



**CMAP BOARD**

**AGENDA - FINAL**

Wednesday, September 11, 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](mailto:info@cmap.illinois.gov) until September 10, 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>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 881 2120 0726      Passcode: 394669

CMAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to [info@cmap.illinois.gov](mailto: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.

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**1.0 Call to Order and Introductions****2.0 Agenda Changes and Announcements****2.01 Executive director's report**[24-352](#)

PURPOSE & ACTION: An update of notable activities of the agency and the executive director.

ACTION REQUESTED: Information

**Attachments:** [Executive director report](#)

**CONSENT AGENDA (Agenda items 3.01 and 4.01)****3.0 Approval of Minutes****3.01 Minutes from June 12, 2024**[24-351](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

**Attachments:** [06.12.24 Minutes - Draft](#)

**4.0 Procurements and Contract Approvals****4.01 Intergovernmental agreement for Cook County Assessor Data - Tax Year 2023**[24-350](#)

PURPOSE & ACTION: The Cook County Assessor's Office GIS data is available at no cost but requires a resolution by the board that authorizes the executive director to enter into an intergovernmental agreement with Cook County Assessor's Office to access GIS data for the 2023 tax year.

ACTION REQUESTED: Approval

**Attachments:** [Memo - CCAO justification](#)  
[Intergovernmental Agreement with Cook County](#)  
[Resolution with Cook County Assessors Office for GIS data](#)  
[Exhibit A - Statement of Purpose](#)

**REGULAR AGENDA****5.0 Items for Approval****5.01 Nomination of CMAP Officers**[24-353](#)

At the June 12, 2024 meeting, the Chair of the Board directed the Executive Director to collect feedback from members related to the appointment of CMAP officers. Based on their feedback, a slate of officers has been prepared for the board's consideration.

ACTION REQUESTED: Approval

**Attachments:** [Memo - nomination of officers](#)

**5.02 Authorization to enter into a contract with CDM Smith as a result of RFP 306 for a Corridor Development Office for the I-290 Blue Line Corridor Program for a term up to 36 months, with two, one-year renewal options in an amount not to exceed \$11,000,000** [24-333](#)

PURPOSE & ACTION: The Chicago Metropolitan Agency for Planning (“CMAP”) is seeking to contract with a professional consulting firms with multidisciplinary expertise to provide program administration in connection with a newly formed Corridor Development Office (“CDO”) for the I-290 Blue Line Corridor Program (“Corridor Program”) in Illinois.

ACTION REQUESTED: Approval

**Attachments:**     [Memo - RFP 306 justification](#)  
                              [Attachement 1 Evaluation Criteria - RFP 306](#)  
                              [Attachment 2 Evaluation Ranking- RFP 306](#)

**6.0 Executive Session**

**6.01 Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21)** [24-356](#)

PURPOSE & ACTION: Bi-annual review of closed session minutes.

ACTION REQUESTED: Information

**6.02 Action on the recommendation by counsel and staff regarding closed session minutes and the destruction of closed session recordings older than 18 months** [24-357](#)

PURPOSE & ACTION: The Board will consider staff and counsel’s recommendations on the release of previously approved closed session meeting minutes and the destruction of recordings older than 18 months.

ACTION REQUESTED: Approval

**7.0 Information Items**

**7.01 Greater Chicagoland Economic Partnership update** [24-362](#)

PURPOSE & ACTION: CMAP and representatives from World Business Chicago and the Greater Chicagoland Economic Partnership will discuss highlights of year one of the partnership, as well as a look into the future of the partnership and how it relates to CMAP’s work.

ACTION REQUESTED: Information

**Attachments:**     [Memo - GCEP update](#)

**7.02 Presentation of CMAP Board by-laws update pursuant to changes passed in Public Act 103-0986** [24-365](#)

PURPOSE & ACTION: Senate Bill 3389, the Regional Planning Act Modernization Bill, was signed into law by the governor with an effective date of January 1, 2025. Public Act 103-0986 amends the language to require concurrence of four-fifths for the Board members office to take any action, except for decisions with regard to contracts (excluding contracts pertaining to the employment of the Executive Director), grants, purchase agreements, and meeting minutes. Amendments to the CMAP Board by-laws are needed to mirror the new legislation. Formal consideration of the proposed by-laws changes will be presented to the Board for their consideration at its November 13, 2024 meeting.

ACTION REQUESTED: Information

**Attachments:**     [Memo - Updated CMAF Board by-laws](#)  
                              [Public Act 103-0986](#)  
                              [Updated CMAF Board by-laws](#)

**7.03 State legislative update**

**[24-361](#)**

PURPOSE & ACTION: The Intergovernmental Affairs team will provide an update on recent state legislative activity.

ACTION REQUESTED: Information

**Attachments:**     [Memo - Legislative Update](#)

**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 a joint meeting with the MPO Policy Committee and is scheduled for October 9, 2024

**11.0 Adjournment**



# Chicago Metropolitan Agency for Planning

## Agenda Item 2.01

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:** September 4, 2024

**Subject:** Executive Director's report

**Action Requested:** Information

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Dear Board Members,

This report provides an update ahead of our September meeting with the goal of greater transparency to CMAP's work and to supplement the agenda.

Should you have questions regarding this report, please feel free to reach out to me.

Sincerely,

A handwritten signature in black ink, appearing to read "Erin Aleman", is located below the "Sincerely," text.

Erin Aleman

## Welcome to our new board members

[Joanna Ruiz](#) is our newest board member representing the City of Chicago. Joanna is a Vice President Wallin/Gomez Architects, Ltd. Additionally, [Mayor Jada D. Curry](#) from the Village of Lynwood is joining the CMAP Board representing Cook County. We are excited to welcome Joanna and Mayor Curry at their first meeting in September and look forward to the new partnership.

## Board engagement

This summer, we have spent time meeting with board members and local partners to hear more about your priorities as a board member and to preview some major regional efforts CMAP will have underway in the coming year. I traveled throughout the region to meet with board members, COG leadership, and municipal and county staff to discuss these priorities and gather input. We still have a few more conversations scheduled through the fall. We are grateful for the feedback received and look forward to continuing the dialogue at our meetings and at our board retreat on November 13th.

## Safe Travel for All update

[Safe Travel for All](#) is a regionwide initiative to eliminate traffic fatalities and serious injuries in northeastern Illinois. Funded by \$4 million in federal grant funds plus state and local funds for a total of \$5 million investment, the first-of-its-kind initiative will develop a regional traffic safety framework and countywide safety action plans for six counties in the region. Completing these safety action plans will open opportunities for federal funding for traffic safety improvements. The county safety action plans are beginning public engagement phases. [DuPage](#), [Lake](#), and [Will](#) counties' online engagement platforms are live (with interactive safety hot-spot maps, surveys, and in-person events). County steering committees are meeting regularly, and teams are connecting with communities at in-person events (e.g. great engagement at the Will County Fair!). Cook, Kane, and McHenry counties' engagement platforms are coming soon.

## Climate Committee update

The [Climate Committee](#) met in July and welcomed five new members: Robin Grooms of Lake County, Scott Kuykendall of McHenry County Planning and Development, Emily Reusswig of Openlands, Stefan Schaffer of the Natural Resources Defense Council, and Ryan Wilson of the Metropolitan Planning Council. The committee approved updates to its bylaws to allow for more flexibility in member representation and virtual workshops in addition to meetings. It also approved a new schedule, and will meet next for a virtual workshop on Thursday, October 24.

The [Climate Action Plan](#) team provided an update on their work, including research on sector-specific decarbonization and modeling getting underway. A steering committee has convened along with groups focused on transportation, industry, water and wastewater, and buildings.

Following an overview of the [Regional Transportation Plan](#), the committee discussed emerging issues the plan could consider.

## Surface Transportation Program (STP) Call for projects

The [Surface Transportation Program \(STP\)](#) is a federal-aid highway funding program that provides flexible funding states and localities can use for a wide range of transportation projects. Funds are available for road and bridge construction, repair, and rehabilitation, as well as safety improvements, traffic management systems, and transportation planning projects.

Within CMAP's metropolitan planning organization boundaries in northeastern Illinois, each local [Council of Mayors](#) and the City of Chicago administer STP Local funds. Communities that wish to participate in STP Local funding do so through the local call for projects facilitated by their [designated subregional council](#). Projects are evaluated, scored, and awarded funding according to methodology and deadlines set by each council. Funds are programmed on a biannual basis, with some projects awaiting funds on a contingency list.

The local Councils of Mayors and Chicago Department of Transportation most recently conducted calls for federal fiscal year 2025 – 2029 STP Local projects from October 2023 through March 2024. Nearly \$894 million was allocated amongst 358 projects from 96 project sponsors across the 7 counties in the region. Some highlights include:

- 97 percent of the programmed funding is for construction and construction engineering.
- Most of the projects (80 percent) and funding (62 percent) are primarily focused on roadway maintenance and modernization. Nearly all these projects include bicycle, pedestrian, and ADA infrastructure improvements.
- More than \$12 million dollars is programmed for bicycle and pedestrian improvements.

CMAP prepared snapshot summaries for projects and investments by council:

- [Central Council](#)
- [DuPage Council](#)
- [Kane/Kendall Council of Mayors STP](#)
- [Lake Council](#)
- [McHenry Council](#)
- [North Central Council](#)
- [North Shore Council](#)
- [Northwest Council](#)
- [South Council](#)
- [Southwest Council](#)
- [Will Council](#)
- [City of Chicago](#)

## Data snapshots

Our updated [Community Data Snapshots](#) provide data-driven profiles for every county, municipality, and Chicago Community Area in northeastern Illinois. This year, we've introduced the [online data dashboard](#), providing a new way to explore the information. So far, the data dashboard has nearly 2,800 views.

There are three new tables on population with disabilities. The snapshots feature updated water source, demand, and price data. There is fresh information on land-use data. We have updated employment characteristics information, including industry and location.

We typically hear lots of positive feedback that communities find the snapshots to be useful and helpful. This year, several communities have shared their snapshot information on social media.

## Household travel survey

CMAP's [Household Travel Survey](#) will survey households throughout northeastern Illinois to find how and why people navigate our region. Known as My Daily Travel, the survey launches in mid-September. Select residents will receive a letter in the mail from CMAP.

Survey recipients will be asked to share their daily or weekly travel activities for their household, via an app downloaded on their phone, an online form, or over the phone. Invitations are sent to specific households to ensure we get a geographic and demographic representation from across the seven counties in our region. The final data will be available in late 2025 on the [CMAP Data Hub](#). The information gathered will help inform and guide future transportation investments and support improvements. The survey was last conducted in 2019.

## Future Leaders in Planning (FLIP) marks 16<sup>th</sup> year

Every summer for the last 16 years, we have held our FLIP program, which stands for "Future Leaders in Planning." The week-long program gives students across our region exposure to planning and the work we do at CMAP. This year's cohort included 23 students from five counties. The students went on some great field trips, including: The Chicago Architecture Center; The Pullman National Historical Park; Chinatown; the Lincoln Park Zoo and the Metropolitan Water Reclamation District.

## Council of Mayors update

The Council of Mayors Executive Committee – which includes representatives from each of the eleven subregional councils of mayors – meets next on September 24. Over the summer, CMAP staff spent time with most of the mayors to discuss how the committee's meetings could be more valuable to the mayors and to the agency. The committee's agendas for this year will reflect the mayors' preferences, including a thorough background about IDOT, the transportation funding processes, and trends in regional weather and electric vehicles.

## Executive director engagements

## USDOT Public Engagement Workshop

In August, the US Department of Transportation invited CMAP to present a panel discussion on our Community Alliance for Regional Equity (CARE) program at one of USDOT's regional workshops on public engagement, as an example of innovation in community engagement. I facilitated a conversation at the workshop with two of our CARE members from the Northwest Center in Belmont Cragin and Faith in Place.

## FHWA Safe System Workshop

Last week, CMAP hosted the FHWA Office of Planning and Office of Safety's workshop for its project called the MPO Safe System Approach Needs Assessment to understand how MPOs can integrate a safe system approach into their core planning functions and staff responsibilities. Safety experts and FHWA staff from around the country met here last Thursday.

## Forums discussing regional mobility and PART

I participated in two panel discussions this summer to discuss the future of regional mobility and the PART report. One was hosted by the Lincoln Forum, ACEC-IL and the Union League Club of Chicago Transportation Subcommittee and panelists included: State Senator Don DeWitte, State Representative Eva-Dina Delgado, and Regional Transportation Authority (RTA) Chair Kirk Dillard. The other took place at the Civic Federation July board meeting and included State Senator Ram Villivalam, Representative Delgado, and RTA Chair Dillard.

Staff continues to respond to state legislator and stakeholder requests for clarification of the PART report options. We have a few more tentative requested events for the fall to highlight the service and funding components. We will remain diligent to further the dialogue on the funding needs of the transit system in the coming year with key stakeholders.



**CMAP BOARD**

**MEETING MINUTES - DRAFT**

Wednesday, June 12, 2024

9:30 AM

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

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## 1.0 Call to Order and Introductions

Chair Bennett called the meeting to order at 9:34 a.m.

**Present:** Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Nina Idemudia, Paul Hoefert, John Noak, Richard Reinbold, John Roberson, Anne Sheahan, Carolyn Schofield and Matthew Walsh

**Absent:** Jada Curry and Nancy Rotering

**Non-Voting:** Leanne Redden

**Absent (NV):** Kouros Mohammadian

Noting a physical quorum of the Board, Chair Bennett reported requests were received from Matt Brolley and John Noak to attend the meeting virtually in compliance with the Open Meetings Act. A vote is needed to approve their virtual attendance.

*A motion was made by Member Gary Grasso, seconded by Member Carolyn Schofield, to allow virtual participation by Matt Brolley and John Noak. The motion carried by the following vote:*

**Aye:** Gerald Bennett, Frank Beal, Gary Grasso, Nina Idemudia, Richard Reinbold, Anne Sheahan, Carolyn Schofield and Matthew Walsh

**Absent:** Jada Curry and Nancy Rotering

**Non-Voting:** Leanne Redden

**Not Present:** Matthew Brolley, Paul Hoefert, John Noak and John Roberson

**Absent (NV):** Kouros Mohammadian

Chair Bennett remarked that Members Matt Brolley and John Noak are present and able to participate in today's meeting.

**Staff present:** Laurent Ahiablame, Erin Aleman, Alex Bahls, Bill Barnes, Michael Brown, John Carpenter, Patrick Day, Phoebe Downey, Elizabeth Ginsberg, Jane Grover, Kasia Hart, Craig Heither, Natalie Kuriata, Aimee Lee, Carlos Lopez, Tony Manno, Anthony Norwood, Jared Patton, Stephane Phifer, Julie Reschke, Ryan Thompto, Jennie Vana, Blanca Vela-Schneider, Laura Wilkison

**Others present:** Garland Armstrong, Shae Burnham, Eryan Cabhum, Leonard Cannata, Tommy Carden, Daniel Comeaux, Claire Conzelmann, Eric Czarnota, Drew Duffin, Samantha F, Adam Fox, Amelia Horton, Neil James, George Kandathil, Brian Larsen, Heidi Lichtenberger, Matt Pasquini, Leslie Rauer, Michael Sewall, Vicky Smith, Keith Spencer, Joe Surdam, Justine Sydello, Daniel Thomas, Meg Woodburn

## 2.0 Agenda Changes and Announcements

Chair Bennett announced he will work with Executive Director Aleman to identify members of the Board that represent Cook County, the collar counties, and the City of Chicago to serve in an advisory capacity and provide a recommendation on the appointment of officers including the chair and vice chairs of the Board and the members of the Executive Committee.

Chair Bennett remarked that Executive Director Aleman is this year's recipient of the Walter Scheiber Award by the National Association of Regional Councils (NARC). The award recognizes significant impacts an executive director has made at the local, state, and national levels.

## 2.01 Executive Director's report

[24-265](#)

**Attachments:** [Executive director report 6.12.24](#)  
[2024 Call for Projects Awards Memo](#)

Executive Director Erin Aleman reported that Mayor Jada Curry from the Village of Lynwood was appointed to serve as representative of suburban Cook County.

Executive Director Aleman reported on recent engagements including the Southern California Association of Governments (SCAG) annual meeting and conference, the Coalition of America's Gateways and Trade Corridors annual meeting in Washington, DC, and the State of Illinois High-Speed Rail Commission meetings. The first steering committee meeting for the Climate Action Plan was held and included CMAP Board Member Carolyn Schofield.

(Member Brolley arrived virtually at 9:38 a.m.)

Executive Director Aleman presented highlights to the legislative update that will occur later in the meeting and reported that 30 projects were selected by CMAP for technical assistance. The technical assistance program is in partnership with the RTA. The RTA continues to review applications and will announce its awarded projects in July.

(Member John Roberson arrived at 9:41 a.m.)

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

Chair Bennett remarked that a request was made by Member Paul Hoefert to participate in today's meeting in compliance with the Open Meetings Act. A vote is needed to approve his virtual attendance.

*A motion was made by Member Gary Grasso, seconded by Member Anne Sheahan, to allow Paul Hoefert to participate electronically in the meeting in compliance with the Open Meetings Act. The motion carried by the following vote:*

**Aye:** Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Nina Idemudia, John Noak, Richard Reinbold, John Roberson, Anne Sheahan, Carolyn Schofield and Matthew Walsh

**Absent:** Jada Curry and Nancy Rotering

**Non-Voting:** Leanne Redden

**Not Present:** Paul Hoefert

**Absent (NV):** Kouros Mohammadian

Chair Bennett remarked that Member Paul Hoefert is present and able to participate in today's

meeting.

## CONSENT AGENDA (Items 3.01 and 4.01-4.09)

### Approval of the Group Vote

*A motion was made by Member John Noak, seconded by Member Gary Grasso, to approve Consent Agenda items 3.01 and 4.01 - 4.09 under one vote. The motion carried by the following vote:*

**Aye:** Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Nina Idemudia, Paul Hoefert, John Noak, Richard Reinbold, John Roberson, Anne Sheahan, Carolyn Schofield and Matthew Walsh

**Absent:** Jada Curry and Nancy Rotering

**Non-Voting:** Leanne Redden

**Absent (NV):** Kouros Mohammadian

### 3.0 Approval of Minutes

#### 3.01 Minutes from May 8, 2024

[24-267](#)

**Attachments:** [CMAF Board 05.08.24 Minutes](#)

*Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.*

### 4.0 Procurements and Contract Approvals

#### 4.01 Authorization to enter into a contract with a vendor to be determined as a result of and RFP for project management and development of municipal pavement management plans (PMPs) for a term of up to 24 months, with three, one-year options, in an amount not to exceed \$1,000,000

[24-262](#)

**Attachments:** [Pavement Management - Justification Memo](#)

*Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.*

#### 4.02 Authorization to enter into a sole source contract with Granicus, LLC, for a package of public engagement services for a term of 24 months with three, one-year optional renewals, for an amount not to exceed \$461,000

[24-261](#)

**Attachments:** [Granicus Services - Justification Memo](#)

*Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.*

#### 4.03 Authorization to enter into a contract with Dun & Bradstreet, Inc. as a result of RFP 298, for Public Employment Data for Forecasting for a term up to 24-months with three, one-year optional renewals, in an amount not to exceed \$139,700

[24-256](#)

**Attachments:** [RFP 298 - Justification Memo](#)  
[Attachment 1 Evaluation Criteria - data purchase or subscription](#)  
[Attachment 2 RFP 298 - Evaluation Scores](#)

*Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.*

#### 4.04 Authorization to enter into a contract with Resource Systems Group, Inc. (RSG) as a result of RFP 299, for Freight Model Scenario Development for a term up to 24-months with three, one-year optional renewals, in an amount not to exceed \$209,000

[24-257](#)

**Attachments:** [RFP 299 - Justification Memo](#)  
[Attachment 1 Evaluation Criteria - consultant services](#)  
[Attachment 2 RFP 299 - Evaluation Scores](#)

*Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.*

- 4.05 Authorization to enter into a contract with Nearmap US, Inc. as a result of RFP 300, for Aerial Imagery for a term up to 24-months with three, one-year optional renewals, in an amount not to exceed \$223,300** [24-258](#)

**Attachments:** [RFP 300 - Justification Memo](#)  
[Attachment 1 Evaluation Criteria - data purchase or subscription](#)  
[Attachment 2 RFP 300 - Evaluation Scores](#)

*Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.*

- 4.06 Authorization to enter into a contract with a vendor to be determined a result of RFP 301 for language translation and interpretation services for a term of up to 24 months, with three, one-year options, in an amount not to exceed \$300,000** [24-259](#)

**Attachments:** [RFP 301 - Justification Memo](#)  
[Attachment 1 Evaluation Criteria - consultant services](#)

*Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.*

- 4.07 Authorization to enter into a contract with an accounting firm to be determined as a result of RFP 303, for Accounting Services for a term up to 24-months with three, one-year optional renewals, in an annual amount not to exceed \$950,000** [24-260](#)

**Attachments:** [RFP 303 - Justification Memo](#)  
[Attachment 1 Evaluation Criteria - professional services](#)

*Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.*

- 4.08 Authorization to amend contract C-22-0046 with Arctic Information Technology, Inc. for implementation of the D365 Enterprise Resource Planning (ERP) System for additional term of six months and the additional amount of \$300,000 for a total not to exceed amount of \$2,934,000** [24-263](#)

**Attachments:** [Arctic - Justification Memo](#)

*Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.*

- 4.09 Authorization to amend sole source contract C-24-0050 with DePaul University for Housing Data Snapshots, with three, one-year optional term renewals** [24-285](#)

**Attachments:** [DePaul - Amendment Justification Memo](#)

*Agenda items 3.01 and 4.01 through 4.09 were approved under the Consent Agenda.*

## REGULAR AGENDA

An inquiry was made whether the public is allowed to remove agenda items off the consent agenda. Executive Director Aleman reported this is not a requirement.

## 5.0 Information Items

## 5.01 Memorandum of Understanding between the CMAP Board and MPO Policy Committee

[24-235](#)

**Attachments:** [CMAP-MPO MOU Memo](#)

Executive Director Erin Aleman presented the existing Memorandum of Understanding (MOU) between the CMAP Board and MPO Policy Committee. The MOU identifies the roles and responsibilities of the Board and MPO and memorializes the commitment to work together. The MOU calls for periodic review by the Board and MPO. Staff has reviewed the MOU and does not recommend any modifications to the MOU. This will be formally considered by the Board at the October 9, 2024 CMAP Board and MPO joint committee meeting.

*The Memorandum of Understanding between the Board and the MPO Policy Committee was presented.*

## 5.02 Regional Transportation Plan (RTP) update

[24-266](#)

**Attachments:** [Socioeconomic Forecast Memo](#)  
[Analysis of transportation plans and priorities for 2026 RTP Memo](#)

Alex Bahls, Senior Research Analyst and Regional Project Manager for the Regional Economic Forecast, and Carlos Lopez, Senior Analyst and Project Manager for the local Socioeconomic Forecast, presented preliminary information on the regional socioeconomic forecast, which will be utilized for the Regional Transportation Plan (RTP). Every metropolitan planning organization (MPO) is required to create a 20-year population and jobs forecast which can support an understanding of future transportation and land use conditions. The socioeconomic forecast is also the basis by which the RTP's financial plan is developed and supports scenario planning activities.

Senior Research Analyst Bahls reported the regional forecast reflects macro-level trends in births, deaths, international and domestic migration, and jobs. CMAP uses historical data and uses agencies such as Moody's Analytics, the Congressional Budget Office, and the United States Census Bureau to develop projections for jobs, economic data, and census demographics. It was noted that because national trends project a decrease in population in the next census, the draft regional forecast will likely project slower growth.

Senior Analyst Lopez reported that aging populations and declining birth rates are contributing factors to future population trends. It is expected that by 2030, the population age of 65+ will outnumber youth and, by 2038, deaths are projected to outnumber births in the United States. At that point, migration will be the main driver of annual population increases. He reviewed projected population forecasts for the seven-county region, noting a decrease in projected population for Cook County.

Senior Research Analyst Bahls reviewed previous forecasts. Next steps include reviewing the regional forecast results, working with UrbanSim on local forecast, convening local and technical advisory groups, and developing a vision plan.

Discussion ensued regarding economic data and methodologies, climate migration, the impact the census has on local economy and education, how the data will be used, and the need to look for opportunities to change the trajectory.

Julie Reschke, Policy Analyst, provided an update on the Regional Transportation Plan (RTP). The RTP was previously embedded in the ON TO 2050 Plan. It fulfills the federal requirements established for metropolitan planning organizations (MPOs), is essential for access to the federal funding, and is due October 2026.

As staff prepares the update to the RTP, they are guided by the following questions: What is the future transportation system we want?; What are the challenges and opportunities to get there?; and How will we achieve the transportation system we want?

The RTP must align with federal goals as well as comply with state mandates. Staff also take into account existing plans from transit agencies and local governments. As part of this process, CMAP reviewed approximately 30 plans adopted by federal, state, county, transit, and other agencies to identify common goals, objectives, and strategies. Increased mobility and accessibility, improved safety and security, and preservation of the existing transportation system were a few of the common goals shared by these agencies.

The RTP will build on the transportation vision in the ON TO 2050 Plan, last updated in 2022. The ON TO 2050 Plan includes transportation recommendations on mobility, community, prosperity, environment, and governance and will be used as a starting point for developing the goals of an updated RTP. Policy Analyst Reschke reported on the work that is underway and the region's vision for transportation. Next steps include stakeholder engagement, a public survey, an opportunity to submit research, ideas and policy stances, and the creation of an engagement webpage to coordinate future outreach.

The regional vision was discussed and will continue over the course of several Board meetings.

*The Regional Transportation Plan (RTP) update was presented.*

## **5.03 Speed Management Report Overview**

**[24-284](#)**

**Attachments:** [Speed management report memo](#)  
[Speed management executive summary 2024 FINAL](#)

Victoria Barrett, Senior Transportation Planner, presented an overview of the Speed Management Report. This is part of the Safe Travel for All Road (STAR) project, a five-year effort of defined projects to improve travel safety in the region.

The region has seen an escalating number of traffic fatalities since 2014 with a notable spike in 2021. Black residents have historically been overrepresented in traffic fatalities. During the last five years, speed was a contributing factor in about 46% of deaths in our region. Fatal and serious injuries are occurring in areas with posted speed limits of 30 miles per hour.

Senior Transportation Planner Barrett reviewed fatality risks for pedestrians when they are hit by a car, noting that as a driver's speed increases, their field of vision decreases. It was also noted that vehicles are heavier than in previous years, causing more significant damage when in a collision. If vehicles traveling on a 30 mile per hour road reduced their rate of speed by just one mile per hour, the pedestrian fatality rate could be reduced by 17%.

Senior Transportation Planner Barrett reported there are three recommendations in the report: 1)

improve roadway design and capacity guidance to reduce speeding and exposure to safety risks; 2) reduce speed limits in urbanized areas where people walk, bike, and use transit; and 3) support safe driving behavior with education and equitable enforcement.

Discussion ensued regarding the correlation between posted speed limits and the actual rate of speed in a fatality and the enforcement and educational efforts to make the roads safer.

*An overview of the Speed Management Report was presented.*

#### **5.04 Legislative update**

[24-282](#)

**Attachments:** [Legislative Update](#)

John Carpenter, Legislative Affairs Director, reported the Regional Planning Act (RPA) Modernization bill has passed both legislative chambers and awaits signature by the governor. Funding for the RPA appropriation bill was not incorporated into the state's FY25 budget and CMAP will continue to lobby to move this bill forward.

The Regional Transportation Authority (RTA) Act requires the Road Fund to annually deposit \$150 million to the Public Transportation Fund (PTF) and provide additional funds for RTA debt service. The remainder of the funding to the PTF has typically come from the General Fund. For the state's FY25 budget, the General Assembly approved an increase of \$75 million in allocated funds to the PTF from the Road Fund. It also calls for a \$50 million allocation from the Leaking Storage Tank Fund to the PTF, but it was noted that this change does not address the looming fiscal cliff.

Director Carpenter reported that language previously stricken from HB5511 related to the public-private partnerships has been restored. Staff continues to review and follow the Clean and Equitable Transportation Act and the Transportation Choices Act.

*A legislative update was provided.*

#### **6.0 Other Business**

There was no other business before the Board.

#### **7.0 Public Comment**

Garland Armstrong, former Illinois resident, indicated that there is a need to educate individuals with disabilities on the health dangers associated with climate change. He urged transit agencies to maintain their air conditioning systems to help the public combat the heat.

#### **8.0 Next Meeting**

The next meeting is scheduled for September 11, 2024.

#### **9.0 Adjournment**

*A motion was made by Member Richard Reinbold, seconded by Member Gary Grasso, to adjourn the meeting. The motion carried by the following vote:*

**Aye:** Gerald Bennett, Frank Beal, Matthew Brolley, Gary Grasso, Nina Idemudia, Paul Hoefert, John Noak, Richard Reinbold, John Roberson, Anne Sheahan, Carolyn Schofield and Matthew Walsh

**Absent:** Jada Curry and Nancy Rotering

**Non-Voting:** Leanne Redden

**Absent (NV):** Kouros Mohammadian

The meeting was adjourned at 11:09 a.m.

Minutes prepared by Blanca Vela-Schneider.



## MEMORANDUM

**To:** CMAP Board

**From:** CMAP Staff

**Date:** August 29, 2024

**Subject:** Intergovernmental agreement for Cook County Assessor Data - Tax Year 2023

**Action Requested:** Approval

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### Purpose

The Chicago Metropolitan Agency for Planning (CMAP) evaluates and accesses land use information/attributes in the region. A data source used by CMAP is the Cook County Assessor's Office (CCAO) geographic information (GIS) database. The data is available at no cost to CMAP but an executed intergovernmental agreement by resolution is required.

### Request

Staff seeks approval by the board to approve a resolution and intergovernmental agreement with the CCAO to access GIS data for tax year 2023.

## NOT-FOR-PROFIT DATABASE SUBSCRIPTION AGREEMENT

This DATABASE SUBSCRIPTION AGREEMENT (this "Agreement") is entered into as of the 11th day of September, 2024, by and between CMA (*name of organization*), by and through Director Erin Aleman (*signatory for organization*), (a Municipality and Non-Commercial User (the "User") and THE COOK COUNTY ASSESSOR'S OFFICE (the "CCAO").

### WITNESSETH:

WHEREAS, the CCAO has developed a database which contains data (the "Data") which it makes available on the internet and also makes available in compiled form (the "Database") for a fee, as permitted by law; and

WHEREAS, user is a not-for-profit institution which conducts research in the area of real estate; and

WHEREAS, the User has requested access to and license to use certain portions of the Database for the consideration and on the terms set forth below, and the CCAO has agreed to provide the Database subject to the terms and representations set forth below.

WHEREAS, the CCAO in the spirit of cooperation desires to make the Database available to the User, without charge to use in performing duties necessary to achieve its not-for-profit purpose; and

WHEREAS, the User acknowledges and agrees that access to the Database and/or Assessor Data is conditioned upon the agreement that access is provided as set forth in this Agreement solely for use in performing the not-for-profit functions of the User, and that any other use, alteration, sale, dissemination, lease or transfer of the Database and/or Assessor Data by the User, or by any employee or agent of same, without written consent of the CCAO is strictly prohibited, and shall be deemed to warrant immediate termination of this Agreement, as well as entitle the CCAO to pursue any other remedies to which it is entitled.

NOW, THEREFORE, in consideration of the mutual promises and covenants and the terms and conditions hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

### SECTION 1. INCORPORATION OF RECITALS.

The foregoing recitals are incorporated into and made a part of this Agreement as if fully set forth herein.

### SECTION 2. STATEMENT OF NOT-FOR-PROFIT PURPOSES: RESTRICTIONS ON USE.

For purposes of this Agreement, the User represents and warrants as its not-for-profit purpose for access to the Database and Assessor Data as stated in *Exhibit A* and incorporated herein. The User agrees that access to the Database and/or Assessor Data is conditioned upon and provided as set forth in this Agreement solely for its use in performing its not-for-profit purposes (as described above). Any other use of the Database or Assessor Data, without express written consent of the CCAO, is strictly prohibited, including the display, sale, transfer, lease, dissemination or lease of the Database or Assessor Data in any location or manner in its current form, derivative or altered form, or otherwise. Any such prohibited use shall be deemed to be a breach which warrants immediate termination of this Agreement, as well as entitle the CCAO to pursue any other remedies to which it is entitled. This Section shall survive the termination of this Agreement.

### SECTION 3. SUBSCRIPTION AND LICENSE TO DATABASE.

Subject to the terms set forth in this Agreement, the CCAO hereby grants to the User a non-exclusive, non-transferable and limited license to use and access to the Database through one or more IP addresses designated by the CCAO. The User is authorized to download the Database, manipulate the data and use it internally. However, the CCAO is furnishing the Database with all rights reserved and the User acknowledges that the title, copyright and all other rights to the Database remain with the CCAO and/or Cook County.

Neither the User nor any Authorized User (as defined below) shall have any right, title or interest in the Database. Except as provided above, neither the User nor any Authorized User shall copy, reproduce, duplicate, publish, disclose, distribute, license, sub-license, relicense, use as the basis for a derivative database, assign, release, transfer, sell or otherwise make the Database available to any other organization or person in any form or manner whatsoever. The CCAO reserves the right to withdraw from the Database any item or part of an item for which it no longer retains ownership rights or which it has reasonable grounds to believe infringes copyright or is unlawful or otherwise objectionable or for which the CCAO reasonably believes that the User has failed to adequately protect the CCAO's or Cook County's title, copyright and other rights.

### SECTION 4. NOT-FOR PROFIT USERS AND AUTHORIZED USERS.

Chicago Metropolitan Agency for Planning (CMAP) (name of organization), by and through Erin Aleman (signatory for organization) is a Not-for-Profit User that wishes to access the Database.

Authorized Users include employees of the Not-For-Profit User who, in compliance with this agreement, have been issued passwords and sign on identification numbers.

This Not-For-Profit User may permit only Authorized Users to access the Database and the Data. For purposes of this Agreement, Authorized Users shall mean only

Milo Shapey, Dave Morck, Laurent Ahiablame,  
Samuel Pavlekovsky and Alexis McAdams

and no other persons whatsoever. This Agreement permits access to the Database by the Not-For-Profit's Authorized Users only and shall not extend to any subsidiary or affiliated entity. Each Authorized User shall be responsible for maintaining the secrecy of usernames and passwords. Each Authorized User agrees to notify the CCAO if a username has been compromised.

### SECTION 5. FEES.

*The annual fee shall be waived for the User and its Authorized Users.*

### SECTION 6. SUBSCRIPTION PERIOD.

The subscription period, license and rights granted to the User by this Agreement shall be in effect for a period of twelve (12) months from the date of this Agreement. Notwithstanding the foregoing, this agreement may be terminated by the CCAO at any time and without prior notice. If the User breaches any provision of this Agreement, in addition to any other rights or remedies it may be entitled to, the CCAO may suspend access under this Agreement, without prior notice.

## SECTION 7. DISCLAIMER OF WARRANTIES.

The Data is provided "as is" without any warranty or representation whatsoever, including any representation as to accuracy, timeliness, completeness, non-infringement, copyright or trademark rights or disclosure of confidential information. All burdens, including any burden for determining accuracy, completeness, timeliness, merchantability and fitness for or the appropriateness for use rests solely on the User. The CCAO and Cook County make no warranties, express or implied, with respect to the Database or any component thereof. There is no warranty to update any of the information provided hereunder. THE CCAO AND COOK COUNTY EXPRESSLY DISCLAIM ANY AND ALL REPRESENTATIONS OR WARRANTIES (EXPRESS OR IMPLIED, ORAL OR WRITTEN) RELATING TO DATABASE, INCLUDING BUT NOT LIMITED TO ANY AND ALL WARRANTIES (EXPRESS OR IMPLIED) OF QUALITY, PERFORMANCE, ACCURACY, COMPLETENESS, MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. The User acknowledges and accepts responsibility for all use of the Database or any component thereof and recognizes that the Data may contain inaccuracies and is dynamic and in a constant state of maintenance, correction and update which will result in changes during the term of this Agreement.

## SECTION 8. RELEASE OF LIABILITY.

THE USER EXPRESSLY AGREES THAT NO MEMBER, OFFICIAL, EMPLOYEE, REPRESENTATIVE OR AGENT OF THE CCAO OR COOK COUNTY, OR THEIR RESPECTIVE SUCCESSORS, HEIRS OR ASSIGNS, SHALL BE LIABLE, WHETHER INDIVIDUALLY OR PERSONALLY OR OTHERWISE, TO THE USER OR ANY OTHER PERSON OR ENTITY, OR THEIR RESPECTIVE SUCCESSORS, HEIRS OR ASSIGNS, FOR ANY LOSS OR CLAM, INCLUDING BUT NOT LIMITED TO ANY DIRECT, SPECIAL, INDIRECT, INCIDENTAL, EXEMPLARY OR CONSEQUENTIAL DAMAGES RESULTING FROM THE USER'S USE OF OR INABILITY TO ACCESS OR USE THE DATABASE OR ANY COMPONENT THEREOF OR ANY INACCURACY OF THE DATA.

## SECTION 9. USER INDEMNIFICATION.

The User agrees to indemnify and hold the CCAO, the County and its Commissioners, officers, agents servants and employees and their respective heirs, successors and assigns, harmless from any and all claims, suits, losses, liabilities, costs and expenses, including attorneys' fees, which arise directly or indirectly out of or in connection with the User's use of the Database, or which result from any violation of the provisions of this Agreement. The provisions of this Section shall survive the termination of this Agreement.

## SECTION 10. APPLICABLE LAW.

This Agreement shall be interpreted and construed in accordance with, and governed by, the laws of the State of Illinois, excluding any such laws that might direct the application of the laws of another jurisdiction. Venue shall be in a court of competent jurisdiction located within the County of Cook, Illinois. The CCAO and the User each acknowledge the existence of state and other applicable law which may impose responsibilities upon either or both of them regarding real estate taxation and other governmental functions. No part of this Agreement has the effect of or is intended to impact any applicable legal duty of either party under existing law, especially the Illinois Property Tax Code, 35 LCS 200/1 et seq.

SECTION 11. MISCELLANEOUS.

(a) This Agreement constitutes the entire agreement between the parties and supersedes all prior agreements, understandings, negotiations and discussions, whether oral or written, in relation to the matters dealt with herein. —There are no representations, warranties, collateral agreements or conditions to this Agreement, except as expressly stated in this Agreement.

(b) The section headings are for reference and information purposes only, and shall not affect in any way the meaning or interpretation of this Agreement. References to singular shall include the plural and to plural shall include the singular. References to a person shall include a corporate or government body. Words such as “including” and similar expressions shall not be read as words of limitation.

(c) The CCAO and/or Cook County shall not be liable or deemed in default for any delays or failure in performance resulting directly or indirectly from any cause or circumstances beyond their reasonable control, including acts of God, war, embargoes, fire, flood, accidents, strikes, shortages of transportation facilities, telecommunications facilities or software programs. In the event of default by the CCAO and/or the County, damages shall be limited to the fees paid by the User hereunder.

(d) If any term or condition hereof is found by a court or administrative body to be invalid or unenforceable, the remaining terms and conditions hereof shall remain in full force to the maximum extent of the law.

(e) This Agreement shall not be assignable by the User, directly or indirectly, without the prior written consent of the CCAO.

\* \* \* \* \*

IN WITNESS WHEREOF, the parties have executed this Agreement by their respective authorized representatives as of the date first written above.

COOK COUNTY  
ASSESSOR’S OFFICE

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Chief Deputy Assessor  
Cook County Assessor’s Office

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Title  
Telephone Number  
E-Mail

---

Title  
Telephone  
E-Mail

---

Title                      Executive Director  
Telephone Number    312-386-8600  
E-Mail                 [caleman@cmap.illinois.gov](mailto:caleman@cmap.illinois.gov)

Chicago Metropolitan Agency for Planning  
433 West Van Buren Street, Suite 450  
Chicago, IL 60607

CHICAGO METROPOLITAN AGENCY FOR PLANNING

RESOLUTION NO. 24-\_\_\_\_\_

WHEREAS, the Chicago Metropolitan Agency for Planning (“CMAP”), pursuant to the Regional Planning Act, 70 ILCS 1707/1 *et seq.*, is granted all powers necessary to carry out its legislative purposes in order to plan for the most effective public and private investments in the northeastern Illinois region and to better integrate plans for land use and transportation; and

WHEREAS, CMAP is constantly evaluating and accessing the land use information/attributes in the region; and

WHEREAS, the Cook County Assessor’s Office has a geographic information (“GIS”) database that it is willing to make available to CMAP at no cost; and

WHEREAS, GIS data sharing with the Cook County Assessor’s Office will allow CMAP to access GIS data from the Assessor that will facilitate CMAP’s decision making process with respect to planning for the region; and

WHEREAS, cooperation between and among governmental agencies and entities through intergovernmental agreements is authorized and encouraged by Article VII, Section 10 of the Illinois Constitution of 1970 and by the “Intergovernmental Cooperation Act” (5 ILCS 220/1 *et seq.*); and

WHEREAS, CMAP and the Cook County Assessor have negotiated an Intergovernmental Agreement, dated \_\_\_\_\_, in substantially the form attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Chicago Metropolitan Agency for Planning Board as follows:

The Executive Director is authorized to finalize an Intergovernmental Agreement between the Chicago Metropolitan Agency for Planning and the Cook County Assessor’s Office in substantially the form of the agreement attached to this Resolution, and the Executive Director is authorized to execute said Intergovernmental Agreement.

Approved by: \_\_\_\_\_ Date: September 11, 2024  
CMAP Chair: Gerald Bennett



Chicago Metropolitan  
Agency for Planning

433 West Van Buren Street  
Suite 450  
Chicago, IL 60607

312-454-0400  
cmap.illinois.gov

September 11, 2024

### **Exhibit A: Statement of Official Purpose**

As the official regional planning organization for northeastern Illinois, the Chicago Metropolitan Agency for Planning (CMAP) engages in numerous planning activities which require detailed information at the parcel level throughout the seven-county CMAP region.

CMAP is updating its GIS-based Land Use Inventory, which is the primary means with which we evaluate land use patterns and changes over time. This inventory requires highly detailed information at a localized level; current procedures for identifying land use involve parcel boundary data and associated Assessor information such as: **property address, class, taxpayer name and exempt agency name**. The Inventory is an ongoing effort, and CMAP will be requesting annual updates of these data as a means of identifying changes in land use in the future.

Thank you,

Erin Aleman  
Executive Director



## MEMORANDUM

**To:** CMAP Board

**From:** CMAP Advisory Group  
Frank Beal – representing the City of Chicago  
Nancy Rotering – representing the Collar Counties  
Matt Walsh – representing Cook and Suburban Cook County

**Date:** August 26, 2024

**Subject:** Nomination of Executive Committee CMAP Officers

**Action Requested:** Approval

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At the direction of the Chair of the CMAP Board, the Executive Director conferred with members of the Board representing Cook County, the collar counties, and the City of Chicago in an advisory capacity. They offer the following names for consideration as officers and members of the Executive Committee of the Chicago Metropolitan Agency Planning (CMAP) Board:

Chair Gerald Bennett, Mayor-Suburban Cook County  
Vice Chair Carolyn Schofield – Collar Counties  
Vice Chair Anne Sheahan – City of Chicago  
Member at Large Richard Reinbold– Suburban Cook County  
Member at Large John Roberson – City of Chicago  
Member at Large John Noak, Mayor – Collar Counties

The slate continues to represent the desired geographical balance while providing a mix of position and experience.

### **Request**

A slate of officers is provided for the board's consideration.



## 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:** CMAP Staff  
**Date:** August 30, 2024  
**Re:** Authorization to enter into a contract with CDM Smith as a result of RFP 306 for a Corridor Development Office for the I-290 Blue Line Corridor Program for a term up to 36 months, with two one-year renewal options in an amount not to exceed \$11,000,000

**Action Requested:** Approval

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#### Purpose

The Chicago Metropolitan Agency for Planning (“CMAP”) is seeking to contract with a professional consulting firms with multidisciplinary expertise to provide program administration in connection with a newly formed Corridor Development Office (“CDO”) for the I-290 Blue Line Corridor Program (“Corridor Program”) in Illinois.

#### Program Background

The I-290 Blue Line Corridor is the country’s first integrated transit and highway project. It represents the Northeastern Illinois region’s primary major east-west Corridor, connecting residents to jobs in Chicago’s downtown Business District as well as to major employment centers in West Cook and DuPage counties. As both areas represent major regional job centers, corridor travel is heavy during peak commuting periods.

Over the decades, not only has infrastructure within the Corridor aged, but travel demand has exceeded the roadway’s design capacity resulting in poor roadway operations and safety. The Blue Line Forest Park branch has deteriorated, suffering from slow zones and hard-to-access uninventing rail stations. While this multi-modal Corridor was the first of its kind, much needed modernization is required yet advancing the needed extensive improvements has proven to be difficult due to the lack of a comprehensive coordinated vision and approach to funding.

Today, we are at an inflection point where real consideration must be made for long discussed policies such as congestion pricing, innovative financing and reconnecting communities. These concepts will necessitate thoughtful consideration of multi-modal, integrated solutions that will optimize the overall performance of the Corridor, improve safety, and provide equitable mobility options to all travelers. In January 2024, CMAP, IDOT, and CTA entered a Joint Statement of

Understanding and a funding agreement that was formalized in agency budgets to leverage the desire of each agency to progress the program forward. As a critical Program milestone CMAP is procuring a professional consultant that will coordinate day to day operations of the Corridor Development Office (“CDO”) in partnership with the project implementers, IDOT and CTA.

In June, CMAP solicited proposals from professional consulting firms with multidisciplinary expertise to provide program administration in connection with a newly formed CDO for the I-290 Blue Line Corridor Program. Under this solicitation, it will be critically important for the selected firm to be well-versed in all joint and individual project phases of planning, design, and construction such that it may provide effective coordination and strategic guidance of project components led by IDOT and CTA. All of this work will form the foundation of the cohesive Corridor Program that is both visionary and implementable.

### **Review Process**

A Request for Proposals (RFP) was circulated and posted on the CMAP website on June 12, 2024. CMAP hosted a non-mandatory, virtual, pre-bid meeting on June 20 to provide an overview to the RFP and answer consultant questions. Fifty attendees joined the pre-bid meeting. On July 15, CMAP received proposals from Arcadis, CDM Smith, Patrick Engineering, and WSP. Each proposal was a joint submission in partnership with subconsultants. Proposals were reviewed by the evaluation team composed of two evaluators from each agency (CMAP, CTA and IDOT). Evaluators scored each proposal independently. The criteria for selection is included in **Attachment 1**.

Following consideration of the four proposals, and review of each team’s experience and approach across the proposed scope, the evaluation panel determined that the top three scoring teams should be interviewed. Interviews were conducted on August 9, 2024. Each consulting team gave a presentation with clarification of their proposal, responded to provided questions submitted by the evaluation panel, and completed a real-time scenario exercise. The evaluation panel used the information from the interview to finalize the selection.

### **Recommendation for Contractor Selection**

Following scoring of the four proposals and interviews of the top three teams, the evaluation panel determined that CDM Smith presented the strongest understanding, experience, project team, DBE commitments and cost effectiveness to execute the work. A table showing the rankings of the firms which submitted a response to the RFP are included in **Attachment 2**. The approach proposed by CDM Smith resonated strongly with the goals and objectives of the CDO program and showed a high level of project understanding. CDM Smith demonstrated familiarity with the complexity, challenges and opportunities facing the region and the Corridor including nuances of the Corridor’s history, current community needs, and the need to work with multiple jurisdictions and stakeholders. CDM Smith also recognized the important precedent this work could set for other multi-modal corridor programs in the region. The project team identified by CDM Smith has strong qualifications and significant experience in a variety of different technical areas.

While both Patrick Engineering and WSP had thoughtfully constructed teams, with extensive qualifications and experience, the CDM Smith team provided an unparalleled depth of personnel with regional experience. The CDM Smith team included Key Personnel and task leads with backgrounds on regional transit and roadway projects as well as experience with local stakeholders. The proposed team brought together a spectrum and depth of individuals both within CDM Smith and through selected DBE subconsultants to support all aspects of the project. The submittal also includes 39% DBE participation – far exceeding the 25% goal.

#### **Recommendation for contractor selection**

The evaluation panel, comprised of CMAP, CTA, and IDOT staff, concluded that CDM Smith's strong understanding of the multi-modal needs of the Corridor and the partners, goals for the CDO program, the significant and relevant experience of the firm and dedicated involvement of key staff on the project team, as well as their meaningful inclusion of DBE firms makes the application the strongest received. CDM Smith's project approach provides a clear roadmap to the completion of a successful I-290 Blue Line Corridor Program. The price proposal submitted by CDM Smith was in the amount of \$9,999,038.

The evaluation panel recommends entering into a contract with CDM Smith for a term of up to 36-months, with two one-year renewal options in an amount not to exceed \$10,000,000, being the price proposal rounded to the nearest thousand. The board authorization request includes an additional 10% increase for a total authorization of \$11,000,000.



**ATTACHMENT 1: EVALUATION CRITERIA – RFP 306**

The criteria for selection included the following:

1. Professional credentials, experience and availability of proposed key personnel from prime and any Subcontractors in providing the professional services identified in this Scope of Work.
2. The firm's experience with required project work including the quality and relevance of the examples of similar work.
3. Project understanding and proposed method of approach, including:
  - Corridor Program Visioning
  - Program Servicer and Program Controls
  - Program Systems & Administration and Administrative Support
  - Corridor Program Funding and Financing
  - Strategic Communications and Messaging
4. Ability to meet proposed 25% DBE goal and past experience of firms to meet DBE goals on contracts and meaningfully engage environmental justice/marginalized communities.
5. The cost-effectiveness of the proposal relative to the quality and scope of services.



**ATTACHEMENT 2: EVALUATION RANKINGS**

RFP 306: Corridor Development Office I-290-Blue Line Corridor Program

<b>Vendor Name (alphabetical):</b>	<b>Vendor Ranking</b>
Arcadis	4
CDM Smith	1
Patrick Engineering	3
WSP USA Inc.	2



## MEMORANDUM

**To:** CMAP Board

**From:** Tony Manno  
Principal Planner, Planning

**Date:** August 30, 2024

**Re:** Greater Chicagoland Economic Partnership update

**Action Requested:** Information

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The Greater Chicagoland Economic Partnership (GCEP) is a regional strategic economic development alliance formed through extensive discussions with cross-sector stakeholders over the course of three years (2020-2023). Spearheaded by CMAP and the Brookings Institute, with support from the Searle Fund at the Chicago Community Trust, GCEP aims to drive inclusive economic growth in the Chicagoland region. The partnership focuses on promoting the region's assets, including transportation infrastructure, diverse talent, key industries, and the innovation ecosystem, including universities, incubators, and startups. Partners include Cook, DuPage, Kane, Kendall, Lake, McHenry, and Will counties, along with the City of Chicago and World Business Chicago (WBC).

In its first year, GCEP efforts successfully:

- Supported job growth, helping to create and retain more than 8,500 jobs.
- Published the [Greater Chicagoland Region Asset Map](#) — a valuable tool that highlights our region's strengths.
- Featured public sector opportunities and key wins with economic impacts.

GCEP's focus on "Pro-Chicagoland Decisions" led to 64 successful decisions, 40 regional leads shared, and 24 connections made to county partners in its first year. This resulted in 8,576 jobs that were created or retained and over \$715.9 million in direct or indirect worker earnings. GCEP played a crucial role in significant business decisions, such as S&C Electric's expansion, Upside Foods' entry, SyBridge Technologies' consolidation, Flender Corporation's expansion, Ravago's Midwest distribution center, Henry Broch Foods' headquarters expansion, General Kinematics' presence in Crystal Lake, and Lion Electric's Joliet factory.

GCEP's first year demonstrated successful collaboration and impactful economic development, setting the stage for sustained growth and regional prosperity in the Chicagoland area.

CMAP staff and representatives from World Business Chicago and the Greater Chicagoland Economic Partnership will discuss highlights of year one of the partnership, as well as speak to the future of the partnership and how it relates to CMAP's work.



## MEMORANDUM

**To:** CMAP Board

**From:** CMAP Staff

**Date:** August 30, 2024

**Subject:** Updated CMAP Board by-laws

**Action Requested:** Information

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### Background

The Chicago Metropolitan Agency for Planning (CMAP) is governed by the Regional Planning Act. In early 2024, the Board discussed the challenges in meeting the four-fifths requirement to take action on the day-to-day operations of the agency in a timely manner.

In February, 2024m Senate Bill 3389, the Regional Planning Act Modernization Bill, was introduced. It proposed the concurrence of four-fifths of the Board members in office for all actions except for decisions regarding contracts (excluding contracts pertaining to the employment of the Executive Director, grants, purchase agreements, and meetings which would require a simple majority vote the Board members in office.

### Request

On August 9, Public Act 103-0986 was signed into law by the governor and goes into effect on January 1, 2025. Amendments to the CMAP Board's by-laws are needed to mirror the language in the new legislation related to the voting requirement.

The amendments to the by-laws are attached are attached for your review. The Board will formally consider amendments to the by-laws at its November 13, 2024 Board meeting.

AN ACT concerning local government.

**Be it enacted by the People of the State of Illinois,  
represented in the General Assembly:**

Section 5. The Regional Planning Act is amended by changing Sections 10, 15, 25, and 60 as follows:

(70 ILCS 1707/10)

Sec. 10. Definitions.

"Board" means the Board of the Chicago Metropolitan Agency for Planning.

"CMAP" means the Chicago Metropolitan Agency for Planning.

"Chief elected county official" means the Board Chair ~~Chairman~~ in DuPage, Kane, Kendall, Lake, and McHenry Counties and the County Executive in Will County.

"Fiscal year" means the fiscal year of the State.

"IDOT" means the Illinois Department of Transportation.

"MPO" means the metropolitan planning organization designated under 23 U.S.C. 134.

"Members" means the members of the Board.

"Person" means an individual, partnership, firm, public or private corporation, State agency, transportation agency, or unit of local government.

"Policy Committee" means the decision-making body of the MPO.

"Region" or "northeastern Illinois region" means Cook, DuPage, Kane, Kendall, Lake, McHenry, and Will Counties.

"State agency" means "agency" as defined in Section 1-20 of the Illinois Administrative Procedure Act.

"Transportation agency" means the Regional Transportation Authority and its Service Boards; the Illinois Toll Highway Authority; the Illinois Department of Transportation; and the transportation functions of units of local government.

"Unit of local government" means a unit of local government, as defined in Section 1 of Article VII of the Illinois Constitution, that is located within the jurisdiction and area of operation of the Board.

"USDOT" means the United States Department of Transportation.

(Source: P.A. 94-510, eff. 8-9-05; 95-677, eff. 10-11-07.)

(70 ILCS 1707/15)

Sec. 15. Chicago Metropolitan Agency for Planning; structure.

(a) The Chicago Metropolitan Agency for Planning is established as a political subdivision, body politic, and municipal corporation. The Board shall be responsible for developing and adopting a funding and implementation strategy for an integrated land use and transportation planning process for the northeastern Illinois region.

(b) (Blank.)

(c) The Board shall consist of 15 voting members as follows:

(1) One member from DuPage County appointed cooperatively by the mayors of DuPage County and the chief elected county official of DuPage County.

(2) One member representing both Kane and Kendall Counties appointed cooperatively by the mayors of Kane County and Kendall County and the chief elected county officials of Kane County and Kendall County.

(3) One member from Lake County appointed cooperatively by the mayors of Lake County and the chief elected county official of Lake County.

(4) One member from McHenry County appointed cooperatively by the mayors of McHenry County and the chief elected county official of McHenry County.

(5) One member from Will County appointed cooperatively by the mayors of Will County and the chief elected county official of Will County.

(6) Five members from the City of Chicago appointed by the Mayor of the City of Chicago.

(7) One member from that portion of Cook County outside of the City of Chicago appointed by the President of the Cook County Board of Commissioners.

(8) Four members from that portion of Cook County outside of the City of Chicago appointed, with the consent of the President of the Cook County Board of

Commissioners, as follows:

(i) One by the mayors representing those communities in Cook County that are outside of the City of Chicago and north of Devon Avenue.

(ii) One by the mayors representing those communities in Cook County that are outside of the City of Chicago, south of Devon Avenue, and north of Interstate 55, and in addition the Village of Summit.

(iii) One by the mayors representing those communities in Cook County that are outside of the City of Chicago, south of Interstate 55, and west of Interstate 57, excluding the communities of Summit, Dixmoor, Posen, Robbins, Midlothian, Oak Forest, and Tinley Park.

(iv) One by the mayors representing those communities in Cook County that are outside of the City of Chicago and east of Interstate 57, and, in addition, the communities of Dixmoor, Posen, Robbins, Midlothian, Oak Forest, and Tinley Park.

The terms of the members initially appointed to the Board shall begin within 60 days after this Act takes effect.

(d) The CMAP Board may appoint non-voting members of the Board.

(e) (Blank). ~~(1) The CMAP Board shall create a Wastewater Committee with the responsibility of recommending directly to the Illinois Environmental Protection Agency (IEPA) the~~

~~appropriateness of proposed requests for modifications and amendments to the established boundaries of wastewater facility planning areas, requests for the creation of new wastewater facility planning areas, requests for the elimination of existing wastewater facility planning areas, requests for new or expanded sewage treatment facilities, or any other amendments to the State of Illinois Water Quality Management Plan required under the federal Clean Water Act. The Chairmanship of the Wastewater Committee shall rotate every 24 months between the individuals described in subsections (c) (2) (iv) and (c) (2) (v) with the individual identified in subsection (c) (2) (v) serving as chairman for the initial 24-month period commencing on the effective date of this amendatory Act of the 95th General Assembly.~~

~~(2) The Wastewater Committee shall consist of 5 members of the CMAP Board designated as follows:~~

~~(i) One member of the Wastewater Committee shall be one of the CMAP Board members designated in subsection (c) (1) through (c) (5).~~

~~(ii) One member of the Wastewater Committee shall be one of the CMAP Board members designated in subsection (c) (6).~~

~~(iii) One member of the Wastewater Committee shall be one of the CMAP Board members designated in subsection (c) (7) or (c) (8).~~

~~(iv) One member of the Wastewater Committee shall~~

~~be a person appointed by the President of the Metropolitan Water Reclamation District of Greater Chicago (and who does not need to serve on the CMAP Board).~~

~~(v) One member of the Wastewater Committee shall be a person appointed by the President of the largest statewide association of wastewater agencies (and who does not need to serve on the CMAP Board).~~

~~(3) Terms of the members of the Wastewater Committee shall be consistent with those identified in Section 25, except that the term of the member of the Wastewater Committee appointed by the President of the Metropolitan Water Reclamation District of Greater Chicago shall expire on July 1, 2009, and the term of the member of the Wastewater Committee appointed by the President of the largest statewide association of wastewater agencies shall expire on July 1, 2009.~~

(f) Concurrence of four-fifths of the Board members in office is necessary for the Board to take any action, except for decisions with regard to contracts, excluding contracts pertaining to the employment of the Executive Director, grants, purchase agreements, and meeting minutes, which shall require a simple majority vote of the Board members in office  
~~With the exception of matters considered and recommended by the Wastewater Committee directly to the IEPA, which shall require only a concurrence of a simple majority of the~~

~~Wastewater Committee members in office, concurrence of four fifths of the Board members in office is necessary for the Board to take any action.~~

(Source: P.A. 94-510, eff. 8-9-05; 95-677, eff. 10-11-07.)

(70 ILCS 1707/25)

Sec. 25. Operations.

(a) Each appointing authority shall give notice of its Board appointments to each other appointing authority, to the Board, and to the Secretary of State. Within 30 days after his or her appointment and before entering upon the duties of the office, each Board member shall take and subscribe to the constitutional oath of office and file it with the Secretary of State. Board members shall hold office for a term of 4 years or until successors are appointed and qualified. The terms of the initial Board members shall expire as follows:

(1) The terms of the member from DuPage County and the member representing both Kane and Kendall Counties shall expire on July 1, 2007.

(2) The terms of those members from Lake, McHenry, and Will Counties shall expire on July 1, 2009.

(3) As designated at the time of appointment, the terms of 2 members from the City of Chicago shall expire on July 1, 2007 and the terms of 3 members from the City of Chicago shall expire on July 1, 2009.

(4) The term of the member appointed by the President

of the Cook County Board of Commissioners shall expire on July 1, 2007.

(5) The terms of those members appointed, with the consent of the President of the Cook County Board of Commissioners, by the mayors representing those communities in Cook County that are outside of the City of Chicago and north of Devon Avenue shall expire on July 1, 2007.

(6) The terms of those members appointed, with the consent of the President of the Cook County Board of Commissioners, by the mayors representing those communities in Cook County that are outside of the City of Chicago, south of Interstate 55, and west of Interstate 57, excluding the communities of Summit, Dixmoor, Posen, Robbins, Midlothian, Oak Forest, and Tinley Park, shall expire on July 1, 2007.

(7) The terms of those members appointed, with the consent of the President of the Cook County Board of Commissioners, by the mayor representing those communities in Cook County that are outside of the City of Chicago, south of Devon Avenue, and north of Interstate 55, and, in addition, the Village of Summit, shall expire on July 1, 2009.

(8) The terms of those members appointed, with the consent of the President of the Cook County Board of Commissioners, by the mayors representing those

communities in Cook County that are outside of the City of Chicago and east of Interstate 57, and, in addition, the communities of Dixmoor, Posen, Robbins, Midlothian, Oak Forest, and Tinley Park, shall expire on July 1, 2009.

(b) If a vacancy occurs, the appropriate appointing authority shall fill the vacancy by an appointment for the unexpired term. Board members shall receive no compensation, but shall be reimbursed for expenses incurred in the performance of their duties.

(c) The Board shall be so appointed as to represent the City of Chicago, that part of Cook County outside the City of Chicago, and that part of the metropolitan region outside of Cook County on a one person ~~man~~ one vote basis. Within 6 months after the release of each certified federal decennial census, the Board shall review its composition and, if a change is necessary in order to comply with the representation requirements of this subsection (c), shall recommend the necessary revision for approval by the General Assembly.

(d) Regular meetings of the Board shall be held at least once in each calendar quarter. The time and place of Board meetings shall be fixed by resolution of the Board. Special meetings of the Board may be called by the chair ~~chairman~~ or a majority of the Board members. A written notice of the time and place of any special meeting shall be provided to all Board members at least 3 days prior to the date fixed for the meeting, except that if the time and place of a special meeting

is fixed at a regular meeting at which all Board members are present, no such written notice is required. A majority of the Board members in office constitutes a quorum for the purpose of convening a meeting of the Board.

(e) The meetings of the Board shall be held in compliance with the Open Meetings Act. The Board shall maintain records in accordance with the provisions of the State Records Act.

(f) At its initial meeting and its first regular meeting after July 1 of each year thereafter, the Board from its membership shall appoint a chair ~~chairman~~ and may appoint vice chairs ~~chairmen~~ and shall provide the term and duties of those officers pursuant to its bylaws. Before entering upon duties of office, the chair ~~chairman~~ shall execute a bond with corporate sureties to be approved by the Board and shall file it with the principal office of the Board. The bond shall be payable to the Board in whatever penal sum may be directed and shall be conditioned upon the faithful performance of the duties of office and the payment of all money received by the chair ~~chairman~~ according to law and the orders of the Board. The Board may appoint, from time to time, an executive committee and standing and ad hoc committees to assist in carrying out its responsibilities.

(g) Open meetings of the Board shall be broadcast to the public and maintained in real-time on the Board's website using a high-speed Internet connection. Recordings of each meeting broadcast shall be posted to the Board's website

within a reasonable time after the meeting and shall be maintained as public records to the extent practicable, as determined by the Board. Compliance with the provisions of this amendatory Act of the 100th General Assembly does not relieve the Board of its obligations under the Open Meetings Act.

(Source: P.A. 100-479, eff. 1-1-18.)

(70 ILCS 1707/60)

Sec. 60. Transportation decision-making.

(a) The Policy Committee is the federally designated Metropolitan Planning Organization for the Chicago region under the requirements of federal regulations promulgated by USDOT. The Policy Committee shall approve all plans, reports, and programs required of an MPO, including the federally mandated Regional Transportation Plan, Transportation Improvement Program and Unified Work Program.

(b) It is the intent of this Act that the transportation planning and investment decision-making process be fully integrated into the regional planning process.

(c) The Board, in cooperation with local governments and transportation providers, shall develop and adopt a process for making the transportation decisions that require final MPO approval pursuant to federal law. That process shall comply with all applicable federal requirements. The adopted process shall ensure that all MPO plans, reports, and programs shall

be approved by the CMAP Board prior to final approval by the MPO.

(d) The Board shall continue directly involving local elected officials in federal program allocation decisions for the Surface Transportation Program, ~~and~~ Congestion Mitigation and Air Quality funds, and any other federally suballocated funding as required by law and in addressing other regional transportation issues.

(Source: P.A. 94-510, eff. 8-9-05; 95-677, eff. 10-11-07.)

(70 ILCS 1707/63 rep.)

(70 ILCS 1707/70 rep.)

Section 10. The Regional Planning Act is amended by repealing Sections 63 and 70.

**BY-LAWS OF THE  
CHICAGO METROPOLITAN AGENCY FOR PLANNING**

Adopted June 21, 2006

Revised November 28, 2007

Revised November 13, 2013

Revised October 11, 2017

Revised June 9, 2021

Revised April 10, 2024

Revised \_\_\_\_\_, 2024

**BY-LAWS OF THE  
CHICAGO METROPOLITAN AGENCY FOR PLANNING**

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**ARTICLE ONE**  
**Purpose of the Chicago Metropolitan Agency for Planning**

The Chicago Metropolitan Agency for Planning (“CMAP”) was created by the Regional Planning Act (70 ILCS 1707/1 et. seq.) (the “Act”), and the agency’s Policy Committee is the federally-designated Metropolitan Planning Organization for northeastern Illinois as detailed in the Federal-Aid Highway Act of 1962 [23 U.S.C. § 134]. The Act provides for a consolidated regional planning agency to plan for the most effective public and private investments in the northeastern Illinois region, to better integrate plans for land use and transportation, program transportation funds, and serve as the region’s data hub.

CMAP was created to address the development and transportation challenges in Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties. The agency also provides research on transportation system safety and equity, freight, housing, economic development, and environment and natural resources through the federally- required metropolitan planning process.

These Rules shall serve to guide the proper functioning of the urban transportation planning process by CMAP as well as general procedures and policies for CMAP, and CMAP committees.

**ARTICLE TWO**  
**Definitions**

As used in these By-Laws, the following terms shall mean:

- (a) Act means the Regional Planning Act, effective August 9, 2005, as amended now and hereafter.
- (b) Board means the fifteen voting members and non-voting members of CMAP.
- (c) Board member means a voting member or non-voting member of CMAP.
- (d) Policy Committee means the decision-making body of the MPO.
- (e) Chair means the Chair of the Board.
- (f) Executive Director means the Executive Director of the Chicago Metropolitan Agency for Planning.
- (g) Northeastern Illinois region means Cook, DuPage, Kane, Kendall, Lake, McHenry, and Will Counties.
- (h) CMAP means the Chicago Metropolitan Agency for Planning created pursuant to the Act.

**ARTICLE THREE**  
**Organization of the Chicago Metropolitan Agency for Planning**

1. Composition of the Board

The CMAP is governed by a board (“Board”) consisting of the following 15 voting members and non-voting members, all as appointed pursuant to the Regional Planning Act (the “Act”) and serving for initial terms as follows:

- A. One member from DuPage County appointed cooperatively by the mayors of DuPage County and the chief elected county official of DuPage County with a term expiring on July 1, 2007.
- B. One member representing both Kane and Kendall Counties appointed cooperatively by the mayors of Kane County and Kendall County and the chief elected county officials of Kane County and Kendall County with a term expiring on July 1, 2007.
- C. One member from Lake County appointed cooperatively by the mayors of Lake County and the chief elected county official of Lake County with a term expiring on July 1, 2009.
- D. One member from McHenry County appointed cooperatively by the mayors of McHenry County and the chief elected county official of McHenry County with a term expiring on July 1, 2009.
- E. One member from Will County appointed cooperatively by the mayors of Will County and the chief elected county official of Will County with a term expiring on July 1, 2009.
- F. Five members from the City of Chicago appointed by the Mayor of the City of Chicago. As designated at the time of appointment, the terms of 2 of these members shall expire on July 1, 2007 and the terms of the other 3 members shall expire on July 1, 2009.
- G. One member from that portion of Cook County outside of the City of Chicago appointed by the President of the Cook County Board of Commissioners with a term expiring on July 1, 2007.
- H. Four members from that portion of Cook County outside of the City of Chicago appointed, with the consent of the President of the Cook County Board of Commissioners, as follows:
  - 1) One by the mayors representing those communities in Cook County that are outside of the City of Chicago and north of Devon Avenue with a term expiring on July 1, 2007.

- 2) One by the mayors representing those communities in Cook County that are outside of the City of Chicago, south of Devon Avenue, and north of Interstate 55, and in addition the Village of Summit with a term expiring on July 1, 2009.
  - 3) One by the mayors representing those communities in Cook County that are outside of the City of Chicago, south of Interstate 55, and west of Interstate 57, excluding the communities of Summit, Dixmoor, Posen, Robbins, Midlothian, Oak Forest, and Tinley Park with a term expiring on July 1, 2007.
  - 4) One by the mayors representing those communities in Cook County that are outside of the City of Chicago and east of Interstate 57, and, in addition, the communities of Dixmoor, Posen, Robbins, Midlothian, Oak Forest, and Tinley Park with a term expiring on July 1, 2009.
- I. The Policy Committee may appoint one of their members to serve as a non-voting member and the CMAP Board may appoint other non-voting members of the Board. All members must reside in the seven-county region.
2. Terms

After their initial terms, Board members shall hold a term of 4 years or until successors are appointed and qualified.
3. Vacancies

If a vacancy occurs, the appropriate appointing authority shall fill the vacancy by an appointment for the unexpired term.
4. Compensation

Board members shall receive no compensation, but shall be reimbursed for expenses incurred in the performance of their duties.
5. Attendance by Video or Audio Conference

Board members or committee members may attend a Board or committee meeting via audio or video conference only to the extent permitted under the Open Meetings Act (5 ILCS 120/1, *et seq.*), now and as hereafter amended.
6. Quorum

A majority of the voting Board members holding office shall constitute a quorum for the purpose of convening a meeting of the Board.

7. Voting

- A. A vote shall be taken on any motion, resolution, or ordinance of the CMAP Board and shall be included in the record of the meeting.
- B. Except as otherwise provided in the Act, the affirmative vote of at least a simple majority of the Board members in office is necessary for the Board to take action on any contract (other than a contract pertaining to the employment of the Executive Director), grant, purchase agreement, and meeting minutes. The affirmative vote of 4/5 of the Board members in office is necessary for the Board to take any action on any other matter. A Board member or committee member who attends a meeting via audio or video conference (as provided in Article 3, Section 5 above) is considered present for purposes of voting.

8. Regular Meetings and Time and Place of Meetings

Regular meetings of the Board shall be held at least once in each calendar quarter. The time and place of Board meetings shall be fixed by resolution of the Board.

9. Special Meetings

Special meetings of the Board may be called by the Chair or a majority of the Board members.

10. Workshop Meetings

The Board may choose to hold workshop meetings from time to time, by a call of the Chair or a majority of the Board members. A quorum shall not be necessary for conducting a workshop; however, all board workshops shall be noticed in the same manner as regular meetings of the Board, and no final action may be taken at any Board workshop. Workshop meetings shall be considered meetings of the Board for purposes of these By-Laws and the Open Meetings Act.

11. Notice to Board Members

A written notice of the time and place of any special meeting or workshop shall be provided to all Board members at least 96 hours prior to the date fixed for the meeting by regular mail, e-mail or facsimile, except that if the time and place of a special meeting is fixed at a regular meeting at which all Board members are present, no such written notice is required.

12. Chair, First Vice Chair, and Second Vice Chair

At its initial meeting and its first regular meeting after July 1 of each year thereafter, the Board shall appoint from its membership a Chair, a first vice Chair and a second vice Chair who will all serve until their successors are appointed. The first vice Chair shall act as Chair during the absence or disability of the Chair and in case of resignation or death of the Chair and shall carry out such other duties as designated by resolution of the

Board. If the first vice Chair is unavailable to take on such duties, the second vice Chair shall act as Chair during the absence or disability of the Chair and in case of resignation or death of the Chair and shall carry out such other duties as designated by resolution of the Board.

13. Agenda Development and Distribution for Board Meetings

- A. Before a Board meeting, the Chair shall review a tentative agenda prepared by the Executive Director and set a final agenda for the upcoming Board meeting. Board members' requests to place an item on the agenda shall be made to the Executive Director or the Chair at least 96 hours prior to the date fixed for the meeting.
- B. The Executive Director shall provide the agenda for each regular meeting to all Board members at least 72 hours before such meeting. The Executive Director shall also provide to each Member a draft of each ordinance or resolution to be proposed for action of the Board at least 72 hours before such meeting. The agenda for such meeting shall be posted at the principal office of CMAP and at the location where the meeting will be held, at least 48 hours before such meeting. Revisions to the agenda may be made by the Chair or by a majority of the Board not less than 72 hours prior to the meeting, including addition to the agenda of items requiring adoption of an ordinance or resolution at the meeting, provided, however, that a copy of each ordinance or resolution is also made available to each Member.

14. Consent Agenda

- A. At any meeting, the Board may, by unanimous consent, take a single vote on the several questions of the passage of any two or more of the designated ordinances, orders, resolutions, or motions placed together for voting purposes in a single group (the "Consent Agenda"). The Executive Director may, but is not required to, submit a Consent Agenda to be considered by the Board at each Board meeting. The Consent Agenda may contain (1) all matters deemed by the Executive Director to be of a noncontroversial nature; (2) all matters on which the Board has previously issued a preliminary favorable vote or recommendation; and (3) the approval of bids when the recommendation is to accept the low bidder.
- B. Any item may be removed from the Consent Agenda at the Board meeting by the request of any one member. Upon removal, the item will be considered and voted upon separately.
- C. A single vote on the Consent Agenda shall be deemed in compliance with all requirements of law for all intents and purposes as if the vote in each case had been taken separately for each individual item on the Consent Agenda. Members voting on the Consent Agenda may state those specific items for which they vote nay, or abstain.

15. Minutes of Board and Committee Meetings

Written minutes of all Board and committee meetings shall be prepared. Such minutes shall include, but need not be limited to:

- 1) the date, time and place of the meeting;
- 2) the members recorded as either present or absent (if any members attended via audio or video conference, the minutes of such meetings must state which members were physically present and which members were present via audio or video conference); and
- 3) a summary or discussion on all matters proposed, deliberated or decided, and a record of any votes taken.

Board members may request that specific comments be included in the minutes.

Minutes of all meetings open to the public shall be maintained on file by the Executive Director.

Minutes of prior meetings open to the public and prior meetings closed to the public shall be furnished to Board members in the advance Board packages for review and approval at the ensuing Board meeting.

Minutes of meetings open to the public shall be available for public inspection during the regular business hours of CMAP at the principal office of CMAP within 7 days of the approval of such minutes. Minutes of meetings closed to the public shall be placed in a confidential file and available for public inspection only after the Board determines that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential.

The Board shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

#### 16. Compliance with the Open Meetings Act

All meetings of the Board and committees shall be held in compliance with the Open Meetings Act (5 ILCS 1201/1, *et seq.*), now and as hereafter amended.

#### 17. Board Committees

The committees of the Board may make recommendations to the Board, but, except as provided to the contrary in these By-Laws with respect to the Executive Committee, the Board takes all actions for CMAP. The committees of the Board are as follows:

- A. Executive Committee. The Executive Committee is to be comprised of six members, as follows:

1. Two members from among the Board members representing the City of Chicago;
2. Two members from among the Board members representing suburban Cook County; and
3. Two members from among the Board members representing DuPage, Kane, Kendall, Lake, McHenry, and Will Counties.

Each member of the Executive Committee must be approved by a concurrence of four-fifths of the Board members in office.

The Executive Committee shall serve as the audit and finance committee and (i) manage the day-to-day operations of CMAP; (ii) review and direct the activities of the other committees of CMAP; (iii) make recommendations on an executive director; (iv) develop strategic plans and policies for CMAP; and (v) develop a funding plan for the CMAP. Further, the Executive Committee shall have those powers and duties set forth in Article 4 of these By-Laws.

- B. Transportation Committee. The CMAP Board shall jointly determine the structure and member organizations of the Transportation Committee with the Policy Committee. The Transportation Committee shall fulfill duties outlined in the Memorandum of Understanding (MOU) between CMAP and the Policy Committee.
- C. Citizens' Advisory Committee. The CMAP Board shall create a standing Citizens' Advisory Committee to provide continuous and balanced public representation in the development of regional plans and policies.
- D. Any other committees created by the Board. Such committees shall have such duties as the Board designates.

The Board can change the duties of any committee or dissolve any committee at any time, with the exception of the Citizens' Advisory Committee and the Transportation Committee which shall be done jointly with the Policy Committee. The Chair shall appoint members to committees and designate committee chairs at the beginning of each calendar year or at the time the Committee is created. The Chair of each committee shall serve for the balance of the calendar year and until a successor is appointed. The Chair of any committee may be reappointed as Chair of the committee.

The Chair may delegate to the Executive Director management of committees created pursuant to this section, including but not limited to the appointment of committee members and Chair, establishment of meeting dates, and the setting of meeting agendas. The Executive Director may also establish technical committees to advise CMAP staff.

Any question of committee jurisdiction over an issue shall be raised with the Executive Director.

18. Live-streaming

The Board will broadcast open meetings of the board in real time using a high-speed Internet connection in compliance with the Regional Planning Act.

**ARTICLE FOUR**  
**Powers of the Executive Committee**

1. In addition to those duties set forth in Article Three, Paragraph 17.A of these By-Laws, the Executive Committee has been established by the Board to:
  - A. discuss CMAP agenda items, legislative issues, and similar concerns and business, for recommendation(s) to the Board;
  - B. take action on certain administrative items, including (i) procurements for work activities that have been approved by the board; and (ii) accepting grant funding, and approving, entering into, and implementing associated grant agreements, consistent with CMAP's then-current long-range plan and strategic direction;
  - C. annually review the performance of the Executive Director, and upon completion of its review, to forward its findings and recommendations to the full Board; and
  - D. consider and provide direction to the Executive Director regarding such other matters that may come before CMAP from time to time.
2. In order to assist the Board in carrying out its general powers and duties granted under the Act, whether because no meeting of the Board has been scheduled or due to failure to obtain a quorum at a scheduled meeting of the Board, at any time at which the Board has not met in the prior 14 days, and will not meet for at least 14 days, the Executive Committee is expressly granted the authority, without prior Board approval, to take any of the following actions, but only by concurrence of four-fifths of the members of the Executive Committee, and only if consistent with the then-current long-range plan adopted by the Board:
  - A. approve and execute any and all documents necessary to apply for, approve, accept, and amend grants from Federal, State, Local, or philanthropic sources; and
  - B. approve and enter into agreements with units of local government, transportation agencies, State agencies, federal agencies, and persons in order to implement any of the provisions of the Act, provided that the Executive Committee may not approve an agreement that would incur expenditures of more than \$1,000,000.00, or of a term of more than three years plus up to two one-year extensions; and
  - C. enter into contracts or other transactions with any unit of local government, transportation agency, State agency, public or private organization, or any other source in furtherance of the purpose of the Act, and to take any necessary action in order to avail itself of such aid and cooperation, provided that the Executive Committee may not approve a contract or other transaction that would incur

expenditures of more than \$1,000,000.00, or of a term of more than three years plus up to two one-year extensions; and

- D. issue and approve a change order or amendment to any purchase order or contract, provided that no such change order or amendment, individually or when combined with any previous change order to the same purchase order or contract, exceeds 10 percent of the original price of the purchase order or contract.
3. The Executive Committee shall report its actions on all matters to the Board at the next available meeting.
4. Under no circumstances will the Executive Committee have the authority to approve the long-range plan.

## **ARTICLE FIVE**

### **Citizens' Advisory Committee**

Pursuant to Section 40(c) of the Act, a standing Citizens' Advisory Committee will be created by the Board to provide continuous and balanced public representation in the development of regional plans and policies.

## **ARTICLE SIX**

### **Public Participation at Public Hearings, Board Meetings, and Citizens' Advisory Committee Meetings**

#### 1. Requirement

In connection with its review and development of any regional plans and prior to any plan's approval, the Board must hold a public hearing.

#### 2. Participation

Any person may participate in a public hearing, Board meeting, or Citizens' Advisory Committee meeting by oral presentation or by submitting written material within 24 hours of the close of the meeting or hearing. The Chair or presiding officer shall have the power to restrict the presentation of any person desiring to participate in the hearing or meeting to oral presentation or to submission of written materials, and to impose any other reasonable limitations upon the conduct of such public hearing or meeting as necessary to effectuate its purpose. The Chair or presiding officer shall limit any individual speaker's testimony to five minutes; provided that the Chair or presiding officer shall have the sole discretion on whether to grant speaker's request for additional time.

#### 3. Conduct of Hearings

The presiding officer for each hearing shall be designated by the Chair, and shall be a Board member or officer or employee of CMAP. Notice of the time, date, and place set for the hearing must be by posting a copy of such notice at the principal office of CMAP,

by giving notice to those news media which have filed a request for public notices pursuant to law, and by posting on CMAP's website, published in a newspaper having a general circulation within the northeastern Illinois region at least 30 days prior to the date of the hearing. The notice must contain a short explanation of the purpose of the hearing. The hearing may be continued, as deemed necessary by the Board.

Procedures for public hearings, Board meetings and Citizens' Advisory Committee meetings set forth in this Article shall apply to all such hearings and meetings under the Act, except as otherwise noted herein. Hearings required under any statute or regulation of the United States or the State of Illinois shall be held under this part to the extent consistent with such statute or regulation.

Minutes for each hearing and copies of all written materials submitted in connection with each hearing shall be maintained by the Executive Director.

## **ARTICLE SEVEN**

### **Powers of the Executive Director**

1. In addition to those powers provided by law, ordinance or resolution of the Board, the Executive Director:
  - A. shall hire deputy directors and other employees as needed.
  - B. shall have the authority to enter into contractual commitments where the total of the compensation provided under such commitment does not exceed the annually adjusted Simplified Acquisition Threshold for professional and artistic services as established under the Illinois Procurement Code (30 ILCS 500/20-20). Procurements shall not be artificially divided so as to constitute a small purchase eligible to this provision of the Illinois Procurement Code.

## **ARTICLE EIGHT**

### **Access to Public Records**

CMAP shall grant access to public records in compliance with the Freedom of Information Act (5 ILCS 140/1 *et seq.*) and the Regional Planning Act. In accordance with the Regional Planning Act, the Board shall post recordings of its open meetings on its website within a reasonable time after the meeting.

## **ARTICLE NINE**

### **Maintenance of Public Records**

CMAP shall maintain records in accordance with the provisions of the State Records Act (5 ILCS 160/1 *et. seq.*) and the Regional Planning Act.

## **ARTICLE TEN**

### **Miscellaneous**

1. Annual Report

The Board shall prepare, publish, and distribute an annual report and any other reports and plans that relate to the purpose of this Act.

2. Emergency Purchases

In the event the Federal government or the Governor declares a “State of Emergency,” the Chair, First Vice Chair, Second Vice Chair, or Executive Director may authorize the purchase of, or contract for, or services required in contemplation of, preparation for, or during, an emergency utilizing the competitive bidding or competitive proposal procedures set forth in the CMAP’s Procurement Rules. During a “State of Emergency,” the Executive Director shall be authorized to provide for the distribution of federal or state aid for repairs, replacements, or the distribution of aid. Notwithstanding the foregoing, at least two signatures, one by a Board Officer (use of an electronic signature may be authorized for this purpose) and one by the Executive Director, shall be required to effectuate an emergency expenditure. Emergency purchases of goods or services where the expenditure by CMAP is estimated to be \$50,000 or greater shall be subject to ratification by the Executive Committee or Board as soon as practicable. The Chair, First Vice Chair, Second Vice Chair, or Executive Director will inform the Board of any such emergency actions at the next available meeting.

3. Policy Committee Representation

At the beginning of every other calendar year, the Chair shall appoint two of the Board’s members to the MPO Policy Committee as permitted by the Policy Committee bylaws and the Board shall approve the appointments. The two appointments shall reflect the geographic distribution of the region and shall not both be from the same geographic area (the City of Chicago as defined in Article Three, paragraph F; Suburban Cook County as defined in Article Three, Paragraphs G and H; or the Collar Counties as defined in Article Three paragraphs A-E).

4. Amendments

These By-Laws may be amended or repealed by the affirmative votes of at least 4/5 of the voting Board members in office at a special or regular meeting, provided that the proposed amendments to these By-Laws or a notice stating that the Board seeks to repeal these By-Laws (whichever is applicable) is sent to the Board members at least 14 days before said meeting.

5. Parliamentary Authority

Except where inconsistent with the provisions of the Act or these By-Laws, Robert’s Rules of Order shall govern the conduct of all meetings of the Board and the committees.

6. Effective Date

These By-Laws shall be effective upon approval of at least 4/5 of the voting Board members then in office.



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## MEMORANDUM

**To:** CMAP Board

**From:** CMAP Intergovernmental Affairs staff

**Date:** August 28, 2024

**Subject:** State legislative update

**Action Requested:** Information

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The Illinois General Assembly remains adjourned until veto session, which will take place on November 12-14 and November 19-21. Over the summer, the Intergovernmental Affairs team has met with members of CMAP's legislative delegation to enhance existing and build new relationships and provide update about our work. We have also been closely monitoring the Senate Transportation Committee hearings that have taken place across the region to provide a forum for input on local and regional transit service needs.

Below, please find below an update on key bills and legislative activity of interest. This information is up to date as of August 28, 2024.

### **SB3389/HB5078: RPA Modernization Bill**

SB3389 was signed into law by the Governor on August 8, 2024. It is now Public Act 103-0986. The Act goes into effect on January 1, 2025.

### **Other bills of interest**

CMAP staff continues to track legislation before the Illinois General Assembly that impacts the region and is relevant to CMAP's work. The following has been identified by CMAP staff as pieces of legislation being considered before the Illinois General Assembly that may be of interest to the CMAP Board and were recently signed into law by the Governor.

It should be noted this list is not an exhaustive list of legislation being tracked by CMAP staff. For more information on other tracked legislation by CMAP staff, please contact Ryan Gougis, IGA Specialist at [rgougis@cmap.illinois.gov](mailto:rgougis@cmap.illinois.gov).

### **Transit and Bike/Ped**

### [SB3202](#) – **BIKEWAY ACT-TRANSPORT PLAN** (Sen. Toro)

**Description:** Amends the Bikeway Act. Provides that a municipality or county may prepare a bicycle transportation plan. Specifies the information that must be included in the plan.

**Status:** Signed by the Governor 8/9/2024 (P.A. 103-0950)

## **Transportation Infrastructure and Funding**

### [HB5511](#) – **PROCUREMENT-BID PREFERENCE** (Rep. Hoffman/Sen. Castro)

**Description:** Amends the Illinois Procurement Code. One change of note included in this procurement omnibus bill is the restoration of the language stricken last session from the Public-Private Partnerships for Transportation Act that requires any transportation facility developed under this act to be consistent with the regional plan of the MPO in whose boundaries the project is located. It also expands the definition of a “responsible public entity” to also include the five most populous counties in Illinois, in addition to IDOT and Tollway.

**Status:** Signed by the Governor 8/9/2024 (P.A. 103-0865)

## **Climate**

### [SB1289](#) – **SAFETY AND AID FOR THE ENVIRONMENT IN CARBON CAPTURE AND SEQUESTRATION ACT (SAFE CCS Act)** (Sen. Fine/Rep. Williams)

**Description:** Creates the Safety and Aid for the Environment in Carbon Capture and Sequestration Act (SAFE CCS Act). Places two-year moratorium on CO2 pipelines or until the federal Pipelines and Hazardous Materials Safety Administration finalizes safety and oversight rules. Sets forward new provisions regarding safeguards for sequestration sites and injection well monitoring. Set standards for safety and CCS-related disaster response. Includes several additional provisions.

**Status:** Signed by the Governor 7/18/2024 (P.A. 103-0651)

## **Water Resources Management**

### [SB2628/HB4207 HCA1 & HFA2](#) – **TRANSPORTATION-FLOOD INSURANCE** (Sen. Koehler/Rep. Chung)

**Description:** Amends the Rivers, Lakes, and Streams Act. Requires the Department of Natural Resources to ensure that State agencies comply with the National Flood Insurance Program requirements. Requires all State agencies to obtain a special flood hazard area development permit before undertaking development activity on State-owned property that is located in a special flood hazard area. Requires the Department to adopt an administrative rule setting forth a State special flood hazard area development program to ensure that specified conditions are met for the issuance of permits prior to any State agency development within a special flood hazard area. Allows the Department of Natural Resources to adopt emergency rules.

**Status:** SB2628 signed by the Governor 8/9/2024 (P.A. 103-0905)

### [SB2743](#) – **WATER PLAN TASK FORCE ACT** (Sen. Ellman/Rep. Williams)

**Description:** Creates the Water Plan Task Force Act. Establishes the State Water Plan Task Force. Provides that the Task Force shall be chaired by the Director of the Office of Water Resources of the Department of Natural Resources and composed of the directors, or their designee, from various other State entities. Requires the Task Force to identify critical water issues, to develop and implement recommendations that address the critical water issues, and to reevaluate critical water issues and needs. Requires the Task Force to publish a State Water Plan not less than every 10 years. SA1 removes the Office of the Governor from the State Water Plan Task Force.

**Status:** Signed by the Governor 8/9/2024 (P.A. 103-0917)

**SB2781: FORESTS-WETLANDS-PRAIRIES** (Sen. Ventura/Rep. Huynh)

**Description:** Creates the Forests, Wetlands, and Prairies Act. Provides that the Department of Natural Resources shall prepare and maintain a comprehensive Forests, Wetlands, and Prairies Grant plan for the preservation and enhancement of forests, prairies, and wetlands in Illinois. Provides that the Department of Natural Resources, pursuant to the comprehensive plan and subject to appropriation, shall establish and administer a Forests, Wetlands, and Prairies Grant Program to restore degraded forest lands and native prairies, and to promote the growth of native vegetation that remove carbon dioxide from the atmosphere and help to mitigate the impact of climate change.

**Status:** Signed by the Governor 8/9/2024 (P.A. 103-0923)

**Regional Economy**

**SB3455 – IDOR-PROP TX STUDY** (Sen. Martwick/Rep. Canty)

**Description:** Provides that the Department of Revenue, in consultation with the Department of Commerce and Economic Opportunity, shall conduct a study to evaluate the property tax system in the State. Provides that the Department of Revenue may determine the scope of the historical data necessary to complete the study, but in no event shall the scope or time period be less than the 10 most recent tax years for which the Department has complete data.

**Status:** Signed by the Governor 8/9/2024 (P.A. 103-1002)

**SB692: INTERJURISDICTIONAL INDUSTRIAL ZONING TASKFORCE** (Sen. Morrison/Rep. Morgan)

**Description:** Amends the Department of Commerce and Economic Opportunity Law of the Civil Administrative Code of Illinois. Creates the Task Force on Interjurisdictional Industrial Zoning Impacts to study State and local zoning laws and policies related to large industrial developments. Sets forth the membership of the Task Force. Effective immediately.

**Status:** Signed by the Governor 8/9/2024 (P.A. 103-0882)

**Accessibility**

**SB3762: LANGUAGE EQUITY AND ACCESS ACT** (Sen. Villa/Rep. Avelar)

**Description:** Creates the Language Equity and Access Act. Requires the Governor's Office of New Americans, in partnership with the Department of Human Services, to: prepare a Language

Needs Assessment Report that identifies the languages spoken throughout the State; assist State agencies in the creation of language access plans; provide oversight and central coordination to State agencies in the implementation of language access requirements under this Act; ensure that each State agency develops an internal complaint and review process specific to the provision of language assistance services in addressing complaints in a timely manner; and perform other duties.

**Status:** Signed by the Governor 8/9/2024 (P.A. 103-0723)