



Chicago Metropolitan Agency for Planning (CMA)

Board Meeting Minutes

May 9, 2018

Offices of the Chicago Metropolitan Agency for Planning (CMA)
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 (via tele-conference), Frank Beal-representing the City of Chicago, Matthew Brolley-representing Kane/Kendall Counties (via tele-conference), Franco Coladipietro-representing DuPage County (via tele-conference), Janel Forde-representing the City of Chicago, Al Larson-representing northwest Cook County, Andrew Madigan-representing the City of Chicago, Marty Oberman-representing the City of Chicago, Carolyn Schofield-representing McHenry County, Matthew Walsh-representing west central Cook County, Terry Wepler-representing Lake County, Diane Williams-representing suburban Cook County (via tele-conference), and non-voting member, Leanne Redden-representing the MPO Policy Committee.

Staff Present:

Joe Szabo, Melissa Porter, Angela Manning-Hardimon, Tom Garritano, Gordon Smith, Stephane Phiher, Jesse Elam, Tina Smith, and Sherry Kane.

Others Present:

Allison Buchwach-Metra, Jack Cruikshank-WCGL, Jackie Forbes-Kane/Kendall Council, Allen Ibaugh-DTS, Emily Karry-Lake County, Mike Klemens-WCGL, Kelsey Mulhausen-Southwest Conference, Leslie Plemister-SSMMA, Kevin Peralta-DMMC, Cody Sheriff-McHenry Council, and Mike Walczak-NWMC.

1.0 Call to Order and Introductions

CMA Board Chair Mayor Bennett called the meeting to order at approximately 9:34 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 CMAP Board meeting of April 11, 2018, as presented made by Carolyn Schofield was seconded by Matt Walsh, and with all in favor, carried.

4.0 Executive Director's Report

Executive Director Joe Szabo reported on the following topics. The Local Technical Assistance (LTA) program update was included in the packet. Szabo introduced CMAP's newest Deputy Executive Director for Planning, Stephane Phiifer, and thanked the staff who had filled in during the vacancies. Szabo also reported on a presentation he had been given at the Will County Board meeting in April; an IDOT House Transportation Committee Hearing that he testified at in May; that CMAP staff and Board would be in Springfield at CMAP's legislative forum the following day; and that he would attend a D.C. engagement the following week that would include speaking at a Freight Conference, and meeting with congressional members and staff.

5.0 Procurements and Contract Approvals

Deputy Executive Director for Finance and Administration Angela Manning-Hardimon presented the following procurements and contract approvals. Approval of a contract for Regional Pavement Data Collection to Data Transfers Solutions (DTS) for a total amount not to exceed \$996,125. Approval of a contract for the Village of Beecher Comprehensive Plan (from the LTA program) with Teska Associates at a not to exceed cost of \$111,686. A contract approval for DuPage County Route 83 Corridor Land Use Plan (also from the LTA program) to Teska Associates at a not to exceed cost of \$125,920. Finally, a contract approval for Audio-Visual and Lighting Services for the ON TO 2050 Launch Event with Sound Investment as a cost not to exceed \$25,127.25. A motion by Mayor Al Larson, seconded by Mayor Terry Weppler to approve the contract awards as presented, and with all in favor, carried.

6.0 Committee Reports

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

7.0 Draft FY 2019 Budget and Work Plan

Deputy Executive Director for Finance and Administration Angela Manning-Hardimon presented the Draft FY 2019 Budget and Work Plan. Manning-Hardimon reported that the FY 2019 Budget reflects total revenues of \$18,447,158, down \$2,144,423 (12%) from FY 2018 and total expenditures at \$18,320,827, down \$2,064,568 (11%) from FY 2018. Both reductions result from expected completion of the Expressway Vision Project in FY 2019 and general consulting cost. Increases in the budget, Manning-Hardimon went on to say were seen in the categories of: personnel expenses (with the addition of 2.5 positions); a 9% increase in commodities and 112% increase under operating expenses (related to the Launch of ON TO 2050); there was a 6% increase in occupancy expenses (rent, real estate taxes, common area expenses, and utilities). Related to revenue sources, Manning-Hardimon reported that funding comes from FHWA, FTA, IDOT (local match at \$3.3 million), IEPA, Cook County CDBG grants, the Chicago Community Trust, and local dues. Other highlights include: the UWP budget of \$22,434,053 was approved by the UWP and Transportation Committees, and reflects \$20,927,745 in Core programming and \$1,506,308

in Competitive projects (an increase over FY 2018 of \$724,416); approximately \$1.2 million was awarded in competitive dollars (an increase of \$357,046 from FY 2018), made possible by a shift by CMAP of approximately \$783,000 of operating cost from the UWP to local dues (which are expected to remain at FY 2017 and 2018 levels, at \$887,486); an increase of 5% for the operating budgets of CDOT, CTA, Metra, Pace, and an increase of 6% for the Councils of Mayors to cover additional scope of work required under the STP reform.

Manning-Hardimon fielded questions raised by the board related to: association fees, training, and legal services (zero-based budget this year warranted some increases in these line items and there were decreases in other line items); salary increases for staff (averaging 3% merit, and offset by reductions in IMRF and SERS contributions); are expenses related to an anticipated move included (no); and are any capital expenses anticipated (no).

Finally, Manning-Hardimon reported that staff would be seeking approval in June of the draft budget presented today.

8.0 ON TO 2050: Communications Material

CMAP Principal Tina Smith presented a sampling of the visual assets that had been developed for ON TO 2050 and the plan's web design, reporting that the on-line versus print media made for a more interactive, more accessible, and more responsive plan. Smith explained the two "channels" (one for CMAP, another for ON TO 2050), the upgrading of the website platform and a way to catalog and search for visual assets. The plan will include the visual assets of photography, architectural renderings, and info and data graphics, Smith went on to say, and described and gave examples of each. Related to the actual web design, Smith described the chapter landing page, recommendation page, local strategy maps (formerly known as layers that were developed for the plan), profiles, glossary, and endnotes, and again gave examples of how they work. Smith concluded the presentation reporting that the Draft plan for public comment will be published online, the development shown today for the final plan will be completed by the end of June for the October launch, and communications materials in October will include long and short printed versions of the plan.

9.0 State Legislative Update

CMAP Director Gordon Smith reported that the state legislative report had been included in the Board packet and staff is recommending the Board support two (2) new bills and one (1) resolution. Staff also recommends continued support of legislation that improves county stormwater infrastructure, HB4748 (that provides policy tools to manage stormwater and raise revenues for stormwater infrastructure), and HJR98 (that authorizes the Tollway to begin procurement for a project to provide additional highway capacity – the previous proposals gave the project authority to IDOT). Staff also recommends support of HB3418 (a new measure that promotes urban agriculture), as well as SB3134 (that creates a Flood Control Commission to study current flood control practices in DuPage, Kane, Lake, McHenry, and Will counties), that offers an opportunity to remind the General Assembly of our non-transportation funding limits. Finally, Smith reported that SJR62 creates the task force on long-term, sustainable infrastructure funding to study, analyze, and present its recommendations for the most viable and efficient infrastructure

funding plan to be utilized by the State of Illinois, which may be unnecessary since IDOT has recently released their Long Range Transportation Plan.

A motion by Frank Beal, seconded by Mayor Al Larson to approve the recommendations of staff, as had been presented, and with all in favor, carried.

The update sparked a lengthy discussion of the board, however, regarding funding to implement infrastructure in the state, RTA needs, local roads, Illinois falling behind, no new revenues, either through RTA or State Capital Plan, try to get out in front of this, encourage and get colleagues on board, metro vs. non-metro, and get downstate on it too. Smith also reported that Marcus Evans is on this with two (2) additional hearings scheduled.

10.0 Public Comment

There were no comments from the public.

11.0 Executive Session

At approximately 10:28 a.m., a motion to adjourn to an Executive Session made by Carolyn Schofield, was seconded by Mayor Terry Weppler, and with all in favor, carried.

At 10:48 a.m., the Executive Session ended with a motion by Carolyn Schofield, seconded by Mayor Terry Weppler, and with all in favor, carried. Chairman Mayor Bennett announced that the Board had discussed legal and matters related to real estate, and that no action had been taken.

12.0 Other Business

There was no other business before the CMAP board.

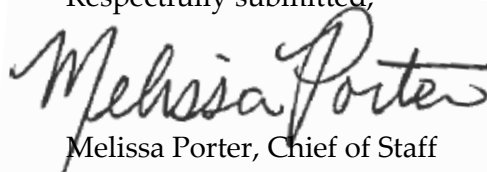
13.0 Next Meeting

The Board is scheduled to meet next on June 13, Chairman Bennett announced, and would likely not need to meet in July and August. Executive Director Joe Szabo encouraged Board member attendance in June.

14.0 Adjournment

At 10:49 a.m., a motion to adjourn by Mayor Terry Weppler, seconded by Carolyn Schofield, and with all in favor, carried.

Respectfully submitted,



Melissa Porter, Chief of Staff

05-30-2018

/stk

Approved as presented, by unanimous vote, June 13, 2018