



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Chicago, Illinois 60606

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Chicago Metropolitan Agency for Planning Annotated Agenda

Wednesday, September 14, 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**
Recognition of Mayor Tom Weisner (representing Kane & Kendall Counties) and Lisa Laws (representing the City of Chicago) for their service to the CMAP Board. Welcome to new member, Janel Forde (representing the City of Chicago).
- 3.0 Approval of Minutes—June 8, 2016**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 Financial Update
 - 4.2 Engagement & ON TO 2050 Forums
 - Stony Island Arts Banks, June 20
 - McCormick Foundation Center (Peak Driving), September 22
 - UIC (Forum on Aging), October 27
 - 4.3 City Club speech overview
 - 4.4 Freight Roundtable with FHWA/CREATE tour
 - 4.5 Update on MOU with MPO Policy Committee
 - 4.6 **CMAP Annual Report**
 - 4.7 Local Technical Assistance (LTA) Program Update
 - 4.8 ON TO 2050 Update
 - 4.9 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Resolution for Cook County 2015 Assessment Data
 - 5.2 Annual Commercial Data Renewal
 - 5.3 Information Technology Hardware and Software
- ACTION REQUESTED: Approval

6.0 Committee Reports

Written summaries of the working committees will be provided.

ACTION REQUESTED: Informational

7.0 Budget Update/Approval

Given CMAP was awarded its full year funding by the State of Illinois, the FY 2017 Budget that was approved in June is being revised. Staff will present the changes to the Revised FY 2017 Budget document pending UWP approval, which is likely to happen in October.

ACTION REQUESTED: Approval

8.0 Election of Officers

The Nominating Committee will make a recommendation for appointing officers and members of the Executive Committee.

ACTION REQUESTED: Approval

9.0 Coordinating Committee Structure

Staff recommends a change in the coordinating committee purpose and structure: a Planning Coordinating Committee, which would oversee ON TO 2050, and a Programming Coordinating Committee, which would oversee programming decisions for transportation investment, LTA project selection, and other relevant matters. A similar structure was used during the development of GO TO 2040.

ACTION REQUESTED: Discussion

10.0 Constitutional Lockbox Amendment

At its last meeting, the Board asked for analysis of the constitutional amendment on the November ballot regarding transportation revenues. Staff will present an initial update of the amendment for discussion.

ACTION REQUESTED: Discussion

11.0 MPO Consolidation Rule Status

The U.S. DOT, FHWA, and FTA proposed a rule in late June requiring MPOs sharing an urbanized area (UZA) to merge into one MPO. In the alternative, the MPOs could remain separate yet develop a single metropolitan transportation plan, a single transportation improvement program (TIP), and a jointly established set of performance targets, which would effectively merge multiple MPOs because these products are the core planning products required of MPOs.

This rule would significantly affect the work products and relationship between CMAP and the Northwest Indiana Regional Planning Commission and the Southeastern Wisconsin Regional Planning Commission. The comment period for the rule expired on August 26 and staff will update the Board on the comments

submitted to U.S. DOT from partners in the CMAP region and the next steps in the rulemaking.

ACTION REQUESTED: Discussion

12.0 Regional Household Travel and Activity Survey

CMAP is preparing to undertake the next regional household and travel activity survey, a follow-up to the [2007-08 Travel Tracker survey](#). Staff will provide an overview of this large-scale data collection effort which will provide the best available data on the travel behavior of the region's residents for the next decade.

ACTION REQUESTED: Informational

13.0 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](#). Specifically, staff will discuss the [FY 2017 stopgap budget](#) and [transit infrastructure financing legislation](#) the General Assembly passed on June 30.

ACTION REQUESTED: Informational

14.0 Emerging Priorities for ON TO 2050

CMAP has been gathering public feedback on regional challenges and opportunities as well as priority topics that should be addressed by the ON TO 2050 plan. To summarize that feedback and give insight on preliminary plan directions, CMAP staff created a report on emerging priorities and solicited public comment over the summer. The document is now being presented to the working committees prior to presenting it to the Board and MPO Policy Committee for approval in October. Staff will summarize the Emerging Priorities for ON TO 2050 draft report and the public comments received.

ACTION REQUESTED: Discussion

15.0 Other Business

16.0 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.

17.0 Next Meeting

The CMAP Board is scheduled to meet next in a joint meeting with the MPO Policy Committee on October 12, 2016.

18.0 Executive Session

Pursuant to IOMA Section 2(c)(5), the Board will adjourn to an Executive Session.

ACTION REQUESTED: Discussion

19.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair

___ Rita Athas

___ Frank Beal

___ Franco Coladipietro

___ Janel Forde

___ Elliott Hartstein

___ Al Larson

___ Andrew Madigan

___ John Noak

___ Rick Reinbold

___ William Rodeghier

___ Carolyn Schofield

___ Peter Silvestri

___ Peter Skosey

___ Sean McCarthy

___ Brian Oszakiewski

___ Leanne Redden

___ Vacant



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Chicago Metropolitan Agency for Planning (CMAP) DRAFT Board Meeting Minutes June 8, 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 (via tele-conference), Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook 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 (via tele-conference), William Rodeghier-representing suburban Cook County, Carolyn Schofield-representing McHenry County, Peter Skosey-representing the City of Chicago, Tom Weisner-representing Kane and Kendall counties, 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 Garritano, Tom Kotarac, Simone Weil and Sherry Kane
- Others Present:** Garland and Heather Armstrong-Access Living, Len Canata-WCMC, Bruce Carmitchel-IDOT, John Donovan-FHWA, Jackie Forbes-Kane/Kendall Council of Mayors, Michael Fricano-WCMC, Tony Greep-FTA, Janell Jensen-McHenry Council of Mayors, Mike Klemens-WCGL, Patrick Knapp- Kane/Kendall Council of Mayors, Ed Paesel-SSMMA, Brian Pigeon-NWMC, Mark Pitstick-RTA, Dave Seglin-CDOT, 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 9:32 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 May 11, 2016, meeting of the CMAP Board as presented was made by Elliott Hartstein and seconded by Lisa Laws. All in favor, the motion carried.

4.0 Executive Director's Report

The Local Technical Assistance (LTA) program update was included in the Board materials. Regarding CMAP's financial situation, Executive Director Joe Szabo reported that IDOT and FHWA had recently agreed to allow CMAP to use toll credits as a match for federal planning, which gives CMAP access to its FY 2016 operating funds. Szabo also reported that the Federal Highway Administration and Federal Transit Administration recently updated their regulations governing the development of metropolitan transportation plans, long-range statewide transportation plans and programs, and the congestion mitigation process to align with MAP-21 and FAST Act. A recent trip to Springfield, Szabo concluded, with some members of the Board, saw meetings with legislators to discuss the Comprehensive Regional Planning Fund, efforts of which have generated statewide support. Chairman Mayor Bennett also reported that meetings with Senators and Representatives may have resulted in additional co-sponsors of the bill and the opportunity for support is definitely there, but that CMAP could use more help on the Republican House side and appealed to Board members to try to get additional legislators to sign on.

5.0 Procurements and Contract Approvals

Deputy Executive Director Angela Manning-Hardimon reported that during the past fiscal year, CMAP had either significantly reduced or halted its LTA projects and contractors because of the funding uncertainty and asked that with an extension of its FY 2016 funding through FY 2017, a number of backlogged projects could be awarded. With the cost of these projects expected to exceed the \$25,000 threshold of the Executive Director's authority, staff is asking that the Board provide pre-approval for the contracts. Notice to the Board of the selected contractors would be provided seven days prior to the execution of any contract to allow the Board to provide any objections. A motion by President William Rodeghier seconded by Peter Skoksey, and with all in favor, allowing the contract pre-approvals as was outlined, passed.

A sole source contract approval with the Urban Land Institute (ULI) for a term of two years and at a cost not to exceed \$50,000 to provide Developer Discussion Panels for Local Technical Assistance (LTA) projects involving site-specific redevelopment was presented for approval. A motion by Peter Skosey was seconded by President William Rodeghier and with all in favor passed.

6.0 Committee Reports

Regional Coordinating Committee Chair Elliott Hartstein reported that the committee had met earlier in the morning, had considered the FY 2017 Unified Work Program (UWP), and would recommend approval by the CMAP Board. Staff gave presentations on their work developing ON TO 2050, the next long-range comprehensive plan, on the topics of: priorities for the ON TO 2050 Plan; the region's demographics; and the economic clusters in the region. Hartstein also reported that as CMAP develops ON TO 2050, the

Committee will continue to focus on the research, analysis, and recommendations of the next plan.

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

7.0 Appointing a Nominating Committee

Board Chair Mayor Bennett appointed the following to serve as the nominating committee to make a recommendation to the Board at its next meeting naming officers and members to the Executive Committee: Lisa Laws, representing the City of Chicago; President Rick Reinbold, representing suburban Cook County; and Mayor John Noak, representing the collar counties. Bennett thanked everyone in advance for their service.

8.0 CMAP & MPO Memorandum of Understanding

One change to the CMAP & MPO Memorandum of Understanding was made that would include a section related to the commitment to collect local dues, was presented for CMAP Board approval. A motion by Elliott Hartstein was seconded by President William Rodeghier to reaffirm the Memorandum of Understanding with the MPO Policy Committee that would reflect the suggested change. All in favor, the motion carried.

9.0 FY 2017 Unified Work Program (UWP)

Deputy Executive Director Angela Manning-Hardimon reported on April 7, 2016, the UWP Committee approved a proposed FY2017 Unified Work Program (UWP) budget totally \$18,103,933 that includes \$17,104,664 in federal funding and \$999,269 in local match. This was also considered earlier in the morning by the Regional Coordinating Committee who recommended approval by the CMAP Board. Unique to the FY 2017 budget, Manning-Hardimon went on to say, is that the local match require by CMAP had not yet been determined and was not reflected in the total local match amount. Also unique is that the UWP committee awarded a higher share of the funding to CMAP to remain operational, rather than fund other competitive projects. Competitive projects were scored and ranked, but no funding was appropriated. Manning-Hardimon went on to report the agencies that were funded and at what level and that with this agreement, CMAP would be able to meet it's 20% federal match requirement, pay vendors and more importantly, remain solvent. Manning-Hardimon also suggested that were CMAP to secure the use of toll credits for the FY 2017 budget, a determination would then be made to reconsider the competitive UWP applications. A motion by Mayor Tom Weisner to adopt the FY 2017 UWP program as presented, was seconded by Peter Skosey and with all in favor was carried.

10.0 FY 2017 Budget and Work Plan

Deputy Executive Director Angela Manning-Hardimon reported that the FY 2017 Budget was presented for approval and noted a minor change in the summary section, section 1.0 overview, meant to emphasize that we are holding the State of Illinois ultimately responsible for providing CMAP with the match, but we wanted to be prudent in developing the budget that would help us stay operational for FY 2017. The budget is balanced, Manning-Hardimon continued, and uses reserves and local dues until CMAP is

able to determine the level of state funding that will be made available. While staff was commended for having done a great job of holding everything together, the Board would like it to be very clear that some action on the part of the State is required. A motion by President Rick Reinbold was seconded by President William Rodeghier to adopt the FY 2017 Budget and Work Plan as had been presented. All in favor, the motion carried.

11.0 State Legislative Update

Regarding the State Legislative Update, CMAP staff Simone Weil gave the Legislative Update and reported that HB 6286 was re-referred to the Rules committee, while SB 2966 remains in Appropriations II. Follow-up with a couple of legislators resulted in additional support and staff continues to work with CMAP partners to add supporters to the one-pager that had been distributed earlier in the meeting. Weil also gave an update on the following other bills monitored by staff: HB 229, supported by the CMAP board last spring, essentially expands the DuPage Consolidation pilot to McHenry and Lake counties with a public process by which the counties can explore consolidating units of government (which corresponds to GO TO 2040's aim of efficient governance); SB 2294 requires counties to study units of local government and report basic facts to the legislature next year and would contain name, purpose, authority, how revenue is generated, the composition of their board, etc.; SB 2271 extended the Comprehensive Housing Planning Act to 2026 (due to expire in 2016 and requires the state to develop an annual housing plan), Weil continued, and bills that did not pass, HJR 125 and SJR 450 authorize IDOT to commence a procurement process for a public private partnership for the I-55 project prior to the end of session. Finally, the most important topic, staff continues to monitor budget discussions and evaluate any proposals. Recent funding proposals (HB 6285 and SB 3435) do contain funding for CMAP through IDOT. As information becomes available, Weil concluded, staff will continue to provide analysis and relevant information will be reported accordingly.

A constitutional amendment was approved that would provide a lock-box for state transportation funding. Executive Director Joe Szabo reported that analysis would be conducted over the summer and staff will report back on the matter in September.

When asked about support related to the metropolitan planning fund from other MPOs, Weil reported that Sangamon, Peoria, Kankakee, and Rockford had all been very engaged with their legislators and with CMAP on bi-weekly calls.

Chairman Mayor Bennett offered some historical insight into property and income taxes and the impacts on local governments, funding for education, the impact of the state's inability to pass a budget, and asked Governor representative Sean McCarthy for insight. McCarthy acknowledged the significant challenges at stake.

12.0 Other Business

There was no other business before the CMAP board.

12.0 Public Comment

Garland Armstrong reported that he had attended a Springfield rally last month, that Access Living had led a protest. Armstrong is concerned that businesses will be saying good bye to this state without a budget.

14.0 Next Meeting

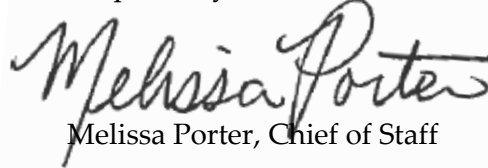
The Board will not meet in July or August and is scheduled to meet next on September 14, 2016.

Chairman Mayor Bennett also wished to publicly thank the Mayors of our region, the Councils of Government, the Counties and the Service Agencies for their support of CMAP's dues structure.

15.0 Adjournment

A motion by Elliott Harstein was seconded by Rita Athas to adjourn the regular meeting at 10:09 a.m. All in favor, the motion carried.

Respectfully submitted,



Melissa Porter, Chief of Staff

06-08-2016
/stk



Chicago Metropolitan Agency for Planning

Agenda Item No. 4.7

233 South Wacker Drive
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MEMORANDUM

To: CMAP Board and Committees
From: CMAP Staff
Date: September 7, 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, 188 local projects have been initiated. Of these, 135 projects have been completed, 46 are fully underway, and 7 will get actively underway in the near future.

Several consultant-led projects were paused earlier this year due to contract reimbursement issues. All are now being reinitiated, which is noted when appropriate.

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 website)	John O'Neal	May 2014- Oct. 2016	Staff assistance	Preliminary draft plan under review by Village.
Aurora downtown plan (see website)	Lindsay Bayley	May 2015- Dec. 2016	Staff assistance	CMAP staff met with Steering Committee on August 11 to review Recommendations Memo and discuss next steps. Drafting of downtown plan is currently underway.
Beach Park planning priorities report (see website)	Ricardo Lopez	Jan.-Nov. 2016	Staff assistance	CMAP staff is completing internal review of the assessment report. Near-term work will focus on developing recommendations for Beach Park.
Bensenville zoning update (see website)	Jake Seid	Oct. 2015- June 2017	Staff assistance	In August, team completed a drafting direction memo and reached consensus on major zoning issues with Village staff. In September and October, the team will work on a Recommendations Memo to be presented to the project Steering Committee.
Berwyn stormwater management plan	Nora Beck	July 2016- June 2017	Consultant assistance	City and CMAP intergovernmental agreement nearing completion. Data collection underway, CMAP is working with stormwater engineering consultant to finalize the scope for their portion of the project.
Berwyn zoning revisions (see website)	Kristin Ihnchak	Jan. 2013- Nov. 2016	Staff and consultant assistance	CMAP staff met with historic preservation advocates on August 31 to review proposed changes to the draft zoning code.
Brookfield comprehensive plan	Heidy Persaud	Oct. 2016 – Oct. 2017	Consultant assistance	An internal staff meeting took place on August 18. Project kick-off is scheduled for early October.
Calumet Park planning priorities report (website)	Sam Shenbaga	May 2015- Sept. 2016	Staff assistance	Final report under Village review. CMAP staff facilitated conversations with IDOT and SSMMA regarding implementation of study recommendations. Project expected to be completed in September.
Campton Hills zoning and subdivision regulations	Kristin Ihnchak	Jul. 2014 - Apr. 2017	Consultant assistance	Staff turnover at the Village has resulted in a short project delay. The consultant will begin drafting the zoning and subdivision ordinances the end of September.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Chicago Heights zoning update	Maggie Jarr	Aug. 2016- Apr. 2017	Consultant assistance	CMAP staff and Chicago Heights evaluated RFP responses, interviewed prospective consultant teams, and selected a contractor. CMAP/City intergovernmental agreement nearing completion.
Chicago North River Communities neighborhood plan (see website)	Brian Daly	Nov. 2015- June 2017	Staff assistance	CMAP staff is collecting data through the project's MetroQuest online survey. Staff is also administering print surveys for business owners and the general public, which have been distributed and collected at community events and through neighborhood organizations. Staff is continuing to develop the existing conditions report.
Chicago Pilsen-Little Village neighborhood plan (see website)	Evy Zwiebach	Dec. 2013- Oct. 2016	Staff assistance	DPD staff shared a first draft of the plan for CMAP staff to review. In the next month, CMAP staff will provide comments and continue reviewing subsequent drafts as DPD completes revisions.
Chicago Pullman National Historic Park transportation plan (https://pullmantransportation.com/)	Lindsay Bayley	June 2015- TBD	Consultant assistance	The project team is reviewing the report on best practices for transportation in urban national parks from the Volpe Transportation Center. Committee meetings were held on August 22 to discuss high-level planning principles. Future public engagement opportunities for surrounding communities will be held in conjunction with Alderman Anthony Beale. A revised Existing Conditions Report is available on the project webpage.
Chicago Riverdale area transportation plan	Tony Manno	Aug. 2016- Oct. 2017	Consultant assistance	CMAP staff and CDOT have evaluated RFP responses and interviewed prospective consultant teams. Final consultant approval will occur in the fall and the project remains on schedule to begin in October.
Cicero comprehensive plan (see website)	Jonathan Burch	Apr. 2014- TBD	Consultant assistance	Contractor is working with the Town to develop a schedule to finish the project and adopt the almost-complete plan.
Cook County subregional growth plan	Jonathan Burch	May-Dec. 2016	Staff assistance	Staff participated in an all-team meeting in late August. Following that, work will focus on developing a key findings report for phase 1 and vetting initial findings with the project sounding board.
Cook County (Maine-Northfield) unincorporated areas plan	John Carlisle	July 2016- Dec. 2017	Staff assistance	Community profile (Chapter 1 of Existing Conditions Report) has been created and sent to the steering committee which is having its kickoff meeting September 8. Public outreach efforts are beginning and are the project focus through November.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Crystal Lake transportation plan (see website)	Nora Beck	Mar. 2014-Nov. 2016	Staff assistance	The City of Crystal Lake provided feedback on the draft plan, CMAP staff to respond and schedule steering committee review.
Des Plaines comprehensive plan	Heidy Persaud	Nov. 2016-Feb. 2018	Staff assistance	City and CMAP intergovernmental agreement nearing completion. Project expected to begin in early November.
DuPage County / Hanover Park Homes for a Changing Region (see website)	Jonathan Burch	Nov. 2014-TBD	Consultant assistance	The contractor is working to develop a schedule for completion of the project. Near-term work will focus on developing recommendations memos for Hanover Park and Glendale Heights.
DuPage County Elgin-O'Hare Corridor Bicycle and Pedestrian Plan (see website)	John O'Neal	May 2015-Mar. 2017	Consultant assistance	Remaining tasks/deliverables and draft timeline under development. Project re-start meeting is scheduled for early September.
Elmwood Park zoning assessment	Patrick Day	Nov. 2014-Sept. 2016	Staff assistance	CMAP staff have completed a draft assessment memo and proposed zoning map, which are currently under review by Village Staff and Steering Committee.
Franklin Park comprehensive plan (see website)	John Carlisle	Apr. 2015-Dec. 2016	Staff assistance	CMAP staff is revising the full draft internally before sending to Village staff. Steering committee and public review should occur in mid-to-late fall.
Governors State University green infrastructure plan	Holly Hudson	June 2015-TBD	Consultant assistance	Contract reimbursement issues were resolved and the contractor was reimbursed for outstanding invoices in late August. Work will begin again in September.
Hampshire planning priorities report (see website)	Tony Manno	Mar.-Dec. 2016	Staff assistance	CMAP staff conducted additional stakeholder interviews on August 16. The community profile and recommendations draft sections are underway.
Harvard zoning update	Jake Seid	TBD	Consultant assistance	RFP was released September 2. Consultant selection is expected by November.
Homer Glen plan commissioner training	Patrick Day	Feb.-Oct. 2016	Staff assistance	CMAP staff have presented the Village with options for a final (3 of 3) Plan Commissioner training. The selected training will occur Fall 2016.
Huntley zoning update	Patrick Day	May 2015-TBD	Consultant assistance	Consultant is currently drafting the ordinance.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Impact DuPage affordable housing strategy	Jonathan Burch	Mar.-Dec. 2016	Staff assistance	A project steering committee meeting is scheduled for the end of September. The meeting will focus on a review of the existing conditions report and a discussion of possible recommendations.
Joliet Chicago Street plan	Stephen Ostrander	TBD	Consultant assistance	Proposals for RFP were due August 19. Submitted proposals are in process of being reviewed by CMAP and City of Joliet.
Lisle downtown parking plan (see website)	Lindsay Bayley	Mar. 2016-Feb. 2017	Staff assistance	CMAP staff is conducting stakeholder interviews, reviewing past plans, and analyzing existing conditions.
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 (DCSM) and DuPage River Salt Creek Workgroup (DRSCW) on watershed resource inventory requirements. Some necessary field work conducted by project partners continued, including assessments of detention basins and stream conditions. Staff continued review of community comprehensive plans and began coordinating with DCSM to hold a detention basin assessment training for municipal staff in late September.
McHenry County Fox River corridor study	Kate Evasic	Sept. 2016-Dec. 2017	Staff assistance	IGA was approved by County Board. Kickoff will take place in early September. Staff is coordinating with County to establish project steering committee.
Metropolitan Planning Council Great Rivers project	Evy Zwiebach	Dec. 2015-Dec. 2016	Staff assistance	The City of Chicago and MPC released the " Our Great Rivers " vision document in August. CMAP and MPC staff continue to prepare for the community meetings scheduled to take place in October and November in suburban Cook County.
Midlothian 147 th Street corridor improvements (see website)	Tony Manno	Apr. 2016-Feb. 2017	Staff and consultant assistance	The project team anticipates receiving IDOT comments in early September for the temporary demonstration event. This event remains tentatively scheduled for September 24 pending IDOT approval. Stormwater and flooding analysis will continue throughout the year.
North Chicago comprehensive plan (see website)	Jake Seid	May 2014-Sept. 2016	Staff assistance	The final draft of the Plan was presented to the City Council on September 6. A vote on the Plan is scheduled for September 19.
North Lawndale community plan (see website)	Brandon Nolin	Feb. 2016-July 2017	Staff assistance	Existing conditions report due to Steering Committee in October 2016. The client and CMAP were recently awarded a LISC Quality of Life Planning grant to expand scope of services. Additional outreach will

Project	CMAP lead	Timeline	Assistance type	Status and notes
				be guided by LISC process with workshops occurring in November 2016 through early 2017.
O'Hare area truck route coordination	Alex Beata	July 2016- June 2017	Consultant assistance	The project steering committee held its first meeting on August 31, and data analysis is underway.
Palos Park bikeways and trails plan	John O'Neal	July 2016- June 2017	Consultant assistance	CMAP received seven responses to RFP. Submittals are currently under review and being scored by CMAP and Village staff. Contractor interviews are anticipated to occur in September.
Park Forest zoning revisions (see website)	Kristin Ihnchak	June 2013- Nov. 2016	Staff and consultant assistance	The CMAP team held two meetings with Terra Engineering to review their comments on the draft code, and drafted pieces of the subdivision regulations.
Regional truck permitting project (see website)	Alex Beata	Jan. 2015- Oct. 2016	Consultant assistance	Draft final report is under review.
Richmond planning priorities report (see website)	Maggie Jarr	Feb.-Oct. 2016	Staff assistance	Draft report was reviewed by Village staff and CMAP. The report will be presented at the Village Board meeting on October 20.
Richton Park capital improvement plan (see website)	Brandon Nolin	June 2015- Dec. 2016	Staff assistance	Update on recent projects/potential CIP line items requested from Village staff. CIP process being relaunched in Fall 2016 with completion in early 2017 ahead of end of Village's fiscal year. The CIP will incorporate results of the stormwater management plan (described below).
Richton Park stormwater management plan (see website)	Kate Evasic	Apr.-Oct. 2016	Consultant assistance	Staff attended project team planning charrette and coordinated with consultant to develop potential conservation, restoration, and development areas based on Village feedback. The team will meet with the Village in early September to discuss options.
Romeoville comprehensive plan (see website)	Brandon Nolin	Apr. 2016- June 2017	Consultant assistance	Online community survey is available at https://bigpictureromeoville.com . Community Assessment Report from consultant and Steering Committee review expected in September.
<i>Roselle comprehensive plan (see website)</i>	<i>Dan Olson</i>	<i>Feb. 2015- Aug. 2016</i>	<i>Consultant assistance</i>	<i>Newly completed. The plan was adopted by Roselle Village Board on August 8.</i>
South Elgin zoning update (see website)	Patrick Day	Oct. 2014- Mar. 2017	Staff assistance	A draft of UDO Module 1 (of 3) has been completed and is currently undergoing internal review.

Project	CMAP lead	Timeline	Assistance type	Status and notes
South Holland comprehensive plan (see website)	Stephen Ostrander	Apr. 2015-Jan. 2017	Staff assistance	Key recommendations memorandum submitted to Village staff for review.
SSMMA Complete Streets plan (see website)	John O'Neal	July 2014-Nov. 2016	Staff assistance	Final draft technical memos on South Council STP programming methodology and on Complete Streets policy community engagement and technical assistance are complete. Text to accompany proposed sub-regional bikeway network map, right-size road assessment candidate corridors, and pedestrian improvement priority areas is under development.
Sugar Run Creek area plan (see website)	Brandon Nolin	May 2015-Oct. 2016	Staff assistance	Draft Plan delivered to Steering Committee in August with meeting on September 9. Additional renderings are being developed by SCB to illustrate key plan recommendations. Public workshop being scheduled for October with potential adoption in October or November.
Villa Park zoning ordinance	Patrick Day	July 2015-TBD	Consultant assistance	Consultant is currently drafting Module 2 of the ordinance.
Westchester zoning ordinance	Kristin Ihnchak	Nov. 2014-Nov. 2016	Consultant assistance	No update.
Wilmington corridor study	Margaret Jarr	TBD	Staff assistance	Scoping has begun.
Winthrop Harbor comprehensive plan (see website)	Sam Shenbaga	Sept. 2014-Oct. 2016	Staff assistance	Final report completed. Public hearing on September 13.

###



Chicago Metropolitan Agency for Planning

Agenda Item No. 4.8

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MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: September 7, 2016

Re: ON TO 2050 Update

The CMAP Board and committees receive regular detailed updates on the various components of ON TO 2050 plan development that are most relevant to them. Since the volume of work associated with plan development is too large for every committee to learn about every component individually, this bi-monthly memo provides a brief status update on all major ongoing elements of plan development, including links to recent presentations and interim or final products when available. Projects that appear in this document for the first time, or that were recently completed, are noted and highlighted in italics.

ACTION REQUESTED: Discussion

Regional Snapshot Analyses

Project	CMAP lead	Timeline	Status and links
Regional economic clusters (see website)	Simone Weil	Jul. 2015 – May 2016	The snapshot was published . Copies continue to be disseminated at relevant meetings and shared via the website and social media.
Freight system trends (see website)	Alex Beata	Jul. 2015 – Oct. 2016	A draft document is underway. Key findings will be presented to Freight committee in October.
Infill and TOD trends (see website)	Evy Zwiebach	Aug. 2015 – Oct. 2016	Staff continues to revise the draft snapshot narrative. Updated findings were presented to CMAP’s Housing Committee in July.
Travel behavior trends (see website)	Elizabeth Irvin	Jul. 2015 – Sep. 2016	Snapshot is in final layout and design, and scheduled for release in late September
Demographic trends (see website)	Jacki Murdock	Aug. 2015 – Oct. 2016	The draft snapshot was completed and internal review is underway.
Highway system trends	Jesse Elam	Jul. 2015 – Oct. 2016	Draft snapshot text has been completed and is undergoing internal review.
Transit network trends	Martin Menninger	June 2016 – Nov. 2016	This snapshot will summarize the status of regional transit goals, ridership trends, and system condition. Initial data has been collected and supporting text is being developed.
Tax policy	Simone Weil	Jun. 2016 - Nov. 2016	Scoping is underway. This snapshot will summarize CMAP’s tax policy analysis, with a focus on municipal impacts.
Local food	Brian Daly	Jun. 2016 – Dec. 2016	The local food snapshot will provide an overview of trends in region’s farms, agricultural products, and food access. Scoping is complete and data collection on local food indicators and policy activities is underway .

Assessment of New Policy Directions

Project	CMAP lead	Timeline	Status and links
Green infrastructure co-benefits (see website)	Kristin Ihnchak	Sep. 2015 – Apr. 2016	The strategy paper was finalized and posted on the web for feedback.
Highway operations (see website)	Claire Bozic	Jul. 2015 – Oct 2016	Draft is complete and undergoing internal review.

Project	CMAP lead	Timeline	Status and links
Transportation system funding concepts (see website)	Lindsay Hollander, Alex Beata	Jul. 2015 – May 2016	The strategy paper was finalized and posted on the web for feedback.
Climate resilience (see website)	Kristin Ihnchak	Jul. 2015 – Jul. 2016	The draft paper is undergoing internal review.
Housing supply and affordability (see website)	Jonathan Burch	Jan. 2016 – Nov. 2016	In July , CMAP staff along with a representative from the DePaul Institute of Housing Studies facilitated discussion with the Housing Committee on the role of just completed research into regional housing markets in providing nuance to previously discussed strategies. Drafting of the final report is underway.
Tax policies and land use trends (see website)	Lindsay Hollander	Dec. 2015 – Jul. 2016	External feedback was incorporated into the early draft. The draft is awaiting internal review.
Lands in transition (see website)	Nora Beck	Jan. 2016 – Aug. 2016	In July, resource group members met to review a draft set of strategies and provided important feedback on the structure and focus of the strategy paper. Also in July, the Environment and Natural Resource working committee provided review of the draft strategies, see this presentation . CMAP staff are drafting the strategy paper and ask for resource group review in September.
Reinvestment and infill strategies (see website)	Tony Manno, Liz Oo	Oct. 2015 – Oct. 2016	A revised strategy paper draft is being prepared for review in advance of an October resource group meeting.
Transit modernization (see website)	Martin Menninger	Jan. 2016 – Dec. 2016	The resource group met in July to review staff work on customer needs. Interviews with transit agencies are underway to better understand operational needs.
Asset management (see website)	Tom Murtha	Feb. 2016 – Jan 2017	Research continued on the state of the practice and the analysis of municipal survey data collected on the topic. Findings will be presented to Transportation Committee in October.
Inclusive growth (see website)	Jacki Murdock	Oct. 2015 – Dec. 2016	In conjunction with the resource group, draft strategies were developed and reviewed. Staff also convened a second focus group in partnership with the Federal Reserve on financial inclusion and community capacity.

Project	CMAP lead	Timeline	Status and links
Transportation technology	Elizabeth Irvin	Jun. 2016 – Dec. 2016	Cambridge Systematics was selected to work on this project and a kickoff meeting was held. Interviews with technology experts will take place in September.
Energy	Dan Olson	Jun. 2016 – Mar. 2017	Scoping continues. Consultant is final stages of putting together Resource Group and looks convene an initial meeting in September.
Community capacity	Patrick Day	Jun. 2016 – Mar. 2017	Project is underway; a Resource Group has been confirmed and will meet for the first of six meetings on September 23.
<i>Water</i>	<i>Jason Navota</i>	<i>Sep. 2016 – Mar. 2017</i>	<i>Newly added to report. Project underway; internal project initiation meeting completed. Scope was presented to ENR Committee in early August.</i>

Other Plan Development Tasks

Project	CMAP lead	Timeline	Status and links
Communications strategy	Tina Fassett Smith	Ongoing	The second ON TO 2050 strategy paper -- on transportation system funding -- was published in August. Development has begun on a new CMAP web page template that will house interactive maps and infographics and in support of snapshots and other plan content, with anticipated rollout in Q2 of FY17. Two ON TO 2050 Big Ideas Forum have been planned – one for September and one for October. The final draft of the Emerging Priorities report has been approved and will be published in October. Detailed ON TO 2050 communications and engagement plans for FY17 and FY18 are in development.
Data and tool development	Zach Vernon	Ongoing	Staff coordinated with snapshot and strategy paper managers to develop analytical tools and data products to inform topical research. Outputs for the lands in transition strategy paper included identification of undevelopable lands and categorization of development/protection as annexed vs. unincorporated.
Financial plan	Lindsay Hollander	Ongoing	Staff worked on data collection, and began initial outreach with experts to flesh out forecasting assumptions. Memorandums on both revenue trends and the financial plan process have been drafted.

Project	CMAP lead	Timeline	Status and links
Layers	Kristin Ihnchak	Ongoing	As part of developing two pilot layers, staff have nearly completed a scan of local plans for reinvestment priorities and are developing a methodology for the conservation areas layer prior to meeting with conservation organizations. In addition, an initial brainstormed list of potential layers that could be developed as part of ON TO 2050 was discussed with working committees in May and June.
Outreach activities	Jane Grover	Ongoing	<p>The ON TO 2050 Big Ideas Forum Series continues with three events:</p> <ol style="list-style-type: none"> 1) July 20 forum held with the CMAP's Future Leaders in Planning (FLIP) students and their guests. 2) September 22 forum on the future of driving and commuting behavior, to be held at the McCormick Foundation Center Forum on Northwestern University's Evanston campus; and 3) October 26 or 27 forum on trends in aging, with CMAP partners, Enterprise Community Partners and the Lifetime Communities Collaborative, which will take place at University of Illinois Chicago. <p>Community educational outreach events for the ON TO 2050 plan continue to be added to the calendar, although at a slower pace following the over 100 workshops and related events in the spring, through which CMAP reached almost 7,000 residents and over 250 community groups. CMAP intends to partner with additional community organizations to broaden and deepen the agency's outreach to constituencies that are sometimes difficult to engage in regional planning, both to solicit input for the ON TO 2050 regional plan, and to build allies for plan implementation. Finally, staff has begun to craft outreach strategies for public engagement for the 2017 scenario planning phase of plan development.</p>
Regionally significant projects	Jesse Elam	Ongoing	Staff continued meeting and coordinating with project implementers to ensure the initial list of regionally significant projects is largely

Project	CMAP lead	Timeline	Status and links
			complete. A comment period is planned. Staff briefed the Transportation Committee on progress.
Scenario development	Liz Oo	Ongoing	Staff organized a working session with approximately 40 external experts where the experts assessed the likelihood and impacts of 20 trends for consideration for analysis.
Socioeconomic forecast	David Clark	Ongoing	Draft final report of the 2050 regional forecast received from consultant. Draft of technical memorandum for design of local allocation tool received, and discussions are underway regarding tool refinement and development of the necessary data inputs.

###

CHICAGO METROPOLITAN AGENCY FOR PLANNING

RESOLUTION NO. 2016-02

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

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

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

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

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

WHEREAS, CMAP and the Cook County Assessor have negotiated an Intergovernmental Agreement, dated September 14, 2016, in substantially the form attached to this Resolution.

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

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

Approved: _____
Board Chair

Date _____

GIS and/or Assessor Data is conditioned upon and provided as set forth in this Agreement solely for its use in performing its official purposes (as described in Exhibit A). Any other use of the GIS or Assessor Data, without express written consent of the CCAO, is strictly prohibited, including the display, sale, transfer, lease, dissemination or lease of the GIS or Assessor Data in any location or manner in its current form, derivative or altered form, or otherwise. Any such prohibited use shall be deemed to be a breach which warrants immediate termination of this Agreement. This Section shall survive the termination of this Agreement.

SECTION 3. INFORMATION PROVIDED.

The CCAO agrees to provide Agency access to the GIS and Assessor Data only upon the conditions and based upon the representations and warranties set forth in this Agreement. In order to obtain specific Assessor Data, Agency must request Assessor Data by filing the attached exhibits with the Department of Automation of the CCAO (each such request, an Information Request). Each Information Request is subject to approval of the CCAO.

SECTION 4. LIMITED LICENSE TO USE.

Subject to the provisions of this Agreement, the CCAO hereby grants to Agency a non-exclusive, non-transferable license to use the Assessor Data only as specifically provided for in this Agreement. Agency acknowledges that the title, copyright and all other rights to the GIS and Assessor Data remain with the CCAO and/or Cook County. Neither Agency nor any other authorized user shall have any right, title or interest in the GIS or Assessor Data except as expressly described herein. The CCAO reserves the right to withdraw from the GIS and/or Assessor Data any item or part of an item for which it no longer retains ownership rights or which it has reasonable grounds to believe infringes copyright or is unlawful or otherwise objectionable.

SECTION 5. TERM AND EXTENSION.

This Agreement is for one year, effective from the date of execution. It will be extended annually for terms of one year each, unless, at least 30 days prior to the expiration of any term, either party notifies the other in writing of its intent not to renew the Agreement.

SECTION 6. DISCLAIMER OF WARRANTIES.

The GIS and the Assessor Data is provided as is without any warranty or representation whatsoever, including any representation as to accuracy, timeliness, completeness, infringement of rights of privacy, copyright or trademark rights or disclosure of confidential information. All burdens, including any burden for determining accuracy, completeness, timeliness, merchantability and fitness for or the appropriateness for use, rests solely on Agency and/or the requester. The CCAO and Cook County make no warranties, express or implied, as to the use of the GIS. There are no implied warranties of merchantability or fitness for a particular purpose. There is no warranty to update any of the information provided hereunder. THE CCAO AND COOK COUNTY EXPRESSLY DISCLAIMS ANY AND ALL REPRESENTATIONS OR WARRANTIES (EXPRESS OR IMPLIED, ORAL OR WRITTEN) RELATING TO THE GIS AND/OR ASSESSOR DATA, INCLUDING BUT NOT LIMITED TO ANY AND ALL IMPLIED WARRANTIES OF QUALITY, PERFORMANCE, ACCURACY, COMPLETENESS, MERCHANTABILITY OR FITNESS FOR A PARTICULAR

PURPOSE. Agency acknowledges and accepts the limitations of the GIS and the Assessor Data, including the fact that the GIS and Assessor Data are dynamic and are in a constant state of maintenance, correction and update.

SECTION 7. LIMITATION OF LIABILITY.

AGENCY EXPRESSLY AGREES THAT NO MEMBER, OFFICIAL, EMPLOYEE, REPRESENTATIVE OR AGENT OF THE CCAO OR COOK COUNTY, OR THEIR RESPECTIVE SUCCESSORS, HEIRS OR ASSIGNS, SHALL BE LIABLE, WHETHER INDIVIDUALLY OR PERSONALLY OR OTHERWISE, TO AGENCY OR ANY OTHER PERSON OR ENTITY, OR THEIR RESPECTIVE SUCCESSORS, HEIRS OR ASSIGNS, FOR ANY LOSS OR CLAIM, INCLUDING BUT NOT LIMITED TO ANY SPECIAL, INDIRECT, INCIDENTAL, EXEMPLARY OR CONSEQUENTIAL DAMAGES OR LOSS OF GOODWILL DATA OR IN THE EVENT OF ANY DEFAULT OR BREACH BY THE CCAO UNDER THIS AGREEMENT OR ANY INACCURACY OF THE GIS OR ASSESSOR DATA, IN ANY WAY ARISING FROM OR RELATING TO THIS AGREEMENT OR RESULTING FROM THE USE OR INABILITY TO USE THE GIS AND/OR ANY ASSESSOR DATA.

SECTION 8. AGENCY INDEMNIFICATION.

Agency agrees to hold harmless and indemnify the CCAO and Cook County, its commissioners, officers, agents, employees, representatives and affiliates, and their respective heirs, successors and assigns, from and against, and defend, at its own expense (including reasonable attorneys' accountants' and consultants' fees), any suit, claim, action or proceeding brought by any third party against the CCAO, Cook County or any commissioner, officer, agent, employee, representative or affiliate of the CCAO or Cook County arising out of or incident to the performance or nonperformance of this Agreement by CCAO, Cook County, Agency or any other entity. To the extent that the CCAO or Cook County incurs administrative expenses including attorneys' fees during Agency's defense of any claim, Agency shall reimburse the CCAO or Cook County, as appropriate, for all such expenses. The provisions of this Section shall survive the termination of this Agreement.

SECTION 9. APPLICABLE LAW.

This Agreement shall be interpreted and construed in accordance with, and governed by, the laws of the State of Illinois, excluding any such laws that might direct the application of the laws of another jurisdiction. Venue shall be in a court of competent jurisdiction located within the County of Cook, Illinois. The CCAO and Agency each acknowledge the existence of state and other applicable law defining the duties and responsibilities of each party regarding real estate taxation and other governmental functions. No part of this Agreement has the effect of or is intended to impact any applicable legal duty of either party under existing law, especially the Illinois Property Tax Code, 35 ILCS 200/1 et seq. Both parties remain responsible under applicable law for performing all stated duties and responsibilities.

SECTION 10. CONFIDENTIALITY.

Agency acknowledges and agrees that information regarding this Agreement, and portions of the GIS and Assessor Data and other information disclosed hereunder, is confidential and shall not be disclosed, directly, indirectly or by implication, or be used by Agency in any way, whether during the term of this Agreement or any time thereafter, except solely in accordance with the official purposes set forth above. All such Assessor Data and the GIS shall be treated in confidential manner, except as otherwise expressly stated in a written document.

SECTION 11. MISCELLANEOUS.

- (a) This Agreement constitutes the entire agreement between the parties and supersedes all prior agreements, understandings, negotiations and discussions, whether oral or written, in relation to the matters dealt with herein. There are no representations, warranties, collateral agreements or conditions to this Agreement, except as expressly stated in this Agreement.
- (b) The section headings are for reference and information purposes only, and shall not affect in any way the meaning or interpretation of this Agreement. References to singular shall include the plural and to plural shall include the singular. References to a person shall include a corporate or government body. Words such as "including" and similar expressions shall not be read as words of limitation.

* * * * *

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

**COOK COUNTY
ASSESSOR'S OFFICE**

Chief Deputy Assessor
Cook County Assessor's Office

Signature:
 Joseph Szabo

Print Name
Title: Executive Director
Agency Name: CMAP

Telephone Number: 312.386.8600



MEMORANDUM

To: CMAP Board

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

Date: September 7, 2016

Re: Annual Commercial Data Renewal

CMAP maintains large data resources for use in its development, projection and evaluation of land use and transportation in the northeastern Illinois region. Evaluation of data required by CMAP to fulfill its core MPO activities is determined based on how the data is used by staff, which staff uses the data and how frequently the data is used. If required data is not available from a free source, CMAP must purchase the data.

The following data sets are being requested for purchase for FY 2017:

DATA SET	VENDOR	RENEWAL DATE	COST
Annual aerial photography for Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties. CMAP will be provided an entire set of the orthorectified imagery for the project area	TBD	7/1/2016	\$50,000
New real estate transactions, including foreclosures and tax sales	Record Information Service	8/14/2016	\$900
New residential subdivision sites	MetroStudy Online	10/1/2016	\$22,000
Commercial real estate information--national, regional, market and submarket trends and forecasts for rent, vacancy and inventory for apartments, office space, retail spaces and warehouses throughout the region	Reis, Inc.	10/31/2016	\$12,000
Online access to proposed, planned and new commercial construction data	Reed Connect	11/1/2016	\$5,000
Economic forecasts by county	Woods and Poole	7/1/2016	\$3,500

DATA SET	VENDOR	RENEWAL DATE	COST
Annual tax bill information	Will County Assessor's Office	7/1/2016	\$1,000
Export Trade Data	US Census Bureau	12/29/2016	\$5,000
Academic licensing data	Association of University Technology Managers	12/30/2016	\$400
Regional data and analysis tools targeted to regional workforce and economic development professionals	EMSI	1/21/2016	\$20,000
Vehicles, types and location	Illinois Secretary of State-License Plates	1/26/2017	\$500
Commercial real estate online database used to establish baseline market and economic conditions for municipalities	CoStar Group	3/31/2017	\$35,000
Online database subscription services to business intelligence data, including: Locations (HQ and franchises), number of employees per location, NAICS/SIC codes, street address, corporate linkage information, bankruptcy indicators, DUNS number, Fortune 1000 rank, small business indicator and other elements	Dun & Bradstreet	6/15/2017	\$161,000
Semi-customized version of software application to CMAP used for the economic development impact analysis of major capital projects	TREDIS	6/30/2016	\$22,000
GIS files of nature preserves, threatened and endangered species and IL natural areas inventory	IDNR	5/20/2017	\$5,000
Regional Financial Data	Moody's	8/1/2017	\$20,000
TOTAL			\$363,300

It is recommended that the Board approve 1-year renewals of the itemized datasets listed above at a cost of \$363,300.00 and an additional contingency amount of \$36,700.00 for a total of \$400,000.00. Support for these commercial data sets purchases are included in the FY 2017 UWP operating budget.

ACTION REQUESTED: Approval



MEMORANDUM

To: CMAP Board

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

Date: September 7, 2016

Re: Approval to Purchase Information Technology Hardware and Software

During the FY16 state budget impasse, CMAP either significantly reduced or halted its spending on IT projects and contractors to reserve cash to keep CMAP operational. Now that a state budget has been passed for FY17, CMAP is requesting approval to initiate spending on a limited number of backlogged projects that are critical to CMAP maintaining its IT infrastructure and providing technical support for the CMAP staff. Funding for this request was budgeted from FY16 UWP operating budget. A one-year extension from IDOT for the FY16 UWP operating budget will allow expenditure of these funds through June 30, 2017.

A systematic plan for the CMAP Information Technology (IT) hardware and software has been developed to annually update and expand the IT system to meet the needs of CMAP. The plan provides for replacing the older PCs, monitors, storage systems and servers, with the goal of future replacement every four to six years. New PCs, monitors, servers, storage devices and outreach kiosks will be procured and implemented. We will also continue to expand our network security through new firewall appliances and educational services. The new firewalls will monitor and analyze events that occur on a network system, looking for intrusion events that attempt to compromise the confidentiality, integrity, and availability of data.

The purchase of the software and hardware equipment will adhere to the procurement policy adopted by the Board. The procurement used will be (1) all items under \$10,000 will have an informal process where at least three bids from vendors will be received, (2) items over \$10,000 will have a formal Request for Proposal where the lowest bidder will be awarded the purchase or (3) items which are on a master procurement list developed by another governmental agency will be used for the purchase (normally this is the State of Illinois, City of Chicago or the federal GSA). The following table reflects the equipment to be purchased, the estimated cost and the type of procurement that will be follows:

Equipment	Quantity	Total Estimated Cost	Type of Procurement
Hardware			
Storage Systems	6	\$162,000	Government contract
Servers	2	\$19,000	Government contract
Laptops, Monitors, PCs, Hard drives	4, 20, 25, 6	\$36,000	Government contract
Outreach Kiosks	2	\$4,000	Quotes
Network Infrastructure			
Firewalls	2	\$25,000	Government contract
Batteries for UPS Power BackUp System	1	\$40,000	RFP/Government contract
Phone System Software & Hardware Upgrade	1	\$46,000	RFP/Government contract
Software			
O365 Management Software	1	\$7,500	Quotes
Security Training	1	\$5,000	Quotes
Services			
Cloud Storage services	1	\$5,500	Quotes
Total Estimated Cost		\$350,000	

It is recommended that the Board approve the purchase of the above listed hardware and software for a total cost not to exceed \$350,000. Funds have been budgeted and approved in the FY 2016 UWP operating budget.

ACTION REQUESTED: Approval

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Chicago Metropolitan Agency for Planning

Agenda Item No. 7.0

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: September 7, 2016

Re: Revised FY2017 Budget

For your review and approval is CMAP's revised FY2017 Budget. With the passing and approval of the State's stop gap bill, IDOT has provided to CMAP \$3.2 million in local match, which will allow CMAP to expend federal dollars to enhance transportation planning in northeastern Illinois and fulfill federal planning requirements. The funding of this budget is consistent with the State of Illinois fiscal year, which starts July 1, 2016 through June 30, 2017. The approval of this budget will require a revised FY2017 UWP Budget as \$1.4 million was previously allocated to CMAP due to the uncertainty of a FY2017 State budget and is now being appropriated to FY2017 UWP Competitive applications. This revised budget also reduces CMAP's reliance on cash reserves and local contributions to remain solvent for the FY2017 fiscal year.

ACTION REQUESTED: Approval

###



Chicago Metropolitan Agency for Planning

Agenda Item No. 8.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board

From: CMAP Nominating Committee:
Andrew Madigan-representing the City of Chicago
Mayor John Noak-representing the collar counties
President Rick Reinbold-representing suburban Cook County

Date: September 7, 2016

Re: Nominations – CMAP Officers

Having worked with staff to gauge interest in remaining on or becoming a member of the Executive Committee, the nominating committee submits the following names for consideration as officers and members of the Executive Committee of the Chicago Metropolitan Agency Planning (CMAP) Board:

Chair	Gerald Bennett, Mayor-Suburban Cook County
Vice Chair	Rita Athas-City of Chicago
Vice Chair	Elliott Hartstein-Collar Counties
At Large	Andrew Madigan-City of Chicago
At Large	Al Larson, Mayor-Suburban Cook County
At Large	Carolyn Schofield-Collar Counties

The nominating committee believes the slate represents the desired geographical balance while providing a good mix of position and experience.

ACTION REQUESTED: Approval

###



MEMORANDUM

To: CMAP Board

From: CMAP Staff

Date: September 7, 2016

Re: Coordinating Committee Structure

The current governance structure of CMAP includes two coordinating committees, which are meant to provide a link between the CMAP Board and the six working committees. Each coordinating committee consists of seven Board representatives and six working committee representatives.

In 2006, CMAP established two coordinating committees: the Planning Coordinating Committee, which was responsible for the development of GO TO 2040; and the Programming Coordinating Committee, which was responsible for approving transportation investment programs and other shorter-term programming activities around energy and regionally significant developments.

In January 2011, following the adoption of GO TO 2040, the Board recognized that the missions of the coordinating committees were well-suited to plan development but needed to be changed to reflect plan implementation. Therefore, the committees were repurposed and renamed: the Local Coordinating Committee focused on oversight of the Local Technical Assistance (LTA) program and overall relationships with counties and municipalities, and the Regional Coordinating Committee focused on regional, state, and federal policy issues.

One of CMAP's most important current activities is the development of ON TO 2050, which is due to be completed in Fall 2018. As with GO TO 2040, plan development would benefit from more direct oversight by a coordinating committee. Therefore, staff recommends a change in the coordinating committees to return them to their identities during the development of GO TO 2040: a Planning Coordinating Committee, which would oversee ON TO 2050, and a Programming Coordinating Committee, which would oversee programming decisions for transportation investment, LTA project selection, and other relevant items.

Staff is requesting Board feedback on this change. Approval to proceed will be sought at the joint meeting of the Board and MPO Policy Committee in October.

ACTION REQUESTED: Discussion

###



MEMORANDUM

To: CMAP Board

From: CMAP Staff

Date: September 7, 2016

Re: MPO Consolidation Notice of Proposed Rulemaking Update

The U.S. Department of Transportation (DOT) released a proposed rulemaking (NPRM) on June 27, 2016 that could radically change transportation and comprehensive planning processes across northeastern Illinois, northwestern Indiana, and southeastern Wisconsin by merging the metropolitan planning organizations (MPOs) serving those areas. The proposed rule was released with little prior national discussion of the issues, which would have been ripe during Congress' recently finished multi-year transportation law enacted in December 2015.

The proposed rule appears to be on a fast track to being finalized. U.S. DOT permitted a very short 60 day comment period, despite requests to extend the time for public comment from several stakeholders, including the [American Association of State Highway and Transportation Officials](#) (AASHTO), the two leading MPO associations, [Association of Metropolitan Planning Organizations](#) and the [National Association of Regional Councils](#), the leadership of the [U.S. House Transportation Committee](#), and several Members of the Senate and House of Representatives, including [members of the Illinois delegation](#).

CMAP's core concerns with the rule include:

- Existing MPO coordination is already strong in the Chicago Region.
- The U.S. DOT lacks the authority to mandate MPO consolidation, and was not directed to do so by Congress.
- State level coordination is a larger problem than coordination between MPOs.
- The proposed State and MPO governance structure may give too much leverage to individual states with regard to the planning priorities of other states.
- Joint planning products may not produce better, more coordinated planning for required plan documents such as the Transportation Improvement Program, air quality conformity, Unified Planning Work Program, the Public Involvement Plan, and other items that still require information and analysis unique to each state context.

- The MPO coordination rule endangers progress made in each of our regions, and may limit the ability to innovate and implement regional goals within individual state frameworks
- The MPO coordination rule may go beyond the powers of the federal government by overriding state laws governing MPO roles, responsibilities, and composition.
- The U.S. DOT must identify and evaluate alternatives to this rule to accommodate the range of MPO types and capacities, with a particular focus on multistate MPOs.

Building on these points, CMAP distributed a [memo of the rule's potential impacts, talking points against the rule](#), and a [template letter](#) with stakeholders in the region and across the state to educate and stimulate action against the rule. While CMAP would have preferred additional time to draft more meaningful comments to share with the Board prior to submission, [we submitted joint comments](#) with the Northwestern Indiana Regional Planning Commission and the Southeastern Wisconsin Regional Planning Commission. [Chairman Bennett](#) and [Board Member Frank Beal](#) both submitted separate comments as well.

A large group of stakeholders from the region submitted comments opposed to the rule. As of today, nearly 40 of the 514 total comments submitted to the [docket](#), were from every part of the region, including a letter submitted by the [Regional Transit Authority](#) (RTA) and a [joint letter signed by each County Board Chair/Executive and the City of Chicago](#). Almost every comment submitted from across the country has been in opposition to the rule.

Staff will give the Board an overview of the rule and recommend next steps stakeholders in the region can take to oppose the rule and provide alternative paths for the U.S. DOT to consider.

ACTION REQUESTED: Discussion

###