



CMAP BOARD

AGENDA - FINAL

Wednesday, February 14, 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, February 13 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 Minutes from January 10, 2024** [24-041](#)

ACTION REQUESTED: Approval

Attachments: [CMAP Board 01.10.24 Minutes](#)**4.0 CMAP Announcements****4.01 Executive Director's report** [24-061](#)

ACTION REQUESTED: Information

5.0 Procurements and Contract Approvals**5.01 Authorization to enter into 12 contracts with 11 firms resulting from RFQ 289** [24-055](#)**Project Consulting Services for a period of two years with three, one-year renewal options for an amount not to exceed \$3,750,000**

PURPOSE & ACTION: CMAP seeks consulting services related to a wide variety of planning tasks and projects. These services will provide assistance for various CMAP planning and programming projects and initiatives, which may include planning and implementation of completed plans. On May 10, 2023, the CMAP Board authorized contracts with multiple recommended consultants to perform LTA Project Consulting Services for 11 service areas in an amount not-to-exceed \$3,075,000. On December 13, 2023, CMAP readvertised two of those service areas. It is recommended that the Board approve 12 contracts with Antero Group, LLC, Baxter & Woodman, Inc., DAMA Consultants, Inc., Gewalt Hamilton Associates, Inc., Jacobs Engineering Group, Inc., Strand Associates, Inc., Civiltech Engineering, Inc., Kimley-Horn and Associates, Inc., LCM Architects, LLC., Oates Associates, Inc., and Vitruvian Planning, LLC. to perform Project Consulting Services. These projects will be supported by UWP IDOT grant funds.

ACTION REQUESTED: Approval

Attachments: [RFQ 289 Project Consulting Services](#)**5.02 Authorization to enter into a contract with Plante Moran for RFP 292, Organizational Change Management and Training for the new D365 Enterprise Resource Planning (ERP) and other systems for a 12-month period with two, six-month renewal options, for a total not-to-exceed amount of \$300,000** [24-056](#)

PURPOSE & ACTION: On June 8, 2023, the CMAP Board approved a contract with Arctic Information Technology, Inc. for the project management and implementation of a new Enterprise Resource Planning (ERP) system to manage all financial and project management functions. The ERP will have a significant impact on agency staff and the agency therefore desires to execute a robust change management and training initiative, in conjunction with the ERP implementation. To achieve this result, CMAP seeks to embark on a change management initiative that will prepare CMAP staff for the impending changes associated with the new ERP Solution. It is recommended that the Board approve a contract with Plante Moran to perform the Organizational Change Management and training for the

ERP system in an amount that is not to exceed \$300,000 for a period of 12 months with two, six-months options to renew. This project will be supported by FY24 and FY25 UWP grants.

ACTION REQUESTED: Approval

Attachments: [RFP 292 ERP Organizational Change Management](#)

5.03 Authorization to enter into a contract with Matrix Management Institute (MMI) for RFP 293, Matrix Management Consultancy and Training for a period of 18 months with one 12-month option to renew for a total not-to-exceed amount of \$210,000 [24-057](#)

PURPOSE & ACTION: The CMAP Program Management Office (PMO) was tasked with aligning the organizational structure and workflow to deliver the new priorities. In 2022, the PMO introduced matrix management philosophy with a series of implementation strategy sessions with senior management. After 18 months, the CMAP team found it necessary to solicit assistance in assessing CMAP's current state as a matrix organization, provide training and change management to improve CMAP's matrix management practices, and measure progress toward successful implementation. It is recommended that the Board approve a contract with Matrix Management Institute (MMI) to perform the Matrix Management consultancy and training for the organization for a period of 18 months with one 12-month option to renew in an amount not to exceed \$210,000.00. This project will be supported by FY24 and FY25 UWP grants.

ACTION REQUESTED: Approval

Attachments: [RFP 293 Matrix Management Consultancy and Training](#)

5.04 Authorization to amend a contract with Oates Associates, Inc. for RFP 266, ADA Transition Plan and Self-evaluation Training for a cost increase of \$45,603.10, resulting in a total not-to-exceed amount of \$283,370 [24-058](#)

PURPOSE & ACTION: On May 11, 2022, CMAP Board authorized staff to enter into a contract with Oates Associates, Inc. for ADA transition plan and self-evaluation training for a total not-to-exceed cost of \$157,396, for a period of two years, with the option of a one-year renewal. On September 14, 2022, CMAP Board authorized an increase to the contract to add Module 5 Pilot Program to the scope of work, resulting in a revised not-to-exceed amount of \$212,006. The Chicago Metropolitan Agency for Planning (CMAP) is developing an interactive program to help communities in northeastern Illinois improve accessibility and comply with Title II of the Americans with Disabilities Act (ADA). Authorization is being requested to amend the contract with Oates Associates, Inc. by \$45,603.10, and a total not-to-exceed amount of \$283,370, to facilitate costs associated with the interactive program to be performed in the Spring of 2024. Support for this increase will be provided by the SPR grant from IDOT specifically for this purpose.

ACTION REQUESTED: Approval

Attachments: [Oates Associates, Inc. Amendment](#)

5.05 Resolution authorizing the appointment of Megan Fulara, Human Resources Director, as the Chicago Metropolitan Agency for Planning's (CMAP) Illinois Municipal Retirement Fund (IMRF) authorized agent [24-040](#)

PURPOSE & ACTION: IMRF requires the Board designate an authorized agent for the administration of CMAP's pension plan. It is recommended that Megan Fulara, Human Resources Director be appointed as the authorized agent for CMAP's pension plan.

ACTION REQUESTED: Approval

Attachments: [IMRF authorization resolution](#)

6.0 Other Items for Approval

6.01 Proposed FY 2025 comprehensive budget and work plan

[24-051](#)

PURPOSE & ACTION: The proposed FY 2025 budget and work plan advances the goals and objectives identified in the region's long-range plan (ONTO 2050) and CMAP's FY 2023 - FY 2027 Strategic Direction for fiscal year July 1, 2024, to June 30, 2025.

ACTION REQUESTED: Approval

Attachments: [2.14.24 Memo FY2025 Proposed Budget and Work Plan](#)
[CMAP proposed budget and regional work plan](#)

7.0 Information Items

7.01 Community Outreach to Engage and Empower

[24-059](#)

PURPOSE & ACTION: Presentation on the innovative outreach and engagement approaches in local planning projects to reach and involve communities and leave them empowered to evoke change. Innovations to include "zine" as an alternative to lengthy technical documents, youth engagement, steering committee member selections, community office hours, and porch interviews to meet residents in their communities.

ACTION REQUESTED: Information

7.02 Regional Climate Action Plan

[24-052](#)

PURPOSE & ACTION: Presentation on ongoing and anticipated climate action planning activities pursuant to the USEPA Carbon Pollution Reduction Grant Program, including priority mitigation strategies identified through the development of the Priority Climate Action Plan. Also, look ahead to the region's role in the Comprehensive Climate Action Plan due to be completed in 2025.

ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

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

10.0 Next Meeting

The next meeting is scheduled for March 13, 2024.

11.0 Adjournment

CMAP BOARD

MEETING MINUTES - DRAFT

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>

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1.0 Call to Order and Introductions

Chair Bennett called the meeting to order at 9:47 a.m.

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

Absent: Paul Hoefert, and Anne Sheahan

Non-Voting: Leanne Redden

Absent (NV): Kouros Mohammadian

Noting a physical quorum of the Board, Chair Bennett reported that a request was received from Member John Noak to attend the Board meeting virtually in compliance with the Open Meetings Act requirements. A vote is needed to approve his virtual attendance.

A motion was made by Member Schaffer, seconded by Member Beal, to approve Member Noak's virtual attendance. On a voice vote, the motion carried by the following vote:

Aye: Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Nina Idemudia, Richard Reinbold, Nancy Rotering, Stefan Schaffer and Matthew Walsh

Absent: Paul Hoefert and Anne Sheahan

Abstain: John Noak

Non-Voting: Leanne Redden

Not Present: John Roberson and Carolyn Schofield

Absent (NV): Kouros Mohammadian

Chair Bennett remarked that Member Noak is present and able to vote on matters of the Board.

Staff present: Erin Aleman, Bill Barnes, Victoria Barrett, Lindsay Bayley, Nora Beck, Aaron Brown, Michael Brown, Jonathan Burch, Dustin Calliari, John Carpenter, Karly Cazzato, Michael Collins, Mai Dang, Teri Dixon, Kama Dobbs, Phoebe Downey, Austen Edwards, Ryan Ehlke, Alex Ensign, Kate Evasic, Doug Ferguson, Nick Ferguson, Elizabeth Ginsberg, Ryan Gougis, Michael Greco, Jane Grover, Patrick Guziak, Jon Haadsma, Cassidy Harper, Kasia Hart, Evan Hay, Prithvi Hegde, Craig Heither, Tricia Hyland, Natalie Kuriata, Aimee Lee, Jen Maddux, Matt Marth, Alexis McAdams, Amy McEwan, Martin Menninger, Jen Moran, Makala Morales, Jason Navota, Arthur Nicholas, Tim O'Leary, Stephen Ostrander, Sam Pavlekovsky, George Perkins Anene, Stephane Phifer, Russell Pietrowiak, Katie Piotrowska, Katie Reigstad, Julie Reschke, Elizabeth Scott, Mike Sobczak, Sarah Stolpe, Seth Thomas, Jennie Vana, Blanca Vela-Schneider, Jules Voigt, Laura Wilkison, Beatrix Yan, You Zhou

Others present: Garland Armstrong, Sean Connelly, Len Cannota, Eric Czarnota, Drew Duffin, Jacqueline Forbes, Mark Fowler, Tyler Grau, Neil James, Kendra Johnson, Mike Klemens, Brian Laresen, Jill Leary, Heidi Lichtenberger, Brittany Matyas, Ed Paesel, Ryan Peterson, Jada Porter, Suzette Quintell, Leslie Rauer, Todd Schmidt, Vicky Smith, Megan Swanson, Joe Surdam, Daniel Thomas, Jon Vana

2.0 Agenda Changes and Announcements

Chair Bennett announced changes to the schedule of agenda items. Agenda items 9.01 through 9.03 and agenda 4.01 will be taken ahead of the regular schedule.

(Member Schofield arrived at 9:51 a.m.)

9.0 Information Items

9.01 2023 CMAP Annual Report

[24-004](#)

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

Erin Aleman, Executive Director, presented the Annual Report. This report is required by the Illinois Regional Planning Act and highlights progress toward the region's shared vision and ON TO 2050 goals in making northeastern Illinois a stronger, more resilient place to live.

The report addresses the significant work on the Plan of Action for Regional Transit (PART), efforts undertaken to improve compliance with the Americans with Disabilities Act (ADA), the launch of the Safe Travel for All Roadmap (STAR) program, the investment of two major climate planning efforts, and the launch and implementation of the Greater Chicagoland Economic Partnership. Director Aleman reported that CMAP continues to put people at the center of its work and prioritizes connecting, engaging, collaborating and fostering relationships.

The 2023 CMAP Annual Report was presented.

9.02 Introduction of the Proposed FY 2025 Budget and Work Plan

[24-003](#)

Attachments: [FY2025 Budget Introduction Memo](#)

Erin Aleman, Executive Director, provided an introduction to the proposed FY 2025 Budget and Work Plan. The budget process begins when CMAP receives its federal mark from the Illinois Department of Transportation (IDOT). The budget is developed to align with CMAP's strategic direction, the five-year plan that prioritizes work outlined in ON TO 2050, and multi-year programs with projects projected into FY 2027. A timeline of the schedule was reviewed.

In FY 2025, there are two main components to the Unified Work Program (UWP): the Core Program and the Competitive Program. The Core program includes planning activities necessary to meet federal metropolitan planning requirements. The funds help partner agencies participate in the Transportation Improvement Program (TIP) and collect and share data for CMAP to use in its data analysis and modeling. The Competitive Program allows eligible participants to apply for one-time planning studies or activities that support, implement, inform, and/or complement the MPO's required work and are aligned with CMAP's strategic direction and federal planning factors.

CMAP also receives funding from the Illinois Department of Natural Resources (IDNR) and Illinois Environmental Protection Agency (IEPA) to conduct water supply and water quality management on behalf of the region. Grant funding is received to work on speed management policy research and ADA transition plans for the region. Surplus metropolitan planning funds are used to purchase Ecopia data on behalf of all agencies in the region.

Executive Director Aleman discussed how CMAP serves the region through collaboration and convening. CMAP is the region's authoritative data source. It manages the TIP, programs federal funds for local transportation projects through the Surface Transportation Program (STP), Congestion Mitigation and Air Quality Improvement Program (CMAQ), Transportation Alternatives Program (TAP-L), and the Carbon Reduction Program (CRP).

Highlights of the proposed FY 2025 Budget and Work Plan include a \$34.3 million UWP balanced budget, \$6.03 million in UWP partner sub awards, \$1.8 million in planning liaison (PL) shared funds, \$6.8 million in required match, \$7.8 million in additional non-UWP grant funds, and a \$42 million total balanced budget.

Staff will bring the proposed FY 2025 Budget and Work Plan for the Board's consideration at its February 14, 2024 meeting.

An introduction of the proposed FY 2025 Budget and Work Plan was presented to the Board.

9.03 Regional Climate Plan Action efforts

[23-507](#)

Attachments: [Climate action planning memo](#)

Nora Beck, Regional Policy and Implementation Policy Principal, presented on CMAP's Regional Climate Plan Action efforts. The US Environmental Protection Agency established the Climate Pollution Reduction Grants (CPRG) program, consisting of two phases for planning and implementation. The objectives of the program are to develop ambitious plans to reduce greenhouse gas (GHG) emissions and other harmful pollution, fund transformative, large-scale GHG reduction policies, programs, and capital projects, and develop a program that benefits low-income and disadvantaged communities.

Phase 1 of the program consists of three deliverables: the Priority Climate Action Plan by March 1, 2024; the Comprehensive Climate Action Plan by the summer of 2025, and the status report by summer of 2027. The Priority Climate Action Plan will be led by the MMC, will focus on near-term, high-priority, implementation-ready measures to reduce GHG pollution. CMAP will lead the Comprehensive Climate Action Plan which will address all significant GHG sources and establish near- and long-term GHG emission reduction goals.

Phase 2 of the program is the implementation of competitive grants. The US EPA is looking for large-scale collaborative projects to help stimulate a transformation to a de-carbonized economy and demonstrate approaches that can help unlock opportunities for greater emissions reduction. Only 30 - 115 grants will be awarded across the nation. The turnaround time to submit grant applications is April 1, 2024.

Principal Beck also noted that CMAP, in partnership with ComEd, and the Respiratory Association applied for the Clean Energy to Communities Initiative to ask for advanced modeling support to better understand the scale and extent of strategies for reaching transportation emission reduction goals.

Member Redden requested that CMAP prioritize transit projects to capitalize on opportunities available for regional projects.

It was noted that the agenda reflected that this was an item for approval but it is an information item. No action is requested.

Regional Climate Plan Action efforts were presented.

4.0 CMAP Announcements

4.01 Executive Director's report

[23-491](#)

Erin Aleman, Executive Director, reported on the Regional Transportation Plan. Recent shifts in the world have demonstrated the need to refine the region's plan and take an approach that maintains

the plan's principles, policies, and goals, but sets a bold new vision in achieving a future that residents want.

Executive Director Aleman noted the next call for Technical Assistance Projects opens on February 26, 2024. She reported on CMAP's partnership with Urban Land Institute on external engagement outreach and that three new organizations have joined the Community Alliance for Regional Equity (CARE) cohort.

(Member John Roberson arrived at 10:32 a.m.)

Executive Director Aleman reported on CMAP's effort to propose Regional Planning Act legislative amendments to help with the day to day operations of the organization. She noted that the proposed amendments would not change the voting threshold for significant, regional issues.

Chair Bennett commented on the proposed legislative changes, noting that the requirement for super majority votes on all actions can delay CMAP's day-to-day operations. He requested the Board members commit to attending the Board meetings.

Chair Bennett also recognized the service of Diane Williams and Karen Darch, two former Board members. Mayor Paul Hoefert of Mount Prospect is filling the vacancy left by Karen Darch and it is expected that the other vacancy will be filled soon.

The Executive Director's report was received and filed.

3.0 Approval of Minutes

3.01 CMAP Board and MPO Policy Committee joint minutes from October 11, 2023

[23-488](#)

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

A motion was made by Member Matthew Walsh, seconded by Member Frank Beal, that the agenda item be approved. The motion carried by the following vote:

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

Absent: Paul Hoefert and Anne Sheahan

Non-Voting: Leanne Redden

Absent (NV): Kouros Mohammadian

5.0 Procurements and Contract Approvals

Alicia Gage, Finance and Administration Manager, presented agenda items 5.01 through 5.04 for the Board's consideration.

Approval of the Group Vote

A motion was made by Member Nancy Rotering, seconded by Member John Noak, to approve agenda items 5.01 through 5.04 under one vote. Motion carried by the following vote:

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

Absent: Paul Hoefert and Anne Sheahan

Non-Voting: Leanne Redden

Absent (NV): Kouros Mohammadian

- 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](#)

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

Agenda item 5.01 through 5.04 were approved under one consent vote.

- 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](#)

Attachments: [EcoInteractive - Memo](#)

Agenda item 5.01 through 5.04 were approved under one consent vote.

- 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](#)

Attachments: [NREL - Memo](#)

Agenda item 5.01 through 5.04 were approved under one consent vote.

- 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](#)

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

Agenda item 5.01 through 5.04 were approved under one consent vote.

6.0 Other Items for Approval

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

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

A motion was made by Member John Noak, seconded by Member Nancy Rotering, to approve the 2024 CMAP Board meeting schedule. The motion carried by the following vote:

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

Absent: Paul Hoefert and Anne Sheahan

Non-Voting: Leanne Redden

Absent (NV): Kouros Mohammadian

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

Attachments: [Proposed 2024 CMAP Committees](#)

A motion was made by Member John Noak, seconded by Member Nancy Rotering, to approve the CMAP committees for calendar year 2024. Motion carried by the following vote:

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

Absent: Paul Hoefert and Anne Sheahan

Non-Voting: Leanne Redden

Absent (NV): Kouros Mohammadian

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

[24-001](#)

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

A motion was made by Member Richard Reinbold, seconded by Member John Noak, to approve John Roberson to serve as a CMAP Officer on the Executive Committee. The motion carried by the following vote:

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

Absent: Paul Hoefert and Anne Sheahan

Non-Voting: Leanne Redden

Absent (NV): Kouros Mohammadian

6.04 2024 roadway safety performance targets

[24-002](#)

Attachments: [2024 Safety Targets Memo](#)

Victoria Barrett, Senior Transportation Planner, presented the 2024 roadway safety performance targets. The roadway safety performance measures are part of the Federal Highway Administration's (FHWA) Transportation Performance Management (TPM) program that focuses on five traffic safety performance measures.

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

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

Discussion ensued regarding the reason why the rate of serious injuries has decreased while fatalities have increased.

A motion was made by Member John Noak, seconded by Member Nancy Rotering, that the 2024 roadway safety performance be approved. The motion carried by the following vote:

- Aye:** Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield and Matthew Walsh
- Absent:** Paul Hoefert and Anne Sheahan
- Non-Voting:** Leanne Redden
- Absent (NV):** Kouros Mohammadian

7.0 Executive Session

Chair Bennett noted that there are two items identified for Executive Session: the review of closed session minutes and personnel matters. The Board can choose to enter into Executive Session to discuss one or both of these matters or can choose to not enter into Executive Session and immediately take action on items 7.01A and 7.02A.

A motion was made by Member John Noak, seconded by Member Nancy Rotering to not enter into Executive Session. Motion carried by the following vote:

- Aye:** Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield and Matthew Walsh
- Absent:** Paul Hoefert and Anne Sheahan
- Non-Voting:** Leanne Redden
- Absent (NV):** Kouros Mohammadian

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

The Board did not enter into Executive Session.

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

The Board did not enter into Executive Session.

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

A motion was made by Member John Noak, seconded by Member Nancy Rotering, to maintain confidentiality of the existing closed session minutes. The motion carried by the following vote:

- Aye:** Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield and Matthew Walsh
- Absent:** Paul Hoefert and Anne Sheahan
- Non-Voting:** Leanne Redden
- Absent (NV):** Kouros Mohammadian

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

Attachments: [Executive Director Contract Memo](#)

A motion was made by Member John Noak, seconded by Member Nancy Rotering, to direct the Executive Committee to review the terms of the executive director's contract and make recommendations to the Board by its April 10, 2024 Board meeting. The motion carried by the following vote:

- Aye:** Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield and Matthew Walsh
- Absent:** Paul Hoefert and Anne Sheahan
- Non-Voting:** Leanne Redden
- Absent (NV):** Kouros Mohammadian

8.0 Committee Reports

8.01 Report of CMAP committees

[23-498](#)

Attachments: [CMAP committees update](#)

Erin Aleman, Executive Director, reported that the agenda packet included the CMAP committees report, and it includes updates on the work of CMAP's committees.

The CMAP Committees report was received and filed.

10.0 Other Business

There was no other business before the Board.

11.0 Public Comment

Garland Armstrong, former Illinois resident, commented on his wife's birthday and praised CMAP for their efforts related to ADA compliance. He advocated for translators at meetings to ensure the region's residents are well-informed on ADA matters.

Written public comment

[24-054](#)

Attachments: [Sustainable Englewood Initiatives Written Comment](#)

12.0 Next Meeting

The next meeting is scheduled for February 14, 2024.

13.0 Adjournment

A motion was made by Member John Noak, seconded by Member Nancy Rotering, to adjourn the meeting. The motion carried by the following vote:

- Aye:** Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Nancy Rotering, Stefan Schaffer, Carolyn Schofield and Matthew Walsh
- Absent:** Paul Hoefert and Anne Sheahan
- Non-Voting:** Leanne Redden
- Absent (NV):** Kouros Mohammadian

The meeting was adjourned at 10:59 a.m.

Minutes prepared by Blanca Vela-Schneider.

MEMORANDUM

To: CMAP Board

From: Stephane Phifer
Interim Deputy, Finance and Administration

Date: February 14, 2024

Subject: Authorization to enter into 12 contracts with 11 firms resulting from Request for Qualifications (RFQ) 289 Project Consulting Services for a period of two years with three, one-year renewal options for an amount not to exceed \$3,750,000.

PURPOSE & ACTION: The Chicago Metropolitan Agency for Planning (CMAP) seeks consulting services related to a wide variety of planning tasks and projects. These services will provide assistance for various CMAP planning and programming projects and initiatives, which may include planning and implementation of completed plans.

On May 10, 2023, the CMAP Board authorized contracts with multiple recommended consultants to perform LTA Project Consulting Services for 11 service areas in an amount not-to-exceed \$3,075,000. The 11 service areas are as follows:

1. Land use plans
2. Bicycle and pedestrian-focused transportation plans
3. Local road safety plans/ Safety action plans
4. Planning renderings, illustrations, drawings, and graphic design
5. Market and demographic analysis
6. Capital asset assessment and capital improvement planning
7. Transportation plans
8. ADA self-evaluations and transition plans
9. Consensus-based stakeholder engagement strategy development and management
10. Regional and subregional planning and policy analysis
11. Water quality

On December 13, 2023, CMAP readvertised two (2) of those service areas:
Service Area 6 - Capital asset assessment and capital improvement planning, and
Service Area 8 - ADA self-evaluations and transition plans.

CMAP reissued Service Area 6 because contractor submissions in this service area did not meet the scoring threshold to be recommended for selection under the RFQ. CMAP reissued Service Area 8 due to an unintentional technical error in the collection and distribution of the proposals for that service area.

Review Process

A Request for Qualifications (RFQ) 289 was posted to the CMAP website on December 13, 2023. On January 5, 2024, CMAP received proposals from the following 15 firms (*indicates DBE, WBE, or MBE certification):

1. The Antero Group, LLC
2. Baxter & Woodman, Inc.
3. Civiltech Engineering, Inc.
4. DAMA Consultants, Inc.*
5. A. Epstein and Sons International, Inc. (Epstein)
6. Gewalt Hamilton Associates, Inc.
7. Jacobs Engineering Group, Inc. (Jacobs)
8. Kimley-Horn and Associates, Inc.
9. LCM Architects, LLC
10. Moreno Architects Ltd. (JGMA)*
11. Oates Associates, Inc.
12. Studio AH, LLC (HPZS)*
13. Strand Associates, Inc.
14. Terracon Consultants, Inc.
15. Vitruvian Planning, LLC

CMAP selected firms for each category based on qualifications and the anticipated volume of work in that focus area over the contract period. CMAP staff from various divisions in the agency reviewed the submissions using the following evaluation criteria:

1. **Project Team and Firm Capability.** The demonstrated record of experience of the Consultant firm(s) and identified staff, verified by references, in providing the professional services as described in Attachment 5: Checklist of Services.
2. **Equitable Engagement.** The contractor's overall philosophy working with diverse and/or marginalized communities to achieve equitable outcomes.
3. **Integration of Core Values.** The Consultant's approach to integrating CMAP's Core Values into their projects and communities in which they work.
4. **Project Examples.** Demonstrated experience with the same (or similar) projects based on the submitted project examples. Service Area-specific evaluation criteria:
 - a. Capital asset assessment and capital improvement planning. Demonstrated experience developing CIPs that use public engagement, particularly with marginalized and hard-to-reach populations, and produce deliverables that are implementable and provide guidance for municipal staff on how to update and revise the information.
 - b. ADA self-evaluation and transition plans. Demonstrated experience and knowledge of ADA requirements, specifically Title II and PROWAG, and the implementation of a planning process that advances and amplifies the voices of people with disabilities.
5. **Past performance.** Prior performance of previous planning and engineering contracts with CMAP 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.
6. **DBE/MBE/WBE/VBE Participation.** CMAP's procurement policy allow for a one bonus point for 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.

Each service area below includes a description of the proposed project work within that service area and a table of average scores for each consultant within each evaluation criteria. Consultant names noted with an (*) are recommended for contract approval.

Service Area 6. Capital asset assessment and capital improvement planning

This service area includes assisting communities with infrastructure capital asset inventory, condition assessment (condition, age, service history, design life, useful life, level of redundancy), prioritization of future capital improvements based on importance and condition, and asset management planning. This service area may include community engagement and outreach to identify service and infrastructure gaps and prioritize improvements. Contractor may also assist with capital program planning, including financial analysis, asset rehabilitation and replacement costs, revenue projections, potential efficiencies, and related tasks. Work under this service area may include assistance with a single asset system (such as water supply, stormwater, or transportation), specific elements of a single asset system (such as lead service lines or water loss control), or may address multiple community assets and infrastructure systems, such as the production of a complete Capital Improvement Plan for a community.

Consultant	Total average score
Antero Group*	84.8
Baxter & Woodman*	77.9
DAMA Consultants*	78.0
Epstein	42.9
GHA*	79.6
HPZS	21.6
Jacobs*	95.1
Strand Associates*	72.6
Terracon	26.9
Maximum Score	101

Service Area 8. ADA self-evaluation and transition plans

These projects seek to assist local municipalities develop and implement ADA transition plans and self-evaluations in compliance with Title II requirements, specifically focused on public rights-of-way. Projects may require measuring, inventorying, analyzing, and prioritizing public ROW components and their compliance status; development of grievance procedures; public outreach, with an emphasis on amplifying the voices of people with disabilities; policy development and analysis; and integration of recommended ADA infrastructure improvements into existing capital improvement plans and municipal budgeting processes. Project work may be performed as part of a larger, accessibility project and/or managed through a Project Management and Oversight (PMO) program wherein a consultant will manage and oversee the work of the consultants hired to provide the services as described herein.

Consultant	Total average score
Civiltech*	86.5
Epstein	54.8
Gewalt Hamilton	53.4

JGMA	51.4
Kimley-Horn*	84.6
LCM*	92.9
Oates*	86.1
Strand*	84.6
Terracon	35.4
Vitruvian*	94.8
Maximum Score	101

Recommendation for Contractor Selection

Based on evaluation by CMAP staff and a review of references, staff recommendations are provided below in Table 1.

Table 1. Recommended Consultants

Service Area	Recommended	Not recommended
6: Capital asset assessment and CIPs	Antero Group, LLC Baxter & Woodman, Inc. DAMA Consultants, Inc. Gewalt Hamilton Associates, Inc. Jacobs Engineering Group, Inc. Strand Associates, Inc.	A. Epstein and Sons International, Inc. (Epstein) Studio AH, LLC (HPZS) Terracon Consultants, Inc.
8: ADA self-evaluations and transition plans	Civiltech Engineering, Inc. Kimley-Horn and Associates, Inc. LCM Architects, LLC Oates Associates, Inc. Strand Associates, Inc. Vitruvian Planning, LLC	A. Epstein and Sons International, Inc. (Epstein) Gewalt Hamilton Associates, Inc. Moreno Architects Ltd. (JGMA) Terracon Consultants, Inc.

It is recommended that the Board approve 12 contracts with **Antero Group, LLC, Baxter & Woodman, Inc., DAMA Consultants, Inc., Gewalt Hamilton Associates, Inc., Jacobs Engineering Group, Inc., Strand Associates, Inc., Civiltech Engineering, Inc., Kimley-Horn and Associates, Inc., LCM Architects, LLC., Oates Associates, Inc., and Vitruvian Planning, LLC.** to perform Project Consulting Services. Each contract will be reimbursed on a project authorization order (PAO) basis. PAOs come from a variety of sources, including the annual Call for Projects and CMAP’s annual work plan. CMAP anticipates that 15 or more PAOs will be issued during the contract period, though the number issued will vary across the two service areas. This is a significant increase to the anticipated work for these service areas than previously anticipated. CMAP staff is requesting an amount not to exceed \$3,750,000 for a period of two years with three, one-year renewal options. These projects will be supported by UWP IDOT grant funds.

Action Requested: Approval

MEMORANDUM

To: CMAP Board

From: Stephane Phifer
Interim Deputy, Finance and Administration

Date: February 14, 2024

Subject: Authorization to enter into a contract with Plante Moran for a total not-to-exceed amount of \$300,000 for Organizational Change Management and Training for the new D365 Enterprise Resource Planning (ERP) and other systems for a 12-month period with two 6-month options to renew.

PURPOSE & ACTION: On June 8, 2023, the CMAP Board approved a contract with Arctic Information Technology, Inc. for the project management and implementation of a new Enterprise Resource Planning (ERP) system. CMAP is transitioning to a new ERP System to manage all financial and project management functions. The ERP will have a significant impact on agency staff and the agency therefore desires to execute a robust change management and training initiative, in conjunction with the ERP implementation. To achieve this result, CMAP seeks to embark on a change management initiative that will prepare CMAP staff for the impending changes associated with the new ERP Solution, including changing processes and workflows, new transparency and reporting capabilities to CMAP vendors and funders, and the technology used by staff to perform their daily work. In addition, the training initiative will assist to ensure a smooth transition to the new Microsoft Dynamics 365 system and full utilization of existing ADP and Legistar systems.

Authorization is being requested to enter into a contract with 1 Organizational Change Management consultant to work collaboratively with agency staff, oversight vendor (Berry Dunn) and ERP vendor (Arctic IT) to help ensure a smooth transition to the new Microsoft Dynamics 365 system. The OCM Consultant work is meant to enhance the ERP vendor's efforts by bringing additional expertise, experience and OCM best practices to implementation, while also providing the opportunity to tailor and better integrate these practices into CMAP's organizational culture overall.

Review Process

A Request for Proposals (RFP) 292 was posted to the CMAP website on December 27, 2023. Staff held a non-mandatory on-line pre-bid information session for consultants on January 5, 2024. 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 January 24, 2024, CMAP received three proposals from Diversified-IT, Plante Moran and William Everett.

Proposals were reviewed and evaluated by the CMAP ERP Project team. The ERP Project team members independently scored the proposals (based solely on the submittal), taking into account the following five criteria listed in the RFP:

- 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. Whether any recommended modifications to the scope are 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. Quality and relevance of the examples of similar work.
- 5) **Prior performance of previous projects with CMAP 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 presumed to be unable to meet these requirements. Past unsatisfactory performance ordinarily sufficient to justify a finding of non-responsibility.

Bonus) DBE/MBE/WBE/VBE Participation. CMAP awarded 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 individual scores of the ERP project team members were combined to develop a final composite score for the proposal. The table below shows the average score of each firm that submitted a response to the RFP, and the cost calculated from their price proposal form:

Proposal	CMAP Score	Cost
Diversified-IT	48.3	\$1,670,250.00
Plante Moran	77.3	\$ 193,875.00
William Everett	74.2	\$1,080,480.00

Recommendation for Contractor Selection

Following consideration of all proposals, the Project ERP team selected Plante Moran, the Consultant which presented the strongest approach, experience, similar work examples, and

specialized skills required to execute the work. Cost has been evaluated against other factors based upon the professional judgment of those involved in the evaluation.

It is recommended that the Board approve a contract with **Plante Moran** to perform the Organizational Change Management and training for the ERP system in an amount that is not to exceed \$300,000, which includes a buffer for unforeseen amendments, for a period of 12 months with two, six-months options to renew. This project will be supported by FY24 and FY25 UWP grants.

Action Requested: Approval



MEMORANDUM

To: CMAP Board

From: Stephane Phifer
Interim Deputy, Finance and Administration

Date: February 14, 2024

Subject: Authorization to enter into a contract with Matrix Management Institute (MMI) for Matrix Management Consultancy and Training for a period of 18 months with one 12-month option to renew for a total not-to-exceed amount of \$210,000.

PURPOSE & ACTION: In 2020, CMAP convened a series of strategy sessions resulting in the prioritization of three focus areas which directly support the aims of ON TO 2050: transportation, regional economic competitiveness, and climate. With these focus areas in mind, the agency refined the vision and mission statement and identified goals, objectives, and expected outcomes to guide work priorities in a five-year period. This work culminated in the Strategic Direction approved by the board.

While drafting the Strategic Direction, the newly established CMAP Program Management Office (PMO) was tasked with aligning the organizational structure and workflow to deliver the new priorities. In 2022, the PMO introduced matrix management philosophy with a series of implementation strategy sessions with senior management. After 18 months, the CMAP team found it necessary to solicit assistance in assessing current operations and redesigning an implementation strategy.

Authorization is being requested to enter into a contract with one (1) consultant to assess CMAP's current state as a matrix organization, provide training and change management to improve CMAP's matrix management practices, and measure progress toward successful implementation.

Review Process

A Request for Proposals (RFP) 293 was posted to the CMAP website on January 4, 2024. Staff held a pre-bid information session on January 10, 2024. Submissions were due on

January 19, 2024 and CMAP received responses from two (2) consultants: DAMA Consultants Inc. and Matrix Management Institute (MMI).

Proposals were reviewed and evaluated by a team of five CMAP personnel. The evaluating team members independently scored the proposals (based solely on the submittal), taking into account the following criteria listed in the RFP:

1. The demonstrated record of experience and professional credentials of the consultant as well as identified staff in providing the professional services identified in this scope of work, including addressing the topical area of matrix management as identified in the Project Background and Scope of Services sections.
2. The proposed approach to addressing the requirements outlined above in Scope of Services.
3. The consultant’s demonstrated ability to increase PMO capacity to assume eventual ownership of matrix management implementation and maintenance.
4. The consultant’s demonstrated ability to identify and be responsive to office work culture.
5. The consultant’s experience and professional credentials working with governmental offices.
6. Demonstrated commitment to advancing [CMAP core values](#) through project delivery including the proposed approach, engagement, and final products.
7. The quality and relevance of the examples of similar work.
8. Prior performance of previous CMAP 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.
9. Cost to CMAP, including consideration of all project costs and per-hour costs.

The individual scores of the evaluation team members were combined to develop a final composite score for the proposal. The table below shows the average score of each firm that submitted a response to the RFP, and the cost calculated from their price proposal form:

Proposal	CMAP Score	Cost
DAMA Consultants, Inc.	45.4	\$127,010.00
Matrix Management Institute (MMI)	72.4	\$188,000.00

Recommendation for Contractor Selection

Following consideration of all proposals, the evaluation team selected Matrix Management Institute (MMI), the Consultant which presented the strongest approach,

experience, similar work examples, and specialized skills required to execute the work. Cost has been evaluated against other factors based upon the professional judgment of those involved in the evaluation.

It is recommended that the Board approve a contract with **Matrix Management Institute (MMI)** to perform the Matrix Management consultancy and training for the organization for a period of 18 months with one 12-month option to renew in an amount not to exceed \$210,000.00, which includes roughly a 12% adjustment above the proposed amount for unforeseen amendments. This project will be supported by FY24 and FY25 UWP grants.

Action Requested: Approval

MEMORANDUM

To: CMAP Board

From: Stephane Phifer
Interim Deputy, Finance and Administration

Date: February 14, 2024

Subject: Authorization to amend contract C-22-0036 with Oates Associates, Inc. for ADA Transition Plan and Self-evaluation Training for a total of \$45,603.10, resulting in a total not-to-exceed amount of \$283,370.

PURPOSE & ACTION: The Chicago Metropolitan Agency for Planning (CMAP) in partnership with Oates Associates, Inc. (the “consultant”) seeks to document and provide interactive elements to the training programs designed for municipal staff and elected officials, which were developed and facilitated pursuant to contract C-22-0036.

CMAP was authorized by this Board to enter into contract C-22-0036 between consultant and CMAP on May 11, 2022 for a total, not-to-exceed cost of \$157,396, for a period of two years, with the option of a one-year renewal to commence on June 1, 2024, if exercised.

The Request for Proposals used to solicit bids for the contract made express reference to the fact that an additional, optional training module (“Module 5”) might be required under the contract to meet the evolving educational needs of the region. CMAP determined that the additional training module was needed and, on September 14, 2022, the CMAP Board authorized an increase to the contract resulting in a revised not-to-exceed amount of \$212,006. This increase allowed CMAP to exercise the optional Module 5 Program tasks reflected in both the RFP and amended contract.

Since the contract’s increase in 2022, the federal government issued technical specifications related to the subject of the Module 5 Program. More specifically, the Public Right-of-Way Accessibility Guidelines (PROWAG) became effective September 7, 2023, and added technical specifications to the minimum guidelines for the accessibility of pedestrian facilities in the public right-of-way. These new federal

specifications increased the complexity of the Module 5 trainings and will require additional work by the consultant to develop and deliver the work anticipated in the scope of the 2022 amendment.

In light of this recent federal guidance, CMAP seeks authorization to amend the contract with Oates Associates, Inc. by \$45,603.10 to support the deliverables described above. This authorization is therefore a total not-to-exceed amount of \$283,370. Support for this increase will be provided by the SPR grant from IDOT specifically for this purpose.

Action Requested: Approval

Resolution 2024 - ____

**Resolution authorizing the appointment of Megan Fulara, Human Resources Director,
as the Chicago Metropolitan Agency for Planning's (CMAP's)
Illinois Municipal Retirement Fund (IMRF) Authorized Agent**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) makes payments to the Illinois Retirement Fund (IMRF) with respect to individual employees' pension accounts; and

WHEREAS, CMAP must authorize certain individuals (Authorized Agent) to act on behalf of the agency and its individual employees with respect to payments made to IMRF; and

WHEREAS, the agency desires to redesignate its Authorized Agent; and

NOW, THEREFORE, BE IT RESOLVED, by the CMAP Board, that the appointment of Megan Fulara, Human Resources Director be approved as CMAP's IMRF authorized agent and is hereby authorized to administer CMAP's IMRF pension effective immediately.

DATED, at Chicago, Cook County, Illinois on this 14th day of February, 2024.

Ayes:

Nays:

Absent:



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
Stephane Phifer, Interim Deputy, Finance and Administration

Date: February 7, 2024

Re: FY2025 CMAP Proposed budget and regional work plan

CMAP develops an annual budget and work plan to advance the goals and objectives identified in the region's long-range plan (ON TO 2050) and CMAP's FY2023-FY2027 Strategic Direction.

This FY2025 plan for fiscal year July 1, 2024, to June 30, 2025 is presented for Board approval.

The budget summary portion of this document outlines the revenues, expenses, and subawards (including grants awarded to partner agencies and the associated matching funds).

Highlights from the FY2025 budget and work plan include:

- Multifaceted efforts to improve road safety in the region, including approximately \$3.2 million for 6 county-level safety action plans funded through Safe Streets and Roads for All.
- Almost \$1 million in federal grant funds to support climate action planning for the CMAP jurisdiction and beyond. This work is critical to opening the door to nearly \$5 billion in climate mitigation implementation dollars.
- Funding for Americans with Disabilities Act transition plans along with new technical assistance offerings and continued capacity building.
- Development of a new regional transportation plan (targeted completion in 2026) to meet the region's economic, transportation, development, and sustainability goals — among others — for a 20+ year planning horizon, while remaining fiscally constrained.
- Foundational projects to improve CMAP's role as data hub for the region, including a data governance framework that ensures the quality, security, and accessibility of the data used and shared by CMAP.
- Development of a Program Management Office that will convene and coordinate partners and corridor stakeholders to advance multimodal improvements in the I-290/Blue Line corridor.

- Valuable planning, data, and analytical resources, including community data snapshots, local and regional demographic trends, regional travel modeling, small area traffic forecasts and more.

The FY2025 plan reflects changes from previous years in response to several goals outlined by executive leadership, including:

- Separating work plan and budget development processes, for the agency's work plan to drive the budget more strategically.
- Aligning the agency's work plan more strongly with the Strategic Direction and associated program areas.
- Building a bench of projects that could be slated into the annual work plan as resources become available, to manage resources more flexibly and responsibly spend annual funding.

Following Board approval, the document is shared with the Illinois Department of Transportation (IDOT) for final approval and concurrence. A companion document, the FY2025 Unified Work Program, which outlines UWP core activities carried out by CMAP as well as core- and competitive-funded activities funded by subawards to partner agencies, will be presented to the Transportation Committee at the March 1, 2024 meeting and recommended for approval by the MPO Policy Committee at the March 14, 2024 meeting.

In summary, this budget continues to advance our shared goals of improving transportation systems, addressing climate resiliency, and maintaining a thriving economy. In partnership with the CMAP Board and our transportation, transit, government partners and stakeholders from across northeastern Illinois – we are realizing our vision of a strong, thriving, and resilient region.

REQUESTED ACTION: Approval