



## Chicago Metropolitan Agency for Planning (CMA) Board

Annotated Agenda

Wednesday, June 19, 2019

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Closed Session**  
The Board will meet in a closed session pursuant to IOMA Section 2(c)(1).
- 3.0 Open Session**  
The Board will reconvene, consider possible action from the Closed Session, and consider the remaining agenda items.  
ACTION REQUESTED: Approval
- 4.0 Agenda Changes and Announcements**  
Recognition of former Mayor Al Larson (representing NWMC), CMAP Board Member (May 2006-June 2019) and recognition of Executive Director Joe Szabo (June 2015-June 2019) for their service to CMAP and the Board.
- 5.0 Approval of Minutes—May 8, 2019**  
ACTION REQUESTED: Approval
- 6.0 Executive Director's Report**  
6.1 Local Technical Assistance (LTA) Update  
6.2 Other Announcements
- 7.0 Committee Reports**  
The chair of the Coordinating Committee will provide an update from the meeting held prior to the board meeting. A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.  
ACTION REQUESTED: Information

## **8.0 Procurements and Contract Approvals**

8.1 Online Public Engagement Software

8.2 Design Integration

8.3 Sole Source for continuation for Regional Transportation Archive

8.4 Enterprise Community Partners Assessment of Fair Housing subcontractor

8.5 Preapproval for consultant selection for Western Will County Truck Routing and Communities Study and Will County Freight Transportation and Land Use Strategy

ACTION REQUESTED: Approval

## **9.0 FY 2020 Unified Work Program (UWP)**

CMAP's Coordinating and Transportation committees have recommended approval of the FY 2020 Unified Work Program (UWP) to the MPO Policy Committee and the CMAP Board. The Executive Summary details the allocation of funding and awarded projects.

ACTION REQUESTED: Approval

## **10.0 FY 2020 Budget and Work Plan**

Staff will seek approval of the draft FY 2020 Budget and Work Plan, which was presented at last month's meeting for discussion.

ACTION REQUESTED: Approval

## **11.0 Memorandum of Understanding (MOU) between the CMAP Board and the MPO Policy Committee**

The Board will be asked to approve the changes to the MOU presented last month.

ACTION REQUESTED: Approval

## **12.0 Public Participation Plan**

Staff will review highlights of the draft plan, which went through a public comment period and was discussed in several committees. The CMAP Board will be asked to approve the federally required plan.

ACTION REQUESTED: Approval

## **13.0 Legislative Update**

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our [State Legislative Agenda](#).

ACTION REQUESTED: Information

## **14.0 Appointing a Nominating Committee**

Chairman Bennett will appoint a nominating committee to make a recommendation to the Board at its next meeting naming officers and members to the Executive Committee.

ACTION REQUESTED: Information

**15.0 Other Business**

**16.0 Next Meeting**

The Board is on call for the months of July and August. It is anticipated that the Board will not need to meet again until September 11, 2019.

**17.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**18.0 Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

___ Gerald Bennett, Chair	___ Andrew Madigan	___ Matthew Walsh
___ Rita Athas	___ Mike Montgomery	___ Terry Weppler
___ Frank Beal	___ John Noak	___ Diane Williams
___ Matt Brolley	___ Rick Reinbold	
___ Franco Coladipietro	___ Carolyn Schofield	___ Leanne Redden
___ Al Larson	___ Anne Sheahan	





**Chicago Metropolitan Agency for Planning (CMAP)**  
**DRAFT**  
**Board Meeting Minutes**  
May 8, 2019

Offices of the Chicago Metropolitan Agency for Planning (CMAP)  
Cook County Conference Room  
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

**Board Members Present:** Gerald Bennett, Chair-representing southwest Cook County, Rita Athas representing the City of Chicago, Frank Beal-representing the City of Chicago, Matt Brolley-representing Kane/Kendall Counties, Franco Coladipietro-representing DuPage County, Andrew Madigan-representing the City of Chicago (via tele-conference), Mike Montgomery-representing the City of Chicago, John Noak-representing Will County (via tele-conference), Rick Reinbold-representing south suburban Cook County, Carolyn Schofield-representing McHenry County (via tele-conference), Anne Sheahan-representing the City of Chicago, Matthew Walsh-representing west central Cook County (via tele-conference), Terry Wepler-representing Lake County, and non-voting member, Leanne Redden-representing the MPO Policy Committee

**Staff Present:** Joe Szabo, Melissa Porter, Jesse Elam, Angela Manning-Hardimon, Stephane Phifer, Gordon Smith, Barbara Zubek and Sherry Kane

**Others Present:** Garland and Heather Armstrong-Access Living, Kelly Blanton-Metra, Stephanie Brown-Lake County Council, Elaine Bottomley-WCGL, Jack Cruikshank-WCGL, Jackie Forbes-Kane/Kendall County, Mike Klemens-Lake County Council, Daniel Knickelbein-DMMC, Kelsey Mulhausen-Southwest Conference, Ryan Peterson-Kane Kendall Council, Leslie Phemister-SSMMA, and Troy Simpson, Kane-Kendall Council

**1.0 Call to Order and Introductions**

CMAP Board Chair Mayor Bennett called the meeting to order at approximately 9:32 a.m., and asked Board members to introduce themselves.

**2.0 Agenda Changes and Announcements**

There were no agenda changes. Chairman announced that the Board would adjourn to an Executive Session immediately following the meeting, to discuss a personnel matter.

### **3.0 Approval of Minutes**

A motion to approve the minutes of the CMAP Board meeting of April 10, 2019, as presented made by Mayor Terry Weppler was seconded by Rita Athas, and with all in favor, carried.

### **4.0 Executive Director's Report**

The Local Technical Assistance (LTA) program update was included in the packet, Executive Director Joe Szabo reported. Szabo also welcomed CMAP's newest Board member, Mike Montgomery (and recognized Farzin Parang's service) representing the City of Chicago. Szabo also reported he had met with the new FHWA Regional Administrator, Arlene Kocher, had testified at the Illinois Senate Joint Transportation and Appropriations Hearing on Capital Infrastructure Needs (along with former Secretary of Transportation, Ray LaHood), gave an update on CMAP's coalition for a capital bill efforts and the County Board Chairs letter to the Illinois General Assembly. Finally, Szabo reported that Chief of Staff Melissa Porter had been in D.C. earlier in the month for the Association of Metropolitan Planning Organizations (AMPO) meeting, and that he too would be in D.C. later in the month for the Coalition for America's Gateways & Trade Corridors (CAGTC) annual meeting.

### **5.0 Procurements and Contract Approvals**

Deputy Executive Director for Finance and Administration Angela Manning-Hardimon presented the following for approval: a sole-source agreement with INRIX in the amount of \$49,500, for truck data; a sole-source agreement with Liferay, Inc., in the amount of \$83,718.75 for the CMS software for the CMAP website; a contract with Omegabit, LLC, not to exceed \$45,000 annually for website hosting and support; and, a contract amendment with Wright-Heerema, in the amount of \$82,173 (a broker credit), for architectural design services for the CMAP move to the old Post Office.

A motion by Mayor Terry Weppler, seconded by Frank Beal to approve the procurements and contract awards as presented, and with all in favor, carried.

Briefly, Manning-Hardimon also gave an update on the architectural design services contract reporting that the contract with Cresa also included project management services, that the bid for a general contractor will be published in July, plan review is expected in November, and build out next March for the move next summer.

### **6.0 Committee Reports**

The Coordinating Committee meeting of May 8, was cancelled. A written summary of the working committees and the Council of Mayors Executive Committee was distributed.

### **7.0 DRAFT FY 2020 Budget and Work Plan**

Deputy Executive Director for Finance and Administration Angela Manning-Hardimon presented CMAP's draft FY 2020 budget and work plan, highlighting the following: the budget allows CMAP to conduct its core MPO activities, coordinate projects that implement the plan recommendations of ON TO 2050, and provide funding for non-transportation planning work; total revenues are projected at \$19,847,155 (up \$1.4 million from FY 2019) and expenditures at \$19,548,088 (up \$1,227,261 from FY 2019); there is no increase in local dues seen in FY 20; CMAP, RTA, CDOT, and CTA were awarded 100% of

their funding requests at \$1,316,200 for competitive projects under the Unified Work Program (UWP); there is a 5% decrease in personnel costs due to a new salary calculation based on average turnover rate, with associated reduction in retirement/pensions, FICA, and Medicare expenses. There is an 8.5% increase in operating expenses, primarily due to the move to the Post Office; a 3.5% increase under occupancy expenses; and a 37% increase in contractual services related to year one implementation activities for ON TO 2050, the Pavement Management Program, Truck Routing Studies, development of a Port Master Plan, and additional funding for the Local Technical Assistance (LTA) Program, as well as completion of MPO required activities related to the Intelligent Transportation System (ITS) Infrastructure Project, the Travel Survey, and the Land Use Model all of which will occur in FY 20. Finally CMAP was not able to use FY 20 local dues to offset operation costs as was done in FY 19. Rather in FY 20, local dues will be used as match for state awarded projects and payment of occupancy expenses that are no longer eligible as indirect costs based on GATA guidelines.

Responding to a question related to the average turnover rate, Manning-Hardimon maintained that staff are budgeted at 107, and yes the budget includes merit increases. The Board will be asked to approve the budget at their meeting in June. Staff was asked to show “actuals” to budget in future reporting.

#### **8.0 CMAP-MPO Policy Committee Memorandum of Understanding (MOU) Proposed Update**

Chief of Staff/General Counsel Melissa Porter presented the mark-up of the Memorandum of Understanding (MOU) between the CMAP Board and the MPO Policy Committee, reviewing the edits: changes to CMAP’s Committee structure; reduction to one Coordinating Committee; references to the Policy Committee changed to MPO Policy Committee; defining the levels of committees that are more flexible and changing the top committee level from Policy to Governing; clarifying the Transportation Committee as a working committee of both the CMAP Board and the MPO Policy Committee; and deleting a historical reference to the Regional Planning Board. Members of the MPO Policy Committee had been consulted on the changes and staff will return in June with a final MOU for Board and MPO Policy Committee approval.

#### **9.0 Overview of MPO Programming Responsibilities**

CMAP staff, Barb Zubek, presented an overview of the Transportation Improvement Program (TIP) and the means of tracking the region’s transportation projects. Zubek gave a number of reasons for the TIP (i.e., manage the region’s access to federal transportation funding, manage fiscal constraint, and use data and criteria to evaluate projects), defined the TIP as two parts (the FFY 2019-2024 TIP document that describes the planning and programming process and a list of federal transportation projects in the region), covered the federal requirements (covers a minimum of 4 years, determines conformity, documents progress toward performance targets, and follows ON TO 2050’s financial plan). Zubek explained how programming decisions are made (covering performance-based programming and performance targets), what was obligated in 2018 (\$1,601,275,670), the eTIP (tools for programmers), TIP amendments (through the Transportation Committee), who is involved and the level of involvement (public, subregional Councils of Mayors, and Programmers), the approval process (state, FHWA,

and FTA), and finally, CMAP's Master Transportation Schedule (showing due dates, working backwards from IDOT's letting schedule).

#### **10.0 ON TO 2050 Update**

Deputy Executive Director for Policy and Programming Jesse Elam, requesting feedback from the Board, reported that CMAP's plan development cycle overlaps with the state election cycle (particularly the governor's race). It happened with GO TO 2040, the GO TO 2040 Update, ON TO 2050, and will impact the ON TO 2050 Update. Elam asked if (a) the situation causes a problem, and (b) we would change the plan cycle? Elam covered a number of options based on how the federal law requires an MPO to update its plan: earlier (October 2021 – how timing affects implementation); later (after statewide and city of Chicago mayoral election – the plan might better reflect the initiatives of those elected officials); stay on the current cycle (has the benefit of shaping policy agenda for newly elected statewide officials). Feedback from the Board included the following: never felt it was a problem, CMAP is independent, choice would be to stay non-partisan; should not be planning based on election cycles; this agency drove performance-based programming with the state of Illinois, not the other way around; the value of the CMAP planning process is that it transcends any political cycle; debate over plan priorities is good. The MPO Policy Committee will be asked to consider the matter at their next meeting with a recommendation, Elam concluded, presented at the joint meeting of the CMAP Board and MPO Policy Committee in October.

#### **11.0 Legislative Update**

CMAP staff Gordon Smith reported that legislative report was included in the Board packet (in its usual state of expanding and contracting – this time contracting with some legislative pieces missing deadline) and reported the following: that the General Assembly is scheduled to adjourn on May 31 (may come in a few days longer); still has a budget to pass with key initiatives the governor is trying to accomplish (medical marijuana, graduated income tax, transportation infrastructure); the state's recent windfall should make the budget easier to accomplish; and finally, next month's meeting will see a final report of the session. Comments by the board included: the Treasurer's office had announced an additional \$1.5 billion in state income tax had been received; the governor had announced there would be no pension holiday and would use that money to make the obligatory annual payment; sorting out transportation capital is a tough task sorting with the implementation of the lock box; there's a lot to do in a short period of time.

#### **12.0 Other Business**

There was no other business before the CMAP Board.

#### **13.0 Public Comment**

Heather Armstrong, on behalf of Access Living reported that the state definitely needs a capital budget, citing the recent train bridge collapse – many seem unsafe particularly along the UP-North and the UP-West lines, as well as BNSF at Cicero.

Garland Armstrong, Access Living, weighed in on the state capital bill, the needs of the disability community, the recent matter regarding DCFS, and the need for mentors and skilled training



#### 14.0 Next Meeting

The Board is scheduled to meet next in June.

#### 15.0 Executive Session

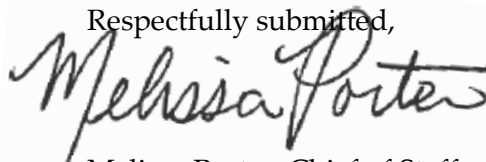
At 10:29 a.m., a motion by Rita Athas was seconded by Mayor Rick Reinbold to adjourn to an Executive Session. All in favor, the motion carried.

At 10:47 a.m., and following the Executive Session, Chairman Bennett announced that the Board had received an update from the Board's search committee for a new Executive Director, there was a recommendation that the Board change its regular meeting date in June from the second Wednesday to the third—June 19, at 9:30 a.m to accommodate the hiring schedule. A motion by Rita Athas to change the date of CMAP's June Board meeting from June 12 to June 19, was seconded by Mayor Rick Reinbold, and with all in favor, carried.

#### 16.0 Adjournment

At 10:48 a.m., a motion to adjourn by Mike Montgomery, seconded by Frank Beal, and with all in favor, carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Melissa Porter". The signature is written in a cursive, flowing style.

Melissa Porter, Chief of Staff

06-10-2019

/stk





## MEMORANDUM

**To:** CMAP Board and Committees

**From:** CMAP Staff

**Date:** June 12, 2019

**Re:** Local Technical Assistance (LTA) Program Update

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The CMAP Board and committees receive regular updates on the projects being undertaken through the Local Technical Assistance (LTA) program, including those receiving staff assistance and consultant assistance. To date, 224 local projects have been initiated. Of these, 190 projects have been completed, and the remainder are under development.

Further detail on LTA project status can be found in the attached project status table. Projects that appear in this document for the first time, or that were recently completed, are noted and highlighted in italics.

**ACTION REQUESTED:** Information



## Projects Currently Underway

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
415	Huntley zoning update	Patrick Day	May 2015 – June 2019	Consultant assistance	The final draft is under review by Village staff.
506	Cook County (Maine-Northfield) unincorporated area plan ( <a href="#">see website</a> )	Jake Seid	July 2016 – July 2019	Staff assistance	CMAP is waiting to hear from Cook County planning staff to revise the priorities of the plan prior to its completion.
700	Algonquin-Cary subarea plan ( <a href="#">see website</a> )	Kate Evasic	Mar. 2018 – Dec. 2019	Staff assistance	CMAP staff conducted a site visit on May 6 and progress continues to be made on the market analysis. Additionally, a visioning workshop was held on May 15. The vision statement and design principles are being drafted.
701	Aurora Regional Active Mobility Program (RAMP) ( <a href="#">see website</a> )	Jane Grover/ John O'Neal	Sept. 2018 – Feb. 2020	Staff assistance	Steering committee meeting occurred May 6. Updated reports, coordination, and research on existing and planned multijurisdictional bike share systems continues. Next steering committee meeting tentatively planned to coincide with McHenry Co. bike share launch (in June). Interest in RAMP expressed by both Will and Lake Co.
702	Beach Park Northern Lakeshore Trail Connectivity Plan	John O'Neal	Dec. 2018 – Mar. 2021	Consultant assistance	First steering committee / project kickoff meeting took place April 13, Scope of work, key deliverables schedule, project logo/brand, engagement plan, key stakeholders, and data needs discussed. Meeting on Complete Streets policy development followed SC meeting.
703	Beecher comprehensive plan ( <a href="#">see website</a> )	Ricardo Lopez	Jan. 2018 – June 2019	Consultant assistance	CMAP has provided edits to Teska for the Draft Comprehensive Plan. A revised version of the draft plan will be available in June for internal review.
705	Calumet Park comprehensive plan	Patrick Day	Sept. 2018 – Feb. 2020	Consultant Assistance	Village convened multi-department review of Draft ECR and Stormwater Management Recommendations Memo and provided comments to Ratio and Hey Associates.
706	Carol Stream zoning, sign, and subdivision regulations	Jake Seid	May 2018 – May 2021	Consultant assistance	Houseal Lavigne Associates is preparing its recommendations memo, which is the first major deliverable of the project. This deliverable will likely be ready for review by external partners within the next month.
707	Channahon comprehensive plan ( <a href="#">see website</a> )	Heidy Persaud	Mar. 2018 – Sept. 2019	Consultant assistance	CMAP has provided edits to Houseal Lavigne Associates for the Draft Subarea Plan.

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
709	Chinatown Parking Study ( <a href="#">see website</a> )	Lindsay Bayley	Feb. 2018 – Aug. 2019	Staff assistance	A business owner focus group meeting was held in early May. CMAP staff analyzed and produced graphics from the 7-hour turnover survey, shared with CBCAC, and will be posting online. A bilingual survey on parking strategies was sent out to partners and promoted online. The survey closed and staff is reviewing responses. The recommendations memo is currently being drafted for internal review.
710	Cook County South Suburban Economic Growth Initiative	Kelwin Harris	Dec. 2019 – June 2019	Staff assistance	Implementation underway from recommendations from the Phase 1 SSEGI report. Activities include: helping Cook County, SSMMA and south suburban partners to create a development authority – an entity that would drive strategic, large scale, economic growth in the south suburbs and will have the powers of a development authority to develop land. Activities so far have been around helping to identify sites in the south suburbs that could be ready for development around the identified best-fit clusters of: TD&L, Metals, Food Packing and B2B.
711	DuPage County Corridor Study ( <a href="#">see website</a> )	Lindsay Bayley	Jan. 2018 – June 2019	Consultant assistance	Four public workshops were held in Addison, Villa Park, Bensenville, Elmhurst, and at DuPage County offices. The consultant has been monitoring comments and feedback on the website as well as processing the input received from the Open Houses. The existing conditions report was posted to the website.
712	Far South CDC Existing Conditions and Market Analysis	Katanya Raby	Apr. 2018 – June 2019	Staff assistance	Stakeholder interviews completed. Summarizing comments, preparing draft of ECR.
713	Forest Preserve District of Cook County, Des Plaines River Trail, South Extension Planning Study ( <a href="#">see website</a> )	John O'Neal	May 2018 – Oct. 2019	Staff assistance	MetroQuest survey finalized and launched on May 15. Promotion of survey by project partners underway. Draft Key Rec Memo finalized and shared with Core Team members. Preliminary discussions on potential funding for Phase 1 engineering underway.
715	Illinois International Port District planning priorities report ( <a href="#">see website</a> )	Elizabeth Scott	Apr. 2018 – May 2019	Staff assistance	Contract development for phase 2 (master plan) continues with the selected consultant team.

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
717	Justice I&M Canal Trail Extension Feasibility Study ( <a href="#">see website</a> )	John O'Neal	Jan. 2018 – Sept. 2019	Consultant assistance	Draft plan under development. Revisions/refinements to alternative alignments and engineering/ construction cost estimates underway. Discussion with railroads and other private-sector stakeholders continue.
719	Kane County / Mill Creek watershed-based plan ( <a href="#">website</a> )	Holly Hudson	Oct. 2017 – Oct. 2019	Staff assistance	The consultant completed the hydrology and water quality calibration of the HSPF model and will run the model to provide an estimate of existing land use-based pollutant loads for phosphorus, nitrogen, total solids, and fecal coliform. CMAP staff continued to work on developing a future land use layer; this will be used in the HSPF model to estimate future potential pollutant loads. Staff began stakeholder interviews to gather input on potential BMP opportunities.
720	Matteson streetscape improvement plan	Ricardo Lopez	Mar. 2019 – Feb. 2020	Consultant assistance	The project team has begun work on the Existing Conditions Report (ECR). CMAP staff anticipates a draft of the report in early June for internal review.
721	Maywood Zoning Reference Guide	Maggie Jarr	Jan. 2018 – May 2019	Staff assistance	CMAP staff will present the final Zoning Reference Guide at the Plan Commission/Zoning Board of Appeals meeting on June 11.
722	Midlothian stormwater management capital plan ( <a href="#">see website</a> )	Kate Evasic	Apr. 2018 – May 2019	Consultant assistance	<i>The Stormwater Management Capital Plan was unanimously adopted on May 8. The project is complete.</i>
723	McHenry County Council of Governments Shared Services Study ( <a href="#">see website</a> )	Brian Daly	May 2018 – June 2020	Staff assistance	CMAP staff is conducting interviews with stakeholders and holding meetings with government districts to encourage their participation in the project. To fully assess local government services and assets, staff has been collecting responses to a data and information request from government districts in McHenry County.
724	McKinley Park Development Council neighborhood plan ( <a href="#">see website</a> )	Ricardo Lopez	Feb. 2018 – Dec. 2019	Staff assistance	A public visioning workshop was held on May 15 with over 90 participants. CMAP staff will convene a Technical Panel of experts on June 6 to explore future development opportunities near transit areas. The vision statement and draft recommendations are being drafted.
725	Montgomery Zoning and Subdivision Ordinance ( <a href="#">see website</a> )	Jake Seid	Sep. 2018 – Sep. 2021	Staff assistance	The project team completed the draft recommendations memo in May and sent it to Village staff for review prior to review by the steering committee. This deliverable will likely be ready for review by external partners within the next month.

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
726	North Avenue corridor plan ( <a href="#">see website</a> )	Cindy Cambray	Jan. 2018 – June 2019	Staff assistance	Mobility and revitalization recommendations for the corridor were presented to the public at an open house on May 9. The final plan is now being drafted.
727	Northwest Municipal Conference multimodal transportation plan ( <a href="#">see website</a> )	Lindsay Bayley	Sept. 2018 – Feb. 2020	Consultant assistance	The consultant-led team had completed the sidewalk inventory, and is reviewing the priority bicycle corridors. An additional survey on type of bicyclists was developed and recently opened. The previous survey results are being analyzed.
728	Chicago Belmont-Cragin Avenues for Growth ( <a href="#">see website</a> )	Heidy Persaud	Apr. 2018 – Oct. 2019	Consultant assistance	The 3 <sup>rd</sup> Advisory Committee meeting was held on May 16 <sup>th</sup> and a Community Meeting is scheduled for June 22 <sup>nd</sup> . The Advisory Committee and agency partners are reviewing the Draft Plan.
730	Robbins stormwater, TOD, and industrial area plan	Kelwin Harris	Jan. 2018 – June 2019	Staff assistance	The Existing Conditions Report is complete. A visioning workshop was held on May 18 <sup>th</sup> and CMAP staff is reviewing the input received at this event.
731	Sandwich planning priorities report	Jared Patton	Jan. 2018 – June 2019	Staff assistance	Final report has been completed and is awaiting City approval.
733	South Suburban Mayors and Managers Association Pilot Embedded Staff Planner Program	Patrick Day	Mar. 2019 – Mar. 2021	Staff assistance	CMAP staff continued as staff planners for the Villages of Calumet Park and Sauk Village, primarily completing initial project activities to meet with stakeholders and understand local priorities.
734	Summit zoning ordinance update	Jake Seid	Nov. 2018 – Jan. 2020	Consultant assistance	Duncan Associates is preparing its recommendations memo, which is the first major deliverable of the project. This deliverable will likely be ready for review by external partners within the next month.
735	Thornton planning priorities report ( <a href="#">see website</a> )	Kate Evasic	May 2018 – May 2019	Staff assistance	CMAP staff presented the final report to the Village Board, which was subsequently approved on May 20. Staff will begin to work with the Village on implementation.

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## MEMORANDUM

**To:** CMAP Board

**From:** Angela Manning-Hardimon  
Deputy Executive Director, Finance and Administration

**Date:** June 12, 2019

**Re:** RFP 215 Online Public Engagement Tool for Regional and Local  
Planning

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Since 2011, CMAP has initiated more than 200 projects in its LTA program, with the goal of advancing the larger regional vision set forth in the comprehensive regional plans, GO TO 2040 and now ON TO 2050. CMAP utilizes interactive public engagement tools in development of LTA plans to, educate the general public and stakeholders about the local planning project, its related activities, and the issues and opportunities; and to solicit public input on the planning and policy alternatives and prioritize strategies that may be included in those local plans. In addition, CMAP also envisions deployment of an interactive public engagement tool to support implementation of the ON TO 2050 regional plan, to educate the general public and stakeholders about ON TO 2050, its principles and recommendations; and to solicit public input on specific priorities for ON TO 2050 implementation.

### **Review Process**

A Request for Proposals (RFP) was sent to potential contractors and posted to the CMAP website on April 8, 2019. Staff held a non-mandatory pre-bid information session for consultants on April 12, 2019. On May 3, 2019, CMAP received proposals from seven firms: Bang the Table, MetroQuest, Houseal & Lavigne Associates, Mapita North America, Neighborland, POLCO and Urban Interactive. The response from Neighborland was deemed non-responsive to the RFP and was not reviewed by the Committee.

Proposals were reviewed by four CMAP staff. CMAP staff scored each proposal independently by May 8, 2019. The criteria for selection included the following:

1. Demonstrated qualifications of firm to provide the scope of services based upon experience.
2. Understand the purpose of the contract as demonstrated by the overall narrative and responses to Part 1.

3. Understand the purpose of the contract as demonstrated by the overall narrative and responses to Part 2.
4. Relevance and quality of examples of similar projects
5. Cost to CMAP

Table 1 shows the score of each firm that submitted a response to the RFP.

**Table 1: Scoring**

Criteria	Max Score	Houseal & Lavigne	Bang the Table	MetroQuest	Urban Interactive	Mapita	Polco
Demonstrated qualifications of firm to provide the scope of services based upon experience and examples of similar projects	20	15.5	19.0	19.0	15.0	12.5	14.0
Responses to Part 1	20	14.0	18.5	13.5	13.0	11.5	13.0
Responses to Part 2	20	11.0	18.5	15.0	10.0	10.0	13.0
Relevance and quality of similar projects	20	12.5	17.5	15.5	10.0	10.0	10.5
Cost of CMAP	20	5.5 (\$283,808)	6.6 (\$236,450)	6.9 (\$225,000)	20.0 (\$77,500)	6.1 (\$254,575)	13.8 (\$112,500)
Total	100	58.5	80.1	69.9	68.0	50.1	64.3

**Recommendation for Contractor Selection**

Following the interviews, the Selection Committee reached a consensus to recommend **Bang the Table** as the contractor for the Online Public Engagement Tool for Regional and Local Planning. Overall, the Selection Committee felt that Bang the Table’s experience in online public engagement and the quality of their provided examples in addition to its product demonstration, and response to the RFP justified the higher proposal pricing.

It is requested that the Board approve a two year contract with **Bang the Table** with three one-year options for renewal, for an annual not-to-exceed cost of \$47,290.00 for a maximum contract cost not-to-exceed \$236,450.00. Support for this project has been budgeted from FY20 Operating budget. Option year renewals will be based upon vendor performance and available budget.

ACTION REQUESTED: Approval



## MEMORANDUM

**To:** CMAP Board

**From:** Angela Manning-Hardimon  
Deputy Executive Director, Finance and Administration

**Date:** June 12, 2019

**Re:** Contract Approval for Design Integration

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On April 8, 2019, CMAP issued RFP 217, Design Integration, to seek proposals for a firm to provide a broad-range of design related services, including branding and naming, facilitation and trainings to further CMAP communications initiatives, development of design tools, event design, and digital and print product design.

### **Review Process**

A Request for Proposals (RFP) was sent to eleven potential vendors and posted to the CMAP website. Staff held a non-mandatory Pre-bid information session on April 11, 2019. On May 3, 2019, CMAP received proposals from two firms: Clarity Partners and Thirst.

Proposals were reviewed by CMAP staff. All proposals submitted in response to this request for proposals were analyzed for completeness and cost effectiveness. The following criteria were used in evaluating proposals:

- The demonstrated record of experience of the consultant as well as identified staff in providing the professional services identified.
- Past performance on CMAP contracts, if any.
- Understanding of the purpose of the contract, as demonstrated through the quality and relevance of the proposal.
- The relevance of the consultant's approach to conducting the activities described in the scope of services, as demonstrated by the level of detail and thoughtfulness provided in the approach.
- The quality and relevance of the examples of similar work.
- Cost to CMAP, including consideration of all project costs and per-hour rates.

Table 1 shows the scored each firm that submitted a response to the RFP

**Table 1: Scoring**

<b>Criteria</b>	<b>Maximum Score</b>	<b>Thirst</b>	<b>Clarity Partners</b>
Demonstrated record of experience of consultant and identified staff	10	8.67	6.33
Past performance on CMAP contracts	10	9.00	6.67
Quality and relevance of proposal and demonstrated understanding of purpose of contract	10	8.33	6.33
Relevance of approach - level of detail and thoughtfulness	10	8.67	6.00
Quality of examples of similar work	10	7.67	5.33
Cost to CMAP	10	7.00	7.67
Total Costs for 1 <sup>st</sup> year projects	100	81.67 (\$199,977)	64.33 (\$193,265)

**Recommendation for Contractor Selection**

The team unanimously selected Thirst due to their responsiveness and grasp of the needs specified in the RFP scope, their experience and expertise, the accessibility of their staff, the quality of their subcontractors, and the positive record of past performance on CMAP contracts. Thirst and their designated subcontractors UrbanLab and Dave Burk Photography have deep experience working on urban design, architecture, and land-use related design projects beyond their past work with CMAP, which the team viewed as a key indicator of future success.

It is requested that the Board approve a three year contract with Thirst with two one-year options for renewal, for an annual not-to-exceed cost of \$250,000.00 for a maximum contract cost not-to-exceed \$1,000,000.00. Support for this project has been budgeted from FY20 Operating budget. Option year renewals will be based upon vendor performance and available budget.

ACTION REQUESTED: Approval



## MEMORANDUM

**To:** CMAP Board

**From:** Angela Manning-Hardimon  
Deputy Executive Director, Finance and Administration

**Date:** June 12, 2019

**Re:** Contract Amendment Approval for Regional Data Archive

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On May 26, 2013, the CMAP Board approved an agreement with Pangaea Information Technologies, LTD to develop an automated archive containing weather, traffic, broadcast traveler information, and roadway incident data. The maximum amount of the five-year contract was not to exceed \$176,000.00. On June 14, 2017 the Board approved a cost increase of \$15,000.00 in response to the unanticipated growth and complexity of the database. This approval increase the not to exceed cost of this contract to \$191,000.00. On June 6, 2018, the CMAP Board approved a \$35,000.00, one-year extension to the agreement, for a total project cost of \$226,000.00, to allow for IDOT to negotiate an agreement with the RITIS (Regional Integrated Transportation Information System) at the University of Maryland, to replace the existing application housed by CMAP. IDOT has secured that agreement and is in the process of configuring the application and moving the archived data to the RITIS facility but that work is not yet complete. IDOT has requested that CMAP maintain its existing application until the RITIS system is fully functional.

It is requested that the Board approved an additional one-year contract extension in the amount of \$35,000.00 for the Regional Transportation Data Archive Project for FY20. The total not to exceed cost of this contract will be \$261,000.00.

**ACTION REQUESTED:** Approval



## MEMORANDUM

**To:** CMAP Board

**From:** Angela Manning-Hardimon  
Deputy Executive Director, Finance and Administration

**Date:** June 12, 2019

**Re:** Contract Approval Enterprise Community Partners

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Cook County and Enterprise Community Partners (Enterprise) has asked CMAP for assistance in the completion of the Cook County Regional Assessment of Fair Housing (AFH), funded through a grant from the Department of Housing and Urban Development.

The AFH is an analysis of fair housing issues and contributing factors in a region that results in goals that the region sets forth to achieve over the course of the subsequent planning cycle.

The Enterprise team will conduct a literature review of relevant research and other documents; review and analyze past policies, procedures, and programs related to fair housing; develop a calendar of critical events including key planning processes; conduct targeted key informant interviews; articulate key assumptions upon which the project is based. CMAP's role will be to answer questions and review the draft document.

The Enterprise team will perform an Existing Conditions Analysis of fair housing, including patterns of integration and segregation; racially or ethnically concentrated areas of poverty; disparities in access to opportunity; and disproportionate housing needs. CMAP's role will include the gathering of federal, regional and local data; and analyzing and mapping that data.

The Enterprise team will develop the goals and strategies that will inform the final plan, based on the Existing Conditions Report. CMAP's role will include reviewing the goals and strategies proposed by others.

It is requested that the Board approve CMAP's request to accept a subcontract to assist Enterprise Community Partners in completing the Cook County Regional Assessment of Fair Housing. In consideration of its efforts, Enterprise will provide CMAP compensation not-to-exceed, \$35,975.00 for labor costs associated with this project.

**ACTION REQUESTED:** Approval



## MEMORANDUM

**To:** CMAP Board

**From:** Angela Manning-Hardimon  
Deputy Executive Director, Finance and Administration

**Date:** June 12, 2019

**Re:** Contract Pre-Approval Request for Western Will County Truck  
Route and Communities Study and LTA Comprehensive Freight  
Land Use Plan

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As part of the ON TO 2050 implementation process and building upon the recommendations of the Will County Community Friendly Freight Mobility Plan, CMAP is undertaking the Western Will County Truck Routing and Communities Study (Truck Routing Study) and the Will County Freight Transportation and Land Use Strategy (Land Use Strategy). The Truck Routing Study and the Land Use Strategy are being pursued under a single RFP, due to their overlap in geography, data collection, outreach needs, and transportation development goals.

The RFP was released on May 31, 2019 with vendor responses due on June 28, 2019. The cost for this project will exceed the \$25,000 threshold of the Executive Director's authority to enter into contractual agreements. Support for this project will be a mixture of UWP and SPR funds. CMAP staff seeks to ensure that these funds, specifically, SPR funds, are expended prior to their expiration. Since the CMAP Board will not meet again until September 2019, staff is requesting that the Board provide the Executive Director pre-approval to enter into a vendor contract for this project. CMAP staff will provide notice to the Board of the selected vendor seven days prior to the execution of the contract, and if any Board member objects to the selection of the vendor, the selection decision will be deferred until the September meeting.

ACTION REQUESTED: Approval

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## MEMORANDUM

**To:** CMAP Board

**From:** Angela Manning-Hardimon  
Deputy Executive Director, Finance and Administration

**Date:** June 12, 2019

**Re:** FY2020 UWP Budget

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On January 2, 2019, CMAP issued a Call for Projects for the FY2020 UWP proposals. Sixteen total proposals were received with 8 for core projects and 8 for the competitive projects.

The FY2020 Budget reflects efforts to ensure that CMAP remains operational and provides for the core transportation planning dollars for the City of Chicago, the Council of Mayors, Cook County and the transit agencies. The FY2020 Budget also reflects efforts to ensure that funding for competitive proposals, as indicated by the UWP committee as an important component of the UWP program in terms of advancing and implementing regional priorities, remain available for committee-selected projects. Federal funding is estimated to be \$18,137,725 for FY2020, an increase of \$190,483 over the FY2019 federal funding level. With the required match, the total UWP program for FY2020 is estimated to be \$22,672,156.

### CORE PROPOSALS

The core proposals submitted totaled \$22,323,907 of which \$17,859,126 are for federal funds. A brief synopsis of each core program was presented and discussed at the UWP committee meeting on February 13.

FY2020 funding reflects an increase of approximately 1% or \$190,483 of federal dollars as compared to FY2019. It is recommended that based on this increase that the budgets remain unchanged. This budget will also allow for a larger competitive program to award to projects that implement the regional priorities identified in the new plan, ON TO 2050, that was adopted in October 2018. The recommendation on funding levels for the core proposals is as follows:

- CMAP request for \$18,049,491 be approved at \$17,253,048. This reflects an increase of 2.5% or \$440,711 from the FY2019 budget. This increase is due to relocation cost related to the agency's move scheduled for August 2020.
- CDOT request for \$883,575 be approved at \$866,250, unchanged from FY2019.

- County request for \$300,000 be approved.
- Council of Mayors request for \$1,837,091 be approved at \$1,834,158. *Note that Council of Mayors contributes an overmatch of \$231,857.75 to their local match.*
- CTA request for \$593,750 be approved at \$525,000, unchanged from FY2019.
- Metra request for \$450,000 be approved at \$420,000, unchanged from FY2019.
- Pace (TIP Development and Monitoring) request be approved at \$75,000, and Pace (Rideshare Service Program – Smart Mobility Initiative), be approved at \$82,500, unchanged from FY2019.

## COMPETITIVE PROPOSALS

At the February 13 meeting, all competitive proposals were presented and the committee had an opportunity to ask further questions regarding the projects. Committee members ranked the proposals as reflected in Table 1.

**TABLE 1**  
**FY2020 COMPETITIVE PROPOSALS RANKING**

Agency	Project Title	Total Score
CTA - partnered with CDOT	Chicago Bus Priority Network Plan	19
CMAP - suballocation to RTA	Local Planning Assistance - Community Planning Program	16
CDOT	North Grant Park - Streeterville Transportation Demand Management Plan	14
Pace	Pace Suburban Bus Capital Facilities Planning	13
Metra	Rock Island Electrification Feasibility Study	12
CDOT	Economic Benefits of Walkable Livable Streets	11
Lake County	Single Occupancy Vehicle (SOV) Reduction Study	11
CTA	South Shops Reconstruction and Reconfiguration Study	9

Based on scoring by the UWP Committee and federal funding (plus match) of \$1,316,200 for competitive proposals, it is recommended that the following proposals and amounts be approved:

- CTA / CDOT - Chicago Bus Priority Network Plan for \$375,000 (reflects federal funds and local match)
- CMAP/RTA – Local Planning Assistance – Community Planning Program for \$541,200 (reflects federal funds and state match)
- CDOT – North Grant Park - Streeterville Transportation Demand Management Plan for \$400,000 (reflects federal funds and local match)

Based on funding of \$1,316,200, the top three projects were awarded with the goal of providing 100% of its federal funding request. Selecting additional projects would have reduced the

amount available per project, thereby reducing the feasibility of proceeding with the selected projects.

On March 13, the UWP Committee met to approve the FY2020 UWP budget. This budget has also been approved by the Transportation and Coordinating Committees. Table 2 reflects the FY2020 UWP approved program.

**TABLE 2  
APPROVED FY2020 UWP**

		FY2020 - UWP APPROVED		
Agency	Project Title	Federal	Local Match	Total
<b>Core</b>				
CMAP	MPO Activities	\$13,802,398	\$3,450,650	\$17,253,048
City of Chicago (CDOT)	City of Chicago Transportation and Programming	\$693,000	\$173,250	\$866,250
Council of Mayors*	Subregional Transportation Planning, Programming, and Management	\$1,467,326	\$366,832	\$1,834,158
CTA	Program Development	\$420,000	\$105,000	\$525,000
Cook County	Cook County Transit Study			
Will County	Countywide Intelligent Transportation System (ITS) Study	\$240,000	\$60,000	\$300,000
Metra	Program Development	\$336,000	\$84,000	\$420,000
Pace	Rideshare Services Program (Smart Mobility Initiative)	\$66,000	\$16,500	\$82,500
Pace	TIP Development and Modeling	\$60,000	\$15,000	\$75,000
<b>Total of Core</b>		<b>\$ 17,084,725</b>	<b>\$ 4,271,231</b>	<b>\$ 21,355,956</b>
* Proposed Local Match includes an overmatch of \$231,857.75				
<b>Competitive</b>				
CMAP/suballocation to RTA	Local Planning Assistance - Community Planning Program	\$433,000	\$108,200	\$541,200
CDOT	North Grant Park - Streeterville Transportation Demand Management Plan	\$320,000	\$80,000	\$400,000
CTA/CDOT	Chicago Bus Priority Network Plan	\$300,000	\$75,000	\$375,000
<b>Total of Competitive</b>		<b>\$ 1,053,000</b>	<b>\$ 263,200</b>	<b>\$ 1,316,200</b>
<b>Total Programs</b>		<b>\$ 18,137,725</b>	<b>\$ 4,534,431</b>	<b>\$ 22,672,156</b>
<b>FY2020 UWP Fed Mark</b>		<b>\$ 18,137,725</b>	<b>\$ 4,534,431</b>	<b>\$ 22,672,156</b>

ACTION REQUESTED: Approval

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## MEMORANDUM

**To:** CMAP Board

**From:** CMAP Staff

**Date:** June 12, 2019

**Re:** CMAP-MPO Policy Committee

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Per the Memorandum of Understanding (MOU) between CMAP and the MPO Policy Committee, it is to be updated periodically but no less than every four years. It was last updated in October 2017.

Since that time, the CMAP Board has approved the committee changes that are not reflected in the MOU. The attached proposed edits update the Committee Reporting section. They also make other minimal substantive, grammatical, and stylistic changes, which are summarized below.

- Amend references to the “Policy Committee” to be the “MPO Policy Committee”, which is consistent with the MPO Policy Committee By-Laws, CMAP’s website, and CMAP practice.
- Revise the title of the top level of the committee structure to be called the “governing” level rather than the “policy” level, which more accurately reflects the CMAP Board and the MPO Policy Committee functions and avoids confusion with the use of the word policy in the MPO Policy Committee title.
- Provide descriptions for the coordinating and working committee levels that are more flexible to allow the CMAP Board to change their composition without requiring an MOU update.
- Clarify that the Transportation Committee is a working committee and its relation the MPO Policy Committee, as stated in the MPO Policy Committee By-Laws.
- Capitalize “Board” when referring to the CMAP Board.

- Include a reference to the “Regional Planning Act” and deletes an historical reference to the “Regional Planning Board”.

The CMAP Board discussed the MOU at its May 2019 meeting. CMAP staff is seeking approval from the Policy Committee on June 13, 2019 and is asking the Board for approval at the June 19, 2019 meeting.

ACTION REQUESTED: Approval

###

**Memorandum of Understanding**  
**Between the Chicago Metropolitan Agency for Planning**  
**and the [MPO Policy Committee](#)**  
**Encompassing Transportation Planning and Programming in**  
**Northeastern Illinois**

—

This agreement is entered into by the Chicago Metropolitan Agency for Planning (CMAP) as the state-designated comprehensive regional planning agency and the Policy Committee serving as the federally designated metropolitan planning organization ([MPO Policy Committee](#)) for northeastern Illinois.

The Chicago Metropolitan Agency for Planning and the region's [MPO Policy Committee](#) recognize the desirability and absolute necessity of the region's planning for land use and transportation to remain integrated in an open and collaborative process in which socioeconomic and environmental objectives are appropriately considered. Furthermore, the entities affirm their intent to continue and strengthen the cooperative and productive relationship, which currently exists between them.

The two bodies wish to provide a framework that will help our region connect its land use to the transportation system, preserve its environment and sustain its economic prosperity. Both the CMAP ~~Board~~ and the [MPO Policy Committee](#) must be responsive to the region's residents, working cooperatively with municipalities and counties that maintain authority for local land-use decisions.

**INTENT**

The ~~signatory CMAP Board~~ [and the MPO Policy Committee](#), by adopting this agreement, recognize the ~~appropriateness and~~ necessity to coordinate and integrate the region's planning for land use and transportation in an open and collaborative process.

The agreement covers the metropolitan planning area as defined by the U.S. Department of Transportation planning regulations and the region defined by the Regional Planning Act. ~~Currently, the~~ region includes the counties of Cook, DuPage, Kane, Kendall, Lake, McHenry and Will. The metropolitan planning area includes the region and Aux Sable township in Grundy County and Sandwich and Somonauk townships in DeKalb County. —The agreement covers the working relationship between the two boards, whose responsibilities are defined in the Regional Planning Act and federal legislation.

**OVERALL RESPONSIBILITIES**

CMAP – as stated in the Regional Planning Act, 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. CMAP is also responsible for the development of an integrated comprehensive regional plan.

[MPO Policy Committee](#) – as stated in federal legislation, the metropolitan planning

organization, in cooperation with the state and public transportation operators, shall develop long-range transportation plans and transportation improvement programs for the metropolitan area.

### **COMMITTEE REPORTING**

CMAP has established a four-level committee structure: ~~policygoverning~~, advisory, coordinating, and working. At the ~~policy-governing~~ level, the CMAP ~~B~~board and the MPO Policy Committee will review staff and committee work to ensure that consistency and consensus are achieved.

The Citizens' Advisory Committee (CAC), the Council of Mayors, and a committee made up of county officials will together comprise the advisory level. The Council of Mayors will continue ~~its current relationship to consider and assist in making recommendations on transportation funding allocations -that fall within~~ with the MPO Policy Committee's responsibilities, ~~while at the same time and also~~ serve as a municipal advisory body to the CMAP board.

The coordinating level will provide an opportunity for CMAP Board members and working committee members to provide input on CMAP staff work products, recommendations, and policy proposals. The CMAP Board may change the number and structure of committees at the coordinating level depending on the agency's needs.

Working committees will provide input on CMAP staff work products, recommendations, and policy proposals.

The Transportation Committee for CMAP, will ~~serve as a working committee for both~~ ~~continue its current reporting relationship to the~~ CMAP Board and the MPO Policy Committee. Per the MPO Policy Committee by-laws, unless otherwise directed, the Transportation Committee will consider recommendations and policy decisions prior to MPO Policy Committee action. —The MPO Policy Committee and the CMAP ~~B~~board will jointly determine the structure and member organizations of the Transportation Committee. ~~The Transportation Committee will also provide input to the two coordinating level committees of the CMAP board: Planning and Programming.~~—The MPO Policy Committee will appoint the chair and vice-chair of the Transportation Committee. ~~The chair and vice-chair will each serve on one of the coordinating committees.~~—

The ~~MPO~~ Policy Committee will establish such committees and task forces as it may deem necessary to effectively carry out the region's transportation planning and programming activities.

### **STAFF SUPPORT**

It is the intent of both the CMAP ~~b~~board and the MPO Policy Committee that the staff of CMAP be responsible for the region's work program that addresses planning for both transportation and land use in northeastern Illinois. The Executive Director of CMAP will ensure that adequate staff support is provided to carry out the transportation planning and programming activities as described in the annual Unified Work Program (UWP) and approved by the CMAP-~~B~~board and the MPO Policy Committee. CMAP staff will ~~interact with~~ support the MPO Policy Committee to ensure that the MPO Policy Committee is fully and meaningfully involved in the



development of at least those matters designated by federal law as within the MPO's purview.

### **FINANCIAL SUPPORT**

The CMAP ~~b~~Board and the MPO Policy Committee recognize the need for CMAP to have a diversified, sustainable match for its federal transportation funds, and they acknowledge the necessity for CMAP to charge dues to transportation agencies and local governments in the region. The CMAP ~~b~~Board will adopt a dues schedule each year as part of its budget, and also indicate other potential sources of revenue to help match transportation funds and support non-UWP eligible work that aligns with CMAP's statutory responsibilities and its mission.

### **CROSS COMMITTEE MEMBERSHIP**

Recognizing the need for effective communication, the ~~legislation creating the Regional Planning Board, now known as CMAP Regional Planning Act,~~ established a non-voting position for the MPO Policy Committee on the CMAP board. To ensure policy level communication between ~~the signatory bodies~~ the CMAP Board and the MPO Policy Committee, the MPO Policy Committee will add two designated members from the CMAP ~~b~~Board to its Committee.

### **APPROVAL PROCESS**

Federal regulations require the MPO to approve various plans, programs and related documents. ~~CMAP staff will develop~~ Such plans, programs and related documents will be developed by CMAP staff utilizing the committee structure established by the CMAP ~~b~~Board and the MPO Policy Committee. Recommendations made by the Transportation Committee will be forwarded to the MPO Policy Committee and ~~either the Planning or Programming a~~ coordinating committee as appropriate. Recommendations from these committees will be forwarded to the CMAP ~~b~~Board, which will also receive input from the Citizens' Advisory Committee, a county officials committee, and the Council of Mayors, as relevant and appropriate. The CMAP ~~b~~Board will then forward its recommendation with comments to the MPO Policy Committee, which will act upon that recommendation. The MPO Policy Committee will take final action as required by federal law.

The ~~signatory boards~~ CMAP Board and the MPO Policy Committee recognize the need to meet certain federal requirements within established timeframes. Both boards commit to taking action in a timely fashion such that deadlines will not be jeopardized.

### **TERM**

This Memorandum of Understanding will be reviewed periodically but no less than every four years. The current version of the MOU remains in effect until a new version is approved by both ~~signatory boards~~ the CMAP Board and the MPO Policy Committee.

Adopted March 14, 2007  
Reaffirmed March 12, 2009 and March 11, 2010  
Revised and affirmed March 10, 2011  
Reaffirmed March 8, 2012, March 14, 2013, and March 13, 2014  
Revised and affirmed March 11, 2015  
~~Pending revision and reaffirmation~~ Revised and affirmed October 11, 2017



## MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: June 12, 2019

Re: State Legislative Update

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The spring 2019 legislative session closed with passage of a budget, capital package, and several other notable initiatives. CMAP staff are still undergoing the process of reviewing the numerous initiatives that will go to the Governor for consideration in the coming weeks. On June 5, 2019, Governor Pritzker signed the comprehensive FY20 budget. Passed as part of the budget negotiations were separate bills to support horizontal and vertical infrastructure. The budget bills, [PA101-0007](#) and [PA101-0010](#), contain appropriations for IDOT that include allocations for the state share of metropolitan planning and research purposes, which have historically funded CMAP. As of this writing, [SB1939](#) and [HB62](#), legislation that authorizes new revenues for transportation and details construction appropriations, have been sent to the Governor.

### **Funding for transportation**

[SB1939](#), contains new revenues for transportation, including an increase in the state motor fuel tax by 19 cents, indexing the rate to inflation, and increases the diesel differential by 5 cents. Registration fees for passenger vehicles and trucks increased by \$50 and \$100, respectively, and electric vehicle registrations are aligned with gasoline vehicles with an additional \$100 fee. It is estimated that this package will provide \$2.5 billion annually for transportation. [HB62](#) details expenditures, including multimodal construction grants.

### **Other ON TO 2050 plan priorities passed**

Legislation concerning government consolidation, data, water infrastructure, and conservation were approved by the Illinois General Assembly and will be sent to the governor for consideration this summer. Among the bills with direct relevance to CMAP and partners includes, [HB348](#), McHenry County Township Dissolution, and [HB2823](#), short-term borrowing authorization for RTA and CTA.

## Stalled legislative initiatives

The following bills have missed legislative deadlines for year one of the 101<sup>st</sup> General Assembly. However, they may be revisited in the fall veto session, or in the second year of session.

[SB198](#) Motor fuel tax eligibility (CMAP supports)

[SB213](#) and [HB 825](#) Stormwater utilities (CMAP supports)

[SB1379](#) and [HB2217](#) Income producing properties (CMAP Supports)

[SB2049](#) and [HB270](#) Destination-based sales tax

[HB43](#) Southland reactivation sites

[HB102](#) Local MFT by ordinance (CMAP supports)

[HB2053](#) Electric vehicle fees (CMAP supports)

[HB2525](#) Township consolidation

[HB2575](#) Autonomous vehicles

[HJR8](#) I55 Managed lanes (CMAP supports)

## Next steps

A number of Governor Pritzker's initiatives await transmission from the General Assembly, and it is anticipated that the Governor will sign [SB1939](#) in advance of July 1, 2019, the authorization date. Staff will continue to analyze the initiatives that passed this spring and monitor legislative measures under consideration for veto session this fall.

ACTION REQUESTED: Information

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