to CMAP and its partners through the In Depth Technical Partnerships competitive program.

ACTION REQUESTED: Approval

Attachments: [NREL - Memo](#)

5.04 Amend the authorization to enter into contracts with up to six consultants for a 24-month term for RFP 287, Safe Streets for All (SS4A) Countywide Safety Action Plans (SAPs), for an amount not-to-exceed \$4,205,000 [23-499](#)

PURPOSE & ACTION: On October 11, 2023, the CMAP Board authorized a not-to-exceed amount of \$2,700,000 to enter into up to six contracts for a 24-month term for the SS4A Countywide SAPs. At that time, CMAP had the necessary documents to commence work with a portion of the counties, and to keep the project progressing, requested partial approval from the Board. CMAP has now selected consultants for all six county Safety Action Plans (SAPs). The additional request for \$1,505,000 represents the delta necessary to complete all six county Safety Action Plans for a total not-to-exceed amount of \$4,205,000. This project will be funded by the Safe Streets for All (SS4A) discretionary grant fund.

ACTION REQUESTED: Approval

Attachments: [RFP 287 SS4A Budget Amendment - Memo](#)

6.0 Other Items for Approval

6.01 Consideration of 2024 CMAP Board meeting schedule [23-500](#)

PURPOSE & ACTION: The CMAP Board meets the second week of each month. The proposed schedule for the 2024 calendar year is attached for the Board's consideration.

ACTION REQUESTED: Approval

Attachments: [2024 CMAP Board meeting schedule](#)

6.02 Consideration of CMAP committees for calendar year 2024 [23-501](#)

PURPOSE & ACTION: Annually, the Board approves the committee structure it will use for the following year. There are no proposed changes to the committee structure for calendar year 2024.

ACTION REQUESTED: Approval

Attachments: [Proposed 2024 CMAP Committees](#)

6.03 Appointment of John Roberson to serve as a CMAP Officer on the Executive Committee [24-001](#)

PURPOSE & ACTION: The Executive Committee is comprised of members representing the City of Chicago, Cook County, and the collar Counties including two members for each. There is a vacancy for a CMAP Office on the Executive Committee that would represent the City of Chicago. It is requested that John Roberson, who represents the City of Chicago, be appointed to fill this vacancy.

ACTION REQUESTED: Approval

Attachments: [Appointment of John Roberson as Officer of the Executive Committee](#)

6.04 2024 roadway safety performance targets [24-002](#)

PURPOSE & ACTION: Under federal law, state departments of transportation and metropolitan planning organizations (MPOs) are required to establish quantitative highway safety performance targets on an annual basis and use a set of performance measures to track progress toward the long-term goal of eliminating traffic related fatalities and serious injuries on all public roads. A summary will be provided of the proposed 2024 highway safety targets and its is requested that the CMAP Board and MPO Policy Committee approve the recommendations to support IDOT's 2024 roadway safety targets.

ACTION REQUESTED: Approval

Attachments: [2024 Safety Targets Memo](#)

7.0 Executive Session

7.01 Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21) [23-511](#)

ACTION REQUESTED: Information

7.01A Action on recommendation from counsel regarding prior closed session minutes [23-512](#)

ACTION REQUESTED: Approval

7.02 Executive session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1) [24-011](#)

ACTION REQUESTED: Discussion

7.02A Direction on the review of the Executive Director's current contract [24-015](#)

PURPOSE & ACTION: The executive director's contract expires on July 15, 2024. It is recommended that the Board direct the Executive Committee to review the terms of the contract and make recommendations to the Board no later than the April 10, 2024 Board meeting.

ACTION REQUESTED: Approval

Attachments: [Executive Director Contract Memo](#)

8.0 Committee Reports

8.01 Report of CMAP committees [23-498](#)

PURPOSE & ACTION: This report is provided to enhance information sharing and reporting from CMAP's committees to the CMAP Board. Staff is available to answer questions about recent committee activities.

ACTION REQUESTED: Information

Attachments: [CMAP committees update](#)

9.0 Information Items

9.01 2023 CMAP Annual Report

[24-004](#)

PURPOSE & ACTION: This report shares progress made in 2023 toward our region's shared vision and ON TO 2050 goals. The Executive Director will share highlights from the report.

ACTION REQUESTED: Information

Attachments: [2023 Annual Report Memo](#)
[Annual Report 2023 - Final](#)

9.02 Introduction of the Proposed FY 2025 Budget and Work Plan

[24-003](#)

PURPOSE & ACTION: A presentation of highlights from the draft FY 2025 Proposed Budget and Regional Work Plan. In February, staff will provide the detailed overview and the Board will consider and take action on this plan.

ACTION REQUESTED: Information

Attachments: [FY2025 Budget Introduction Memo](#)

9.03 Regional Climate Plan Action efforts

[23-507](#)

PURPOSE & ACTION: CMAP is launching two major climate planning efforts - the development of a regional climate action plan for the Chicago Metropolitan Statistical area and a partnership with two National Laboratories to better understand the scale and extent of action needed to reduce regional greenhouse gas emissions and other co-pollutants from the regional transportation network.

ACTION REQUESTED: Approval

Attachments: [Climate action planning memo](#)

10.0 Other Business

11.0 Public Comment

This is an opportunity for comments from members of the audience.

12.0 Next Meeting

The next meeting is scheduled for February 14, 2024.

13.0 Adjournment



CMAP BOARD

MEETING MINUTES - DRAFT

Wednesday, October 11, 2023

1:30 PM

**Marquee Conference Room
Old Post Office
433 West Van Buren Street, 2nd FL
Chicago, IL 60607**

DRAFT

Members of the public who attend in-person can pre-register for a visitor's pass at info@cmap.illinois.gov until Tuesday, October 10, 2023 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/84341801786>**

Meeting ID: 843 4180 1786

+13126266799,,84341801786# US (Chicago)

CMAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to info@cmap.illinois.gov at least 24 hours before the meeting. A record of all written public comments will be maintained and made publicly available.

In light of the substantive nature of the Plan of Action for Regional Transit (PART) report, the total cumulative time for public comment will be extended beyond the usual 15 minutes. Public comment is limited to three minutes per person unless the Chair designates a longer or shorter time period. Public comments will be invited in this order: Comments from in person attendees submitted ahead of time; comments from in-person attendees not previously submitted; comments from virtual attendees submitted ahead of time; and comments from virtual attendees not previously submitted.

To review CMAP's public participation policy, please visit <https://www.cmap.illinois.gov/committees>.

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1.0 Call to Order and Introductions

CMAP Board

Chair Bennett called the meeting of the CMAP Board to order at 1:37 p.m.

Present: Gerald Bennett, Frank Beal, Matthew Brolley, Karen Darch, Gary Grasso, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield, Anne Sheahan, Matthew Walsh, and Diane Williams

Non-Voting: Kouros Mohammadian, and Leanne Redden

MPO Policy Committee

Chair Osman called the meeting of the MPO Policy Committee to order at 1:39 p.m.

Present: IDOT Representative, CDOT Representative, CMAP Representative 1, CMAP Representative 2, CTA Representative, Cook County Representative, Council of Mayors Representative, DuPage County Representative, Illinois Tollway Representative, Kane County Representative, Lake County Representative, McHenry County Representative, Metra Representative, Pace Representative, RTA Representative, Will County Representative

Absent: Kendall County Representative

Non-Voting: FHWA Representative, Class I Railroads Representative

Absent (NV): FTA Representative

Secretary Omer Osman served as IDOT representative; Vignesh Krishnamurthy served as CDOT representative, Frank Beal served as CMAP Representative 1, President Matt Brolley served as CMAP Representative 2, Dorval Carter served as CTA Representative, President Toni Preckwinkle served as Cook County Representative, Mayor Jeffrey Schielke served as Council of Mayors Representative, Chair Deborah Conroy served as DuPage County Representative, David Snyder served as FHWA Representative, Cassaundra Rouse served as Illinois Tollway Representative, Tom Rickert followed by Chair Corinne Pierog served as Kane County Representative, Chair Sandy Hart served as Lake County Representative, Chair Michael Buehler served as McHenry County Representative, Jim Derwinski served as Metra Representative, Richard Kwasneski served as Pace Representative, Leanne Redden served as RTA Representative, Executive Jennifer Bertino-Tarrant served as Will County Executive, and Thomas Evenson served as Class I Railroads Representative

2.0 Agenda Changes and Announcements

MPO Policy Committee

Chair Osman welcomed Thomas Evenson, Union Pacific Railroad, who is serving in an advisory capacity, representing Class I Railroads.

3.0 Approval of Minutes

3.02 Joint meeting minutes from September 13, 2023

[23-446](#)

Attachments: [CMAP Board - MPO Policy 09.13.23 Minutes](#)

CMAP Board

A motion was made by Member Frank Beal, seconded by Member Carolyn Schofield, to approve the

September 13, 2023 meeting minutes. The motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Matthew Brolley, Karen Darch, Gary Grasso, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield, Anne Sheahan, Matthew Walsh and Diane Williams

Non-Voting: Kouros Mohammadian and Leanne Redden

MPO Policy Committee

A motion was made by Council of Mayors Representatives Jeffrey Schielke, seconded by Pace Representative Richard Kwasneski, to approve the September 13, 2023 meeting minutes. Motion carried by the following vote:

Aye: IDOT Representative, CDOT Representative, CMAP Representative 1, CMAP Representative 2, CTA Representative, Cook County Representative, Council of Mayors Representative, DuPage County Representative, Illinois Tollway Representative, Kane County Representative, Lake County Representative, McHenry County Representative, Metra Representative, Pace Representative, RTA Representative, Will County Representative

Absent: Kendall County Representative

Non-Voting: FHWA Representative, Class I Railroads Representative

Absent (NV): FTA Representative

4.0 CMAP Announcements

4.01 Executive director’s report

[23-426](#)

Erin Aleman, Executive Director, reported that the agenda includes a request for approval by the CMAP Board and MPO Policy Committee of the FFY 2024-2028 STP-Shared Fund, Congestion Mitigation and Air Quality Improvement, Carbon Reduction and local Transportation Alternatives program funds, totaling \$593 million in federal transportation funds for 66 transportation projects. The investments include bicycle and pedestrian facilities, bridges, emissions reduction, highway, and transit projects. Program funds include: \$375 million for transit investments, \$117.8 million for highway investments, and \$100.6 million for non-motorized investments.

Executive Director Aleman reported that after a 10-month process of developing recommendations for the Plan of Action for Regional Transit (PART), staff is ready to forward the report to the General Assembly, provided the Board and MPO Policy Committee approve the agenda item. She thanked staff and all of the partners who worked in developing the report.

The executive director's report was received and filed.

4.02 CMAP Board report

[23-427](#)

RTA Representative Leanne Redden reported that at its June 14, 2023 meeting, the CMAP Board met and approved the 2023-2027 ONTO 2050 Conformity Analysis and TIP Amendment. The CMAP region is a non-attainment area for ozone standards and is required to demonstrate that its long-range plan and the TIP conform to the emission budget for the region. The Board discussed possible amendments to its bylaws, received a legislative update at its federal and state levels and received an update on the on-going work related to the PART report.

RTA Representative Leanne Redden noted that the MPO Policy Committee held a special meeting with the CMAP Board in September.

The CMAP Board report was received and filed.

4.03 Council of Mayors' report

[23-428](#)

Council of Mayors Representative Jeffrey Schielke noted that the Council of Mayors have not recently met but conversations have previously occurred regarding the work of PART.

(MPO Policy Committee - Kane County Chair Corinne Pierog arrived at 1:50 p.m., replacing Tom Rickert as Kane County Representative.)

(CMAP Board/MPO Policy Committee - President Matt Brolley arrived at 1:50 p.m. to serve as representative of the CMAP Board and as the CMAP Board Representative 2 of the MPO Policy Committee.)

The Council of Mayors' report was received and filed.

5.0 Procurements and Contract Approvals

Approval of the Group Vote

CMAP Board

A motion was made by Member John Noak, seconded by Member Karen Darch, to approve agenda items 5.01 through 5.08 under one vote. The motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Matthew Brolley, Karen Darch, Gary Grasso, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield, Anne Sheahan, Matthew Walsh and Diane Williams

Non-Voting: Kouros Mohammadian and Leanne Redden

5.01 Authorization to enter into a four-year agreement to support the Regional Climate Action Plan in cooperation with the Metropolitan Mayors Caucus (MMC) to create a regional comprehensive climate action plan for the Chicago Metropolitan Statistical Area for a not-to-exceed amount of \$542,156

[23-392](#)

Attachments: [CMAP Board - Climate](#)

This agenda item was approved under one vote.

5.02 Authorization to enter into an agreement and contract amendment with Arctic Information Technology, Inc. for a total not-to-exceed amount of \$2,633,642 for an Enterprise Resource Planning (ERP) System

[23-429](#)

Attachments: [Arctic Information Technology memo](#)

This agenda item was approved under one vote.

5.03 Authorization to enter into a contract for the purchase of information technology hardware, software and services in a not-to-exceed amount of \$565,000

[23-430](#)

Attachments: [CMAP Board Memo - IT Equipment FY24](#)

This agenda item was approved under one vote.

- 5.04 **Authorization to enter into contracts with up to six consultants for a 24-month term for RFP 287, Safe Streets for All (SS4A) Countywide Safety Action Plans (SAPs), for an amount not-to-exceed \$2,700,000** [23-434](#)

Attachments: [CMAP Board Memo - RFP 287 SS4A Countywide Safety Action Plan](#)

This agenda item was approved under one vote.

- 5.05 **Authorization to enter into a contract for a 24-month term for RFP 288, Safe Streets for All (SS4A) Regionwide Engagement and Equity Campaign, in an amount not-to-exceed \$1,000,000** [23-433](#)

Attachments: [CMAP Board Memo - RFP 288 SS4A Regionwide Engagement and Equity Campaign](#)

This agenda item was approved under one vote.

- 5.06 **Authorization to enter into a contract with Consolidated Flooring, in the amount not-to-exceed \$27,550, for fourth floor Old Postmaster Suite hallway floor coverings** [23-435](#)

Attachments: [CMAP Board Memo - Consolidated Flooring cost increase 10.2023](#)

This agenda item was approved under one vote.

- 5.07 **Authorization to enter into a contract and cost increase with Henricksen in the amount not-to-exceed \$5,400 for fifth floor office furniture** [23-436](#)

Attachments: [CMAP Board Memo - Henricksen cost increase 10.3.23](#)

This agenda item was approved under one vote.

- 5.08 **Authorization to enter into a one-year contract with NearMap for aerial photography in an amount of \$52,000** [23-437](#)

Attachments: [CMAP Board Memo - NearMap](#)

This agenda item was approved under one vote.

3.0 Approval of Minutes Continued

- 3.01 **Approval of the MPO Policy Committee June 8, 2023 meeting minutes** [23-424](#)

Attachments: [MPO Policy 06.08.23 Minutes](#)

It was noted that this agenda item had been missed earlier in the meeting.

MPO Policy Committee

A motion was made by Will County Representative Jennifer Bertino-Tarrant, seconded by Council of Mayors Representative Jeffrey Schielke, to approve the June 8, 2023 meeting minutes. The motion carried by the following vote:

Aye: IDOT Representative, CDOT Representative, CMAP Representative 1, CMAP Representative 2, CTA Representative, Cook County Representative, Council of Mayors Representative, DuPage County Representative, Illinois Tollway Representative, Kane County Representative, Lake County

Representative, McHenry County Representative, Metra Representative, Pace Representative, RTA Representative, Will County Representative

Non-Voting: FHWA Representative, Class I Railroads Representative

Absent: Kendall County Representative

Absent (NV): FTA Representative

6.0 Other Items for Approval

6.01 Election of MPO Policy Committee Vice-Chair

[23-432](#)

Attachments: [Election of Vice Chair - MPO Policy Committee 9.27.23](#)

Erin Aleman, Executive Director, reported that the MPO’s bylaws require the Chair to annually appoint a subcommittee in June to review candidates for the election of the Vice-Chair of the MPO Policy Committee for the following calendar year. In October 2022, Jennifer Sis Killen was appointed to serve as the Vice-Chair for calendar year 2023.

The MPO Policy Nominating Subcommittee, comprised of Frank Beal representing the regional planning agency, Michael Connelly representing public transportation, Jeffrey Schielke representing municipal government, Tom Rickert representing counties, and Vig Krishnamurthy representing highway or roads transportation, met on September 13 and have recommended that Jennifer “Sis” Killen be reappointed to a second term in 2024.

MPO Policy Committee

A motion was made by Council of Mayors Representative Jeffrey Schielke, seconded by Pace Representative Richard Kwasneski, to elect Jennifer “Sis” Killen to serve as Vice-Chair in 2024. Motion carried by the following vote:

Aye: IDOT Representative, CDOT Representative, CMAP Representative 1, CMAP Representative 2, CTA Representative, Cook County Representative, Council of Mayors Representative, DuPage County Representative, Illinois Tollway Representative, Kane County Representative, Lake County Representative, McHenry County Representative, Metra Representative, Pace Representative, RTA Representative, Will County Representative

Absent: Kendall County Representative

Non-Voting: FHWA Representative, Class I Railroads Representative

Absent (NV): FTA Representative

6.02 Approval of the MPO Policy Committee meeting schedule for 2024

[23-425](#)

Attachments: [2024 MPO Policy Meeting Schedule](#)

Erin Aleman, Executive Director, reported that the MPO Policy Committee has historically met at 9:30 a.m. on the second Thursday of the months of January, March, and June and on the second Wednesday of October for its joint meeting with the CMAP Board. The proposed schedule for 2024 is January 11, March 14, June 13, and October 9, 2024.

MPO Policy Committee

A motion was made by Cook County Representative Toni Preckwinkle, seconded by Council of Mayors Representative Jeffrey Schielke, to approve the MPO Policy meeting schedule for 2024. The motion carried by the following vote:

Aye: IDOT Representative, CDOT Representative, CMAP Representative 1, CMAP Representative 2, CTA Representative, Cook County Representative, Council of Mayors Representative, DuPage County Representative, Illinois Tollway Representative, Kane County Representative, Lake County Representative, McHenry County Representative, Metra Representative, Pace Representative, RTA Representative, Will County Representative

Absent: Kendall County Representative

Non-Voting: FHWA Representative, Class I Railroads Representative

Absent (NV): FTA Representative

6.03 Approval of the Federal Fiscal Year (FFY) 2024 - 2028 Surface Transportation Program Shared Fund (STP-SF), Congestion Mitigation and Air Quality (CMAQ), Carbon Reduction Program (CRP), and locally programmed Transportation Alternatives (TAP-L) Programs

[23-419](#)

- Attachments:** [Board-MPO\(Memo\)STP-CMAP-CRP-TAP Approval10-11-231](#)
[FFY24-28 CMAQ/CRP Program](#)
[FFY24-28 STP-SF Program](#)
[FFY24-28 TAP-L Program](#)
[CMAQ/CRP TIP Amendment 24-01.1](#)
[STP-SF TIP Amendment 24-01.2](#)
[TAP-L TIP Amendment 24-01.3](#)

Doug Ferguson, Senior Analyst, reported that the proposed FFY 2024 - 2028 STP-SF, CMAQ Improvement Program, CRP, and TAP-L regional transportation funding programs include 66 projects that were selected from 129 applications that were received in response to a joint call issued in January. The draft programs were available for public comment from July 13 to August 11 and one comment was received in support of the CMAQ and CRP programs. No comments were made to the draft programs. The draft programs were incorporated into TIP Amendments 24-01.1, 24-01.2 and 24-01.3 and the Transportation Committee approved the TIP amendments and have recommended that the CMAP Board and MPO Policy Committee approve them.

CMAP Board

A motion was made by Member John Noak, seconded by Member Karen Darch, to approve the FFY 2024-2028 STP-SF, CMAQ, CRP, and TAP-L Programs and corresponding TIP Amendments 24-01.1, 24-01.2, 24-01.3. The motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Karen Darch, Gary Grasso, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield, Anne Sheahan, Matthew Walsh and Diane Williams

Non-Voting: Kouros Mohammadian and Leanne Redden

Not Present: Matthew Brolley

MPO Policy Committee

A motion was made by Cook County Representative Toni Preckwinkle, seconded by RTA

Representative Leanne Redden, to approve the FFY 2024-2028 STP-SF, CMAQ, CRP, and TAP-L Programs and corresponding TIP Amendments 24-01.1, 24-01.2, 24-01.3. The motion carried by the following vote:

Aye: IDOT Representative, CDOT Representative, CMAP Representative 1, CMAP Representative 2, CTA Representative, Cook County Representative, Council of Mayors Representative, DuPage County Representative, Illinois Tollway Representative, Kane County Representative, Lake County Representative, McHenry County Representative, Metra Representative, Pace Representative, RTA Representative, Will County Representative

Absent: Kendall County Representative

Non-Voting: FHWA Representative, Class I Railroads Representative

Absent (NV): FTA Representative

6.04 CMAP Board and MPO Policy Committee resolution submitting Plan of Action for Regional Transit pursuant to Illinois Public Act 102-1028

[23-431](#)

Attachments: [PART Webpage](#)
[Plan of Action for Regional Transit Resolution - October Board MPO](#)
[Change log](#)
[Formal comments on the Plan of Action for Regional Transit](#)

Laura Wilkison, Senior Director and Policy Advisor, presented the proposed Plan of Action for Regional Transit report. Attachments for this agenda item included a revised resolution and written comments and a change log. She reviewed the process that staff used to develop the report. Daniel Comeaux, Senior Analyst, provided an overview of the recommendations in the PART report, noting that additional context was included in the report based on feedback received from the public and stakeholders.

Discussion ensued regarding the governance-related (option two) nomenclature.

CMAP Board

A motion was made by CMAP Board Member Diane Williams, seconded by CMAP Board Member Frank Beal, to approve a resolution to submit the Plan of Action for Regional Transit pursuant to IL Public Act 102-1028.

CMAP Board Member Karen Darch commented on transit land use. She indicated that the report and the white papers that were created did not account for the 5.5 million people who use a personal vehicle to access transit and that CMAP must support this use in its long-range comprehensive plan. Member Darch also commented on option two's governance structure, indicating that the state must have a greater voice in a regional transit agency because it appropriates funding. She also commented that the members of the governance board of this regional entity in option two should represent the population it serves.

Member Nancy Rotering reported that many people who live away from the city do so because it is affordable and expressed concern that some of the recommendations would put a greater burden on

these residents. She clarified that there are transit deserts in the collar counties that impact the use of public transportation throughout the region.

MPO Policy Committee

A motion was made by Lake County Representative Sandy Hart, seconded by Kane County Representative Corinne Pierog, to approve a resolution to submit the Plan of Action for Regional Transit pursuant to IL Public Act 102-1028.

CMAP Board

A motion was made by Member Karen Darch, seconded by Member Gary Grasso, to amend the resolution, to read "Now, therefore be it resolved, that as required by the Act, the CMAP Board and MPO Policy Committee hereby authorize submission of the Plan of Action for Regional Transit to the Governor and General Assembly by January 1, 2024." This language would remove the language "for their consideration of the recommendations contained therein."

Discussion ensued regarding the amended language.

Member Karen Darch amended her motion, seconded by Member Nancy Rotering, for the last line of the resolution to read "*Now, therefore be it resolved that as required by the Act, the CMAP Board and MPO Policy Committee hereby authorize submission of the Plan of Action for Regional Transit to the Governor and General Assembly for their consideration of the options contained therein by January 1, 2024.*" The motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Matthew Brolley, Karen Darch, Gary Grasso, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield, Anne Sheahan, Matthew Walsh and Diane Williams

Non-Voting: Kouros Mohammadian and Leanne Redden

MPO Policy Committee

A motion was made by Council of Mayors Representative Jeffrey Schielke, seconded by CMAP Board Representative 2 Matt Brolley, to amend the last line of the resolution to read "*Now, therefore be it resolved that as required by the Act, the CMAP Board and MPO Policy Committee hereby authorize submission of the Plan of Action for Regional Transit to the Governor and General Assembly for their consideration of the options contained therein by January 1, 2024.*" The motion carried by the following vote:

Aye: IDOT Representative, CDOT Representative, CMAP Representative 1, CMAP Representative 2, CTA Representative, Cook County Representative, Council of Mayors Representative, DuPage County Representative, Illinois Tollway Representative, Kane County Representative, Lake County Representative, McHenry County Representative, Metra Representative, Pace Representative, RTA Representative

Nay: Will County Representative

Absent: Kendall County Representative

Non-Voting: FHWA Representative, Class I Railroads Representative

Absent (NV): FTA Representative

CMAP Board

A motion was made by CMAP Board Member Diane Williams, seconded by CMAP Board Member Frank Beal, to approve the resolution submitting the Plan of Action for Regional Transit, as amended. Motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Matthew Brolley, Karen Darch, Gary Grasso, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield, Anne Sheahan, Matthew Walsh and Diane Williams

Non-Voting: Kouros Mohammadian and Leanne Redden

MPO Policy Committee

A motion was made by Pace Representative Richard Kwasneski, seconded by DuPage County Representative Deborah Conroy, to approve the resolution submitting the Plan of Action for Regional Transit, as amended. Motion carried by the following vote:

Aye: IDOT Representative, CDOT Representative, CMAP Representative 1, CMAP Representative 2, CTA Representative, Cook County Representative, Council of Mayors Representative, DuPage County Representative, Illinois Tollway Representative, Kane County Representative, Lake County Representative, McHenry County Representative, Metra Representative, Pace Representative, RTA Representative

Nay: Will County Representative

Absent: Kendall County Representative

Non-Voting: FHWA Representative, Class I Railroads Representative

Absent (NV): FTA Representative

7.0 Information Items

There were no informational items.

8.0 Other Business

CMAP Board Member John Noak commended Chair Bennett in bringing together the Board and MPO Policy Members to approve the submission of the Plan of Action for Regional Transit.

9.0 Public Comment

Two written comments were received. The first was received from Anton L Seals, Executive Director, of Grow Greater Englewood, a food and land sovereignty organization working to improve health conditions and introduce social enterprises for the betterment of the community. Anton Seals expressed support for agenda items 5.03, 5.05, 6.03, and 6.04 and commented that the CMAP Transportation and Programming approach is moving in the right direction.

The second written comment was received from John Paul Jones, President of Sustainable Englewood Initiatives, a local advocacy agency working on transportation planning, environment remediation, community greening initiatives, civic engagement practices, socioeconomic solutions and land use and zoning. John Paul Jones thanked staff for revisiting the Safe Streets for All programming, civic engagement through the lens of equity and Transportation Alternative Program (TAP) L spending

support for the Englewood Nature Trail.

10.0 Next Meeting

The next meeting of the CMAP Board is scheduled for November 8, 2023.

The next meeting of the MPO Policy Committee is scheduled for January 11, 2024.

11.0 Adjournment

CMAP Board

A motion was made by Member Richard Reinbold, seconded by Member John Noak, to adjourn the CMAP Board Meeting. Motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Matthew Brolley, Karen Darch, Gary Grasso, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield, Anne Sheahan, Matthew Walsh and Diane Williams

Non-Voting: Kouros Mohammadian and Leanne Redden

The CMAP Board meeting was adjourned at 2:59 p.m.

MPO Policy Committee

A motion was made by Cook County Representative Toni Preckwinkle, seconded by Lake County Representative Sandy Hart, to adjourn the MPO Policy Committee. The motion carried by the following vote:

Aye: IDOT Representative, CDOT Representative, CMAP Representative 1, CMAP Representative 2, CTA Representative, Cook County Representative, Council of Mayors Representative, DuPage County Representative, Illinois Tollway Representative, Kane County Representative, Lake County Representative, McHenry County Representative, Metra Representative, Pace Representative, RTA Representative, Will County Representative

Non-Voting: FHWA Representative, Class I Railroads Representative

Absent: Kendall County Representative

Absent (NV): FTA Representative

The MPO Policy Committee was adjourned at 2:59 p.m.

Minutes prepared by Blanca Vela-Schneider

MEMORANDUM

To: CMAP Board

From: Alicia Gage
Manager, Finance and Administration

Date: January 10, 2024

Re: Authorization to enter into a contract with Resultant for a one-year term, for RFP No. 285 Data Governance, in an amount not-to-exceed \$437,778

Background

One of CMAP's important roles on behalf of the region is to provide quality data for northeastern Illinois. Part of the role of CMAP, as outlined in the Illinois Regional Planning Act, is to be the authoritative source of regional data to support regional decision-making using data. Illinois' Regional Planning Act (70 ILCS 1707/44) states:

Regional Data and Information Program. CMAP shall be the authoritative source for regional data collection, exchange, dissemination, analysis, evaluation, forecasting and modeling. With the involvement of state, regional, and local governments and agencies, CMAP shall create and maintain a timely, ongoing, and coordinated data and information sharing program that will provide the best available data on the region. This program shall include a publicly accessible mechanism for data access and distribution. CMAP's official forecasts shall be the foundation for all planning in the region. (Source: P.A. 95-677, eff. 10-11-07.)

As both the availability of data and data sharing opportunities increase, it is critical for CMAP to develop data governance strategies and tools to manage the accuracy, reliability, and security of the data. Equally important, the data governance strategy will contemplate how end users may be better supported and equipped with thorough documentation to harness the full potential of the data.

This project will support the development and documentation of resource availability, enterprise needs, governance options, system sustainability, and future strategic goals. The consultant will recommend strategies to bolster data governance practices and mitigate risks. The consultant will propose options and alternatives including the strengths, weaknesses, and risks of each approach.

The primary goal is to develop a data governance strategy for CMAP's data services function.

Note: while CMAP has a robust Geographic Information System (GIS) program and much of the agency's data resources have a spatial component, this is not solely a GIS data services RFP—we are looking for a holistic inquiry into agency data practices. The data governance strategy should encompass our GIS program but serve all data functions *in addition* to our GIS program.

Review Process

A Request for Proposals (RFP) was sent to potential contractors and posted to the CMAP website on June 22, 2023. Staff held a non-mandatory on-line pre-bid information session for consultants on June 29. Questions posed during the on-line session and CMAP's responses were documented and posted on the CMAP website following the pre-bid session. On August 11, CMAP received proposals from 18 consulting firms. Post-submittal questions were sent to four finalist firms in September and responses from those firms were received on September 29.

Proposals and responses were reviewed by a team of three CMAP staff members drawn from the agency's core data analytics staff, and FOIA Officer: Nicholas Ferguson, Laurent Ahiablame, and Blanca Vela Schneider. The review team members each independently scored the proposals based on the following five criteria listed in the RFP:

1. The demonstrated record of experience of the consultant as well as identified staff in providing the professional services identified in this scope of work, including addressing the topical issues identified in the Project Background and Project Description sections.
2. The responsiveness of the proposal to the scope of work, as demonstrated through a substantive discussion of the issues; a clearly defined methodology, process, and timeline; and the degree of innovation included in the proposal.
3. The quality of the proposal's independent articulation of the scope of work and understanding of project objectives.
4. The quality and relevance of the examples of similar work.
5. Cost to CMAP, including consideration of all project costs and per-hour costs.

The individual scores of the review team members were combined to develop a final composite score for the proposals.

Recommendation for contractor selection

The review team recommends **Resultant** as the contractor for the data governance for data and information services project. The proposal received the highest score for nearly every criterion and a total score above 80 out of 100. Resultant's proposal provides a plan to meet the needs of each element in the scope of work, and clearly demonstrates how they will accomplish the objectives of the project. Their proposal also benefits from including the most project hours of all the finalists, with a dedication to stay engaged during the initial adoption of the data governance strategy.

It is recommended that the Board approve a contract with Resultant to perform the data governance strategy work in an amount not-to-exceed \$437,778 which includes a 10% authorized variance above the proposal price of \$397,980. Support for this project will be provided with FY 2024 UWP funds.

Action Requested: Approval



MEMORANDUM

To: CMAP Board

From: Alicia Gage
Manager, Finance and Administration

Date: January 10, 2024

Re: Authorization to enter into an agreement and contract amendment with EcoInteractive for ProjectTracker SaaS eTIP subscription, for a cost increase of \$137,500, a total not-to-exceed amount of \$1,002,316

In June 2020, CMAP signed a subscription agreement with EcoInteractive to provide ProjectTracker Software as a Service (SaaS) eTIP subscription including 250 annual support hours for a term of 5 years from May 30, 2020 through April 30, 2025 in the amount of \$864,816.00.

As the region's metropolitan planning organization, CMAP must maintain an approved program of projects for the CMAP planning area. The online eTIP database is the official record of federal transportation funding and regionally significant state or locally funded projects. The database is a secure online tool for programmers to submit new projects and project changes for consideration by the CMAP Transportation Committee and MPO Policy Committee. The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) use the eTIP database to ensure that projects submitted for federal participation are deemed a priority for the region. The database can also be used by the public to view upcoming transportation projects in their community and the region.

The [eTIP database](#), implemented in April 2016 by EcoInteractive, contains all of the details about approved TIP projects, a record of TIP amendments, and search tools for locating projects geographically and by project or funding type. Programming and implementing agencies utilize this database to manage project implementation. Without eTIP, CMAP would not be in compliance with federal requirements for the TIP project listing.

As with any system, periodic upgrades occur. The eTIP system is migrating to a new platform. In order to maintain and improve customizations to the Software as a Service (SaaS) required to address programming and project management complexities unique to the CMAP region, an amendment of the existing maintenance contract is needed. This is a one-time software customization for CMAP's eTIP to move to the upgraded ProjectTracker SaaS platform. We are requesting an amendment to EcoInteractive will complete the development of software customizations over a nine-month period to be completed in 2024. The current, anticipated cost for these out-of-scope items is \$125,000 and will support the development of custom features on the newly upgraded platform. IDOT allows for an expense increase of 10% of the originally authorized fiscal year utilization, or an amount not-to-exceed \$137,500 for FY 2024. The new contract total shall not exceed \$1,002,316. Support for this amendment will be provided by FY 2024 UWP funds.

ACTION REQUESTED: Approval



MEMORANDUM

To: CMAP Board

From: Alicia Gage
Manager, Finance and Administration

Date: January 10, 2024

Re: Authorization to enter into a three-year contract with the National Renewable Energy Laboratory (NREL) to support the Reaching Net Zero: Transport-Energy Scenarios for Northeastern Illinois initiative for communities to access clean energy in the amount of \$500,000

Background

Chicago Metropolitan Agency for Planning (CMAP), in partnership with ComEd and the Respiratory Health Association, is the recipient of a Clean Energy to Communities (C2C) In-Depth Technical Partnerships contract award funded by the U.S. Department of Energy and administered by the National Renewable Energy Laboratory (NREL). Earlier this year, CMAP and partners submitted a research problem to this competitive program, which pairs collaborative teams with the National Laboratories to foster local clean energy transitions across multiple sectors (grid, buildings, and mobility) and help communities equitably access the economic and environmental benefits of clean energy. CMAP and partners will receive \$500,000 over three years and gain access to the expertise at Argonne and Oak Ridge National Laboratories to better understand the types and scale of action needed to reduce regional greenhouse gas emissions and other co-pollutants from the regional transportation network. This project is designed to inform our work on regional climate action planning, including establishing transportation emission reduction targets and leveraging existing transportation investment processes to advance climate action.

CMAP staff is seeking Board approval to enter into a three-year contract with NREL to complete this project. Support for this project will be provided by the U.S. Department of Energy/NREL with funds it has awarded to CMAP and its partners for its response to the Clean Energy to Communities (C2C) – In Depth Technical Partnerships competitive program, in the amount of \$500,000.

ACTION REQUESTED: Approval

MEMORANDUM

To: CMAP Board

From: Henrietta Brown,
Deputy, Finance and Administration

Date: January 10, 2024

Subject: Amend the authorization to enter into contracts with up to six consultants for a 24-month term with three 1-year renewal options for RFP 287, Safety Streets for All (SS4A) Countywide Safety Action Plans (SAPs), for an amount not-to-exceed \$4,205,000.

On October 11, 2023, the CMAP Board granted authority to enter into contracts with up to six consultants for a 24-month base term resulting from RFP 287, Safe Streets for All (SS4A) Countywide Safety Action Plans in the not-to-exceed amount of \$2,700,000.

At the time of the October Board meeting, CMAP had the necessary documents to commence work for a portion of the counties, and to keep the project progressing, requested partial approval from the Board. CMAP has had sufficient time to select consultants for all six county Safety Action Plans (SAPs). The additional cost represents the delta necessary to complete all six county Safety Action Plans.

Authorization is being requested to amend the original authorization for RFP 287, Safe Streets for All (SS4A) Countywide Safety Action Plans (SAPs) by an increase of \$1,505,000. The amended authorization requested is for a total amount not-to-exceed \$4,205,000. The scope and requirements outlined in RFP 287 will remain in effect unless otherwise specified.

This project is funded by the Safe Streets for All (SS4A) discretionary grant program which supports the USDOT's National Roadway Safety Strategy and a goal of zero deaths and serious injuries on our nation's roadways.

Background

As the region's metropolitan planning organization, CMAP plays an important role in traffic safety. ON TO 2050, the comprehensive plan for northeastern Illinois,

recommends improving traffic safety. CMAP is federally required to set traffic safety targets and program transportation funds to meet them. And as a regional convener, CMAP can work with our partners and communities across northeastern Illinois to take a comprehensive approach to safety.

CMAP seeks to improve regional traffic safety in a comprehensive, equitable, data-informed, and collaborative way. CMAP will provide technical assistance to Cook, Kane, McHenry, DuPage, Lake and Will Counties to develop a county-wide safety action plan. The plan will use a regional framework but also will be unique to each County – building on existing efforts and addressing local issues. Its plan will leverage CMAP’s best practice research and analysis, data resources and technical expertise. This plan will be designed to meet eligibility requirements for federal implementation grants, which the Counties and their municipalities may apply for. More than \$1 billion in competitive safety funds is available annually through the Infrastructure Investment and Jobs Act.

Review Process

Request for Proposals (RFP) 287 advertised on the CMAP website on August 31, 2023. On September 22, 2023, CMAP received proposals from Jacobs Engineering Group, Dama Consultants, Civiltech Engineering, Iteris Inc., Sam Schwartz, Kimley-Horn, HW Lochner, Epstein & Sons Int’l, SRF Consulting and HDR Inc.

Proposals were reviewed by CMAP and staff from each respective County, who scored each proposal independently with the PMO consultant providing evaluation analysis and commentary. The criteria for selection included the following:

- 1) Project Team and Firm Capability. The demonstrated record of experience of the consultant as well as identified staff, verified by references, in providing the professional services as described in the scope of services.
- 2) Project Approach and Understanding. Demonstrated understanding of the scope of services the Consultant firm(s) described in the submitted project approach. Are any recommended modifications to the scope should reasonable. Were there any ideas provided to help reduce the cost of the overall project to help increase the efficiency of the project while adhering to the scope statement. Is the project schedule reasonable and does it meet the project needs.
- 3) Integration of Core Values. The Consultant’s approach to integrating CMAP’s Core Values into the project. Including the Consultant’s overall philosophy and experience working with diverse and/or marginalized communities to achieve equitable outcomes.
- 4) Project Examples. Demonstrated experience with the same (or similar) projects based on the submitted project examples. Safety action plan services-specific evaluation criteria: Demonstrated experience with the Safe System Approach to traffic safety;

knowledge and experience creating Safety Action or Vision Zero Plans that consider the safety and mobility needs for all road users including those who walk, bicycle, and access transit; familiarity with the USDOT Safe Streets for All Program or the National Roadway Safety Strategy; experience reviewing and analyzing crash data and traffic crash reports; experience developing and calibrating SPF values and the associated statistical analyses.

5) Prior performance of previous planning and engineering contracts will be considered. Consultants who are or have been seriously deficient in current or recent contract performance in the absence of evidence to the contrary or circumstances properly beyond the control of the Consultant shall be presumed to be unable to meet these requirements. Past unsatisfactory performance will ordinarily be sufficient to justify a finding of non-responsibility.

Bonus) DBE/MBE/WBE/VBE Participation. CMAP will award 1-bonus point overall to those qualified prime consultant respondents who have been certified as a DBE by the Illinois Unified Certification Program (IL-UCP); as a Minority Business Enterprise (MBE) or Women-Owned Business Enterprise (WBE) by the City of Chicago; or as an MBE, WBE, or Veteran-Owned Business Enterprise (VBE) by Cook County.

The average scores from the CMAP staff were considered alongside 1) county scores, 2) consultant capacity, and 3) price to determine the final selection.

The tables below show the average score of each firm that submitted a response to the RFP, and the cost calculated from their price proposal form.

Table 1 Average scores and costs for all proposals for Cook County

Proposal	CMAP Score	County Score	Cost
Civiltech	79.75	84.00	\$1,193,484.17
Epstein	79.38	84.50	\$875,754.20
Iteris	57.50	60.00	\$568,942.00
Jacobs	79.63	95.00	\$729,448.83
SRF	70.00	77.00	\$1,454,744.00

Table 2 Average scores and costs for all proposals for DuPage County

Proposal	CMAP Score	County Score	Cost
Epstein	79.38	44.33	\$324,196.36
HW Lochner	70.25	79.33	\$778,447.24
Iteris	57.50	61.00	\$478,438.00
Jacobs	79.63	70.67	\$533,138.59
Kimley-Horn	62.50	80.50	\$330,423.70
Sam Schwartz	68.38	79.83	\$335,411.45

Stanley	70.25	63.50	\$447,191.78
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Table 3 Average scores and costs for all proposals for Will County

Proposal	CMAP Score	County score	Cost
Epstein	79.38	95.00	\$528,991.87
HW Lochner	70.25	93.50	\$752,395.27
Iteris	57.50	71.00	\$458,894.00
Jacobs	79.63	93.50	\$519,526.85
Stanley	70.25	93.50	\$418,865.78

Table 4 Average scores and costs for all proposals for Kane County

Proposal	CMAP Score	County score	Cost
Civiltech	79.75	66.00	\$798,447.31
DAMA	51.67	51.00	\$541,061.55
Epstein	79.38	46.00	\$536,898.33
HW Lochner	70.25	100	\$778,447.24
Iteris	57.50	77.00	\$478,438.00
Jacobs	79.63	57.00	\$533,138.59
Kimley-Horn	62.50	78.50	\$451,930.00
Sam Schwartz	68.38	80.00	\$427,707.37
Stanley	70.25	87.50	\$584,831.53

Table 5 Average scores and costs for all proposals for Lake County

Proposal	CMAP Score	County score	Cost
Civiltech	79.75	92.50	\$738,902.23
DAMA	51.67	59.00	\$555,723.14
Epstein	79.38	61.00	\$129,904.65
HDR	59.75	94.00	\$473,152.96
Iteris	57.50	40.00	\$481,038.00
Jacobs	79.63	40.00	\$538,771.09
Sam Schwartz	68.38	56.00	\$429,677.37
SRF	70.00	70.00	\$949,944.00
Stanley	70.25	86.50	\$571,138.44

Table 6 Average scores and costs for all proposals for McHenry County

Proposal	CMAP Score	County Score	Cost
Civiltech	79.75	74.00	\$455,007.14
DAMA	51.66	52.00	\$443,019.19
Epstein	79.37	95.00	\$308,954.06
HDR	59.75	95.00	\$452,446.72

Iteris	57.50	71.00	\$438,386.00
Jacobs	79.62	62.00	\$496,644.97
Kimley Horn	62.50	87.50	\$290,343.70
SRF	70.00	71.00	\$733,694.00

Recommendation for Contractor Selection

Following consideration of all proposals, the Selection Committee selected the Consultants which presented the strongest approach, experience, similar work examples, and specialized skills required to execute the work for each County.

The selected Consultants were top choices for each respective County and cost-effective selections based on firm capacity and overall scores. We believe that each selected Consultant will be able to fulfill the requirements of this RFP.

The Selection Committee has decided to initiate contract negotiations with Jacobs Engineering Group for Cook County, Stanley Consultants for Will County, Sam Schwartz for DuPage County, HW Lochner for Kane County, HDR, Inc. for Lake County, and Epstein & Sons Int'l for McHenry County.

This project is funded by the Safe Streets for All (SS4A) discretionary grant program which supports the USDOT's National Roadway Safety Strategy and a goal of zero deaths and serious injuries on our nation's roadways.

Action Requested: Approval

MEMORANDUM

To: CMAP Board

From: Erin Aleman, Executive Director

Date: November 1, 2023

Subject: 2024 CMAP Board Meeting Schedule

A primary goal of CMAP's authorizing agency is to create collaboration and consensus on regional issues that are greater than the sum of our individual parts. CMAP's authorizing legislation (Public Act 095-0677) requires four-fifths (or 12 of our 15 members) for action.

Recommendation

The Board traditionally meets at 9:30 a.m. on the second Wednesday of the month. The proposed schedule for 2024 is as follows:

January 10

February 14

March 13

April 10

May 8

June 12

July 10 – (only if necessary)

August 14 – (only if necessary)

September 11

October 9 - annual joint meeting with the MPO Policy Committee

November 13

December 11 – (only if necessary)

Action Requested: Approval of the proposed 2024 meeting schedule.



Chicago Metropolitan Agency for Planning

Agenda Item 6.02

433 West Van Buren Street
Suite 450
Chicago, IL 60607

312-454-0400
cmap.illinois.gov

To: CMAP Board
From: Erin Aleman, Executive Director
Date: December 13, 2023
Re: Approval of Committees for 2024

The Board annually approves its sanctioned committees in accordance with its authority under the CMAP Bylaws, Article 3(17)(D). The 2024 proposed set of committees is the same as the previous three years.

To continue CMAP's commitment to connect with diverse audiences from across the region, I recommend that the Board reaffirm the following committees for calendar year 2024:

- Executive Committee
- Coordinating Committee
- Climate Committee
- Regional Economy Committee
- Transportation Committee
- STP Project Selection Committee
- CMAQ and TAP Project Selection Committee
- Council of Mayors Committee
- Citizen's Advisory Committee
- Unified Work Program
- Wastewater Committee (currently inactive)

This year, CMAP will host a series of workshops to maximize participation, share information, seek input, investigate the intersectionality of our various programs, and inform our work.

As allowed under CMAP's by-laws, committees may hold occasional workshops in person, at a pre-determined location or virtually. These convenings will be publicly noticed and open to the public. No final action may be taken at a workshop.



MEMORANDUM

To: CMAP Board

From: Erin Aleman, Executive Director

Date: December 19, 2023

Subject: Appointment of John Roberson to serve as a CMAP Officer on the Executive Committee

Action Requested: Approval

At its September 13, 2023, meeting, the CMAP Board approved the nomination of CMAP Officers to the Executive Committee. At the time of the Board approval, there was a vacancy for an officer that would represent the City of Chicago.

It is requested that John Roberson, who was appointed to the CMAP Board by the City of Chicago in September, be appointed to serve as a CMAP Officer on the Executive Committee.

With his appointment, the slate will continue to represent the desired geographic balance between collar, suburban Cook, and the City of Chicago, while providing a mix of position and experience.

MEMORANDUM

To: CMAP Board and MPO Policy Committee

From: CMAP Staff

Date: December 20, 2024

Subject: 2024 roadway safety performance targets

Action Requested: Approval

Under [federal law](#), state departments of transportation (DOTs) and metropolitan planning organizations (MPOs) are required to establish annual roadway safety targets on all public roads for the following metrics:

- (1) number of fatalities,
- (2) rate of fatalities per 100 million vehicle miles traveled (VMT),
- (3) number of serious injuries,
- (4) rate of serious injuries per 100 million VMT, and
- (5) number of non-motorized fatalities and non-motorized serious injuries.

MPOs have the option of supporting the state's roadway safety targets or identifying their own regional roadway safety targets for any or all individual measures. In either case, MPOs must identify targets no later than 180 days past the setting of State safety targets, or by February 27, 2024 for the 2024 roadway safety targets. By supporting state targets, MPOs agree to integrate the targets as goals into its planning process and program projects that help meet the State's targets.

CMAP staff presented to the Transportation Committee in [September of 2023](#) on the agency's approach to target setting. Since 2018, CMAP has supported the State's safety targets, which is common practice among MPOs in the U.S. The primary reason for this is that most MPOs have not been in a position to reasonably quantify the impacts of regional safety work.

CMAP intends to set regional safety targets for the first time at the conclusion of the regional safety action planning effort, which is funded by a [Safe Streets and Roads for All \(SS4A\)](#) grant from the USDOT. This work is expected to conclude by early 2026 and will include county-level safety targets and comprehensive work plans associated with achieving the targets. CMAP's goal is to align the county safety targets to create regional targets no later than for the year 2027. This work will be incorporated into the agency's next long-range transportation plan, which is schedule for completion in late 2026.

CMAP is committed to [reducing regional traffic fatalities to zero by 2050](#) and the agency's safety work continues with urgency. In addition to the SS4A work mentioned above, CMAP's [Safe Travel for All Roadmap \(STAR\)](#) program includes many important projects for 2024, including four safe and complete streets projects, and five bicycle and pedestrian plans, each with an emphasis on safety. Additionally,











the STAR program includes a regional safety data effort to improve traffic safety knowledge and data products for the agency and our partners. Staff are also collaborating closely across the STAR and ADA programs, to ensure that both leverage every opportunity to improve travel safety for all road users, with a focus on those most vulnerable to traffic safety risks.

On December 15, 2023, CMAP’s Transportation Committee approved the 2024 roadway safety performance targets, following a presentation by the Illinois Department of Transportation on the Highway Safety Improvement Program and the target setting methodology. **CMAP requests that the CMAP Board and MPO Policy Committee support IDOT’s 2024 roadway safety targets (see Table 2 below).**

Roadway safety targets trends and target performance

Each year the FHWA evaluates whether states have met, or made significant progress toward meeting, their safety targets. FHWA considers a state to be complying if they have met their targets or improved from the baseline (i.e., made significant progress) in at least four of the five required performance targets. The baseline is defined as the 5-year average ending with the year prior to the establishment of the safety targets. The current annual performance trend and the four annual assessments by FHWA is shown in table 1 below.

Table 1. IDOT Safety Performance Target Assessment Summary, 2018 – 2021

Performance Measure	Desired Trend	Current Trend	2018 Target	2019 Target	2020 Target	2021 Target
Fatalities			No	No	No	No
Fatality Rate			No	No	No	No
Serious Injuries			Made significant progress	Yes	Yes	Yes
Serious Injury Rate			Made significant progress	Yes	Yes	Yes
Non-motorized Fatalities and Serious Injuries			No	No	Made significant progress	Yes

In 2021, the state achieved its targets for the number and rate of serious injuries as well as that for non-motorized fatalities and serious injuries. The state neither met nor made significant progress towards the two fatality performance targets: number of fatalities and rate of fatalities. Because the state did not meet or make significant progress on at least four of the five targets, IDOT will be required to use all Highway Safety Improvement Program (HSIP) funds for only safety projects and must also develop a HSIP Implementation Plan.

The number of traffic fatalities in Illinois continues to be a grave concern. Consistent with national trends, statewide traffic fatalities began to trend upward in 2014, followed by a spike during the COVID-

19 pandemic. While 2022 fatalities were lower than the previous year, the number remains above pre-pandemic levels, indicating an urgent need to address traffic safety urgently and comprehensively.

IDOT 2024 safety performance targets

IDOT uses two different methods of setting targets, depending on the recent trend of the performance measure. For 2024, IDOT’s targets for both fatalities and rate of fatalities are determined using a policy-based two percent annual reduction in the five-year rolling average. This reflects the agency’s commitment to reversing the upward trend. The targets for serious injuries, rate of serious injuries and non-motorized fatalities and serious injuries are set using an ordinary-least-squares (OLS) trendline method because these measures are trending downward, as desired. For each measure, IDOT uses the method that results in the greatest decrease in the 5-year average. IDOT’s statewide safety targets and the rolling five-year averages are shown in table 2.

Table 2. IDOT 2024 Statewide Safety Performance Targets

Performance Measure	Base Years (5 Year Average)					Target
	2018	2019	2020	2021	2022	2024
Fatalities	1,025.0	1,042.0	1,081.0	1,132.2	1,168.2	1,121.9
Fatality Rate	0.960	0.972	1.036	1.108	1.151	1.105
Serious Injuries	11,967.2	11,566.8	10,713.4	10,251.6	9,618.4	8,418.0
Serious Injury Rate	11.222	10.795	10.177	9.923	9.401	8.498
Non-motorized Fatalities and Serious Injuries	1,561.8	1,584.0	1,492.0	1,496.8	1,459.4	1,375.7

Next steps

Following approval of the recommended 2024 roadway safety targets by both the CMAP Board and MPO Policy Committee in early 2024, staff will communicate the approval to the Illinois Department of Transportation and continue to advance the Safe Travel for All Roadmap (STAR) program of work to reduce fatalities and serious injuries on our roadways. Staff will continue to update our committees on this work.

ACTION REQUESTED: Approval

###



Chicago Metropolitan Agency for Planning

MEMORANDUM

Agenda item 7.02A

433 West Van Buren Street
Suite 450
Chicago, IL 60607

312-454-0400
cmap.illinois.gov

TO: CMAP Board

FROM: **Gerald R. Bennett**, CMAP Board Chair
Amy McEwan, Deputy Executive Director

Date: January 3, 2024

Re: Contract with the Executive Director

The CMAP Board approved a 5-year contract with the current Executive Director, Erin Aleman, in June of 2019. The term of the contract is July 15, 2019 – July 15, 2024. It is appropriate, from time to time, to review the terms of a contract.

To accomplish this review, it is recommended that the Board request the Executive Committee review the terms of the contract and make recommendations for any further action to the Board no later than the April Board meeting.

If approved, the Deputy Executive Director will coordinate with the chairman and the Executive Committee to meet and discuss, as well as prepare any necessary activities including, but not limited to, market analysis and consultation with legal counsel.

MEMORANDUM

To: CMAP Board
From: CMAP Staff
Date: January 10, 2024
Subject: Committee Activity Report
Action Requested: Information

Introduction

In order to enhance information sharing and reporting from CMAP's advisory committees to the CMAP Board, CMAP staff have prepared this standing committee activity report memo. This memo will be shared in the agenda packet for each Board meeting. CMAP staff will be available at each Board meeting to answer any additional questions about recent committee activities. As needed, CMAP staff and/or committee chairs may provide briefings to the Board on recommendations or relevant information from their committee in addition to this memo.

Committee Reports

Transportation Committee

The Transportation Committee did not meet in October 2023. The Transportation Committee reconvened on November 17, 2023 and again on December 15, 2023. At each of those meetings, administrative TIP changes were proposed and approved, including amendments following a conformity analysis at the December meeting. At each of those meetings, roadway safety performance targets for 2024 were also discussed. At the December meeting, targets were approved to recommend to the Board and MPO Policy Committee. Under federal law, the MPO is required to establish roadway safety targets on an annual basis. At the December meeting IDOT also presented on the Highway Safety Improvement Plan (HSIP) and how that program supports the roadway safety performance targets.

Regional Economy Committee

The Regional Economy Committee [agenda](#) was posted on Thursday, October 19. The main agenda topics were the PART Update, and a presentation and discussion on the Community

Characteristics for Reinvestment project. Unfortunately, the Regional Economy Committee meeting scheduled for October 26 was ultimately cancelled due to lack of in-person quorum.

The CMAP Board should be advised that both the Regional Economy and Climate Committees will be adjusting their schedules in 2024 in order to achieve quorum with the return to in-person meetings.

Climate Committee

The Climate Committee [agenda](#) was posted on Tuesday, October 17. The main agenda topics were the PART Update, a presentation and discussion on Transportation Resilience Improvement Plan (TRIP), updates on water resource projects, and a presentation and discussion on the Regional Climate Action Plan. Unfortunately, the Climate Committee meeting scheduled for October 24 was ultimately cancelled due to lack of in-person quorum.

The CMAP Board should be advised that both the Regional Economy and Climate Committees will be adjusting their schedules in 2024 in order to achieve quorum with the return to in-person meetings.



Chicago Metropolitan Agency for Planning

433 West Van Buren Street
Suite 450
Chicago, IL 60607

312-454-0400
cmap.illinois.gov

MEMORANDUM

TO: CMAP Board

FROM: Erin Aleman, Executive Director

Date: January 3, 2024

Re: 2023 Annual Report

This 2023 Annual Report to the CMAP Board and our communities, as required by the Illinois Regional Planning Act, highlights progress toward our region’s shared vision and ON TO 2050 goals to make northeastern Illinois a stronger, more resilient place to live.

As we reflect on this past year, our region has made great strides toward our shared transportation, climate, and economic goals. These 2023 successes spotlight a strong, thriving, and resilient northeastern Illinois.

We will share the report with the Illinois General Assembly and other key stakeholders. Copies will be made available for you to distribute in your communities and to your constituencies.

2023



STRONGER TOGETHER

ANNUAL REPORT



Chicago Metropolitan Agency for Planning

MESSAGE FROM THE CHICAGO METROPOLITAN AGENCY FOR PLANNING

As we reflect on this past year, our region has made great strides toward our shared transportation, climate, and economic goals. These 2023 successes — achieved in partnership with you — spotlight a strong, thriving, and resilient northeastern Illinois.

This 2023 Annual Report to the CMAP Board and our communities, as required by the Illinois Regional Planning Act, highlights progress toward our region’s shared vision and ON TO 2050 goals to make northeastern Illinois a stronger, more resilient place to live. Certainly, 2023 proved that we are *stronger together*.

Together, we advanced big, bold solutions necessary to transform our transit system. The Plan of Action for Regional Transit proposes options to address a looming \$730 million fiscal cliff, to secure the long-term financial viability of the transit system, and to strengthen service for the entire region.

Together, we launched and implemented the first-of-its-kind Greater Chicagoland Economic Partnership, a collaboration among the region’s seven counties (Cook, DuPage, Kane, Kendall, Lake, McHenry, and Will) and the City of Chicago. Managed by World Business Chicago, the effort showcases how northeastern Illinois is stronger when it works together.

Together, we brought greater equity and inclusiveness into regional planning by stronger engagement with communities that have traditionally been excluded from the planning process, through the first cohort of the Community Alliance for Regional Equity.

Together, communities are taking steps to improve compliance with the Americans with Disabilities Act, through CMAP’s accessibility training program which includes workshops, materials, videos, and more.

And *together*, we launched the Safe Travel for All Roadmap — a collaborative safety planning program, in partnership with the Illinois Department of Transportation and the region’s counties — to help address a rise in traffic deaths, particularly among pedestrians and bicyclists, through a regional traffic safety framework and countywide safety action plans.

This report reflects our region’s success stories, as we advance our shared vision and plan — ON TO 2050 — together. As we head into 2024 and develop our next long-range comprehensive regional plan, CMAP is proud to be your partner to build a more inclusive and thriving region.



A handwritten signature in black ink, appearing to read 'Erin Aleman'.

Erin Aleman
CMAP Executive Director



A handwritten signature in black ink, appearing to read 'Gerald R. Bennett'.

Mayor Gerald R. Bennett
CMAP Board Chair and Palos Hills Mayor



VISION

An inclusive and thriving region

MISSION

To serve the people of the region by driving innovation, fostering shared action, and advancing toward a common vision

CORE VALUES



Serve with passion

We are passionate about serving the people of metropolitan Chicago. We build public trust by being good stewards of public resources and proactively sharing information.



Pursue equity

We are guided by the principle that everyone has a right to opportunity and a high quality of life. We work to realize equity for all.



Foster collaboration

We believe inclusion and collaboration strengthen our work. We seek out the voices of those who often go unheard or face barriers to public participation.



Lead with excellence

We lead on issues that advance the region. We believe in the power of data and the story it tells. We identify and share solutions and inspire others to adapt them for their communities.



Drive innovation

We are driven by the desire to find more efficient methods to achieve the most impact. We do this by seeking new solutions to old problems, taking calculated risks, and daring to try them.

OVERVIEW

WHO WE ARE

CMAP is a federally designated metropolitan planning organization (MPO) responsible for developing the region's long-range comprehensive plan and planning and programming federal transportation dollars through a collaborative process.

Also, as the state-authorized regional planning agency for northeastern Illinois, CMAP is responsible for managing an integrated land use and transportation planning process.

CMAP is governed by a board comprised of 18 members appointed to represent Chicago, Cook County, and the collar counties. There are 15 voting and 3 non-voting members. The Board approves the annual budget and workplan and provides operational oversight.

CMAP has several committees that advise and inform its work, in alignment with a strategic direction and long-range plan.

In appreciation

Thank you to our dedicated CMAP Board, MPO Policy Committee, and other committee members who volunteer their time, energy, and expertise to shape, influence, and improve our region.

The meetings calendar can be found at cmap.illinois.gov. All meetings are open to the public, live-streamed, and archived.

WHAT WE DO



Plan regionally and locally

- Develop ON TO 2050 and coordinate implementation
- Strengthen communities through direct assistance, training, and resources



Deliver data

- Serve as the region's authoritative data source
- Forecast, model, and share data
- Inform and shape policy through data research and analysis
- Use data to assess complex regional issues related to travel, land use, and policy



Prioritize and program

- Evaluate, manage, and distribute federal transportation funds



Collaborate and convene

- Work on behalf and alongside our partners to implement ON TO 2050
- Facilitate dialogue with government partners, community organizations, stakeholders, and the public
- Inform and engage diverse audiences in planning, consensus building, and decision making

HOW WE SERVE THE REGION

ON TO 2050

In partnership with the region's stakeholders, CMAP develops the comprehensive ON TO 2050 plan, which sets a long-range vision that guides transportation investments and frames regional priorities on development, environment, economy, and other issues affecting quality of life. Progress toward achieving our region's goals is gradual and often realized over long periods of time. The plan is implemented by many different groups, not just CMAP. To help focus our work and achieve measurable progress on the region's long-term goals, our work is also guided by a five-year strategic direction.



Strategic Direction



A transportation system that works better for everyone

Objectives

- Systematized and strategic transportation funding investments
 - A modern and efficiently maintained transportation system
 - Improved travel safety



A robust and inclusive regional economy

Objectives

- Increased inclusive growth
- Increased access to economic opportunities



A region that takes action to mitigate and adapt to the impacts of climate change and preserve high-quality water resources

Objectives

- Reduced greenhouse gas emissions from the transportation system
 - A resilient transportation network that anticipates/stands up to the effects of flooding and extreme weather
- Protected and sustainably managed water resources

PROGRAM AREAS

Since publishing the Strategic Direction in early 2023, CMAP has embarked on a comprehensive process to define multiyear program areas that advance the three focus areas. Program areas were also developed for agencywide services such as communications and engagement, finance, and human resources. Each program area includes a portfolio of operational work and projects and is guided by a program charter that defines the objectives, scope of work, timelines, staffing, and budget.

REGIONAL HIGHLIGHTS

Celebrating regional excellence

CMAP's 2023 Regional Excellence Awards honored the Greater Auburn-Gresham Development Corporation, the City of Aurora, the Regional Transportation Authority, Pace Suburban Bus, the Village of Oak Park, Skokie Mayor George Van Dusen, and Chairman of Engineering Enterprises Peter Wallers for championing and advancing quality-of-life improvements within their communities.

Through their projects and careers, the award winners have helped prioritize equity, strengthen resiliency, and make the region's communities more economically competitive. The winners were selected by a jury of local government officials, advocates, and students.

Learn more at cmap.illinois.gov/awards

State of the Region: supporting equity and resilience through surveys

CMAP conducted a State of the Region survey to better understand community members' priorities and experiences and see how ON TO 2050 can address the most pressing issues.

Residents in northeastern Illinois value many of the region's assets — access to open space, transportation, and good jobs — but are increasingly concerned about economic issues, according to the 2023 survey.

While public opinion remained largely consistent since the last survey in 2021, residents are increasingly worried about affordable housing, personal finances, and other economic issues. This isn't unique to northeastern Illinois — the survey reflects a time of growing economic uncertainty, inflation concerns, and other issues affecting households across the country.

In the survey, most residents said their neighborhood and town, village, or city is heading in the "right direction." But they are more critical of metropolitan Chicago and Illinois. Residents also showed support for more equitable transportation investments, regional collaboration, and local action on climate change.



Handing out Regional Excellence Awards to our 2023 winners



Top regional assets

- Access to open space
- Air and water quality
- Ability to get to places easily
- Access to good jobs



Top regional challenges

- Economy
- Quality of infrastructure and government services
- Cost of housing

Takeaways from our 2023 State of the Region survey

The State of the Region is an opportunity to highlight and celebrate the necessary, challenging, and meaningful work that comes with building a more inclusive and thriving northeastern Illinois. The firsthand feedback from our residents also reminds us that a strong quality of life; requires an everlasting commitment, and our award winners remind us why we should always uphold that commitment.

- CMAP Executive Director Erin Aleman

Logan Square Blue Line Action Plan receives award for advancing diversity and social change

The American Planning Association's Illinois Chapter recognized the Logan Square Blue Line Action Plan for its first ever **Advancing Diversity and Social Change Award**. The plan's strategies advance principles of equitable transit-oriented development and preserve spaces that enable longstanding residents and businesses to stay in Chicago's Logan Square community.

CMAP's project team offered innovative public engagement, including an illustrated zine to tell the story of the plan's recommendations and to help residents see themselves in the community's future.

Learn more at [CMAP's Engagement HQ](#)



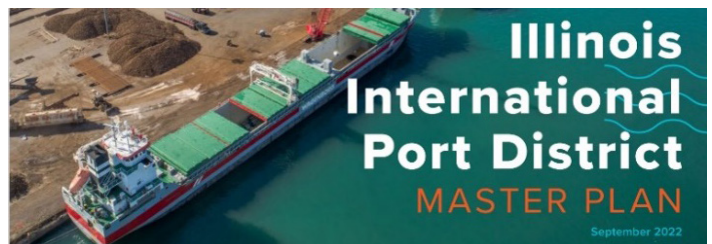
Back row, left to right: Nina Idemudia, APA-IL president; Ryan Holmes, Kretschmer Associates; Roberto Requejo, Elevated Chicago; Marly Schott, Elevated Chicago. Front row, left to right: Carolyn Back, CMAP; Todd Vanadilok, Egret & Ox Planning; Cindy Cambray, CMAP; Enrique Castillo, CMAP; Julie Burros, CMAP

Illinois International Port District Master Plan receives national recognition

The National Association of Regional Councils recognized the Illinois International Port District Master Plan with its **Achievement and Leadership Award**. Judges noted that the plan is, "the result of years of effort and collaboration to address a long-identified need for improvements to the region's port district."

Created through CMAP's technical assistance program, the plan outlines a vision for the port district's future while maintaining its status as a national freight and logistics hub, facilitating economic development, and enhancing quality of life and community benefits.

Learn more about the [IIPD Master Plan](#)



Left to right: Erik Varela, IIPD executive director; Ivan Solis, IIPD board chair; Dustin Calliari, CMAP; Sema Abulhab, CMAP; and Dr. P.S. Sriraj, IIPD board vice chair

ON TO 2050 comes to life in traveling exhibit

The ON TO 2050 regional plan came to life in an exhibit that traveled from the Dunn Museum in Libertyville to the Gail Borden Public Library in Elgin to Waubensee Community College in Aurora. CMAP thanks the team at the Lake County Forest Preserves who created the interactive exhibit, as well as all the exhibit's regional hosts.



ON TO 2050 exhibition at the Gail Borden Public Library in Elgin

CMAP executive director shares expertise

As a credible and trusted authority, CMAP's subject-matter experts are often called upon to share their knowledge, data, and insights. As a thought leader, CMAP's Executive Director Erin Aleman participates in media interviews and panels at the local, regional, and national levels. In one example, the Wall Street Journal featured Aleman in a video highlighting the importance of the Chicago region to our nation's entire rail system and economy. The Illinois Railroad Association commented, "Great insight here from Erin Aleman of Chicago Metropolitan Agency for Planning."



Executive Director Aleman provides the Wall Street Journal with insights on the rail system and economy

FOCUS ON TRANSPORTATION

CMAP plays a key role in advancing our shared vision and goal of a transportation system that works better for everyone. Through our federally required MPO functions, CMAP allocates federal transportation funds, manages the transportation planning process, develops the long-range transportation plan, and produces the Transportation Improvement Program and the Unified Planning Work Program.

We also maintain travel models and data resources to support air quality conformity determinations, transportation equity analyses, and long and short-range planning work and initiatives.

Thanks to the federal Infrastructure Investment and Jobs Act (IIJA), our region has tremendous opportunities to rebuild and reimagine our infrastructure and advance priorities of equity, climate and resiliency, accessibility, and safety. We are maximizing those opportunities by speaking with one voice and achieving consensus around our region's highest-priority projects. CMAP continues to collaborate with federal, state, and regional partners to achieve consensus on expanding the region's funding opportunities available under the IIJA.

PART proposes solutions to avoid transit funding crisis in our region

In December 2023, CMAP delivered the Plan of Action for Regional Transit (PART) to legislative leaders. Business and civic leaders from across the region — including state, county, and local elected officials — joined CMAP in calling on state lawmakers to act on the legislative options.

Transit agencies in northeastern Illinois face a fiscal cliff, with an expected budget shortfall of \$730 million in 2026. PART provides the big, bold solutions needed to transform and strengthen northeastern Illinois' transit system. CMAP brought together representatives from business, community, environmental, labor, and civic sectors to develop a menu of solutions. PART also supports our region's ON TO 2050 principles of inclusive growth, resilience, and prioritized investment.

CMAP and the many partners involved in PART organized the report around three themes:

- **The system we want:** Ideas to rebuild public confidence, increase ridership, and improve the experience for all types of riders — to ensure transit service is seamless and affordable.
- **How to pay for it:** Reforms and funding options that can close the multimillion-dollar shortfall facing the region's transit system.
- **How to implement it:** Efforts to address governance structures and how funding is distributed.

Learn more at cmap.is/PART



Regional leaders gather to deliver the Plan of Action for Regional Transit

CMAP has risen to the task set before it and has prepared a strong report on a difficult issue.

- Cook County Board President Toni Preckwinkle

CMAP managed the PART process in a way that allowed the steering committee to have robust conversations on the important challenges facing the region's transit system.

- David Narefsky
PART Steering Committee member
and Partner at Mayer Brown

These 129 pages include proposed solutions built on sound policy, data, research, analysis, and consensus. Everything in this report is focused on strengthening our transit system for the people who call northeastern Illinois home. Now is the time to be bold — to chart a path for the next 50, 100 years of transit investments that lives up to the region's economic, equity, and climate commitments.

- CMAP Executive Director Erin Aleman

Improving accessibility across northeastern Illinois

Communities across the region are taking advantage of CMAP's resources in an effort improve accessibility and comply with the Americans with Disabilities Act (ADA).

CMAP is providing in-person trainings with guidance on ADA self-evaluation and design standards, transition plans, and the role of ADA coordinators. More than 300 local government representatives attended a series of 9 trainings hosted by CMAP in 2023.

Learn more at cmap.is/accessibility

Making travel safer in northeastern Illinois

CMAP and the Illinois Department of Transportation, in partnership with six of the region's counties, are working together to increase traffic safety through the development of a regional traffic safety framework and countywide safety action plans.

Leveraging a \$5 million federal grant award, CMAP is delivering technical assistance to implement the Safe Travel for All Roadmap program that aims to address a rise in traffic deaths, particularly among pedestrians and bicyclists.

Learn more at cmap.is/safety

The TIP puts plans into action

CMAP manages the Transportation Improvement Program (TIP), which is the region's five-year program for implementing the long-range plan. CMAP manages the programming of federal funds for local transportation projects across the counties and municipalities in northeastern Illinois. These projects can include road maintenance and expansion, bicycle and pedestrian networks, signal systems, bridge repair, intersection improvements and more.

CMAP conducted a regional call for projects and evaluated applications to be funded with these federal programs:

- Congestion Mitigation and Air Quality Improvement Program (CMAQ)
- Carbon Reduction Program (CRP)
- Surface Transportation Program (STP)
- Transportation Alternatives Program (TAP-L)

2023 ACCESSIBILITY PROGRAM SNAPSHOT

- 9 ADA training events
- 300+ ADA training attendees
- 360 ADA training video views
- 10 Accessible Communities newsletters
- 127% increase in newsletter subscribers

2023 SAFETY PROGRAM SNAPSHOT

- 6 Safety News newsletters
- 72% increase in newsletter subscribers
- 3 regional conference presentations
- 1 feature in [American Infrastructure Magazine](#)

2023 TRANSPORTATION IMPROVEMENT PROGRAM SNAPSHOT

- **\$350 million/year** in the TIP (CMAQ, CRP, STP, TAP-L)
- **1,966** projects in the TIP
- **3600+** changes to the TIP
- **11 councils of mayors and the City of Chicago** supported with the management and implementation of **800+ federally-funded projects** to improve safety, accessibility, pavement and bridge condition across the locally-maintained bicycle, pedestrian, and roadway network
- In 2023, the TIP awarded funding through the **new Carbon Reduction Program** for the first time, for transit facility improvements:
 - **\$100M** for the CTA's Red Line Extension
 - **\$15M** for CDOT's Blue Line Washington Station project
 - **\$12M** for Pace's Pulse Halsted Line

FOCUS ON CLIMATE

CMAP works with its partners to collectively inform our work, establishing transportation emission reduction targets and leveraging existing transportation investment processes to advance climate action. But most importantly, to help the region attain its climate goals and substantial health benefits.

To advance our region's goal of advancing action to mitigate and adapt to the effects of climate change and preserve high-quality water resources, CMAP is investing in two major climate planning efforts: the development of a regional climate action plan and a partnership with two national laboratories.

Mitigating greenhouse gases through climate action planning

In 2023, CMAP and the Metropolitan Mayors Caucus (MMC) partnered on a planning grant to update and expand existing regional climate mitigation plans that address greenhouse gas (GHG) emissions and establish GHG reduction measures throughout the entire metropolitan statistical area, including parts of Illinois, Indiana, and Wisconsin. Continuing into 2024, CMAP will support MMC's development of a priority climate action plan consisting of a focused list of near-term, high-priority, implementation-ready measures to reduce GHG pollution.

Planning for clean energy through partnerships

In partnership with ComEd and the Respiratory Health Association, CMAP received a \$500,000 award through the U.S. Department of Energy's Clean Energy to Communities initiative. The initiative supports community-driven projects for solutions focused on the electrification of transportation, buildings, and industry.

Over the next three years, this multidisciplinary team will conduct research and modeling with Argonne and Oak Ridge national laboratories to better understand the types and scale of action needed to foster a clean energy transition for the region's transportation system.

With these partners, CMAP will be able to better inform its work around regional climate action planning to establish transportation emission reduction targets. And most importantly, help the region attain its climate goals and substantial health benefits for its communities.



CMAP and its partners are collaborating on GHG emissions reduction measures

2023 CLIMATE PROGRAM SNAPSHOT

- **10** Climate News newsletters
- **55%** increase in newsletter subscribers
- **291** attendees for **2** webinars:
 - Climate Action Planning, to empower municipalities to make their own plans and use CMAP's GHG emissions data
 - Priority Climate Action Planning, to educate partners about transformative funding available and encourage collaboration on regional projects

Greater Chicagoland Economic Partnership advances regional economic development

The Greater Chicagoland Economic Partnership (GCEP), a first-of-its-kind collaboration among the seven counties and the City of Chicago, launched in early 2023. CMAP played a critical role in developing the partnership with World Business Chicago (WBC) and regional leaders.

The GCEP's goal is to drive economic growth and advance equity by working together as a region. The partners are coordinating international engagement and sharing resources like market research, business leads, and asset mapping to achieve greater efficiency and scale.

In 2023, WBC published the Regional Asset Map, which highlights the region's competitive advantages, and is a key deliverable for our GCEP commitment. The GCEP asset map provides a deep dive into the region's strengths, spotlighting eight critical categories, including human capital, infrastructure, innovation, and global influence, inclusive of urban, suburban, and rural settings.

Learn more at [World Business Chicago](#)

Data tool strengthens regional economic efforts

Economic development organizations and other partners across the region can understand data on job quality and access thanks to a new interactive tool CMAP launched in late 2022.

This past year, communities used the tool to understand the advantages of their local labor market, identify where support is needed, and develop action plans to strengthen industries that support shared prosperity.

An accompanying plan provides a set of strategies to improve regionally coordinated economic development and COVID-19 recovery efforts.

This work is the result of efforts by CMAP, county board chairs, the City of Chicago, economic development organizations, and other partners to boost economic growth through regional coordination.

Learn more about the [Job Quality and Accessibility Analysis tool](#)



CRAIN'S CHICAGO BUSINESS

Editorial: Combining forces on economic development is a smart move

2023 GREATER CHICAGOLAND ECONOMIC PARTNERSHIP SNAPSHOT

- **65** research requests for information by the WBC Research Center
- **44** event invitations extended to GCEP partners
- **36** regional project leads shared with GCEP partners
- **7** regional innovation and venture events

Source: WBC, December 2023



Chicago Metropolitan Agency for Planning

TIP STRATEGIES

OVERVIEW

Communities that understand the pain points of their local labor force are better equipped to respond effectively to the evolving needs of resident workers. The occupational quality and accessibility tool can help stakeholders better understand those pain points by highlighting existing advantages of the local labor market and where support is needed to expand opportunities for greater prosperity.

Key Findings

The tool provides data on the region's employment and job quality

FOCUS ON PEOPLE

Engaging with people and partners

Our people-focused purpose drives everything CMAP does. We continue to put people at the center of our work and prioritize connecting, engaging, collaborating, and fostering relationships to deliver on our mission and goals.

In 2023, we invested in connections with stakeholders across the region to reflect their voices in PART and delivered our State of the Region message to numerous audiences. We welcomed our first community cohort and continued with strategic engagement with our partners and team members.

Connecting with community leaders for regional equity

CMAP welcomed its inaugural Community Alliance for Regional Equity (CARE) cohort in 2023. These twelve community-based organizations work with CMAP to make the agency's investment processes more equitable and foster deeper community partnerships. The program is part of CMAP's multiyear investment in meaningful and inclusive engagement with communities that are traditionally excluded from the planning process.

In 2023, the CARE cohort provided expertise, community experience, and consultation to CMAP on eight projects, including PART, a transportation project analysis tool, community characteristics for equitable investment, participatory budgeting, flood resilience, and the Safe Travel for All Roadmap. The second CARE cohort has begun already, with the addition of three new community organizations in 2024.

Learn more at cmap.is/communityalliance

Deepening relationships within our 284 municipalities

In 2023, CMAP conducted six Local Government Network (LGN) initiatives to deepen the agency's relationships with the communities it serves. This year, we connected with Cook County communities eligible for FEMA funds and shared resources; highlighted important information about Community Data Snapshots; provided welcome packets for new mayors and village presidents after municipal elections; and collected information about zoning districts to update the regional zoning database.

2023 PEOPLE AND PARTNERS SNAPSHOT

Plan of Action for Regional Transit

- **109** presentations, briefings, and focus groups
- **5** steering committee meetings

State of the Region

- **11** presentations and award ceremonies
- **5** council of government/county forums

Partner engagement

- **90+** planning outreach events
- **37** executive director speaking engagements
- **28** FLIP students
- **6** LGN initiatives
- **6** IJJA convenings
- **3** CMAP and County Board Chair meetings

External communications and engagement

- **52** CMAP newsletters sent
- **27,000** CMAP newsletter subscribers
- **676,000** impressions across social media platforms

Internal communications and engagement

- **25** interns onboarded
- **24** team members onboarded
- **13** WelMAP staff events
- **8** In the Loop lunch and learns
- **3** DEI trainings

The LGN program, initially launched in 2020, pairs each of the region's 284 municipalities and 7 counties with a CMAP staff person. These liaisons share timely information, highlight available resources, and route on-demand partner questions to CMAP subject matter experts.

Cultivating the next generation of planners

CMAP welcomed 28 high school students for its 15th annual Future Leaders in Planning (FLIP) program. Students explored the planning field and how it shapes our region's communities, connecting with experts and changemakers in civic engagement and community development. Students visited The Hatchery Chicago, a nonprofit incubator in Garfield Park; the Far South Side Community Development Corporation; and the We Sow We Grow Project's urban farm and garden. FLIP students also explored the Chinatown and Evanston communities to understand the impact of planning.

For the first time in the program's history, CMAP provided students with a stipend for participating in FLIP. The program also provided lunch and public transportation for field trips and students' commutes.

Prioritizing our people and culture

CMAP continues to place a high priority on organizational culture and supporting our excellent team. As a result of these strategic efforts, our goals are to retain employees; improve employee satisfaction, morale, and performance levels; encourage team building and promote collaboration; break down silos; provide a welcoming and inclusive work environment; and empower our staff to center equity in their work to help the region.

CMAP continues to invest in professional development, training, and our career framework system to guide each individual's skill and career growth. We are improving our operational systems, including a new payroll system and an enhanced intranet with resources, news, and information.

CMAP remains focused on implementing diversity, equity, and inclusion (DEI) strategies. The DEI Council and working groups are advancing the DEI Roadmap and its three focus areas: workforce, workplace, and community. Projects identified in the 2024 annual work plan include: equitable hiring, onboarding, mentoring, belonging, and professional development.

To gauge employee perceptions of workplace and culture, we conducted an inclusion survey in 2023. An impressive 83 percent of CMAP employees completed the survey, exceeding the team's goal response rate and demonstrating a high degree of engagement. The response rate marked a dramatic improvement over the 33 percent response rate for the 2021 inclusion survey. The survey findings were encouraging and provide clear direction as we continue to foster an inclusive culture through social events, internal communications and engagement, and recommendations for DEI Roadmap projects.



2023 FLIP students who completed their immersive planning experience

Finally in 2023, WeIMAP — our internal committee focused on fostering a more inclusive workplace — hosted several events to promote a social culture and consistently draw strong staff participation, including the Winter Games, Public Service Recognition Awards, Take Your Children to Work Day, Pride celebrations, and more.



CMAP team members celebrating together

CMAP BOARD AND MPO POLICY COMMITTEE

Board

Gerald Bennett, Chair
Southwest Cook County

Carolyn Schofield, Vice chair
McHenry County

Anne Sheahan, Vice chair
City of Chicago

Frank Beal, Board member
City of Chicago

Matthew Brolley, Board member
Kane/Kendall Counties

Karen Darch, Board member
Northwest Cook County

Gary Grasso, Board member
DuPage County

Nina Idemudia, Board member
City of Chicago

Richard Reinbold, Board member
South Cook County

John Roberson, Board member
City of Chicago

Nancy Rotering, Board member
Lake County

Stefan Schaffer, Board member
City of Chicago

Matthew Walsh, Board member
West Cook County

John Noak, At-large member
Will County

Diane Williams, At-large member
Suburban Cook County

Abolfazl (Kouros) Mohammadian
Non-voting member

Leanne Redden
Non-voting member

MPO Policy Committee

Omer Osman, Chair
Illinois Department of Transportation

Jennifer (Sis) Killen, Vice chair
Cook County

Frank Beal, Member
Chicago Metropolitan Agency
for Planning

Jennifer Bertino-Tarrant, Member
Will County

Matthew Brolley, Member
Chicago Metropolitan Agency
for Planning

Mike Buehler, Member
McHenry County

Dorval Carter, Member
Chicago Transit Authority

Deborah Conroy, Member
DuPage County

Jim Derwinski, Member
Metra

Scott Gengler, Member
Kendall County

Sandy Hart, Member
Lake County

Vig Krishnamurthy, Member
Chicago Department of Transportation

Richard Kwasneski, Member
Pace

Corinne Pierog, Member
Kane County

Leanne Redden, Member
Regional Transportation Authority

Cassandra Rouse, Member
Illinois State Toll Highway Authority

Jeffery Schielke, Member
Council of Mayors

Thomas Evenson, Non-voting member,
Class I Railroads

Mark Kane, Non-voting member,
Federal Transit Administration

David Snyder, Non-voting member,
Federal Highway Administration

CONNECT WITH US



CMAP's newsletters

Subscribe to CMAP's newsletters to get updates about transportation, accessibility, climate, and economy. Scan this QR code.

@cmapillinois |    

The Chicago Metropolitan Agency for Planning (CMAP) is the region's comprehensive planning organization. The agency and its partners developed and are now implementing ON TO 2050, a long-range plan to help the seven counties and 284 communities of northeastern Illinois implement strategies that address transportation, housing, economic development, open space, the environment, and other quality-of-life issues.

See cmap.illinois.gov for more information.





Chicago Metropolitan Agency for Planning

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MEMORANDUM

TO: CMAP Board and MPO Policy Committee

FROM: Erin Aleman, Executive Director
Henrietta Brown, Deputy, Finance and Administration

Date: January 3, 2024

Re: FY2025 CMAP Proposed budget and regional work plan

This memo is to introduce the draft FY2025 budget and work plan which has been developed to advance the goals and objectives identified in the region's long-range plan (ON TO 2050) and CMAP's FY2023-FY2027 Strategic Direction for fiscal year July 1, 2024 to June 30, 2025.

The FY2025 Budget Summary outlines revenues, expenses and non-operational fund distribution including grants awarded to partner agencies and the associated matching funds. The January 10, 2023, presentation will provide high-level overview for the agency's FY2025 regional work. CMAP will submit a proposed FY2025 CMAP budget and regional work plan to the Board in January for review prior to the February 14, 2024 board meeting. The draft document will then be submitted for approval at the February Board meeting.

MEMORANDUM

To: CMAP Board
From: CMAP Staff
Date: Wednesday, January 3, 2024
Subject: Regional Climate Action Planning Efforts

CMAP is launching two major climate planning efforts – the development of a regional climate action plan for the Chicago Metropolitan Statistical Area and a partnership with two National Laboratories to better understand the scale and extent of action needed to reduce regional greenhouse gas emissions and other co-pollutants from the regional transportation network. Both projects are described below.

Regional Climate Action Plan

The U.S. EPA Climate Pollution Reduction Grants (CPRG) program provides \$5 billion in grants to states, local governments, tribes, and territories to develop and implement ambitious plans for reducing greenhouse gas emissions and other harmful air pollution. Authorized under the Inflation Reduction Act, this two-phase program provides \$250 million for noncompetitive planning grants, and approximately \$4.6 billion for competitive implementation grants.

Planning phase. CMAP and the Metropolitan Mayors Caucus (MMC) partnered and received a noncompetitive planning grant and committed to updating and expanding existing regional climate mitigation plans to address greenhouse gas (GHG) emissions and establish GHG reduction measures throughout the entire metropolitan statistical area (MSA), including parts of Illinois, Indiana, and Wisconsin. The CPRG requires participating regions to complete three phases of planning.

- A **priority climate action plan (PCAP)** consisting of a focused list of near-term, high-priority, implementation ready measures to reduce GHG pollution. MMC will be updating its 2021 Climate Action Plan to serve as the Chicago MSA's PCAP. The PCAP must be completed by March 2024.
- A **comprehensive climate action plan (CCAP)** that addresses all significant GHG sources and sinks and sectors, establishes near-term and long-term GHG emission reduction goals, and identifies strategies to achieve those goals. CMAP will lead this process, including emissions modeling and co-benefit analysis, policy development, and engagement with stakeholder and subject matter experts. The sectors the CCAP will address include industry, electricity generation, passenger transportation, freight

transportation, commercial and residential buildings, agriculture, natural and working lands, water and wastewater, and waste and materials management. The CCAP must be completed by July 2025.

- A **status report** on implementation of the GHG reduction strategies included in the CCAP. CMAP will lead development of the status report, due summer of 2027.

Implementation phase. The U.S. EPA released a [Notice of Funding Opportunity](#) for \$4.3 billion in implementation funding to states and local governments, with an additional \$300 million available to tribes and territories. To be eligible for funding, measures must be included in the PCAP. CMAP and MMC will be working together to ensure the PCAP meets EPA requirements and identifies high priority strategies that would be competitive for implementation funding.

Additional information on the program includes the following:

- **Eligible activities:** investment-ready policies, programs, and projects to reduce greenhouse gas emissions in the near term
- **Eligible applicants:** state agencies, municipalities, counties, CPRG lead organizations, MPOs, councils of governments, and coalitions of eligible applicants
- **Evaluation criteria:** overall GHG reduction and benefits of GHG reduction measures to low-income and disadvantaged communities
- **Individual grants:** between \$2 million and \$500 million, with funding tiers allowing comparably sized projects to compete against one another
- **Application deadline:** April 1, 2024

Clean Energy to Communities In-Depth Technical Partnership

CMAP, in partnership with ComEd and the Respiratory Health Association, is the recipient of a Clean Energy to Communities (C2C) In-Depth Technical Assistance contract funded by the Department of Energy and administered by the National Renewable Energy Laboratory. Earlier this year, CMAP and partners submitted a research problem to this competitive program, which pairs collaborative teams with the National Laboratories to foster local clean energy transitions across multiple sectors (grid, buildings, and mobility) and help communities equitably access the economic and environmental benefits of clean energy.

CMAP and partners will receive \$500,000 over three years and gain access to the expertise at Argonne and Oak Ridge National Laboratories to better understand the types and scale of action needed to reduce regional greenhouse gas emissions and other co-pollutants from the regional transportation network. This project is designed to inform our work on regional climate action planning, including establishing transportation emission reduction targets and leveraging existing transportation investment processes to advance climate action.

Action Requested: Information