



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

## Chicago Metropolitan Agency for Planning

### Annotated Agenda

Wednesday, June 8, 2016--9:30 a.m.

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 **Call to Order and Introductions** 9:30 a.m.  
Mayor Gerald R. Bennett, Board Chair
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—May 11, 2016**  
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**  
4.1 LTA Program update  
4.2 Other Announcements
- 5.0 **Procurements and Contract Approvals**  
5.1 Urban Land Institute  
5.2 Advance Approval  
ACTION REQUESTED: Approval
- 6.0 **Committee Reports**  
The chair of the Regional Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the Citizens Advisory Committee, Council of Mayors Executive Committee, and CMAP working committees will also be provided.  
ACTION REQUESTED: Informational
- 7.0 **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: Informational

**8.0 CMAP & MPO Memorandum of Understanding (annual review)**

The Memorandum of Understanding between the Chicago Metropolitan Agency for Planning (CMAP) and the MPO Policy Committee Encompassing Transportation Planning and Programming in Northeastern Illinois calls for an annual review. Staff proposes minor edits to reflect the assessment of local dues. ACTION REQUESTED: Approval

**9.0 FY 2017 Unified Work Program**

The Regional Coordinating Committee will consider this item at its earlier meeting on June 8, which follows the Transportation Committee's approval on May 20 recommending the CMAP Board approve the proposed FY 2017 Unified Work Program. This funding level was included in the Draft FY 2017 Budget and Work Plan provided to the Board at its May meeting. The Executive Summary details the allocation of funding and awarded projects. ACTION REQUESTED: Approval

**10.0 FY 2017 Budget and Work Plan**

Staff is seeking approval of the draft FY 2017 Budget and Work Plan, which was presented at last month's meeting for discussion purposes with one additional paragraph to explain more clearly the budget contingencies  
ACTION REQUESTED: Approval

**11.0 State Legislative Update**

Staff will update the Board on General Assembly activity and relevant legislative activities and the bills that we have monitored based on our Legislative [Principles](#) and [Agenda](#).  
ACTION REQUESTED: Informational

**12.0 Other Business**

**13.0 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.

**14.0 Next Meeting**

The Board is on call for July and August. It is anticipated that the Board will not need to meet again until September 14, 2016.

**15.0 Adjournment**

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

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Rita Athas  
\_\_\_ Frank Beal  
\_\_\_ Franco Coladipietro  
\_\_\_ Elliott Hartstein  
\_\_\_ Al Larson

\_\_\_ Lisa Laws  
\_\_\_ Andrew Madigan  
\_\_\_ John Noak  
\_\_\_ Rick Reinbold  
\_\_\_ William Rodeghier  
\_\_\_ Carolyn Schofield

\_\_\_ Peter Silvestri  
\_\_\_ Peter Skosey  
\_\_\_ Thomas Weisner  
\_\_\_ Sean McCarthy  
\_\_\_ Brian Oszakiewski  
\_\_\_ Leanne Redden





# Chicago Metropolitan Agency for Planning

## Agenda Item No. 3.0

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

## Chicago Metropolitan Agency for Planning (CMAP) DRAFT Board Meeting Minutes May 11, 2016

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, Franco Coladipietro-representing DuPage County, Elliott Hartstein-representing Lake County, Lisa Laws-representing the City of Chicago, Andrew Madigan-representing the City of Chicago, John Noak-representing Will County, Rick Reinbold-representing South Cook County, William Rodeghier-representing suburban Cook County, Carolyn Schofield-representing McHenry County, Peter Skosey-representing the City of Chicago, and Sean McCarthy-representing the Governor's office (via tele-conference) and Leanne Redden-representing the MPO Policy Committee.

**Staff Present:** Joe Szabo, Melissa Porter, Angela Manning-Hardimon, Bob Dean, Tom Kotarac, Ricardo Lopez, Simone Weil, and Sherry Kane

**Others Present:** Erin Aleman-IDOT, Elaine Bottomley-WCGL, Len Canata-WCMC, Jackie Forbes-Kane/Kendall Council of Mayors, Janell Jensen-McHenry Council of Mayors, Mike Klemens-WCGL, Patrick Knapp- Kane/Kendall Council of Mayors, Steve Mannella-Metra, Brian Pigeon-NWMC, Mark Pitstick-RTA, Chris Schmidt-IDOT, Dave Seglin-CDOT, Chris Schmidt-IDOT, Vicky Smith-Southwest Conference, Mike Walczak-NWMC, and Barbara Zubek-Southwest Conference.

### 1.0 Call to Order and Introductions

CMAP Board Chair Mayor Gerald Bennett called the meeting to order at 9:31 a.m., and asked Board members to introduce themselves.

### 2.0 Agenda Changes and Announcements

There were no agenda changes or announcements

### **3.0 Approval of Minutes**

A motion to approve the minutes of the April 13, 2016, meeting of the CMAP Board as presented was made by Lisa Laws and seconded by Carolyn Schofield. All in favor, the motion carried.

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

Executive Director Joe Szabo reported that CMAP continues to manage its day-to-day operations by limiting expenses to cover salaries, benefits, rent, utilities and IT support services. Szabo went on to say that an agreement between the US DOT and IDOT may be reached soon that would allow toll credits to be used as the state match for FY 2016, and a significant deposit of funds is expected soon. CMAP's Economic Development and Freight working committees met jointly this month and participated in a tour of O'Hare's new freight cargo facility and Illinois Tollway projects that are underway near the airport. Szabo gave a callout to Rocco Zuccheri of the Tollway, and Ginger Evans and Adam Rod from the Chicago Department of Aviation, who had organized the tour. Complimentary copies of the Daily Herald's Business Ledger book of lists, featuring CMAP economic indicators were available for Board members, Szabo continued, and the ON TO 2050 update (now being prepared every other month) and the Local Technical Assistance (LTA) update were included in the Board's packet. Finally, Szabo reported, CMAP had recently launched its new Transportation Improvement Program (TIP) web-based database with product information—including regional approved funding—for more than 2,000 federally funded and regionally significant transportation projects in northeastern Illinois.

### **5.0 Committee Reports**

Local Planning Coordinating Committee Chair Rita Athas reported that the committee had met earlier in the morning and had discussed two examples of current Local Technical Assistance (LTA) projects. A community vision plan for the Chinatown neighborhood that addressed the needs of the community comprehensively completed a year ago includes funding in part by the Chicago Community Trust for staffing the plan's implementation. Another common type of LTA project was discussed--CMAP's zoning work—and staff discussed a specific project, a Unified Development Ordinance for the Village of South Elgin, as an example. This was a good opportunity for the committee to see the impact of CMAP's work in the community, but very disappointing, Athas continued, is that a number of projects are being delayed and the call for new projects had been cancelled, because of the impact of the state budget on the program.

A written summary of the working committees, the Citizens' Advisory Committee, and the Council of Mayor's Executive Committee was provided.

### **6.0 State Legislative Update**

Regarding the State Legislative Update, CMAP staff Simone Weil gave a two-part update, reporting first that staff continues its work informing the General Assembly members of the legislation to reinstate the Comprehensive Regional Planning Fund (CRPF) and as was reported last month, if adopted would provide \$6 million to the fund in FY 2017, and would index future appropriations to inflation and continuing appropriation of the CRPF. SB 2966-SA1 remains in Senate Appropriations, Weil continued, while HB 6286 HA1 was referred to the Rules Committee. Outreach efforts continue to grow a list of supporters thanks to support and leadership from CMAP board members and partners.

Weil went on to say that staff continues to monitor and analyze bills that impact its principles and agenda or are of interest to CMAP and its partners. Last week the General Assembly passed a constitutional amendment, a “lock box” bill would restrict the use of highway-related revenues for transportation purposes only and would require the General Assembly to provide dedicated funding for any future appropriation for transportation. Finally, Weil suggested that the Board move to support three bills that contribute to the implementation of GO TO 2040 under the topic of Efficient Governance. Those are: HB 4501 (Representative Yingling and Senator Cullerton) would provide all counties the power to dissolve a local government under certain conditions; SB 388 (Senator Bush and Representative Conroy) would provide processes by which to consolidate, merge, or discontinue a township; SB 389 (Senator Morrison and Representative Sente) would allow for townships greater than 126 square miles, provide criteria for the dissolution of road districts and provide a process by which drainage districts in certain counties can be dissolved.

While there is support of the lock box and associated funding, the Board did discuss the implications related to consolidation and or dissolution of local governments, asking if a study had been conducted related to township operations. In McHenry County, work continues on this topic, and it was pointed out that without this legislation, the matter cannot even be considered.

A motion by Elliott Harstein was seconded by Mayor John Noak to support the 3 bills as had been presented. All in favor, the motion carried.

#### **7.0 DRAFT FY 2017 Budget and Work Plan**

Executive Director Joe Szabo discussed the agency’s detailed work plan and suggested that Management will regularly monitor the progress of the work plan. The following were highlights. From now until ON TO 2050 is complete in 2018, staff’s focus will be on connecting with the public, gathering information and data to support the new plan, Szabo reported. Tasks added to this year’s work plan to support those efforts include a new tool for monitoring and tracking CMAP contacts in the region. An effort to strategically use the time of the Executive Director to build or strengthen new or existing partners has been added that will dovetail with continued work to secure more stable funding for the agency to raise awareness about CMAP, ON TO 2050, while making connections within the private and public sector to secure new and continued support. Also in the work plan, Szabo continued, are an expansion of CMAP operations and funding and the regional infrastructure fund to include a legislative push both on the Comprehensive Regional Planning Fund while building support to raise revenues for infrastructure on the regional level. Detailing efforts to leverage local dues, fee for service arrangements and external grants are also included in the work plan and we plan to hire someone to assist with development, whose focus will be on generating new funding support for CMAP. CMAP’s committee structure and its purpose will be reviewed to assure that it aligns well with the agency’s priorities. Recommendations are likely at the beginning of the new fiscal year. Finally, the addition of a new section in Human Resources and Administration with the creation of a Diversity and Inclusion working group, will help promote equal opportunities for all employees, Szabo concluded.

Deputy Executive Director of Finance and Administration, Angela Manning-Hardimon reported that CMAP developed its budget meant to address the uncertainty of an FY 2017 state budget while keeping CMAP operational. The budget, Manning-Hardimon reported, is balanced at \$16.7 million. CMAP anticipates the use of approximately \$1 million in general funds or cash reserves and \$887,000 of local contributions to support operations. Developing the balanced budget, Manning-Hardimon continued, also involved evaluating a reduction in operational costs, the greatest of which was realized in contractual services which was reduced by 20% or \$533,000. The reduction, however, will delay some long-range planning activities. CMAP will also realize \$243,000 in cost savings related to lower retirement contribution rates (IMRF, from 8.77% to 7.88%; SERS, from 45.6% to 44.57%). A recent restructuring of agreements for printing services and supplies resulted in a reduction of those costs by 30%. Other expenditures will be held at FY 2016 levels, staffing is reflected at 104.5 budgeted positions now is at 97 due to positions being left unfilled. Also resulting from the uncertainty of a state budget, the UWP Committee unanimously voted to award a higher share of funding, at \$13.9 million, to CMAP to remain operational rather than fund competitive projects. Finally, Manning-Hardimon reported that there is zero dollars appropriated by the State of Illinois, that CMAP is in discussions with IDOT and the FHWA to determine if toll credits can be used to support the local match. Once a commitment is made to use those credits and how CMAP will be able to apply the credits, CMAP will submit an amended FY2017 budget for the Board's approval. The draft budget, Manning-Hardimon concluded, keeps CMAP operational and maintains the region's access to federal dollars in the absence of a state match.

#### **8.0 Future Leaders in Planning (FLIP)**

CMAP staff Ricardo Lopez gave an update on the 2016 summer Future Leaders in Planning (FLIP) program, which will meet for six days over two weeks this July. Participants will learn about equity and inclusion, and the role they both play in local planning. The deadline to sign up has been extended, Lopez continued, through June 3, and staff is requesting assistance in getting the word out (especially in McHenry and Will counties). The application is available [online](#) or as a [PDF](#). A suggestion was made, on a public relations front, to possibly engage WTTW in our outreach efforts. Staff will try to get some media coverage for the event. A behind-the-scenes [video](#) is posted on the webpage, Lopez concluded.

#### **9.0 Other Business**

There was no other business before the CMAP board.

#### **10.0 Next Meeting**

The Board is scheduled to meet next on June 8, 2016. Board members were reminded that the FY 2017 Budget would be up for adoption on that day.

#### **11.0 Public Comment**

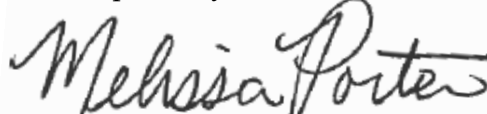
There were no comments from the Public.



**12.0 Adjournment**

A motion by Elliott Harstein was seconded by Rita Athas to adjourn the regular meeting at 10:24 a.m. All in favor, the motion carried.

Respectfully submitted,



Melissa Porter, Chief of Staff

05-20-2016

/stk





# Chicago Metropolitan Agency for Planning

## Agenda Item No. 4.1

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

## MEMORANDUM

**To:** CMAP Board and Committees

**From:** CMAP Staff

**Date:** June 1, 2016

**Re:** Local Technical Assistance Program Update

---

---

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 grants. To date, 186 local projects have been initiated. Of these, 130 projects have been completed, 46 are fully underway, and 10 will get actively underway in the near future.

Several consultant-led projects have been paused due to contract reimbursement issues caused by the lack of a state budget. These projects will continue to be listed in this report, and their contract status will be noted.

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:** Discussion



## Projects Currently Underway

Project	CMAP lead	Timeline	Assistance type	Status and notes
Arlington Heights bicycle-pedestrian plan (see <a href="#">website</a> )	John O'Neal	May 2014-Aug. 2016	Staff assistance	Edits based on internal (CMAP staff) review of draft plan underway.
Aurora downtown plan (see <a href="#">website</a> )	Lindsay Bayley	May 2015-Nov. 2016	Staff assistance	CMAP staff conducted visioning activities with a booth at El Dia de los Niños event in downtown Aurora on May 7. Staff presented to the Aurora Hispanic Heritage Advisory Board on May 9, and at a Town Hall meeting at West Aurora High School on May 17. Preparations are underway for the June 16 Public Open House for input on recommendation ideas, and the Steering Committee met on May 23 to discuss the open house.
Beach Park planning priorities report (see <a href="#">website</a> )	Ricardo Lopez	Jan.-Oct. 2016	Staff assistance	CMAP staff is currently working on the existing conditions analysis.
Bensenville zoning update (see <a href="#">website</a> )	Jake Seid	Oct. 2015-June 2017	Staff assistance	Targeted outreach meetings were held with the Bensenville Park District, Padres Unidos, and the Bensenville Community Foundation to coincide with online engagement through May. MetroQuest site closed May 31.
Berwyn stormwater management plan	Nora Beck	July 2016-June 2017	Consultant assistance	Data collection and scoping underway.
Berwyn zoning revisions (see <a href="#">website</a> )	Kristin Ihnchak	Jan. 2013-July 2016	Staff and consultant assistance	No update.
Blue Island capital improvement plan (see <a href="#">website</a> )	Evy Zwiebach	Apr. 2015-June 2016	Staff assistance	CMAP staff revised the draft document, incorporating Steering Committee and partner feedback, and submitted the final CIP Report to the City.
Brookfield comprehensive plan	Nora Beck	TBD	Consultant assistance	Consultant selection was completed in January. Project on hold due to contract reimbursement issues.
Calumet Park planning priorities report	Sam Shenbaga	May 2015-June 2016	Staff assistance	Meeting held with mayor and Village staff to discuss report. Edits completed and follow-up phone calls with transit agencies to be conducted in early. Project completion anticipated in June.
Campton Hills zoning and subdivision regulations	Kristin Ihnchak	Jul. 2014-TBD	Consultant assistance	A steering committee meeting was held on May 25 to discuss the recommendations memo, and a public meeting to introduce the project and preliminary recommendations is being scheduled.
Carol Stream comprehensive plan (see <a href="#">website</a> )	John Carlisle	Feb. 2014-June 2016	Staff assistance	The Plan Commission/ZBA unanimously recommended adoption of comprehensive plan, and Village Board had no changes during their

Project	CMAP lead	Timeline	Assistance type	Status and notes
				special workshop session; the Board will vote on adoption at their meeting on June 6.
Chicago North River Communities neighborhood plan (see <a href="#">website</a> )	Brian Daly	Nov. 2015-Mar. 2017	Staff assistance	CMAP staff continues to work on the existing conditions analysis, conduct interviews and focus groups with key stakeholders, and develop surveys for business owners and the general public.
Chicago Pilsen-Little Village neighborhood plan (see <a href="#">website</a> )	Evy Zwiebach	Dec. 2013-July 2016	Staff assistance	CMAP and DPD staff continue to work on draft plan materials. The Draft Plan Open Houses are scheduled to take place on June 23 (Pilsen) and June 29.
Chicago Pullman National Historic Park transportation plan	Lindsay Bayley	June 2015-TBD	Consultant assistance	Project resumed as of May 26.
Chicago Riverdale area transportation plan	Tony Manno	Aug. 2016-Oct. 2017	Consultant assistance	Draft scope of work completed. Release of RFP is imminent.
Cicero comprehensive plan (see <a href="#">website</a> )	Jonathan Burch	Apr. 2014-TBD	Consultant assistance	No update. Project on hold due to contract reimbursement issues.
Cook County subregional growth plan	Jonathan Burch	May-Dec. 2016	Staff assistance	Project scoping complete. Reconnaissance interviews continue. Staff started existing conditions analysis for the built environment, connectivity, and housing.
Cook County unincorporated areas plan	John Carlisle	May 2016-June 2017	Staff assistance	Pre-kickoff meetings with stakeholders complete; County and CMAP finalizing scope and IGA; public kickoff planned for July
Crystal Lake transportation plan (see <a href="#">website</a> )	Nora Beck	Mar. 2014-Aug. 2016	Staff assistance	The City of Crystal Lake is reviewing the draft plan.
Des Plaines comprehensive plan	Heidy Persaud	July 2016-Oct. 2017	Staff assistance	Scoping underway.
DuPage County / Hanover Park Homes for a Changing Region (see <a href="#">website</a> )	Jonathan Burch	Nov. 2014-TBD	Consultant assistance	Due to contract reimbursement issues, the consultant is working slowly to create recommendations memos for the three towns. Staff is reviewing the memo for West Chicago.
DuPage County Elgin-O'Hare Corridor Bicycle and Pedestrian Plan (see <a href="#">website</a> )	John O'Neal	May 2015-TBD	Consultant assistance	Negotiations underway to re-start project. Discussions between CMAP and consultant are underway.
Elmwood Park zoning assessment	Patrick Day	Nov. 2014-Aug. 2016	Staff assistance	Drafting of assessment memo and proposed revisions to zoning map are currently underway.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Endeleo Institute planning priorities report (see <a href="#">website</a> )	Ashleigh Johnson	Feb. 2015- June 2016	Staff assistance	Final report undergoing internal review by communications team.
Franklin Park comprehensive plan (see <a href="#">website</a> )	John Carlisle	Apr. 2015- Nov. 2016	Staff assistance	CMAP staff has finalized the key recommendations memo with Village staff, has created a draft future land use map, and is working on the rest of the draft plan.
Governors State University green infrastructure plan	Holly Hudson	June 2015- TBD	Consultant assistance	The consultant submitted a status report in February outlining the findings of the stormwater model and preliminary alternatives and recommendations. The project continues to be on hold due to contract reimbursement issues.
Hampshire planning priorities report	Tony Manno	Mar.-Dec. 2016	Staff assistance	Previous studies review and existing conditions assessment underway. Stakeholder interviews are targeted for mid-June.
Homer Glen plan commissioner training	Patrick Day	Feb.-Sept. 2016	Staff assistance	CMAP staff conducted a training on the Village's Conservation Design Ordinance at Village Hall on May 2 for Plan Commissioners, Village staff, and residents.
Huntley zoning update	Patrick Day	May 2015- TBD	Consultant assistance	No update (project on hold).
Impact DuPage affordable housing strategy	Jonathan Burch	Mar.-Dec. 2016	Staff assistance	Staff is working on the existing conditions report and community outreach.
Joliet Chicago Street plan	Stephen Ostrander	TBD	Consultant assistance	RFP is expected to be released this summer, with work starting in the fall. The City of Joliet and CMAP discussed a joint funding option that would allow for the inclusion of an additional project element (a plan for new plaza adjacent to the study area). The City and CMAP are also exploring options to coordinate this project with another project that's preparing an engineering study for the planned reconnection of one block of Chicago Street.
Kendall County industrial market study	Don Hughes	Aug. 2015- June 2016	Staff and consultant assistance	Final presentation is scheduled for June 1.
Lake County / Round Lake Homes for a Changing Region (see <a href="#">website</a> )	Stephen Ostrander	July 2014- June 2016	Staff assistance	Final plan document was completed. Final project meeting is anticipated in June, at which all participants will kick off implementation actions related to two key recommendations.
Lisle downtown parking plan	Lindsay Bayley	Mar. 2016- Feb. 2017	Staff assistance	Project website and materials under development. Study area boundaries under review by Village staff.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Lower Salt Creek Watershed-based Plan	Holly Hudson	Jan. 2016- Dec. 2017	Staff assistance	Staff continued to work with project partners DuPage County Stormwater Management and DuPage River Salt Creek Workgroup (DRSCW), as well as the Metropolitan Water Reclamation District of Greater Chicago (MWRD), to obtain GIS datasets in support of resource inventory mapping. DuPage County, MWRD, the Forest Preserve District of DuPage County, and the DRSCW entered into a watershed protection partnership with a May 25 signing ceremony and tour of the cooperative restoration project at Oak Meadows Golf Course on the main stem of Salt Creek, which staff attended. A project partner meeting is being planned for June.
McHenry County Fox River corridor study	Kate Evasic	Sept. 2016- Dec. 2017	Staff assistance	Scoping underway.
Metropolitan Planning Council Great Rivers project	Evy Zwiebach	Dec. 2015- Dec. 2016	Staff assistance	CMAP staff supported MPC in public open houses to present the Great Rivers Chicago Action Agenda. In the coming month, CMAP and MPC will begin working on the next phase of the project, outreach and engagement activities in suburban Cook County.
Midlothian 147 <sup>th</sup> Street corridor improvements	Tony Manno	Apr. 2016- Feb. 2017	Staff and consultant assistance	CMAP met with the Village, CNT, ATA, and IDOT on May 6 and the steering committee on May 18 to discuss the scope of work and process to submit temporary tactical urbanism design installations to IDOT for approval. The agencies are targeting the end of summer to host an on-site event to showcase potential improvements. A complete streets workshop hosted by ATA is scheduled for June 18 to discuss the tactical urbanism event and solicit ideas and feedback from the steering committee and residents.
North Chicago comprehensive plan (see <a href="#">website</a> )	Jake Seid	May 2014- Aug. 2016	Staff assistance	A public open house was held May 24 to discuss the major recommendations of the plan with residents. The draft will be revised based on comments received and will be presented for adoption in the coming months.
North Lawndale community plan (see <a href="#">website</a> )	Brandon Nolin	Feb. 2016- July 2017	Staff assistance	Conducted 300+ person kick-off workshop in April with additional online and face-to-face outreach scheduled through June. Existing conditions report due in late summer 2016.
O'Hare area truck route coordination	Bob Dean	TBD	Consultant assistance	Consultant was selected at March Board meeting, but project is on hold due to budget issues.



Project	CMAP lead	Timeline	Assistance type	Status and notes
Palos Park trails plan	John O'Neal	July 2016- June 2017	Consultant assistance	Project will be conducted as consultant-led plan. Drafting of RFP for release in July underway. Discussion with Village on Forest Preserves role and on future direction for project occurred May 19.
Park Forest zoning revisions (see <a href="#">website</a> )	Kristin Ihnchak	June 2013- Sept. 2016	Staff and consultant assistance	CMAP staff is awaiting Plan Commission and Village Board feedback on several outstanding questions on the zoning code and is working on the draft subdivision regulations.
Regional truck permitting project (see <a href="#">website</a> )	Alex Beata	Jan. 2015- July 2016	Consultant assistance	Draft recommendations are under development. Project team will meet with consultants in June to review recommendations and discuss drafting the report.
Richmond planning priorities report (see <a href="#">website</a> )	Maggie Jarr	Feb.-Nov. 2016	Staff assistance	CMAP staff is finalizing the existing conditions analysis and drafting the recommendations.
Richton Park capital improvement plan (see <a href="#">website</a> )	Brian Daly	June 2015- Dec. 2016	Staff assistance	Completion of the CIP has been rescheduled to incorporate results of stormwater management plan (described below).
Richton Park stormwater management plan	Kate Evasic	Apr.-Oct. 2016	Consultant assistance	A kick-off meeting with the Village and consultant team was held on May 31 to review the project scope, confirm data needs, develop a list of project advisory committee members, and tour the study area.
Romeoville comprehensive plan	Brandon Nolin	Apr. 2016- June 2017	Consultant assistance	Consultant approved in April. Project kick-off scheduled for early June.
Roselle comprehensive plan (see <a href="#">website</a> )	Dan Olson	Feb. 2015- July 2016	Consultant assistance	Full draft review underway by Village and CMAP staff with comments returned on June 1. Revised draft to be presented to final public forum and Steering Committee meeting on June 7, with approval of the final plan expected in July.
South Elgin zoning update (see <a href="#">website</a> )	Patrick Day	Oct. 2014- Dec. 2016	Staff assistance	CMAP Staff presented the project Recommendations Memo to Steering Committee on May 18 and received comments. Staff will present the Memo to Village Board on July 5.
South Holland comprehensive plan (see <a href="#">website</a> )	Stephen Ostrander	Apr. 2015- Sept. 2016	Staff assistance	CMAP staff began preparation of key recommendations memorandum. CMAP staff and consultant from CMAP's stormwater initiative met with the Village's public works department to discuss their findings, including potential locations for stormwater planning recommendations, as well as potential recommended interventions.
SSMMA Complete Streets plan (see <a href="#">website</a> )	John O'Neal	July 2014- Sept. 2016	Staff assistance	Chicagoland Complete Streets Coalition Workshop took place May 10. Edits to map of potential regional bikeway corridors and road diet

Project	CMAP lead	Timeline	Assistance type	Status and notes
				candidates, per meeting with SSMMA staff (with input from Active Transportation Alliance) took place May 18. Draft memo on STP programming methodology recommendations in internal CMAP review. Technical assistance with South Council communities re Complete Streets ongoing.
Sugar Run Creek area plan (see <a href="#">website</a> )	Brandon Nolin	May 2015-Oct. 2016	Staff assistance	Draft plan is currently being developed by staff with delivery to community anticipated in July/August 2016.
Villa Park zoning ordinance	Patrick Day	July 2015-TBD	Consultant assistance	No update (project on hold).
Westchester zoning ordinance	Kristin Ihnchak	Nov. 2014-July 2016	Consultant assistance	The third steering committee meeting to discuss the draft code was held on May 18, and a fourth meeting will be held on June 22.
Winthrop Harbor comprehensive plan (see <a href="#">website</a> )	Sam Shenbaga	Sept. 2014-Aug. 2016	Staff assistance	Public open house conducted on May 24. Final edits to be completed in early June and final Steering Committee review to be completed by late June. Public hearing tentatively scheduled for early July.

###



## MEMORANDUM

**To:** CMAP Board

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

**Date:** June 1, 2016

**Re:** Sole Source Contract Approval for Urban Land Institute

---

---

Staff is seeking Board approval to enter into a sole source agreement with the Urban Land Institute (ULI) to provide approximately 10 Developer Discussion Panels at a rate of \$3,000 each and 1 full Technical Assistance Panel for \$15,000, for a total cost not to exceed \$50,000, over a term of 2 years. This contract will provide assistance with Local Technical Assistance (LTA) projects. CMAP has requested concurrence from IDOT pursuant to §200.320 (f) (3) of the Uniform Administrative Requirements, Cost Principals, and Audit Requirements for Federal Awards.

While most of the LTA projects are community-wide efforts like comprehensive plans, some involve site-specific redevelopment plans. When creating site-specific plans, it is necessary to include expertise from the private development sector. The purpose of this request is to provide a mechanism by which CMAP can effectively engage private developers in the planning process for individual sites by entering into an agreement with ULI.

ULI is a national nonprofit organization with extensive membership from private real estate developers. The ULI has established a national Technical Assistance Panel (TAP) to create site-specific redevelopment plans. In the Chicago region, approximately 20 TAP projects have been completed in the past ten years.

The ULI Technical Assistance Panel (TAP) process, and the more recent Developer Discussion Panel process (DDP), provide a tested and well-respected method for engaging private developers in the planning process. The key part of these processes, and the part that ULI alone provides, is the convening of the expert panel. ULI is the only organization capable of providing this direct connection between communities and the development industry for meaningful discussions on ways communities can attract local investment. ULI is a membership-based, non-profit global research and education organization focusing on providing leadership for “the responsible use of land and in creating and sustaining thriving

communities worldwide.” As a 501(c)(3) supported by a local and national membership base, ULI is able to provide objective technical assistance and support to a wide range of local communities and agencies such as the RTA and CMAP at a very low cost. Their membership base allows ULI to have access to the widest range of development expertise in the region and can customize each discussion to the needs and goals of a specific community.

While consulting firms are able to conduct market analyses and produce reports, ULI is uniquely positioned to convene representatives of the private development community for these sessions. As a membership organization, ULI can call on its members, who are primarily private developers, to provide their time and expertise free of charge. No private consulting firm offers a similar service. CMAP has investigated other similar groups that offer relatively similar services (such as the APA), but has found that ULI’s ability to involve private sector developers is unmatched by any other organization.

The CMAP Board has previously approved a sole source contract with ULI for an identical purpose; this contract was approved in January 2012. All work related to that contract has been satisfactorily completed. The RTA also uses a sole source method to contract with ULI for the purpose of sponsoring Developer Discussion Panels near transit stations.

For these reasons, staff believes that ULI can provide unique benefits to LTA projects involving site-specific redevelopment, and that therefore, sole source procurement is justified.

As part of the planning process, staff will work with ULI to coordinate a DDP, a panel of 3-5 development experts to meet with a community for a ½ day discussion at the midpoint of the LTA planning process to focus on how the community can shape the plan to attract future investment in the community. The discussion will focus the planning process thus far (including existing conditions) and any preliminary observations and recommendations. Additionally, the panel will help the community identify a key opportunity subarea, corridor or redevelopment parcel(s) where development potential exists. It is anticipated that CMAP will request two DDPs, one during the planning process and one after project completion, for 5 LTA projects over a two-year period.

CMAP staff will then identify at least one project that may benefit from continued and/or follow-up assistance in the form of a 2-day Technical Assistance Panel (TAP) that refines a completed LTA project and focuses on a specific subarea, corridor or key redevelopment site within a community. A TAP is a more intense planning exercise that includes a team of volunteer professionals (architects, engineers, and planners), community staff, ULI staff, CMAP staff and community stakeholders to assess the existing conditions of the study area, devise a problem statement and focus on key solutions, recommendations and implementation strategies. The central part of a TAP involves a 2-day intensive working session with a panel of experts assembled by ULI. After considerable interactive discussion among panel members, the panel develops its advice and recommendations.

The results of this meeting are summarized in a TAP Final Report. In addition to the panel discussions, the TAP process also includes preparation of a market study and site analysis by ULI, organization of a tour for the panel members, and interviews with key local stakeholders.

While most of the administrative costs for the TAP process are underwritten by funders of ULI Chicago, the standard fee for each DDP and TAP represents a small portion of the total value of each. CMAP believes that these fees are the most cost effective means of accomplishing these important tasks and therefore requests approval to enter into a sole source agreement for a term of two years for a cost, not to exceed \$50,000. This agreement will be supported by FY 16 and FY 17 UWP Funds.

ACTION REQUESTED: Approval





# Chicago Metropolitan Agency for Planning

## Agenda Item No. 5.2

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

### MEMORANDUM

**To:** CMAP Board

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

**Date:** June 1, 2016

**Re:** Contract Pre-Approvals

---

---

Over the past fiscal year (FY), CMAP either significantly reduced or halted its spending on LTA projects and contractors because of the uncertainty about our ability to access a local match for our federal grant funds. Now that IDOT has approved the use of toll credits to match the federal funding for FY16, CMAP can initiate spending on a limited number of backlogged projects. While these funds were available for one year per CMAP's FY16 IDOT operating grant, IDOT has recognized that it would be extremely difficult, if not impossible, for CMAP to spend these funds by the end of FY16 and has granted CMAP an extension through FY17.

As with most LTA projects, CMAP will conduct a competitive procurement process to select contractors for each of the projects listed below, which the Board has previously approved. However, we anticipate that these project costs may exceed the \$25,000 threshold of the Executive Director's authority to enter into contracts. Because we want to ensure that these funds are spent by the extended deadline and because the Board will not meet again until September 2016, we are asking that the Board provide the Executive Director pre-approval to enter into contracts for the projects listed below. CMAP staff will provide notice to the Board of the selected contractor seven days prior to execution of the contracts, and if any Board member objects to the selection of a contractor, the selection decision will be deferred until the September meeting.

1. Transportation technology (part of ON TO 2050)
2. Riverdale multimodal transportation plan (LTA project)
3. Chicago Heights zoning ordinance (LTA project)
4. Palos Park bicycle-pedestrian plan (LTA project)
5. Transportation engineering assistance (PAO support for various LTA projects)

ACTION REQUESTED: Approval

###





**Memorandum of Understanding  
Between the Chicago Metropolitan Agency for Planning  
and the Policy Committee  
Encompassing Transportation Planning and Programming in  
Northeastern Illinois**

This agreement is entered into by the Chicago Metropolitan Agency for Planning (CMAP) created by the Regional Planning Act of 2005 and the Policy Committee serving as the federally designated metropolitan planning organization (MPO) for northeastern Illinois.

The Chicago Metropolitan Agency for Planning and the region's 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 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 boards, 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 Regional Planning Act and by the U.S. Department of Transportation planning regulations. Currently, this region includes the counties of Cook, DuPage, Kane, Kendall, Lake, McHenry and Will (MPO planning area includes 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.

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: policy, advisory, coordinating and working. At the policy level, the CMAP board and the 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 with the Policy Committee, while at the same time serve as a municipal advisory body to the CMAP board. The Work Program Committee, serving as the Transportation Committee for CMAP, will also continue its current reporting relationship to the Policy Committee. The Policy Committee and the CMAP 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: Local and Regional. The 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 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 board and the 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 and approved by the CMAP board and the Policy Committee. The staff of CMAP will interact with the Policy Committee to ensure that the 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 board and the 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 board will adopt a dues schedule each year as part of its budget, and also indicate other potential sources of revenue.

## **CROSS COMMITTEE MEMBERSHIP**

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

## **APPROVAL PROCESS**

Federal regulations require the MPO to approve various plans, programs and related documents. Such plans, programs and related documents will be developed by CMAP staff utilizing the committee structure established by the CMAP board and the Policy Committee. Recommendations made by the Transportation Committee will be forwarded to the Policy Committee and either the Local or Regional Coordinating Committee as appropriate. Recommendations from these committees will be forwarded to the CMAP board which will also

receive input from the Citizens' Advisory Committee, a county officials committee and the Council of Mayors. The CMAP board will then forward its recommendation with comments to the Policy Committee, which will act upon that recommendation. The Policy Committee will take final action as required by federal law.

The signatory boards 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 on an annual basis.

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  
Revised June 8, 2016





# Chicago Metropolitan Agency for Planning

Agenda Item No. 9.0

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

## MEMORANDUM

**To:** Regional Coordinating Committee  
CMAP Board  
MPO Policy Committee

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

**Date:** June 1, 2016

**Re:** FY 2017 Unified Work Program (UWP)

---

---

For your review and approval is the proposed FY 2017 Unified Work Program. The attached outlines the programs the Chicago Metropolitan Agency for Planning and other UWP agencies will undertake to enhance transportation planning in northeastern Illinois and fulfill federal planning requirements. The funding of the UWP is consistent with the State of Illinois fiscal year, which starts July 1, 2016 through June 30, 2017. The final UWP document which will be released June 30 includes the transportation planning activities to be carried out in the region, detailing each project's scope, deliverables, costs and source of funding.

On April 7, the UWP Committee approved a proposed FY 2017 Unified Work Program totaling \$18,103,933. This includes \$17,104,664 in Federal funding and \$999,269 in local match. Attached is a summary of the program and allocated funding. Unique to the FY 2017 UWP budget is that the local match required by CMAP has yet to be determined and is therefore not reflected in the total local match amount. CMAP anticipates that, when there is clarity on the State resources that will be made available, we will submit a revised budget.

**ACTION REQUESTED:** Approve the FY 2017 Unified Work Program



## **FY 2017 Unified Work Program Executive Summary**

The Chicago Metropolitan Agency for Planning (CMAP) derives its primary funding from the Unified Work Program (UWP) that supports transportation planning in northeastern Illinois, with metropolitan planning funds from the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA), in addition to State and local sources. Federal dollars require a 20% local match, which has been provided since 2011 by the Illinois Department of Transportation (IDOT). Due to the lack of an approved State of Illinois budget for FY 2016, CMAP has struggled to secure its matching requirement and is taking steps to reduce dependence on these IDOT funds. Because the FY 2017 budget requires approval by the CMAP Board in June 2016, this document seeks to clarify matters stemming from the uncertainty caused by the State budget impasse that continues in Springfield.

Our agency is pursuing multiple paths to transition away from reliance on IDOT matching dollars since the 2011 dissolution of the statewide Comprehensive Regional Planning Fund (CRPF), which had provided CMAP with the \$3.5 million required for its annual match. Those efforts include advocating through legislation that the Illinois General Assembly reinstate the CRPF; creating a local dues structure similar to those used by many other regional planning organizations across the U.S.; and working with IDOT and the FHWA to apply Transportation Development Credits (TDC or toll credits) to the FY 2017 budget. CMAP, IDOT and FHWA have reached an agreement to allow the use of toll credits for the FY 2016 budget. With this agreement CMAP can meet its 20% Federal matching requirement, resume payments to vendors, reimburse cash reserves and most importantly, remain solvent.

For FY 2017, the Unified Work Program (UWP) for transportation planning for northeastern Illinois was earmarked to receive \$17,104,664 in Federal funding with a local match requirement of \$4,276,166. During the April 7<sup>th</sup> UWP Committee meeting, the Committee unanimously voted to award a higher share of funding to CMAP to remain operational, rather than fund other competitive projects. Competitive projects were evaluated and ranked, but no funding was appropriated.

Also, unique to the FY 2017 UWP budget is that the local match required by CMAP has yet to be determined and is therefore not reflected in Table 1: Summary of UWP Projects and Budgets by Recipient Agency. The State of Illinois must ultimately meet its responsibility to provide a match for CMAP to access its Federal funding. The match can either come from 1.) a State-passed budget with CMAP included in IDOT's budget, 2.) the Comprehensive Regional Planning Fund if the General Assembly passes legislation to reinstate it, or 3.) the potential continued use of toll credits in FY 2017. Because there is uncertainty as to which source will be available and what level each source will provide at the beginning of FY 2017, this budget shows a \$0 value in the local match line item. CMAP anticipates that, when there is clarity on the State resources that will be made available, we will revise the budget to first replenish those critical on-hand reserves, and then determine the feasibility of reconsidering competitive UWP applications and crediting local dues contributors for a portion of the amount owed.

As a result of the uncertainty as to which source will be available to CMAP, the FY 2017 UWP budget reflects a program with total expenditures of \$18,103,933 in metropolitan planning funds from the Federal Transit Administration (FTA), the Federal Highway Administration (FHWA), and local sources (\$17,104,664 in Federal funds and \$999,269 in local sources).

The Unified Work Program Committee consist of eight voting members who represent the City of Chicago, CTA, Metra, Pace, CMAP, RTA, the Council of Mayors and the counties. IDOT chairs the committee and votes only in instances of ties. Non-voting members include the Illinois Environmental Protection Agency (IEPA), FHWA and FTA. Member agencies of the UWP Committee traditionally receive UWP funding, but any other MPO Policy Committee member agency can submit proposals or sponsor submissions from other entities.

The FY 2017 UWP is a one year program covering the State of Illinois fiscal year from July 1, 2016 through June 30, 2017. The UWP Committee developed the FY 2017 program based on the FY 2016 UWP federal funding earmark for the metropolitan planning area. Project/program selection is typically guided by using a two-tiered process. The initial tier funds core elements, which largely address the MPO requirements for meeting federal certification of the metropolitan transportation planning process. The second tier, a competitive selection process, programs the remaining funds based upon a set of FY 2017 regional planning priorities developed by the UWP Committee in concert with the Transportation Committee, MPO Policy Committee and CMAP Board. The UWP Committee also uses a quantitative scoring process to evaluate project submissions in the competitive round.

The UWP budget is submitted to CMAP's Transportation Committee, which recommends approval of the UWP budget to the Regional Coordinating Committee and the MPO Policy Committee. The Regional Coordinating Committee recommends approval of the UWP budget to the CMAP Board. Approval by the MPO Policy Committee signifies official MPO endorsement of the UWP.

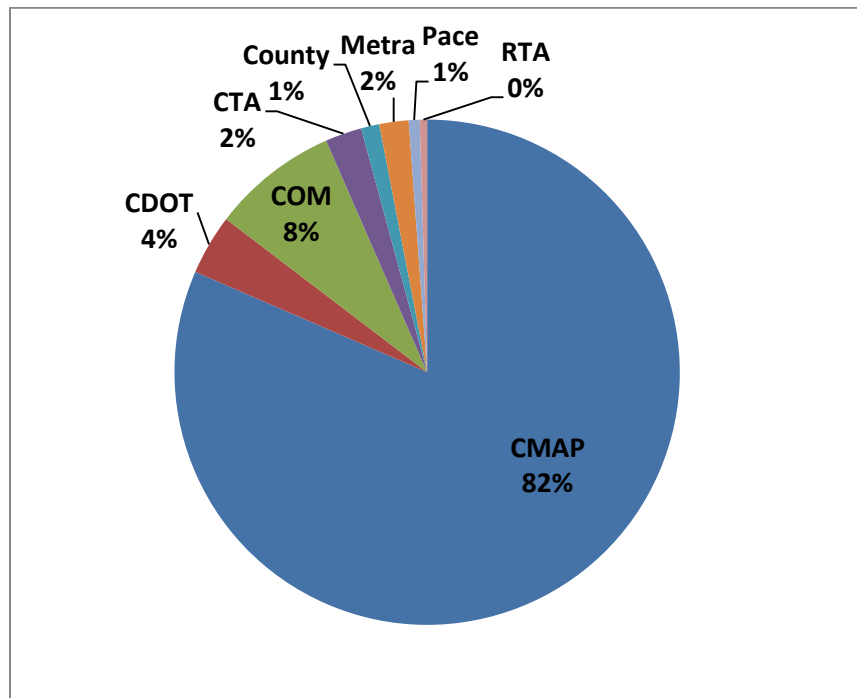
FY 2017 UWP funds will be programmed to CMAP, CTA, the City of Chicago, Regional Council of Mayors, Metra, Pace, RTA, and Lake County for core transportation planning activities. While CMAP was awarded a higher share of the funding, the other agencies were funded at their FY 2016 funding levels. The program continues to be focused on the implementation of three major pieces of legislation: the Clean Air Act Amendments of 1990; the Americans with Disabilities Act; and the Fixing America's Surface Transportation Act (FAST ACT).



## Funding by Agency

Figure 1 shows the share of FY 2017 UWP funds programmed to each agency.

**FIGURE 1: Share of FY 2017 UWP Funds by Agency**



CMAP is receiving 82% of the FHWA PL and FTA section 5303 funds to implement the region's long range plan *GO TO 2040*, commence planning for the next regional plan *ON TO 2050*, support local planning efforts, collect, analyze, and disseminate transportation data, support required MPO activities such as the TIP and Congestion Management Process, perform a range of transportation studies, provide technical assistance, and engage in coordinated regional outreach.

The CTA, Metra, and Pace are receiving 2%, 2%, and 1% of the funds, respectively, for program development, participation in the regional planning process, and to perform studies and analytical work related to their systems.

The City of Chicago is receiving 4% of the funds for transportation planning and programming activities. The RTA is receiving less than 1% of the funds for the 2018 Regional Transit Strategic Plan Support effort.

The Regional Councils of Mayors are receiving 8% of the funds. The Council of Mayors Planning Liaison (PL) program is responsible for serving as a general liaison between CMAP and local elected officials. PLs also facilitate the local Surface Transportation Program (STP) process and monitor other transportation projects from various funding sources. Lake County is funded for their Paratransit Market Study.

**TABLE 1: Summary of UWP Projects and Budgets by Recipient Agency**

Agency	Project Title	FTA	FHWA	Local Match	Total
CMAP	MPO Activities	2,343,546	11,596,848	TBD*	13,940,394
<b>CMAP Total</b>		<b>2,343,546</b>	<b>11,596,848</b>	<b>TBD*</b>	<b>13,940,394</b>
CTA	Program Development	400,000		100,000	500,000
<b>CTA Total</b>		<b>400,000</b>		<b>100,000</b>	<b>500,000</b>
City of Chicago	Transportation and Programming	660,000		165,000	825,000
<b>City of Chicago Total</b>		<b>660,000</b>		<b>165,000</b>	<b>825,000</b>
Council of Mayors	Sub regional Transportation Planning, Programming and Management		1,384,270	554,269	1,938,539
<b>Council of Mayors Total</b>			<b>1,384,270</b>	<b>554,269</b>	<b>1,938,539</b>
Lake County	Paratransit Market Study	200,000		50,000	250,000
<b>County Total</b>		<b>200,000</b>		<b>50,000</b>	<b>250,000</b>
Metra	Program Development	320,000		80,000	400,000
<b>Metra Total</b>		<b>320,000</b>		<b>80,000</b>	<b>400,000</b>
Pace	TIP Development and Modeling	60,000		15,000	75,000
Pace	Rideshare Services Program	60,000		15,000	75,000
<b>Pace Total</b>		<b>120,000</b>		<b>30,000</b>	<b>150,000</b>
RTA	Regional Transit Planning Staff	80,000		20,000	100,000
<b>RTA Total</b>		<b>80,000</b>		<b>20,000</b>	<b>100,000</b>
<b>FY 2016 UWP Total</b>		<b>4,123,546</b>	<b>12,981,118</b>	<b>999,269</b>	<b>18,103,9233</b>

## Brief Synopses of FY 2017 Recommended UWP Projects

### MPO Activities

**Purpose:** CMAP is responsible for the implementation of the region's long range plan GO TO 2040; planning for the next long range plan ON TO 2050; supporting local planning efforts; collecting, analyzing and disseminating transportation data; supporting required MPO activities such as the TIP and Congestion Management Process; performing a range of transportation studies; providing technical assistance; and engaging in coordinated regional outreach. Some of the major areas to be addressed in this program include transportation financing and tax policy, the connections between transportation and economic development (with a focus on the freight industry), housing/job access and legislative and policy analysis efforts. CMAP provides regional forecasts and planning evaluations for transportation, land use and environmental planning.

**\$13,940,394**

### Chicago Metropolitan Agency for Planning (CMAP)

**Agency Total:  
\$13,940,394**

### Program Development

**Purpose:** This program supports regional objectives by providing for the strategic participation of CTA in the region's transportation planning process including the development of the Regional Transportation Program (RTP) and the Transportation Improvement Program (TIP). It will facilitate CTA's efforts to coordinate the provision of capital projects for customers in its service area with regional programs and plans. The development of the Capital program for inclusion in the TIP enables the CTA to continue and also implement new projects which will modernize existing infrastructure including but not limited to dedicated bus routes, rail line modernization, track and structural renewal; replace rail/bus rolling stock; renew or improve CTA facilities, implement customer based information systems; and to continue planning for major capital modernization projects for Blue and Red Lines. Moreover, this project serves to close any existing gaps in the process.

**\$500,000**

### Chicago Transit Authority (CTA)

**Agency Total:  
\$500,000**

### Transportation and Programming

**Purpose:** The purpose of this program is to support local, regional and national objectives by providing for the participation of the City of Chicago in the MPO's transportation planning and programming process including the development of the long range plan and the TIP, by identifying and developing potential transportation projects and policies and to provide technical analysis and other information to agencies,

**\$825,000**

elected officials and the general public. Such policy, funding and planning assistance facilitates the full and effective participation of Chicago in the regional planning process.

<b>City of Chicago</b>	<b>Agency Total:</b> \$825,000
------------------------	-----------------------------------

**Sub Regional Transportation Planning, Programming and Management**

**Purpose:** To provide for strategic participation by local officials in the region's transportation process as required by MAP-21, the FAST Act, the Regional Planning Act, and further legislation. To support the Council of Mayors by providing program development, monitoring and active management of STP, CMAQ, TAP, SRTS, BRR, HPP, ITEP and other programs as needed, general liaison services, technical assistance and communication assistance.

\$1,938,539

<b>Council of Mayors</b>	<b>Agency Total:</b> \$1,938,539
--------------------------	-------------------------------------

**Program Development**

**Purpose:** This program helps facilitate Metra's efforts in capital transit planning and administration. Metra is responsible for developing the capital and operating programs necessary to maintain, enhance, and expand commuter rail service in northeastern Illinois. Metra participates in the MPO process accordingly. Core element activities done by Metra include: regional transportation planning efforts; transit planning; private providers coordination; planning with protected populations; safety and security planning; facilitation of communication between local and regional governmental entities.

\$400,000

<b>Metra</b>	<b>Agency Total:</b> \$400,000
--------------	-----------------------------------

**Rideshare Services Program** \$75,000

**Purpose:** The Pace Rideshare Program aims to reduce the number of single occupancy vehicle trips by providing free commuter assistance. Services include: transportation coordination and analysis, open seats announcements, assistance with forming rideshare groups, an online ride matching website and a toll-free phone line. The program is also expanding as an effective Transportation Demand Management (TDM) strategy to reduce the need for single occupancy vehicles, lower highway congestion, lower commute times and energy consumption; and improve air quality.

**TIP Development and Modeling**

**Purpose:** Pace will develop a fiscally constrained Pace bus Capital \$75,000

Improvement Program for the Northeastern Illinois region which is consistent with and supportive of the five-year regional TIP.

**Pace**

**Agency Total:**  
**\$150,000**

**2018 Regional Transit Strategic Plan Support**

**\$100,000**

**Purpose:** This project includes staff time for regional transit planning and programming efforts conducted by RTA staff. The RTA in partnership with the Service Boards (CTA, Metra and Pace) is undertaking the 2018 Regional Transit Strategic Plan (the Strategic Plan). The Strategic Plan is required by Illinois State statute to be updated every 5-years. The previous Strategic Plan was published in 2013. The 2013-2018 Regional Transit Strategic Plan established a set of fundamental Goals and Objectives. The 2018 Strategic Plan will build off those Goals, reviewing and updating objectives for the next five years. The RTA and CMAP are coordinating respective agencies' work on the 2018 Regional Transit Strategic Plan and the next Long Range Comprehensive Plan.

**RTA**

**Agency Total:**  
**\$100,000**

**Lake County Paratransit Market Study**

**\$250,000**

**Purpose:** The purpose of this study is to determine transportation options for the various mobility challenged constituencies in Lake County and prepare an implementation plan to improve service. While the level of coordination has vastly improved, no data exists on the overall level of countywide demand for paratransit service and/or the transportation options needed to meet that demand. This is critical information that needs to be assembled in order to plan and implement solutions to meet the non-traditional transit needs of residents. This study will amend the transit component of the Lake County 2040 Transportation Plan adopted on June 6, 2014. The project team is envisioned to include Lake County, Pace, Metra, the RTA and the LCCTSC. This study is intended to build on the regional efforts of the RTA's Stable Funding Paratransit Systems Study.

**County Projects (Lake County)**

**Agency Total:**  
**\$250,000**