



## Chicago Metropolitan Agency for Planning (CMAP)

### Board Meeting Minutes

February 10, 2021

Computer, tablet or smartphone:

<https://zoom.us/j/7283344601>

telephone:

+13126266799,,7283344601#

**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, Karen Darch-representing northwest Cook County, Jim Healy-representing DuPage County (via tele), John Noak-representing Will County, Rick Reinbold-representing south suburban Cook County, Nancy Rotering-representing Lake County, Carolyn Schofield-representing McHenry County, Anne Sheahan-representing the City of Chicago, Matthew Walsh-representing west central Cook County (via tele), Diane Williams-representing Cook County, and non-voting members Leanne Redden-representing the MPO Policy Committee and Abolfazl Mohammadian-representing the Office of the Governor

**Board Members  
Absent:**

Maurice Cox-representing the City of Chicago, and Jim Healy-representing DuPage County.

**Staff Present:**

Erin Aleman, Amy McEwan, Angela Manning-Hardimon, Kathy Lane, Laura Wilkison, Stephane Phiifer, Gordon Smith, and Sherry Kane

**Others Present:**

Heather & Garland Armstrong, Elaine Bottomley-WCGL, John Donovan-FHWA, Tina Fassett-Smith and Melissa Silverberg-RTA, Michael Fricano-West Cook, Kendra Johnson and Matt Pasquini-NWMC, Noah Jones and Troy Simpson-Kane County, Jason Keller-Federal Reserve Bank, Tom Kelso-IDOT, Mike Klemens and Joseph Surdam-Lake County Council, Daniel Knickelbein and Suzette Quintell-DMMC, Brian Larson, Ryan Peterson-McHenry County, Ed Paesel, Leslie Phemister-SSMMA, Tom Rickert-Kane County, Jamie Simone-City of Chicago, Kris Skogsbakken, and Vicky Smith-Southwest Conference

### 1.0 Call to Order and Introductions

CMAP Board Chair Mayor Bennett called the meeting to order at approximately 9:34 a.m., reminded the members that the meeting was being live-streamed, and asked Executive Director Erin Aleman to call the roll.

Mayor Bennett	Present	Rita Athas	Present	Frank Beal	Present
President Brolley	Present	Maurice Cox	-	Mayor Darch	Present
Jim Healy	Present	Mayor Noak	Present	President Reinbold	Present
Mayor Rotering	Present	Carolyn Schofield	Present	Anne Sheahan	Present
Matt Walsh	Present	Diane Williams	Present	Leanne Redden	Present
				Abolfazl Mohammadian	Present

### 2.0 Agenda Changes and Announcements

There were no agenda changes

### 3.0 Approval of Minutes

A motion to approve the minutes of the January 13, 2021, meeting of the CMAP Board as presented was made by Rita Athas, seconded by President Rick Reinbold, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	Yes	Maurice Cox	-	Mayor Darch	Yes
Jim Healy	-	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Yes	Diane Williams	Yes		

The motion carried.

### 4.0 Executive Director's Report

Executive Director Erin Aleman's report included updates on the following: Traffic Safety Resource Group, new Census estimates, confirmation of the new Secretary of Transportation Pete Buttigieg, Transportation Reauthorization Principles, and finally professional photos (by the landlord) of CMAP's new office space at the Old Post Office.

### 5.0 Committee Reports

CMAP's Coordinating Committee chair, President Rick Reinbold gave an update from the early morning meeting that covered the following: FY 2022 Unified Work Program (UWP); initiation of CMAP's mobility recovery work; back to transit initiatives; safety planning and capacity-building assistance and the importance of the embedded staff planner program.

### 6.0 Draft FY 2022 Budget and Workplan

Initiated by Chief of Staff Amy McEwan, a short video on last year's accomplishments, and CMAP's core values in action were covered, as well as introducing the three elements of focus from the ON TO 2050 Plan: Transportation, Climate, and Regional Economic Competitiveness.

Each of three Deputy Executive Directors: Laura Wilkison (Plan Implementation and Legislative Affairs), Stephane Phifer (Planning), and Angela Manning-Hardimon (Finance and Administration) described the programs and projects that are supported by the FY 2022 budget and workplan. Presented as draft today, approval of the FY 2022 Budget and Workplan will be requested in March. Next steps also include approval of the FY 2022 UWP program by the Transportation Committee on February 26, approval of the UWP program by both the CMAP Board and MPO Policy Committee in March, and a transmittal of the budget to IDOT on April 1.

**7.0 2021 State and Federal Legislative Agendas**

Introduced as draft material in January, the Legislative Agenda for the 102<sup>nd</sup> Illinois General Assembly and the 2021 Federal Legislative Agenda were presented for approval. One topic, “reform criteria to reduce wide divergences...” prompted discussion by the Board, as well as explanation and interpretation by staff.

A motion to approve the 2021 State and Federal Legislative Agendas as presented was made by President Rick Reinbold, seconded by Diane Williams, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	-	Maurice Cox	-	Mayor Darch	Yes
Jim Healy	-	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Yes	Diane Williams	Yes		

The motion carried.

**8.0 Other Business**

There was no other business before the CMAP Board.

**9.0 Public Comment**

Briefly, Garland Armstrong asked about the condition of the sidewalk at the bus stop at the Metra stop at Dempster Street that is generally not cleared of snow.

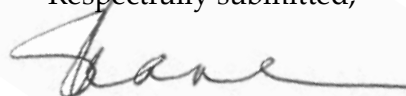
**10.0 Next Meeting**

The Board is scheduled to meet next on March 10, 2021.

**11.0 Adjournment**

At approximately 10:34 a.m., a motion to adjourn by Mayor John Noak, seconded by Mayor Karen Darch, and with all in favor, carried.

Respectfully submitted,



Sherry Kane, EA

02-22-2021

/stk

*Approved as presented by unanimous vote, March 10, 2021*