



Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda
Wednesday, May 10, 2017

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

- 1.0 **Call to Order and Introductions** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—April 12, 2017**
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
- 4.1 Local Technical Assistance (LTA) Update
 - 4.2 ON TO 2050 Bi-monthly Update
 - 4.3 Other Announcements
- 5.0 **Procurements and Contract Approvals**
Contract Approval for the Northeastern Illinois Expressway Vision
ACTION REQUESTED: Approval
- 6.0 **Committee Reports**
The chair of the Programming Committee will provide an update from the meeting held prior to the board meeting. A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.
ACTION REQUESTED: Information
- 7.0 **DRAFT FY 2018 Budget and Work Plan**
Staff will present the proposed FY 2018 budget and work plan for discussion. Board approval will be requested at the June meeting.
ACTION REQUESTED: Discussion
- 8.0 **Upcoming CMAP Events: LTA Symposium & FLIP**
Staff will provide a brief update on the upcoming LTA Symposium and Future Leaders in Planning (FLIP) Program.
ACTION REQUESTED: Information

9.0 State Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our State Legislative Framework and Agenda.

ACTION REQUESTED: Approval

10.0 Other Business

11.0 Next Meeting

The Board is scheduled to meet next on June 14, 2017.

12.0 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.

13.0 Executive Session

The Board will adjourn to an Executive Session under IOMA Section 2(c)(5).

14.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

- | | | |
|---------------------------|-----------------------|-----------------------|
| ___ Gerald Bennett, Chair | ___ Elliott Hartstein | ___ Carolyn Schofield |
| ___ Rita Athas | ___ Al Larson | ___ Peter Silvestri |
| ___ Frank Beal | ___ Andrew Madigan | ___ Peter Skosey |
| ___ Matt Brolley | ___ John Noak | ___ Sean McCarthy |
| ___ Franco Coladipietro | ___ Rick Reinbold | ___ Brian Oszakiewski |
| ___ Janel Forde | ___ William Rodeghier | ___ Leanne Redden |



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
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Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning (CMAA) DRAFT Board Meeting Minutes April 12, 2017

Offices of the Chicago Metropolitan Agency for Planning (CMAA)
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, Matthew Brolley-representing Kane and Kendall Counties (via tele-conference), Franco Coladipietro-representing DuPage County, Janel Forde-representing the City of Chicago, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Andrew Madigan-representing the City of Chicago, Rick Reinbold-representing south suburban Cook County, William Rodeghier-representing suburban Cook County, Carolyn Schofield-representing McHenry County (via tele-conference), Peter Skosey-representing the City of Chicago, and Leanne Redden-representing the Regional Transportation Authority.

Staff Present: Joe Szabo, Melissa Porter, Angela Manning-Hardimon, Bob Dean, Tom Garritano, Tom Kotarac, Gordon Smith, Marisa Prasse, and Sherry Kane

Others Present: Mike Albin-DMMC, Garland and Heather Armstrong-Access Living, Allison Buchwach-Metra, Len Cannata-WCMC, Michael Fricano-WCMC, Christen Hayes-UIC, Janell Jensen-McHenry Council of Mayors, Mike Klemens-WCGL, Kelsey Mulhausen-Southwest Conference, Brian Pigeon-NWMC, David Seglin-CDOT, and Mike Walczak-NWMC.

1.0 Call to Order and Introductions

CMAA Board Chair Mayor Gerald Bennett called the meeting to order at 9:33 a.m., and asked Board members to introduce themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements. Chairman Bennett thanked Vice-Chair Rita Athas for having chaired the meeting in March, and announced that sometimes we cut it very close with establishing a quorum. While calling in is an option, Chairman encouraged members to attend the Board meetings in person.

3.0 Approval of Minutes

A motion to approve the minutes of the CMAP Board of the March 8, 2017, as presented was made by Peter Skosey and seconded by Carolyn Schofield. All in favor, the motion carried.

4.0 Executive Director's Report

Executive Director Joe Szabo reported that the Local Technical Assistance (LTA) update had been included in the Board materials. Szabo went on to report the following: Both the Senate (Duckworth) and House (Lipinski) had introduced identical bills to kill the consolidation rule and it is hoped that the House would pass the Senate bill so that it could go to the President for signing. Regarding appropriations and the "skinny budget," a CMAP policy update was developed and a joint letter from CMAP, NIRPC, SEWRPC and Southwest Michigan had been sent to the House and Senate Appropriations Committee over cuts to the TIGER, New Starts, and Amtrak service, as well as the Great Lakes, coastal and climate issues and Community Development Block Grant (CDBG) program. Chairman Mayor Bennett asked that a similar letter on behalf of the CMAP Board also be sent. Staff continues to monitor the state budget process, Szabo continued, and discussions with FHWA and IDOT had begun again for direct payment to CMAP in the event there is no state budget before July 1, or making use of toll credits as the match. The collection of dues is now at about 98%, Szabo stated. A list of respective communities in the areas they represent was distributed to each of the board members, and any help on the collection of those remaining is appreciated. Szabo gave an update on the streaming bill introduced by Representative Riley, indicating that staff continues to work to put this together, while considering a number of options and that there is a concern related to spending in the current fiscal year. Szabo gave an update on the ON TO 2050 Alternative Futures that is being rolled out for public engagement beginning just last week. Through August, staff is reaching out to the public with kiosks, forums, workshops, videos, and web survey on the five futures of climate change, walkable communities, innovative transportation, transformed economy, and constrained resources. The first in the series--climate change on April 6--will be followed by walkable communities on May 4, innovative technologies on June 22, and transformed economy on July 19.

5.0 Procurements and Contract Approvals

Deputy Executive Director of Finance and Administration Angela Manning-Hardimon reported that staff recommends the Board approve the following five procurements and contract awards. A contract award to UrbanLab for the ON TO 2050 Urban Design Services project in an amount not to exceed \$148,800.00. A three-year contract award for audit services to Sikich, LLC, at approximately \$40,000.00 per year. The selection of DePaul University for leadership and supervisory management training at a cost not to exceed \$32,100.00. Approval of an amendment to an existing contract to Workstate for \$310,000.00 to allow the completion of work on existing and future ON TO 2050 related projects. Finally, a sole source agreement for a two-year renewal to the Liferay content management software contract for the website in an amount not to exceed \$55,812.50.

A motion by Elliott Hartstein was seconded by President William Rodeghier to approve the contract awards as presented. All in favor, the motion carried.

6.0 Committee Reports

Committee Chair Elliott Hartstein reported that the Planning Committee had met earlier in the morning and three key reports were presented by staff. Public engagement through the use of kiosks, on-line surveys through MetroQuest and workshops all are being used to help educate the public. A presentation related to constrained resources—how to do more with less in light of stagnated state and federal resources—also given by staff, included various strategies (i.e., congestion pricing, consolidation, and reform of sales and property taxes). And finally, Hartstein continued, a report on reinvestment (infill), lands in transition (dealing with areas on the fringe), and tax policy (all areas) was given.

A written summary of the working committees and the Council of Mayors Executive Committee was also distributed.

7.0 Local Technical Assistance Project Implementation

Following up on the conversation that began in March, Deputy Executive Director of Planning Bob Dean reported that staff had recommended setting aside a small amount of financial resources, a pilot program for the first year not to exceed \$50,000, as a series of small grants to communities to help with Local Technical Assistance Project Implementation. Dean described the types of projects and selection process, all of which had been included in a memo in the Board material. Examples of projects might include help with a capital improvement plan, or hosting a developer panel or working with a non-profit partner (i.e., walkability audit)—these would be staff-led projects. Consultant-led projects might include an extension of a contract or a small follow up contract to keep attention focused on a plan while staying involved in a community. Limitations on the types of funding provided would include any capital expenditure or support for local staff. Addressing questions that had been raised regarding the selection process, Dean also reported that some projects may come up through the annual call for projects, while others may be more opportunistic and identified through the implementation update process. Also covered in the memo were staff recommendations regarding selection criteria, and finally Dean suggested that funding limits would not exceed \$10,000 and more reasonable levels would be at the \$5,000 range with eligibility related to transportation. Community need and commitment would have to be balanced in the award. Suggesting this is a less formal process than is currently in place for the LTA program, staff recommends a one-year pilot and associated assessment. Board member concerns and comments related to the following: Whether amounts significant enough to make a difference. Measuring during the pilot program is a great idea. Fewer projects that have a greater impact may make the program more successful. While building upon existing projects would be a criteria for selection, the initial project should also be measured. The RTA has been doing this for years. Finally, this aligns with the Board goals from the start of the LTA program, which was to see projects implemented.

8.0 Future Leaders in Planning (FLIP) Update

CMAP staff Marisa Prasse reported that the FLIP program is now accepting applications for its 2017 summer program, scheduled for the last week of July. Teens across the region will learn about urban planning, take field trips and get involved in the issues that shape our region. Over 270 students from more than 100 schools have participated in the program since its start, Prasse continued, with some having gone on to study and work in

urban planning. The week-long program will explore ON TO 2050's Alternative Futures, tackling one of the five each day. The Board was asked to share the application, due by May 15, and behind-the-scenes video with their communities and any high school students they may know. Approximately 30-45 students attend each year, and along with the completed application, a letter of recommendation from a teacher or member of the community is required.

9.0 State Legislative Update

CMAF staff Gordon Smith reported there were no significant changes to report and no changes in positions that had previously been recommended by staff. Staff will continue to monitor progress, especially HB 2538 (the streaming bill), as well as development of the state budget. Questioned about the trailer bill related to a limitation on planning funds that came about as a constitutional amendment, Smith reported that proponents of the bill were not receptive to any changes and most are proceeding as if nothing had changed. Executive Director Joe Szabo added that IDOT indicated that it would continue to fund our planning needs. A save-the-date memo was distributed, Smith continued, for a CMAF Legislative Forum in Springfield on May 11, implementing the Executive Director's commitment to regularly engage the General Assembly. Staff will take ON TO 2050 to the state Capitol and will discuss changed climate, transportation innovations, constrained funding, performance-based planning, adequate funding for comprehensive transportation planning, and inclusive growth. Additional details to follow, Board members were asked to reply to staff by April 28, of their plans to attend.

Questioned about performance-based programming, staff reported that there is progress, especially where new projects are concerned and a high level overview had been discussed and considered at the MPO Policy Committee.

10.0 Alternative Futures kiosk demonstration

Deputy Executive Director of Communications and Outreach Tom Garritano first thanked Board member Janel Forde for having opened some doors at the City that helped with placing the kiosks, as well as the counties, our own IT group, and the futures and outreach teams. Considered primarily educational, Garritano stated, the 3-5 minute demonstration is also an opportunity for feedback. Garritano guided the board through the Walkable Communities and Innovative Transportation videos, both of which conclude with a link to the MetroQuest survey that collects additional information from viewers. Garritano thanked the board for having made the resources available, reported on media outreach, and reported that one future per month will be featured beginning in April and continuing through August. Two recent outreach engagements had been conducted at schools, Garritano reported and a Spanish version of the videos will also be developed.

11.0 Other Business

There was no other business before the CMAF board.

12.0 Next Meeting

The Board is scheduled to meet next on May 10, 2017.

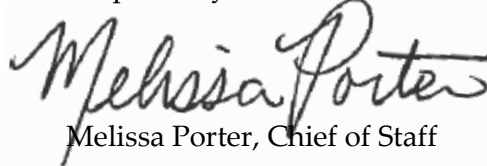
13.0 Public Comment

Heather Armstrong-Access Living addressed the CMAP Board regarding the kiosks, and asked that they also be made available to the disabled community. Garland Armstrong-Access Living asked about the completion of O'Hare's kiss & fly and reported that out-of-towners are having a tough time finding Pace connections at the airport.

14.0 Adjournment

A motion to adjourn at 10:34 a.m., by Peter Skosey was seconded by President William Rodeghier. All in favor, the motion carried.

Respectfully submitted,



Melissa Porter, Chief of Staff

04-24-2017
/stk



Chicago Metropolitan Agency for Planning

Agenda Item No. 4.1

233 South Wacker Drive
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MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: May 3, 2017

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, 144 projects have been completed, and the remainder are underway.

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

ACTION REQUESTED: Information

Projects Currently Underway

Project	CMAP lead	Timeline	Assistance type	Status and notes
Arlington Heights bicycle-pedestrian plan (see website)	John O'Neal	May 2014-June 2017	Staff assistance	Draft Final Plan approved by BPAC at April 20 meeting. Currently, working to schedule presentation of plan at Comprehensive Plan Subcommittee (May 10, anticipated), possible open house in late May, Plan Commission (anticipated for June), and Village Board (anticipated for June).
Aurora downtown plan (see website)	Lindsay Bayley	May 2015-June 2017	Staff assistance	Staff is incorporating comments from the April 6 Steering Committee meeting into the draft plan. Open House scheduled for May 22.
Beach Park planning priorities report (see website)	Ricardo Lopez	Jan. 2016-May 2017	Staff assistance	Project partners completed review of draft report. Final draft report currently under internal review by Communications staff. Coordination with Village staff on schedule for Board presentation continues.
Bensenville zoning update (see website)	Jake Seid	Oct. 2015-Dec. 2017	Staff assistance	Module one of three of the updated Ordinance will be internally revised in May and sent to Village staff for review.
Berwyn stormwater management plan	Nora Beck	May 2017-Feb. 2018	Consultant assistance	This project will now be consultant led. The scope is being updated to reflect this and the project will begin in the coming months.
Berwyn zoning revisions (see website)	Kristin Ihnchak	Jan. 2013-June 2017	Staff and consultant assistance	Staff met with the City Council on April 25 and public open houses are scheduled for May 8 and 13.
Brookfield comprehensive plan	Heidy Persaud	Oct. 2016-Oct. 2017	Consultant assistance	A Community Workshop is set for Wednesday, April 26 at Brookfield Village Hall. The third Steering Committee meeting is scheduled for April 27.
Campton Hills zoning and subdivision regulations	Kristin Ihnchak	July 2014-June 2017	Consultant assistance	The draft ordinance was revised per staff feedback and a steering committee meeting is being scheduled.
Chicago Heights zoning update	Maggie Jarr	Nov. 2016-Sept. 2017	Consultant assistance	The consultant is continuing work on the draft ordinance.
Chicago North River Communities neighborhood plan (see website)	Brian Daly	Nov. 2015-Nov. 2017	Staff assistance	The Existing Conditions Report (ECR) has been completed and is available on the project website . CMAP staff is drafting the recommendations memo for discussion with the steering committee in May.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Chicago Pilsen-Little Village neighborhood plan (see website)	Evy Zwiebach	Dec. 2013-May 2017	Staff assistance	Chicago DPD shared a draft of the plan with CMAP on April 27, and it is under review.
Chicago Pullman National Historic Park transportation plan (https://pullmantransportation.com/)	Lindsay Bayley	June 2015-May 2017	Consultant assistance	The Project partners reviewed the draft plan, held a conference call to address comments on April 28. Revised draft will be sent to the Technical Advisory Committee and Citizen Advisory Committee in early May.
Chicago Riverdale area transportation plan	Tony Manno	Nov. 2016-Oct. 2017	Consultant assistance	Steering committee invitations went out at the end of March and the first meeting is now targeted for early May, once all members are confirmed.
Cicero comprehensive plan (see website)	Jonathan Burch	Apr. 2014-June 2017	Consultant assistance	The Town and the contractor are finalizing changes associated with one illustrative plan.
Cook County subregional growth plan	Jonathan Burch	May 2016-May 2017	Staff assistance	CMAP is assisting the project team with final design of the report and the executive summary along with commenting on the scope of work for phase 2.
Cook County (Maine-Northfield) unincorporated area plan (see website)	John Carlisle	July 2016-Dec. 2017	Staff assistance	The draft existing conditions report is complete and under internal CMAP review. The internal stormwater analysis is still under development. Consultants have begun right-of-way assessment work. A steering committee review period for the draft report is tentatively planned for late May with a meeting likely in early June.
Crystal Lake transportation plan (see website)	Nora Beck	Mar. 2014-June 2017	Staff assistance	City staff provided edits to the draft plan; CMAP is revising the draft and sending to the steering committee for review in May.
Des Plaines comprehensive plan	Heidy Persaud	Nov. 2016-May 2018	Staff assistance	CMAP staff conducted a commercial corridor survey on April 19. Steering Committee and Public Workshop dates are scheduled for June. Key stakeholder interviews continue.
DuPage County / Hanover Park Homes for a Changing Region (see website)	Jonathan Burch	Nov. 2014-July 2017	Consultant assistance	CMAP staff reviewed the Glendale Heights recommendations memo and the consultant sent it to the town for review.
DuPage County Elgin-O'Hare Corridor Bicycle and Pedestrian Plan (see website)	John O'Neal	May 2015-June 2017	Consultant assistance	Draft Final Plan currently under development – expected to be finalized and ready for team review (DuPage County and CMAP) in late April. Procedure/process for County / local agency approval currently under discussion.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Franklin Park comprehensive plan (see website)	John Carlisle	Apr. 2015- July 2017	Staff assistance	The Steering Committee reviewed the draft plan April 26, and the public open house to review the draft occurred April 27. Both were successful, and the public, committee, and staff are happy with the plan. The final plan is tentatively scheduled for a June public hearing and July adoption.
Governors State University green infrastructure plan	Holly Hudson	June 2015- June 2017	Consultant assistance	CMAP and GSU staff reviewed and provided comments to the consultant team on the draft stormwater management plan. The draft natural areas restoration and management plan is currently under review.
Hampshire planning priorities report (see website)	Tony Manno	Mar. 2016- June 2017	Staff assistance	Draft report in final stages. CMAP envisions sending the draft to the Village for review in early May.
Harvard zoning update	Jake Seid	Jan. 2017- Feb. 2018	Consultant assistance	Camiros discussed the Approaches Report with Village staff and revised it per staff comments. A steering committee meeting to review the Approaches Report has been scheduled for the week of May 15.
Huntley zoning update	Patrick Day	May 2015- June 2017	Consultant assistance	Village Staff have completed internal review of the full draft ordinance and are coordinating public review of the document with CodaMetrics and CMAP staff.
Impact DuPage affordable housing strategy	Jonathan Burch	Mar. 2016- June 2017	Staff assistance	Staff made edits to the report based on feedback from the April steering committee meeting. Staff will work on designing the final document in preparation for a June steering committee meeting.
Joliet Chicago Street plan	Stephen Ostrander	Dec. 2016- Dec. 2017	Consultant assistance	Consultant work on the project continued, including discussions with multiple downtown stakeholders about reconfiguration opportunities for parking (essential for determination of design options for new downtown plaza).
Lisle downtown parking plan (see website)	Lindsay Bayley	Mar. 2016- Oct. 2017	Staff assistance	Members of the Downtown Planning Advisory Committee were given a presentation of the major findings of the existing conditions report on April 20. Stakeholder comments are being incorporated into the draft report.
Lower Salt Creek Watershed-based Plan	Holly Hudson	Jan. 2016- Dec. 2017	Staff assistance	The first public stakeholder meeting was held on April 6 at the City of Elmhurst, with over 50 attendees. CMAP staff and project partners DuPage County Stormwater Management and DuPage River Salt Creek Workgroup continued plan development. Arrangements began

Project	CMAP lead	Timeline	Assistance type	Status and notes
				for the second public meeting, to be held June 8 at the Village of Brookfield.
McHenry County Fox River corridor study	Kate Evasic	Sept. 2016-Mar. 2018	Staff assistance	Staff continued to make progress on the existing conditions report.
Metropolitan Planning Council Great Rivers project	Kelsey Pudlock	Dec. 2015-June 2017	Staff assistance	The project team continues to work on designing and scheduling outreach activities in suburban Cook County, and will be reaching out to communities adjacent to the Des Plaines River in the coming months.
Midlothian 147 th Street corridor improvements (see website)	Tony Manno	Apr. 2016-June 2017	Staff and consultant assistance	Consulting engineers are working on preliminary design concepts for two locations. Outreach to corridor businesses and property owners is underway.
North Lawndale community plan (see website)	Brandon Nolin	Feb. 2016-Feb. 2018	Staff assistance	Community Planning Conference 2 scheduled for June 3. Last year's event had more than 300 attendees. Draft Plan anticipated in late 2017 and publication/adoption in early 2018.
O'Hare area truck route coordination	Alex Beata	July 2016-June 2017	Consultant assistance	Incorporated stakeholder feedback into draft maps. Produced final technical memo. Final joint Policy/Technical Committee meeting scheduled for May 24, with detailed outreach materials to follow.
Palos Park bikeways and trails plan	John O'Neal	Apr. 2017-Feb. 2018	Consultant assistance	Internal/team kick-off meeting scheduled for May 4 at the Village of Palos Park.
Park Forest zoning revisions (see website)	Kristin Ihnchak	June 2013-June 2017	Staff and consultant assistance	No update.
<i>Richton Park capital improvement plan (see website)</i>	<i>Brandon Nolin</i>	<i>June 2015-Apr. 2017</i>	<i>Staff assistance</i>	<i>Newly completed. CIP document adopted on April 10. CMAP staff will provide follow-up support as needed to ensure the Village can update and create new CIP documents in the future.</i>
Richton Park stormwater management plan (see website)	Kate Evasic	Apr. 2016-June 2017	Consultant assistance	Project has been on hold until a separate floodway study that will inform the plan is complete. CMAP staff continues to check in with consultant performing floodway study. Project will start again in early May.
Romeoville comprehensive plan (see website)	Brandon Nolin	Apr. 2016-Aug. 2017	Consultant assistance	Draft Plan received in mid-April with Steering Committee review scheduled for May 11. A public open house is being scheduled for early June. Project website is https://bigpictureromeoville.com .

Project	CMAP lead	Timeline	Assistance type	Status and notes
South Elgin zoning update (see website)	Patrick Day	Oct. 2014- June 2017	Staff assistance	Village Staff continue to review UDO Module 1 (of 3). CMAP Staff continue to draft Module 2.
South Holland comprehensive plan (see website)	Stephen Ostrander	Apr. 2015- Aug. 2017	Staff assistance	CMAP staff continued drafting of full plan document.
SSMMA Complete Streets plan (see website)	John O'Neal	July 2014- May 2017	Staff assistance	Draft Plan reviewed and approved by SSMMA staff and by Technical Advisory Committee and shared with key partners -- Metra, Pace, IDOT, Cook Co. DOT. Comments accepted through April 28. Plan approval process (by SSMMA and South Council member communities) under review and discussion.
Villa Park zoning ordinance	Patrick Day	July 2015- May 2017	Consultant assistance	Steering Committee has held two sessions with Duncan Associates to review a completed draft ordinance. Review will continue at subsequent meetings.
Westchester zoning ordinance	Kristin Ihnchak	Nov. 2014- Dec. 2017	Consultant assistance	The project is on hold until July due to Westchester staff leave of absence.
Wilmington downtown plan	Maggie Jarr	Jan. 2017- May 2018	Staff assistance	CMAP staff is continuing work on the Existing Conditions Report.

###



Chicago Metropolitan Agency for Planning

Agenda Item No. 4.2

233 South Wacker Drive
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MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: May 3, 2017

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: Information

Regional Snapshot Analyses

Project	CMAP lead	Timeline	Status and links
Regional economic clusters (see website)	Simone Weil	Jul. 2015 – May 2016	Project complete. The snapshot was published . Copies continue to be disseminated at relevant meetings and shared via the website and social media.
Travel behavior trends (see website)	Elizabeth Irvin	Jul. 2015 – Sep. 2016	Project complete. The snapshot 's release coincided with a transportation-related ON TO 2050 Big Ideas forum . Media coverage and promotion of the report continue.
Demographic trends (see website)	Kristin Ihnchak	Aug. 2015 – Mar. 2017	Project complete. The snapshot was published and has been disseminated at relevant meetings and via the website.
Tax policy	Simone Weil	n/a	This project has been removed from the work plan due to staffing changes.
Freight system trends (see website)	Alex Beata	Jul. 2015 – May 2017	Layout is complete and publication anticipated for May 2017.
Highway system trends	Jesse Elam	Jul. 2015 – May 2017	The draft snapshot continues to undergo internal review.
Local food	Brian Daly	Jun. 2016 – May 2017	The draft snapshot continues to undergo internal review. CMAP staff presented findings to the ENR Committee in March.
Infill and TOD trends (see website)	Evy Zwiebach	Aug. 2015 – Aug. 2017	The draft snapshot continues to undergo internal review.
Non-motorized transportation (see website)	Lindsay Bayley	Oct. 2016 – Oct. 2017	Phase one memo under internal review. Process to generate measure of walkability under revision.
Transit network trends	Martin Menninger	June 2016 – Nov. 2017	The draft snapshot continues to undergo internal review. Findings were presented to the Transportation Committee in March.
Natural resources	Jared Patton	Oct. 2016 – Jan. 2018	Draft text has been completed for the climate and emissions chapter, and text for the land resources chapter is under development.
Placemaking	Ricardo Lopez	Mar. 2017 – Feb. 2018	Newly added to report. Scope has been finalized, an advisory group meeting was held to kick off the project, and the project scope was presented to the Land Use Committee.

Assessment of New Policy Directions

Project	CMAP lead	Timeline	Status and links
Green infrastructure co-benefits (see website)	Kristin Ihnchak	Sep. 2015 – Apr. 2016	Project complete. The strategy paper was finalized and posted on the web for feedback.
Transportation system funding concepts (see website)	Lindsay Hollander, Alex Beata	Jul. 2015 – May 2016	Project complete. The strategy paper was finalized and posted on the web for feedback.
Climate resilience (see website)	Kristin Ihnchak	Jul. 2015 – Nov. 2016	The project is complete and posted on the CMAP website. Communications will leverage this report as we promote April's climate change forum.
Highway operations (see website)	Claire Bozic	Jul. 2015 – Feb. 2017	The project is complete and the document is posted on the CMAP website.
Tax policies and land use trends (see website)	Lindsay Hollander	Dec. 2015 – Mar. 2017	The project is complete and release is pending. The strategy paper was finalized and posted on the web for feedback.
Housing supply and affordability (see website)	Jonathan Burch	Jan. 2016 – May 2017	The draft is undergoing internal review and work is underway to develop associated indicators.
Reinvestment and infill strategies (see website)	Tony Manno, Liz Oo	Oct. 2015 – Jun. 2017	Interrelated strategies for Reinvestment and Infill, Lands in Transition, and Tax Policy and Land Use were presented to the Planning Coordinating Committee in April. Draft strategy paper has completed internal review.
Inclusive growth (see website)	Elizabeth Scott	Oct. 2015 – Jul. 2017	Feedback was collected on draft strategies from working committees and relevant internal experts, and revisions to the strategy paper were initiated.
Lands in transition (see website)	Nora Beck	Jan. 2016 – Aug. 2017	A draft of the strategy paper was presented to the Resource Group in April. The paper is being revised to incorporate their feedback and is being reviewed internally.
Water	Jason Navota	Sep. 2016 – Aug. 2017	Issues and challenges and draft policy directions were presented to ENR Committee in March. Subsequently, staff prepared a draft strategy paper in March and April.
Energy	Dan Olson	Jun. 2016 – Sep. 2017	Initial drafts were shared for review with CMAP staff and an overview of the paper was presented to the ENR Committee . A final energy strategy summit was held with all working groups to provide final suggestions and ideas for the paper.

Project	CMAP lead	Timeline	Status and links
Regional economy	Simone Weil	Nov. 2016 – Sep. 2017	Project scope completed. Literature review, data analysis, and stakeholder engagement underway.
Transit modernization (see website)	Martin Menninger	Jan. 2016 – Oct. 2017	Staff is incorporating feedback from Resource Group and consulting report on technology into report draft.
Transportation technology	Elizabeth Irvin	Jun. 2016 – Oct. 2017	The consultant report is being revised to expand on its recommendations, provide clear direction for partners, and clarify CMAP's role in preparing for emerging technology. The strategy paper will be released in late summer.
Municipal capacity	Patrick Day	Jun. 2016 – Nov. 2017	Memos on professional development, recruitment practices, and tax policy were prepared and presented for Resource Group discussion. The remaining three focus groups were completed, bringing that project element to a close (seven total). Staff will prepare topical assessment memos in advance of a Resource Group meeting in May and present initial findings to working committees in the spring.
Stormwater	Nora Beck	Nov. 2016 – Jan. 2018	The second of three memos was prepared, focusing on the documented flooding damages in the region. The memo was reviewed by the ENR Committee and various stakeholders. The policy framework for the paper is being developed and the draft strategy paper is anticipated to be complete in June.
Public health	Ricardo Lopez	Jan. 2017 – Jan. 2018	Project scope completed. Feedback on health challenges was collected from working committees. A kick-off Resource Group meeting was held on March 1 to present work scope and initiate the health discussion. The second Resource Group meeting took place on April 12 and staff gave an overview of other ON TO 2050 topics and presented on the Inclusive Growth Draft Strategies. Literature review, data analysis, and stakeholder engagement underway. Next Resource Group meeting scheduled for May 17 at CMAP.
Asset management (see website)	Tom Murtha	Feb. 2016 – tbd	No update.

Other Plan Development Tasks

Project	CMAP lead	Timeline	Status and links
Communications strategy	Tina Fassett Smith	Ongoing	Starting the first week of April, Communications staff launched a multi-stage and multi-month public engagement campaign in support of Alternative Futures , which will continue through August 2017. Interactive kiosks were deployed throughout the region, and videos, surveys, and more were added to the CMAP web site. Media and presentation training was given to staff to prepare for a media outreach campaign that has resulted in multiple print and radio features on Alternative Futures. Print and other supporting material was provided to support dozens of workshops organized by the Outreach department. In addition, communications staff released and promoted the Demographics Snapshot and is close to release of the Freight Snapshot. The communications team continues to work with vendors and plan managers to develop visual assets for the plan and to prepare for the eventual web presentation of ON TO 2050.
Data and tool development	Zach Vernon	Ongoing	Staff coordinated with snapshot managers to prepare tabular data from upcoming Freight System Snapshot release for the CMAP Data Hub . Continued to develop analytical tools and data products to inform topical research. Generated final round of analysis for the Lands in Transition Strategy Paper after internal review.
Financial plan	Lindsay Hollander	Ongoing	Research on reasonably expected revenue options is complete and feedback is being sought from CMAP committees. Revisions to the draft revenue and expenditures forecasts are underway, following presentations to various CMAP committees.
Layers	Kristin Ihnchak	Ongoing	The layers team completed initial drafts of the locally identified mixed-use areas and conservation areas layers. Feedback on layers will be sought during municipal outreach workshops to take place in May and June.
Outreach activities	Jane Grover	Ongoing	Public engagement to support development of the ON TO 2050 plan focuses now on Alternative Futures and uses multiple tools to broaden and deepen the regional discussion and generate feedback. The Alternative Futures Forum Series is underway (see link for more details). Interactive kiosks have been deployed at high-traffic locations across the region. The first in-depth MetroQuest survey on the Changed Climate

Project	CMAP lead	Timeline	Status and links
			Alternative Future was launched, and subsequent surveys will be released monthly. In-person public engagement has begun, filling CMAP's outreach calendar with workshops, fairs, festivals, and farmers' markets to gather feedback on the ON TO 2050 Alternative Futures between now and September. The public engagement activities are supported and amplified by coordinated print materials and extensive social media output, using the #2050BigIdeas hashtag thread on Twitter and Facebook .
Regionally significant projects	Jesse Elam	Ongoing	Staff continues to evaluate projects.
Scenario development	Liz Oo	Ongoing	Memos on changed climate , walkable communities , and constrained resources were completed and draft memos on innovative transportation and transformed economy are undergoing internal review. Staff also launched the changed climate survey and walkable communities survey , and continues to develop surveys for remaining 3 futures. Staff has presented at least one of the futures to all working committees, as well as the Board, MPO Policy Committee, and the Planning Coordinating Committee. Interactive kiosks have also been completed for all five futures.
Socioeconomic forecast	David Clark	Ongoing	Draft local allocation tool delivered and extensively tested with finalized data inputs. Initial preferred scenario developed, with draft results forwarded to county planners for comment. Draft forecast forwarded to modeling team for Regionally Significant Project evaluation.

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MEMORANDUM

To: CMAP Board

From: Jesse Elam
Director, Performance Based Programming

Date: May 3, 2017

Re: Contract Approval for Vision for the Northeastern Illinois
Expressway System

The Chicago Metropolitan Agency for Planning, in cooperation with the Illinois Department of Transportation (IDOT) and the Illinois State Toll Highway Authority (Tollway), sought a consultant to prepare a vision for the northeastern Illinois expressway system. The scope calls for a comprehensive, planning-level examination of the investments and management strategies needed to improve the condition and performance of the expressway system, including corridor recommendations supported by conceptual engineering and order-of-magnitude cost estimation. The project will also include estimating revenue from tolling and value capture as well as solutions for traffic diversion impacts. The study will also evaluate policy changes needed to effectively operate a cohesive, multi-modal regional transportation system. The study should reflect and build on CMAP's comprehensive regional plan, GO TO 2040, and contribute to CMAP's next plan, ON TO 2050. The objective is to take a fresh, innovative look at the expressways and chart a bold, long-term course for the system, regardless of ownership, that future IDOT and Tollway capital programs and operating policies can draw from. Transit, freight, community impacts, and revenue will all also be key aspects of the vision.

Review Process

A Request for Proposals (RFP) was sent to potential contractors and posted to the CMAP website on March 8, 2017. Staff held a non-mandatory in-person and on-line pre-bid information session for consultants on March 14. Questions posed during the on-line session and CMAP's responses were documented and posted on the CMAP website following the pre-bid session. On April 5, CMAP received proposals from three consulting firms: CH2M, CDM Smith and Cambridge Systematics.

Proposals were reviewed and independently scored by CMAP, IDOT and Tollway staff to develop composite scores for each firm. The review team assessed each of the proposals according to criteria as stated in the RFP. The criteria for evaluation included the following:

1. The demonstrated record of experience of the consultant as well as identified staff in providing the professional services identified in this scope of work.
2. The relevance of the consultant’s approach to conducting the activities described in the scope of services, as demonstrated by the thoughtfulness provided in the approach.
3. The quality and relevance of the examples of similar work, or work that includes similar elements.
4. Cost to CMAP, including consideration of all project costs and per-hour rates.

The composite scores are shown in the final table.

Criteria	Maximum Score	CH2M	CDM	Cambridge Systematics
Experience	20	14.3	15.2	7.3
Relevance of approach to scope	20	12.3	10.5	5.0
Examples of similar work	20	13.8	14.0	6.3
Cost to CMAP	20	20.0 (\$1,597,673)	18.0 (\$1,625,540)	16.0 (\$1,675,00)
Total	80	60.4	57.7	34.6

Recommendation for Contractor Selection

Following interviews, CMAP, IDOT and the Tollway reached a consensus to recommend **CH2M** as the selected vendor. The selection committee felt that their approach to the scope of services was superior to that of CDM Smith. CH2M has extensive experience with the Chicago-area expressway system, both with the IDOT and the Tollway system, and has been very involved recently in system condition analyses for IDOT. It has also been very involved in transit operations including planning for express bus integration into the expressway system. The team brings excellent project management capabilities and a record of on-time performance as well as strengths in innovative project delivery and economic development analysis.

It is recommended that the Board approve the selection of **CH2M** to perform the expressway vision work. The total cost of the contract will not exceed \$1,597,673.00. In addition, it is recommended that the Board approve intergovernmental agreements with CMAP, IDOT, and the Tollway, who have agreed to contribute \$1,000,000.00 each to fully fund this project. IDOT and Tollway funds will fund all contractor and CMAP staff costs.

ACTION REQUESTED: Approval

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Chicago Metropolitan Agency for Planning

Agenda Item No. 9.0

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MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: May 3, 2017

Re: State Legislative Update

Since the last CMAP Board meeting, the State of Illinois has made little headway in passing a complete budget, while the bill backlog stands at \$11.6 billion. The deadline for bills to be passed out of their chamber of origin or receive an extension has passed. Staff continues to track and analyze bills with particular relevance to CMAP. Legislation in this memorandum affects CMAP's 2017 State Legislative **Principles** and **Agenda**, or is of interest to CMAP and its partners.

Included in this memorandum is an updated list of Board-supported bills and their positions in the legislative process, as well as two new bills for consideration—SB1029, a bill to maintain and enhance Illinois' natural areas, and SB520, a bill that authorizes continued appropriations for all federal funds to state agencies and partners. Additionally, HB2538, which amends the Regional Planning Act, has been assigned to the Government Reform committee in the Senate.

Staff is not recommending any position changes other than support for SB1029 and SB520. The bills listed contribute to the implementation of GO TO 2040 by bolstering the region's ability to manage stormwater and natural areas, facilitate efficient governance, invest strategically in transportation, and increase our commitment to public transit.

ACTION REQUESTED: Approval

May 2017 Legislative Summary

Subject	Bill	Summary	Status	Agency Position
MANAGE AND CONSERVE WATER AND ENERGY				
Stormwater management	**NEW** SB1337 HB2756	<p>Sen. Sue Rezin (R-Peru) Rep. Mike Fortner (R-West Chicago)</p> <p>SB1337—which was originally filed as SB1507—and its companion bill in the house, HB2756, amend the stormwater management sections of county codes to account for urban flooding, prioritize green infrastructure solutions, and provide grants for stormwater management. The bill also gives stormwater management authority to counties outside the CMAP region.</p> <p>CMAP supports the legislation because it aligns with GO TO 2040 and current program areas in stormwater management by providing communities with tools to mitigate flooding and manage stormwater.</p>	<p>3/10/2017 Senate Third reading <i>(Extension granted until May 31)</i></p> <p>3/23/2017 House Third Reading— <i>Passed (100-011-000)</i></p>	Support
PURSUE COORDINATED INVESTMENTS				
Natural area stewardship	SB1029	<p>Sen. Jason Barickman (R-Bloomington)</p> <p>SB1029 creates the Illinois Land Conservation and Stewardship Grant Program and authorizes the Illinois Department of Natural Resources to make grants for stewardship of natural areas across Illinois using money in the Natural Areas Acquisition Fund. IDNR can grant these funds to conservation organizations to provide basic maintenance and stewardship to open areas.</p> <p>Although the original bill included language that would allow IDNR to grant money for natural area acquisitions throughout Illinois, staff still recommends the Board support SB1029 because it meets three critical conservation goals of GO TO 2040: the bill</p>	<p>4/27/2017 Senate Third reading <i>Passed Environment & Conservation Committee</i></p>	Recommend Support

Subject	Bill	Summary	Status	Agency Position
		protects conservation funds from agency sweeps, builds capacity in private conservation organizations, and provides funding for stewardship of vital natural areas.		
PURSUE COORDINATED INVESTMENTS				
Local government consolidation	HB496	Rep. Tom Demmer (R-Dixon) Sen. Thomas Cullerton (D-Villa Park)	3/29/2017 House Third reading— <i>Passed</i> (111-002-000) 3/30/2017 Senate Referred to Assignments	Support
		Provides a dissolution process for a single township that exists within a coterminous municipality. Currently, only Evanston, which dissolved the coterminous Evanston Township, may use the process outlined in PA 98-127. In the region, Zion, Oak Park, River Forest, Berwyn, and Cicero have coterminous municipalities.		
		CMAP supports this legislation because it provides a process for combining coterminous townships and municipalities, and promotes locally driven efforts to find government efficiencies—both contained in the GO TO 2040 recommendations.		
Local government consolidation	SB3	Sen. Thomas Cullerton (D-Villa Park)	2/28/2017 Senate Third Reading – <i>Passed</i> (043-014-002) <i>with a motion filed by the sponsor to reconsider and three amendments, contingent on Grand Bargain</i>	Neutral
		The bill would make several changes to existing law that facilitate local government consolidation by expanding the DuPage, Lake, and McHenry pilot program allowing the county board to consolidate/ eliminate certain units of government to all counties in Illinois. The bill would allow counties to cease township organization structure (eliminate townships countywide) and choose whether to restructure into a commission form of government, rather than requiring that form of government in order to cease township organization. The bill would remove restrictions that limit townships to 126 square miles. The bill would provide a process by which any township within a coterminous municipality can dissolve and allows township road		

Subject	Bill	Summary	Status	Agency Position
		<p>districts to be abolished when they have less than 15 center lane miles.</p> <p>While the efficient governance proposals articulated in this bill align well with GO TO 2040, staff recommends a neutral position because this bill is inseparable from the Senate's Grand Bargain.</p>		
INVEST STRATEGICALLY IN TRANSPORTATION				
Continued appropriations for federal funds	SB520	<p>Sen. David Koehler (D-Peoria)</p> <p>SB520 would provide continuing appropriation authority for all federal funding received by the state until the end of FY2018.</p> <p>CMAP staff recommends supporting this bill because of its direct implications for CMAP and other agencies dependent on state funding. Without federal funding, CMAP will not be able to operate into the next fiscal year.</p>	<p>4/27/2017</p> <p>Senate</p> <p>Referred to assignments</p>	Support
Transportation user fees	HB662	<p>Rep. Thomas Morrison (R-Palatine)</p> <p>Increases the state's electric vehicle registration fee from \$35 for two years to \$216 per year, and increases the plug-in hybrid vehicle registration fee from \$101 to \$158.50.</p> <p>CMAP supports the legislation because it will enhance transportation revenues through user fees. As these types of vehicles continue to proliferate, it will be necessary to ensure that users of the system are appropriately charged in order to ensure sufficient funding for transportation.</p>	<p>4/28/2017</p> <p>House</p> <p>Transportation: Vehicles & Safety Committee</p> <p><i>Lost</i></p>	Support
Motor fuel tax increase	HB3136	<p>Rep. Robert Pritchard (R-Sycamore)</p>	<p>3/14/2017</p> <p>House</p> <p>Transportation: Regulation, Roads &</p>	Neutral

Subject	Bill	Summary	Status	Agency Position
		<p>As amended, the bill increases the state motor fuel tax (MFT) by 10 cents to 29 cents per gallon and an extra 2.5 cents per gallon for diesel fuel.</p> <p>GO TO 2040 called for an increase in the MFT, and the legislation will increase funding available for the state's transportation system. However, staff does not recommend support of this initiative because it failed to advance out of committee.</p> <p>Staff will work to assist with any future initiatives. Future legislation could be improved by indexing the raised MFT rate to inflation. This would account for rising construction costs that continue to reduce the buying power of the MFT. More importantly, increasing the MFT is an intermediate measure that would not negate the need for a long-term replacement.</p>	<p>Bridges Committee <i>Lost</i></p>	
I-55 managed lanes	<p>SJR7 HJR12</p>	<p>Sen. Martin Sandoval (D-Cicero) Rep. Jim Durkin (R-Western Springs)</p> <p>Authorizes IDOT to begin a procurement process pursuant to the authority provided under the Public-Private Partnerships (PPP) for Transportation Act. Specifically, IDOT proposes using a PPP to provide additional highway capacity along Interstate 55 from Interstate 355 to Interstate 90/Interstate 94 in DuPage, Cook, and Will Counties, and tolling the additional capacity.</p> <p>GOTO 2040 called for the I-55 Express Toll Lane in the list of fiscally constrained projects.</p>	<p>1/24/2017 Senate Assignments Committee</p> <p>2/22/2017 House Executive Committee</p>	Support
INCREASE COMMITMENT TO PUBLIC TRANSIT				
Transit benefits programs	HB2802	<p>Rep. Theresa Mah (D-Chicago)</p> <p>Requires all businesses with more than 20 employees to offer their employees either (1) the federal pre-tax transportation benefit program</p>	<p>4/27/2017 House Third Reading— <i>Pass (062-054-000)</i></p>	Support

Subject	Bill	Summary	Status	Agency Position
		<p>or (2) a program to supply transit passes to employees or reimburse employees for commute-related parking expenses. The bill would be effective January 1, 2018.</p> <p>Staff recommends supporting this legislation because it is consistent with GO TO 2040's goal of increasing regional transit ridership. Increased access to the benefit program could incentivize more transit ridership.</p>		
RTA working cash	HB3004	<p>Rep. Al Riley (D-Hazel Crest)</p> <p>Allows the Regional Transportation Authority (RTA) to sell additional Working Cash Notes before July 1, 2020 (now 2018) that are over and above and in addition to the \$100,000,000 authorization. Working Cash Notes are essentially short-term (i.e. less than 24- month) loans to cover operating expenses. As amended, the RTA would also be permitted to establish a line of credit with a bank or other financial institution. To do so, the RTA must pass an ordinance and submit the ordinance to the Governor's Office of Management and Budget and the State Comptroller.</p> <p>Staff recommends supporting this legislation because the RTA's capacity to access short-term capital is a critical tool for mitigating the impact of the state's practice of delaying payments.</p>	<p>3/22/2017 House Third Reading— <i>Passed (060-056-000)</i></p>	Support

Previously reported bills that have missed legislative deadlines

[SB1507](#) County-led Stormwater Management (CMAP supports)

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