



Chicago Metropolitan Agency for Planning (CMA) Board

Annotated Agenda

Wednesday, September 12, 2018

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—June 13, 2018**
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
- 4.1 Local Technical Assistance (LTA) Update
 - 4.2 CMA Annual Report
 - 4.3 ON TO 2050 Outreach, Draft Plan and Launch
 - 4.4 City Club
 - 4.5 Other Announcements
- 5.0 **Procurements and Contract Approvals**
- 5.1 FY 19 Commercial Datasets Budget
 - 5.2 Omegabit Cost Increase
 - 5.3 Geosyntec Sole Source
 - 5.4 Village of Carol Stream Zoning Code Update
 - 5.5 ON TO 2050 Translation Services
- ACTION REQUESTED: Approval
- 6.0 **Committee Reports**
- The chair of the Planning 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 Election of Officers

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

ACTION REQUESTED: Approval

8.0 ON TO 2050

8.1 Revised Draft Plan

8.2 Public Comment Update

Staff will provide an update on public comments received and accompanying changes to the draft plan.

ACTION REQUESTED: Discussion

8.3 Implementation Priorities of the ON TO 2050 Plan

Staff will provide an overview of recently initiated activities to implement draft ON TO 2050 recommendations.

ACTION REQUESTED: Discussion

9.0 Other Business

10.0 Next Meeting

The Board is scheduled to meet next in a joint meeting with the MPO Policy Committee on Wednesday, October 10, 2018.

11.0 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.

12.0 Executive Session

The Board will adjourn to an executive session to review minutes of prior Closed Session meetings under 5 ILCS 120/2(c)(5) and (c)(21).

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

- | | | |
|---------------------------|-----------------------|---------------------|
| ___ Gerald Bennett, Chair | ___ Al Larson | ___ Matthew Walsh |
| ___ Rita Athas | ___ Andrew Madigan | ___ Terry Wepler |
| ___ Frank Beal | ___ John Noak | ___ Diane Williams |
| ___ Matt Brolley | ___ Martin Oberman | ___ Sean McCarthy |
| ___ Franco Coladipietro | ___ Rick Reinbold | ___ Leanne Redden |
| ___ Janel Forde | ___ Carolyn Schofield | ___ Justine Sydello |



Chicago Metropolitan Agency for Planning (CMAA)

DRAFT

Board Meeting Minutes

June 13, 2018

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 (via tele-conference), Frank Beal-representing the City of Chicago, Matthew Brolley-representing Kane/Kendall Counties, Al Larson-representing northwest Cook County, Andrew Madigan-representing the City of Chicago (via tele-conference), John Noak-representing Will County, Marty Oberman-representing the City of Chicago, Rick Reinbold-representing south suburban Cook County, Carolyn Schofield-representing McHenry County, Matthew Walsh-representing west central Cook County, Terry Weppler-representing Lake County, Diane Williams-representing suburban Cook County (via tele-conference), and non-voting member, Leanne Redden-representing the MPO Policy Committee (via tele-conference).

Staff Present:

Joe Szabo, Melissa Porter, Angela Manning-Hardimon, Tom Garritano, Stephane Phifer, Jesse Elam, Liz Schuh, Mandy Burrell-Booth, and Andrew Williams-Clark

Others Present:

Garland and Heather Armstrong-Access Living, Alan Banks-IL OZ, Jennifer Becker-Kane/Kendall Council, Elaine Bottomley-WCGL, Len Cannata-WCMC, Jack Cruikshank-WCGL, John Donovan-FHWA, Jackie Forbes-Kane/Kendall Council, Mike From-WCGL, Tony Greep-FTA, Emily Karry-Lake County, Summer Maison-Metra, Kelsey Mulhausen-Southwest Conference, Leslie Phemister-SSMMA, and Cody Sheriff-McHenry Council

1.0 Call to Order and Introductions

CMAA 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 May 9, 2018, as presented made by Carolyn Schofield was seconded by Mayor John Noak, and with all in favor, carried.

4.0 Executive Director's Report

The Local Technical Assistance (LTA) program update was included in the packet. Szabo introduced CMAP's newest Deputy Executive Director for Policy and Programming Jesse Elam. Szabo also reported on the following. CMAP's Spring Legislative Summit was held May 10. Szabo had served on a freight panel in May for the Coalition for American Gateways and Trade Corridors (CAGTC) annual meeting and met with Illinois delegate leadership and staff, as well as US DOT. A \$132 million INFRA grant was awarded on CREATE's 75th Street Corridor Improvement project. FHWA's & FTA's certification review was completed and a report will follow later in the meeting. CMAP's 2018 municipal survey is currently underway. Finally, ON TO 2050 one-on-one briefings are now underway, and the plan's public comment period runs from June 15-August 14.

5.0 Procurements and Contract Approvals

Deputy Executive Director for Finance and Administration Angela Manning-Hardimon presented the following procurements and contract approvals. Pilot Pavement Management Program for Northeastern Illinois (RFQ, Task #2) contract approval with Gorrondona & Associates, Applied Research Associates (ARA) and IMS at a cost not to exceed \$2,204,000.00. A contract amendment for the Regional Transportation Data Archive project totaling \$35,000, bringing the new not to exceed cost to \$226,000.00. Two actions related to the Regional Housing Initiative (RHI) included a resolution authorizing CMAP's Executive Director to enter into an Intergovernmental Agreement with the Chicago Housing Authority, and approval of the sole source contract with BRick Partners totaling \$70,000 to conduct their portion (one-half) of the RHI program. Selection of The Data Entry Company (TDEC) for the Crash Data Entry Project at a cost not to exceed \$240,720.00. An increase in the contract limit for stormwater engineering support (to the LTA Program) to \$650,000, and granting CMAP the authority to extend the existing term of the four engineering contracts for an additional year. A contract approval with JGMA for a total not to exceed cost of \$88,400, for the Belmont Cragin Commercial Corridor Plan (also under the LTA Program). A \$20,000 increase to an existing contract with Dave Burke Photography now not to exceed \$128,300 for additional video work to promote ON TO 2050. Contract approval for printing ON TO 2050 Plan materials with Lake County Press at a cost not to exceed \$84,470.00. Approval to purchase IT hardware, software, licensing, training, and support for a total cost not to exceed \$290,000.

A motion by Frank Beal, seconded by Mayor John Noak to approve the contract awards as presented, and with all in favor, carried.

6.0 Committee Reports

On behalf of the Planning Committee, Vice-Chair Carolyn Schofield reported that the committee had met earlier in the morning. Topics presented included the following. The upcoming Local Technical Assistance (LTA) call for projects that will be seeking applications for new plans and studies that can help implement the ON TO 2050 plan at the local level. The ON TO 2050 draft plan was discussed and changes based on committee, Board, and MPO feedback will be released for public comment on June 15.

Initial external implementation efforts for ON TO 2050 were discussed. A presentation was given on the website for the plan.

On behalf of the Programming Committee, and in the absence of Vice-Chair Rita Athas, Matt Brolley reported that the committee had also met earlier in the morning. Topics included the following. Staff presented an overview of the ON TO 2050 launch event that will be held on Wednesday, October 10, 2018. The committee considered the FY 2019 Unified Work Program (UWP) and would recommend approval by the CMAP Board, as well as the Pilot Pavement Management Program. The Local Technical Assistance (LTA) program Call for Projects and existing program were discussed and a presentation was made on North Lawndale neighborhood plan.

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

7.0 FY 2019 Unified Work Program (UWP)
(see item 8.0 FY 2019 Budget and Work Plan)

8.0 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, reporting the following. The budget reflects total revenues of about \$18.4 million, down 12% from the prior fiscal year. Expenditures total \$18.3 million, down 11% from FY 2018. Of interest in the FY 2019 Budget, 2.5 positions (an accountant, a principal in Research and Analysis, and a licensed engineer) were added. There was a 9% increase in commodities, and 112% increase under operating expenses primarily related to the launch of ON TO 2050, and a 6% increase in occupancy expenses. The agency's grant will be funded by Federal Highways, Federal Transit, IDOT, and for the local match, the Illinois Environmental Protection Agency, Cook County CDBG grant, CCT, and local dues.

The UWP component of the budget was approved in March by the UWP, by the Transportation Committee in April, and earlier this morning by the Programming Committee. The total budget is \$22.4 million reflecting about \$21 million in core programming and \$1.5 million in competitive projects for all the agencies. Competitive projects were awarded to CMAP and the RTA, CDOT, CTA, and Metra. This saw an increase of the previous year of \$357,000, made possible by the shift by CMAP of \$783,000 of its operating cost from the UWP funding to local dues.

Given the state approved its budget, CMAP's anticipates receiving the state match, and local dues will be collected at FY 2017, and FY 2018 levels, at \$887,000 shown in the budget appendix.

The [UWP] budget also shows a 5% increase for the operating budgets of CDOT, CTA, Metra, Pace, and a 6% increase for the Council of Mayors for the additional scope required under the STP reform.

A motion to approve the Unified Work Program (UWP), made by Mayor Al Larson, seconded by Marty Oberman, and with all in favor, carried. Likewise, a motion to approve the FY 2019 Budget and Work Plan made by President Matt Brolley, seconded by Mayor Al Larson, and with all in favor also carried.

9.0 Pilot Pavement Management Program Recommendations

Deputy Executive Director of Policy and Programming Jesse Elam reported that the pilot pavement management program is meant to help municipalities develop pavement management plans that emphasize lowest cost solutions for maintaining a given pavement condition level and are tied to the Surface Transportation Program (STP) reforms. Elam gave background on the call for projects issued in January (that yielded 69 applications), discussed the methodology for project selection, and reported that the work would be done by one of three engineering firms approved earlier in the meeting. The programming committee had considered the matter earlier and recommended approval by the CMAP Board. Following approval by the Board, Elam concluded, would be the development of Memoranda of Understanding with each of the communities, get started, and wrap up the planning processes by next summer. Fielding questions raised, Elam also reported that the budget, based on completing 12 projects, could expand to include all the new plans that came in through the call for projects (about 40). The anticipated completion of the plans would be next summer. Those communities with no pavement management plan are being tracked through the Municipal Survey (survey from 2016 indicates about half do not), and finally that CMAP will certainly be encouraging new treatments and will continue to explore those. A motion by Mayor John Noak to approve the Pilot Pavement Management Program recommendations as presented, seconded by Carolyn Schofield, and with all in favor, carried.

10.0 Appointing a Nominating Committee

Board Chair Mayor Bennett appointed (and thanked) the following members to serve as a nominating committee and report their recommendations for the positions of Vice Chairs and members of the Executive Committee: Marty Oberman-representing the City of Chicago, Terry Weppler-representing the Collar Counties, and Diane Williams-representing Suburban Cook County. Recommendations of the committee will be brought back to the Board in September for approval.

11.0 US DOT Planning Certification Review of the Chicago, Illinois TMA

John Donovan, Metropolitan Planning Specialist-FHWA gave an overview of the review conducted on the Chicago transportation management agency, reporting that federal law requires a review every 4 years of the metropolitan planning process in regions over 200,000 persons. This is the seventh such review, the first conducted in 1996. This review, Donovan continued, focused on assessing the response to new requirements through MAP-21 and the FAST Act, and there's been considerable emphasis on moving towards a performance-based planning program approach, and a lot of new freight requirements. The following six broad areas were considered: 1) structure and administration of the MPO; 2) boundaries; 3) agreements; 4) the self-certification process; 5) the Unified Work Program (UWP); and 6) performance-based planning and programming.

Tony Greep, Community Planner-FTA reported on the following commendations: IDOT functional classifications; ON TO 2050 development; eTIP implementation; STP-L MOA;

IDOT support of the STP reform; CMAQ/TAP and performance-based planning; public engagement; inclusive growth; safety; and, IDOT and CMAP critical urban freight corridors coordination. Greep went on to report briefly on each of the following recommendations (some of which are happening now). Clarifying MPO and CMAP roles. Over reliance on the state match. The Council of Mayors Planning Liaison program. Consideration of MPO expansion. Engagement in transit asset management planning. The Round Lake Beach-McHenry-Grayslake, IL-WI agreement. Carry-over agreements and endorsements. Cost effectiveness of CMAQ. 5307 funding transparency. Early engagement in transit capital programs. The Congestion Management Plan update. Performance reporting. Emerging technology. Coordination of freight planning. When asked about the availability of the document with additional details; staff reported it will be available in the near future.

12.0 Report from the Revenue Subcommittee

Late last fall, the CMAP Board and the MPO Policy Committee created a subcommittee to consider proposed reasonably expected revenues of the ON TO 2050. Carolyn Schofield reported the following. The committee met three times to discuss transportation revenue forecasts and recommendations of the “reasonably expected revenues” for the ON TO 2050 financial plan for transportation and the near-term implementation of those recommendations. The Board and Policy Committee had requested that the subcommittee report its final recommendations, outlined in the memo included in the packet. Because the ON TO 2050 financial forecast estimates that expenditures for operating and maintaining the transportation system to its current state of repair will exceed revenue from existing sources by \$24 billion, new revenues (to be used to leverage and supplement existing sources of revenue) will be recommended in the plan. The subcommittee, having reached consensus, recommended the following. An increase to the state Motor Fuel Tax (MFT) that will ultimately be replaced by a vehicle miles travelled (VMT) fee (\$31 billion); expanding the sales tax base to additional services (\$11 billion); implementation of a regional revenue source (\$7 billion); adoption of a federal cost of freight services fee (\$5 billion); and, expansion of parking pricing at the local level (\$2 billion). The subcommittee also discussed transportation funding implementation priorities and principles and, by consensus, settled on the following five essential components. Ability to sustain the transportation system – sufficient to improve the system both now and in the future; benefit based – generates revenues from those who derive benefit from the system; considers ability to pay; invested via performance-based approaches; and, supports all modes – roads, transit, freight, bicycle, and pedestrian. The subcommittee also identified the following three near-term priorities for transportation revenue implementation. A \$0.15 increase to the state MFT and future transition to a VMT fee; adding a \$0.04 regional MFT that would also transition to a VMT fee; and, expanding the sales tax base to additional consumer services to bolster RTA sales tax revenues. These, the committee agreed, would have the greatest impact and would be the most sensible to implement.

13.0 ON TO 2050

13.1 ON TO 2050 Public Comment Draft

CMAP staff, Liz Schuh presented the recommendations of the ON TO 2050 plan that will go out Friday, June 15, for public comment through August 14. Schuh covered the following topics.

How we got here: citing outreach of 100,000+ kiosks interactions, 10 forums, 277 workshops, and engaging 4,750 residents, as well as the development of 9 snapshots and 23 strategy papers. The region today: Schuh drew comparison of our regional product growth from 2005-16 to that of Boston, Los Angeles, New York, and Washington, where while we are growing economically we are not growing as rapidly as our peers. Related to population growth during the period 2005-2017, ours has been relatively flat. Schuh also explained disparate outcomes by race, comparing unemployment in our region to that of Boston, New York, and Los Angeles, and population change by age group and generation based on 2015 estimates and 2050 forecasts. Proportion of development occurring within highly and partially infill supportive areas, completed and under construction/approved was also covered, as well as transportation revenues and operating costs in terms of federal revenues, state motor fuel revenue, state motor vehicle registration fee revenue, selected transportation system operating costs and the consumer price index, for the period 2007-2016. Moving into the broad topical areas of ON TO 2050, Schuh discussed Inclusive Growth (growing the economy through opportunity for all), Resilience (preparing for rapid changes, known and unknown), and Prioritized Investment (targeting resources to maximize benefits), and gave an overview of ON TO 2050 chapters and goals. Regarding Community: strategic and sustainable development, reinvestment for vibrant communities, development that supports local and regional economic strength. Prosperity (jobs): robust economic growth that reduces inequality, and responsive and strategic workforce and economic development. Environment: a region prepared for climate change, integrated approach to water resources, and development practices that protect natural resources. Governance: collaboration at all levels of government, capacity to provide a strong quality of life, and data driven and transparent investment decisions. Mobility: a modern multimodal system that adapts to changing travel demand, a system that works better for everyone, and making transformative investments. Schuh reviewed the public open house schedule that concludes with a public hearing here at CMAP on July 25, and reported briefly on the web-based plan that reflects, we believe, the way people obtain information these days, that will be fully available in October.

13.2 ON TO 2050 Launch Event

CMAP staff, Mandy Burrell Booth reported that the ON TO 2050 launch event will take place Wednesday, October 10, 2018, from 10:00 a.m., to Noon, in Millennium Park's North Chase Promenade, and encouraged the board to register, via the link that was provided in the board packet and on the promotional post card. Booth went on to say the event would focus on putting the plan into action, and will feature Clarence Anthony, Executive Director of the National League of Cities, as the keynote speaker, meant to inspire and encourage continued cooperation to achieve the principles of ON TO 2050: Inclusive Growth, Resilience, and Prioritized Investment. Booth also urged members to call if their organizations could help spread the word about the event. Registration is currently at about 400, and additional promotion will come late summer.

13.3 Implementation Priorities of the ON TO 2050 Plan

CMAP staff, Andrew Williams-Clark reported on the near-term implementation projects that are being scoped--particularly those that require external partnerships to seamlessly transition from plan development into plan implementation. All require external partnership, are near term in nature, and we are looking forward to input and questions

from the Board and other committees periodically over the next several months. Drawing from the memo included in the board material, Williams-Clark reviewed the list, as organized by different sections of the plan. Community: develop a target reinvestment area (TRA) program. Governance: establish regional coordination on Inclusive Growth, evaluate options to incorporate capacity building into CMAP programs and partner activities, and explore options for expanding and coordinating primary health data collection. Prosperity: forming/funding CRGC, conduct additional analysis of the region's traded clusters, and developing a "state of the economy" report in 2019. Environment: determine interest and seek funding for developing the next Green Infrastructure Vision, looking at a new regional climate resilience partnership to focus on key strategies from ON TO 2050, and explore the potential to create updated municipal emissions profiles in conjunction with a partner. Mobility: support new transportation revenues research and initiatives, form a private provider committee or task force as part of CMAP's working group structure, continuing to work with IDOT and FHWA to allow the use of Transportation Development Credits for local match in high need communities, work with IDOT to revise design manuals, and conducting a series of truck routing, permitting, and delivery management studies in the region's freight-intensive land use clusters.

Staff was cautioned about creating a separate private provider group within the existing committee structure.

14.0 State Legislative Update

CMAP staff, Gordon Smith reported that the General Assembly concluded their business on time and they passed a \$38.5 billion spending plan that included the funding within IDOT's budget that CMAP has depended upon. Staff will continue to monitor the process as the Governor takes action on the bills that have passed the General Assembly, Smith went on to say, and outreach to members of the General Assembly to attend the various open houses throughout the summer as well as the Launch event. Staff will also continue to develop conversations that began at the open house in Springfield, much of which relates to the VMT discussion working with the House Transportation Chair and Minority Spokesperson. Comments regarding a seeming disconnect between members of the general assembly and the region were made, and a question regarding freight mobility and a CMAP position of neutrality was raised. Smith explained that conversations with the bill sponsors, and IDOT resulted in an agreement to disagree about the direction in which they were moving. Our concern is in that portion of the language that we believe requires local municipalities to build, for instance, a subdivision intersection to the same standards of say a major intersection, and IDOT was unwilling to do that.

15.0 Other Business

There was no other business before the CMAP board.

16.0 Public Comment

Garland Armstrong reported a concern regarding addresses of Park Forest, as well as other Cook County Forest Preserve related to scheduling para-transit services, and if DuPage and Lake County Forest Preserves publish addresses, why then too shouldn't Cook?

17.0 Next Meeting

Chairman announced that the Board would not meet in July and August, and will meet next in September.

18.0 Executive Session

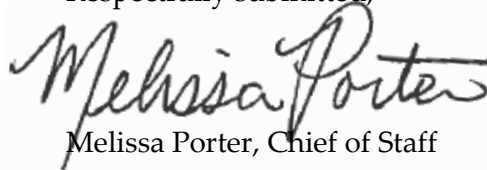
At approximately 11:28 a.m., a motion to adjourn to an Executive Session made by Carolyn Schofield, was seconded by Mayor Terry Wepler, and with all in favor, carried.

At approximately 11:45 a.m., the Executive Session ended with Chairman Mayor Bennett announcing that the Board had discussed real estate matters that would allow CMAP to create a sublease opportunity with its space at Willis Tower. A motion by Mayor Al Larson, seconded by Mayor John Noak to move CMAP's current space to the sublease market and explore additional opportunities in the market. All in favor, the motion carried.

14.0 Adjournment

At 11:46 a.m., a motion to adjourn by Mayor Terry Wepler, seconded by Carolyn Schofield, and with all in favor, carried.

Respectfully submitted,



Melissa Porter, Chief of Staff

08-16-2018
/stk



MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: September 5, 2018

Re: Local Technical Assistance (LTA) 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 consultant assistance. To date, 222 local projects have been initiated. Of these, 179 projects have been completed, and the remainder are under development.

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

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
700	Algonquin-Cary sub area plan	Brian Daly	Mar. 2018- June 2019	Staff assistance	Existing Conditions Report currently being drafted and anticipated in Fall 2018 along with a second round of community outreach.
702	Beach Park Northern Lakeshore Regional Bicycle and Pedestrian Plan	John O'Neal	Sept. 2018- Feb. 2020	Consultant assistance	Scoping complete. RFP currently under development.
703	Beecher comprehensive plan	Ricardo Lopez	Jan. 2018- June 2019	Consultant assistance	A public kick-off workshop for the comprehensive plan was held on July 26. CMAP staff is now reviewing the draft ECR in anticipation of a September 27 Steering Committee meeting. Outreach activities underway include an online survey and focus group meetings.
402	Bensenville zoning update (see website)	Jake Seid	Oct. 2015- Oct 2018	Staff assistance	The entire draft Ordinance has been reviewed by Village staff and the project Steering Committee. Public open houses took place on August 22 and 27. The Plan Commission will meet to recommend the approval in early October.
704	Bridgeport/Canaryville priorities plan	Noah Boggess	Jan. 2018- Dec. 2018	Staff assistance	Finishing community profile and drafting key recommendations memo.
305	Campton Hills zoning and subdivision regulations	Kristin Ihnchak	July 2014- Dec. 2018	Consultant assistance	No update.
705	<i>Calumet Park comprehensive plan</i>	<i>Brian Daly</i>	<i>Sept. 2018 – Feb. 2020</i>	<i>Consultant Assistance</i>	<i>CMAP released the RFP for consultant services on August 10 with a deadline for proposals of August 31. CMAP staff is currently reviewing proposals.</i>
706	Carol Stream zoning, sign, and subdivision regulations	Jake Seid	May 2018- May 2021	Consultant assistance	Houseal Lavigne Associates was selected as the consultant for this project pending approval by the CMAP Board in September.
707	Channahon comprehensive plan	Heidy Persaud	Mar. 2018- Sept. 2019	Consultant assistance	Existing conditions analysis anticipated Fall 2018. Project website is http://www.hlplanning.com/portals/channahon/ .
728	Chicago Belmont-Cragin Avenues for Growth	Heidy Persaud	Apr. 2018- Oct. 2019	Consultant assistance	A Community Tour and the 1 st Steering Committee meeting were held on August 14 th and August 21 st , respectively.
407	Chicago North River Communities neighborhood plan (see website)	Brian Daly	Nov. 2015- June 2018	Staff assistance	CMAP staff has completed final revisions to the plan and is awaiting adoption by the community partner.

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
503	Chicago Riverdale area transportation plan (see website)	Tony Manno	Nov. 2016- Dec. 2018	Consultant assistance	The steering committee met on August 10 to discuss the prioritization of recommendations, and choose the Top 5 to be further developed to illustrative cut sheets by the consultant team.
709	Chinatown Parking Study (see website)	Lindsay Bayley	Feb. 2018 – Aug. 2019	Staff assistance	Kick-off steering committee meeting held on August 2 nd . Staff collected input from steering committee members and other participants on parking issues in the neighborhood. Additional parking data has been collected, and existing conditions research continues. Stakeholder interview scheduling and conducting is underway.
506	Cook County (Maine-Northfield) unincorporated area plan (see website)	Jake Seid	July 2016- Aug. 2018	Staff assistance	CMAP staff met with Cook County President Toni Preckwinkle and her staff to discuss this project on August 28. CMAP will meet again with President Preckwinkle in September to discuss near-term priorities.
507	Des Plaines comprehensive plan	Heidy Persaud	Nov. 2016- June 2018	Staff assistance	The final Steering Committee meeting was held on August 22 nd to review the draft plan. Draft plan document is also being reviewed by the City Council and PZB.
711	DuPage County Corridor Study	Lindsay Bayley	Jan. 2018 – June 2019	Consultant assistance	The consultant team has collected local data and has conducted or scheduled meetings with all communities in the study area.
712	Far South CDC Existing Conditions and Market Analysis	Katanya Raby	Apr. 2018- Apr. 2019	Staff assistance	Data collection, existing conditions research underway. Stakeholder interviews to be scheduled.
713	Forest Preserve District of Cook County, Des Plaines River Trail, South Extension Planning Study (see website)	John O'Neal	May 2018- Oct. 2019	Staff assistance	Study area bicycle tour by core project team took place on August 7. Steering Committee invitations extended and first Steering Committee meeting planned for Sept. 14. Data collection and existing conditions analysis underway.
714	Frankfort Plan Commissioner training	Maggie Jarr	Jan. 2018- June 2018	Staff assistance	CMAP staff conducted the first of three trainings in March. Village staff is reviewing CMAP staff's proposal for the second training.
314	Glenview sustainability ordinance review	Kelsey Pudlock	May 2018- Dec. 2018	Staff assistance	Scoping underway.
510	<i>Harvard zoning update</i>	<i>Jake Seid</i>	<i>Jan. 2017- Aug. 2018</i>	<i>Consultant assistance</i>	<i>City Council adopted the Ordinance on August 28. This project is complete.</i>

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
415	Huntley zoning update	Patrick Day	May 2015- June 2018	Consultant assistance	No update.
715	Illinois International Port District planning priorities report	Elizabeth Scott	Apr. 2018- Apr. 2019	Staff assistance	Project is underway. Additionally, IDOT has approved a request for funds in support of phase 2 of the project—a consultant-led master plan for IIPD to begin in 2019. RFP development for the master plan has begun.
717	Justice I&M Canal Trail Extension Feasibility Study (see website)	John O'Neal	Jan. 2018- June 2019	Consultant assistance	Draft ECR received and CMAP comments submitted. Environmental evaluation and stakeholder outreach continue. Next steering committee meeting scheduled for Sept. 28.
719	Kane County / Mill Creek watershed-based plan (website)	Holly Hudson/Kelsey Pudlock	Oct. 2017- Oct. 2019	Staff assistance	Staff began field work assessing stream physical conditions; approximately four miles of Mill Creek have been assessed to date. A report for a consultant subcontract to provide pollutant loading and BMP pollutant load reduction modeling services was prepared for the September 12 CMAP Board meeting. Staff also prepared a poster and post cards for a public open house scheduled for September 27 at the Geneva Park District's Peck Farm Park.
513	Lisle downtown parking plan (see website)	Lindsay Bayley	Mar. 2016- June 2018	Staff assistance	Editing and formatting of final plan underway.
721	Maywood Zoning Reference Guide	Maggie Jarr	Jan. 2018- June 2018	Staff assistance	CMAP staff is drafting the reference guide.
514	McHenry County Fox River corridor study (see website)	Kate Evasic	Sept. 2016- July 2018	Staff assistance	CMAP staff revised the draft plan based on feedback received from the county, steering committee and regional partners. A public open house to review the draft plan was held on August 29 at Fox River Grove Village Hall.
723	McHenry County Council of Governments Shared Services Study	Maggie Jarr	May 2018- Sept. 2019	Staff assistance	CMAP staff is drafting the MOU and IGA to be signed and adopted by the McHenry County Council of Governments (MCCG).
724	McKinley Park Development Council neighborhood plan (see website)	Ricardo Lopez	Jan. 2018- Dec. 2019	Staff assistance	Ongoing promotion of an online survey, available in English , Spanish , and Chinese Mandarin . Targeted outreach activities scheduled for the month of September, including a listening meeting with local business and property owners scheduled for

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
					September 19. Please visit the project web page for a full schedule of outreach activities.
722	Midlothian stormwater management capital plan	Kate Evasic	Apr. 2018-Apr. 2019	Consultant assistance	Project is on hold until the consultant is under contract.
725	Montgomery Zoning and Subdivision Ordinance	Jake Seid	Sep. 2019-Sep. 2021	Staff assistance	Project kick-off with Village staff is scheduled for September 12.
726	North Avenue corridor plan	Cindy Cambray	Jan. 2018-Dec. 2018	Staff assistance	The initial public outreach push will conclude at the end of August. Over 1,000 responses have been received to the online survey. Staff are drafting the existing conditions report.
517	North Lawndale community plan (see website)	Heidy Persaud	Feb. 2016-Aug. 2018	Staff assistance	Draft plan document being reviewed by NLCCC/LISC. Community adoption event scheduled for November 1.
520	Richton Park stormwater master plan, phase 2 (see website)	Kate Evasic	May 2018-Oct. 2018	Consultant assistance	Consultant finalized the draft subarea plans, which will be presented to the Planning and Zoning Commission on September 11. Development of green infrastructure planning and design guidance is underway and the report is being drafted.
730	Robbins stormwater, TOD, and industrial area plan	Kelwin Harris	Jan. 2018-June 2019	Staff assistance	Project team is working on outlines and ECR sections while outreach is ongoing. Continuing meetings with RTA, MWRD and other project partners to begin outreach phase for TOD & Industrial area. Steering committees have been formed.
731	Sandwich planning priorities report	Jared Patton	Jan. 2018-Dec. 2018	Staff assistance	A community outreach summary report has been posted to the project webpage. Work is nearly complete on the Community Profile section of the final report.
732	Sauk Village comprehensive plan update	Stephen Ostrander	Mar. 2018-Sept. 2019	Consultant assistance	In addition to ongoing stakeholder interviews and research and analysis, consultant team completed draft existing conditions report for review by the Village, CMAP, Metra, and Pace.
327	South Elgin zoning update (see website)	Patrick Day	Oct. 2014-September 2018	Staff assistance	Following an August 15 public hearing PZC unanimously recommended to the Village Board that the UDO and revised zoning map be approved. VB will consider approval at 9/4 meeting.
733	South Suburban Mayors and Managers Association Pilot Circuit Rider Program	Patrick Day	Jan 2019-Jan 2022	Staff assistance	Scoping underway.

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
735	Thornton planning priorities report	Kate Evasic	May 2018- Dec. 2018	Staff assistance	CMAP staff completed interviews with key stakeholders on August 2 and is drafting the existing conditions section of the report.
522	<i>Wilmington downtown plan (see website)</i>	<i>Maggie Jarr</i>	<i>Jan. 2017- July 2018</i>	<i>Staff assistance</i>	<i>A public hearing took place on August 7, and the downtown plan was adopted by Wilmington City Council on August 21. Implementation meetings with the Mayor, City Administrator, and project Steering Committee are scheduled for September 13.</i>

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MEMORANDUM

To: CMAP Board

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

Date: September 5, 2018

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. The required data is reviewed to determine how the data sets are used by staff, which staff uses the data sets and how frequently the data is used. If the data is not available from a free source, it must be purchased. The following data sets are being requested for purchase:

DATA SET	VENDOR	COST
Aerial photography for Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties	Nearmap	\$ 51,000
New real estate transactions, including foreclosures and tax sales	Record Information Service	1,000
New residential subdivision sites	MetroStudy Online	22,440
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.	13,260
Online access to proposed, planned and new commercial construction data	Construction Market Data formerly Reed Construction	5,100
Economic forecasts by county	Woods and Poole	3,570
Annual tax bill information	Lake County Assessor's Office	500
Annual tax bill information	Will County Assessor's Office	1,000
Residential building permit data	US Census Bureau-Building Permits	200
Regional data and analysis tools targeted to regional workforce and economic development professionals	EMSI	20,400

DATA SET	VENDOR	COST
Vehicles, types and location	Illinois Secretary of State-License Plates	500
Commercial real estate online database used to establish baseline market and economic conditions for municipalities	CoStar Group	35,700
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	98,992
Semi-customized version of software application to CMAP used for the economic development impact analysis of major capital projects	TREDIS	27,000
US County and Detailed Employment	Moody's	20,400
Truck Commodities Data	American Transportation Research Institute (ATRI)	50,000
Illinois Dept. of Employment Security Data	IDES	600
Natural Heritage Dataset	IDNR	500
TOTAL		\$ 352,162

It is recommended that the Board approve 1-year renewals of the itemized datasets listed above at cost of \$352,162. Support for these commercial data sets purchases are included in the FY 2019 UWP Operating budget.

ACTION REQUESTED: Approval



MEMORANDUM

To: CMAP Board

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

Date: September 5, 2018

Re: Website Hosting and Support Services Cost Increase

On May 7, 2014, the Board approved the selection of Omegabit in response to RFP 112 Website Hosting and Support Services for an annual cost of \$8,640.00 for website hosting and up to \$14,000.00 for professional services, for a not-to-exceed total contract cost of \$113,200.00 over a five-year contract term.

To accommodate the ON TO 2050 plan content and prepare for increased usage of the site, staff are working with Omegabit to reconfigure the system to include both a production server and a development server to allow effective development and deployment of the plan's voluminous content. Due to that need and in anticipation of increased usage, staff is therefore requesting an increase in its website hosting budget to \$28,016.89 for Fiscal Year 2019. The not-to-exceed annual cost for professional services will be reduced to \$11,983.11. This will increase the overall cost of the project from \$113,300 to \$118,353.83.

It is requested that the Board approve a contract cost increase for a revised not-to-exceed amount of \$118,353.83 for the new server configuration and increased website usage anticipated after adoption of the ON TO 2050 Comprehensive Regional Plan.

ACTION REQUESTED: Approval



MEMORANDUM

To: CMAP Board

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

Date: September 5, 2018

Re: Approval of Sole Source Contract for the Mill Creek Watershed-Based Plan

CMAP is currently working on the Mill Creek Watershed-based Plan funded by an Illinois EPA grant. Requirements specified in the grant agreement include identification of current annual pollutant loads by source or land use type, identification of site-specific best management practice (BMP) recommendations along with associated estimated pollutant load reductions and costs, and identification of watershed-wide BMP scenarios recommended for implementation along with associated estimated pollutant load reductions and costs.

Geosyntec Consultants (Geosyntec) is currently updating the HSPF (Hydrological Simulation Program–Fortran) model for the Fox River watershed, including the tributary Mill Creek watershed, as part of the Fox River Water Quality Model Update project for the Fox River Study Group (FRSG). CMAP staff would like to leverage the work already underway for the Fox River watershed and apply this to the Mill Creek Watershed-based Plan. Geosyntec will refine and calibrate the HSPF model for Mill Creek, characterize existing conditions pollutant loads, estimate load reductions from best management practices (BMPs), provide technical guidance on BMP unit costs, and develop a BMP optimization framework. CMAP staff anticipates a significant cost savings by dovetailing onto the work already completed by Geosyntec for the FRSG, which thereby provides for a more efficient use of project funds to refine and calibrate the HSPF model for the Mill Creek watershed, and subsequently simulate local conditions to estimate pollutant loads, BMP load reductions, and help target BMP implementation scenarios.

CMAP staff is seeking Board approval of its sole source selection of Geosyntec for the Mill Creek Watershed-based Plan to provide pollutant loading and BMP load reduction modeling consulting services for a not-to-exceed amount of \$44,500.00. Support for this contract is provided by the Illinois EPA Mill Creek Watershed-based Plan grant and the Illinois EPA Water Quality Management Planning grant in addition to a project specific contribution in the amount of \$12,200.00 to be provided by the Fox River Study Group.

ACTION REQUESTED: Approval



MEMORANDUM

To: CMAP Board

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

Date: September 5, 2018

Re: Contract Approval for Village of Carol Stream Zoning Code Updates

The CMAP local technical assistance (LTA) program is meant to advance the implementation of GO TO 2040 (and ON TO 2050 once adopted) by providing resources to local governments. Since the initiation of this program in 2011, CMAP has completed over 150 local planning projects, with over 30 more currently underway. Projects include comprehensive plans, corridor or subarea plans, studies of special topics such as housing or water resources, zoning and subdivision ordinance updates, and similar activities. Most projects are led by CMAP staff, but some require external assistance to augment CMAP staff expertise.

The Village of Carol Stream, in partnership with CMAP, seeks to update the Village's zoning, sign, and subdivision ordinances as well as the Village's zoning map. This regulatory update will guide future development and redevelopment, help support, and implement the recommendations of the Village's Comprehensive Plan, adopted in June 2016, and other planning documents.

The Village desires a zoning ordinance, zoning map, sign ordinance, and subdivision ordinance that reflect contemporary zoning, signage and subdivision regulations within a suburban context. The existing codes and regulations served the Village well during periods of high growth and development; however, the new regulations must recognize the largely built-out nature of the Village and specifically focus on the maintenance and enhancement of the community.

Review Process

A Request for Proposals (RFP) was sent to potential contractors and posted to the CMAP website on April 27. Staff held a non-mandatory pre-bid information session for consultants on May 4. Notes pertaining to the discussion were released shortly thereafter and posted on the CMAP website. On May 25, CMAP received proposals from three consultants: Houseal Lavigne Associates, Ancel Glink, and Duncan Associates.

Representatives from the Village of Carol Stream and CMAP staff reviewed proposals. The Village and CMAP staff scored each proposal independently by June 15. The criteria for selection included the following:

1. The consultant’s experience and key personnel.
2. The consultant’s approach to project priorities.
3. The consultant’s approach to the project processes, including public engagement, analyzing existing conditions, and drafting the ordinance.
4. The consultant’s integration of the principles of GO TO 2040 and ON TO 2050 and the quality and relevance of sample projects.
5. Cost to CMAP, including consideration of all project costs and per-hour costs.

Table 1 shows the score of each firm that submitted a response to the RFP.

Table 1: Scoring

Criteria	Maximum Score	Houseal Lavigne	Ancel Glink, Teska	Duncan, Codametrics, Sam Schwartz
Experience of organization and key personnel	30	25.6	25.3	26.1
Approach to project priorities	15	12.5	11.3	11.5
Approach to process	15	12.5	10.8	11.0
Other (consistency with GO TO 2040/ON TO 2050 and sample projects)	20	16.6	14.3	11.6
Proposal cost	20	6.8 \$125,167	11.8 \$121,850	13.0 \$121,095
Total	100	74.0	73.5	73.2

Recommendation for Contractor Selection

Following the interviews, the selection committee reached a consensus to recommend **Houseal Lavigne Associates** as the contractor for Carol Stream’s update to its zoning, sign, and subdivision ordinances. Overall, the selection committee felt that the team assembled by Houseal Lavigne had the best understanding of the community and that they would provide the Village with an ordinance that would effectively implement its comprehensive plan for many years to come. During the interview, the selection committee appreciated Houseal Lavigne’s approach to vertical and horizontal mixed-use development and the flexibility of housing types that would be appropriate to a wide range of residents, from recent college graduates to senior citizens. The selection team was also impressed with Houseal Lavigne’s capabilities in the areas of graphics and illustrations that will be provided in the UDO.

It is recommended that the Board approve a contract with Houseal Lavigne Associates and their scope of work, for a total, not-to-exceed cost of \$125,166.50. Support for this project is included in the FY16 Competitive Funds and FY18 Chicago Community Trust Funds.

ACTION REQUESTED: Approval



MEMORANDUM

To: CMAP Board

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

Date: September 5, 2018

Re: Contract Approval for ON TO 2050 Translation Services

On July 23, CMAP issued RFP 193, Translation Services, to seek proposals to provide accurate translation of material produced by the agency in at least three languages: Spanish, Polish, and Chinese.

Review Process

A Request for Proposals (RFP) was sent to potential contractors and posted to the CMAP website on July 23. On August 3, CMAP received proposals from thirteen consultants: Multilingual Connection, TransGlobal Incorporated, Para-Plus Translations, Inc., LingPerfect Translations, Inc., KTL Communications, LLC, Metaphrasis Language, Cyracom International, Aceant, LLC, Indus Translation Services, and Language and Culture Worldwide, LLC. The Committee deemed two firms non-responsive and one response was received after the deadline passed and was returned un-opened.

Proposals were reviewed by CMAP staff and scored independently. The criteria for selection included the following:

1. The demonstrated record of experience of the firm in providing the professional services identified in this scope of work.
2. Prior performance on CMAP contracts.
3. The quality and accuracy of the translation examples provided.
4. Cost to CMAP, including consideration of all project costs and per-word rates.

Table 1 shows the score of each firm that submitted a response to the RFP.

Table 1: Scoring

Criteria	Maximum Score	Multilingual Connections	Transglobal	ParaPlus Translations	LingPerfect Translations	KTL Communications	Metaphrasis	Indus Translations	Cyacom	Accent, LLC	Language and Culture
Demonstrated Record of Experience	30	26.0	19.0	21.0	9.0	10.0	22.0	12.0	15.0	16.0	17
Prior Performance on CMAP Contracts	30	15.0	15.0	15.0	15.0	15.0	15.0	15.0	15.0	15.0	15
Quality and Accuracy of Examples	20	16.0	10.0	10.0	6.0	6.0	14.0	6.0	10.0	11.0	15
Cost to CMAP	20	10.0	18.0	16.0	20.0	16.0	10.0	12.0	14.0	8.0	4.0
Total	100	67.0	62.0	62.0	50.0	47.0	61.0	45.0	54.0	50.0	51.0
Cost: Spanish Per Word		0.15	0.11	0.10	0.10	0.12	0.15	0.14	0.13	0.18	0.22

Recommendation for Contractor Selection

The Selection Committee agreed that one native Spanish speaking CMAP staff member would evaluate examples from every responder, and one native Chinese speaking CMAP staff member would evaluate Chinese examples from top vendors only. The team’s evaluation of samples found that Multilingual Connections had submitted the most accurate examples of both Spanish and Chinese. References were verified from past clients of Multilingual Connections, which reported positive experiences. Although Multilingual Connections has quoted a slightly higher cost than other firms have, the Committee believes that the greater accuracy of their submitted work and greater demonstrated experience justifies the slight increase in cost for this vendor.

It is recommended that the Board approve a contract with Multilingual Connections for a period of one-year with four one-year options for renewal. The first year’s cost will not exceed \$20,000.00, with each subsequent option year not to exceed \$6,000.00. The maximum of the five-year contract will not exceed \$44,000.00. Support for this project is included in the FY19 Operating Budget. The optional renewal years will be dependent upon performance and the level of approved funding for this purpose.

ACTION REQUESTED: Approval

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MEMORANDUM

To: CMAP Board

From: CMAP Nominating Committee:
Marty Oberman-representing the City of Chicago
Terry Weppler-representing the Collar Counties
Diane Williams-representing Suburban Cook County

Date: September 5, 2018

Re: Nominations – CMAP Officers

Having worked with the CMAP Board and 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	Carolyn Schofield-Collar Counties
At Large	Al Larson, Mayor-Suburban Cook County
At Large	Andrew Madigan-City of Chicago
At Large	John Noak-Collar Counties

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

ACTION REQUESTED: Approval

###



MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: September 5, 2018

Re: Initial Summary of Public Comment Period Feedback

The draft ON TO 2050 plan was available for public comment from June 15th through August 14th, 2018. During that time, CMAP staff held a series of 10 Open Houses and one Public Hearing, as well as broadly publicizing the plan via social media and partners to generate feedback from residents. Staff also met with partners throughout the summer to discuss the draft plan, potential changes, and next steps on implementation. This memo summarizes the major findings of this phase of public outreach.

Overview of Comments

Staff received 970 comments, via the following formats:

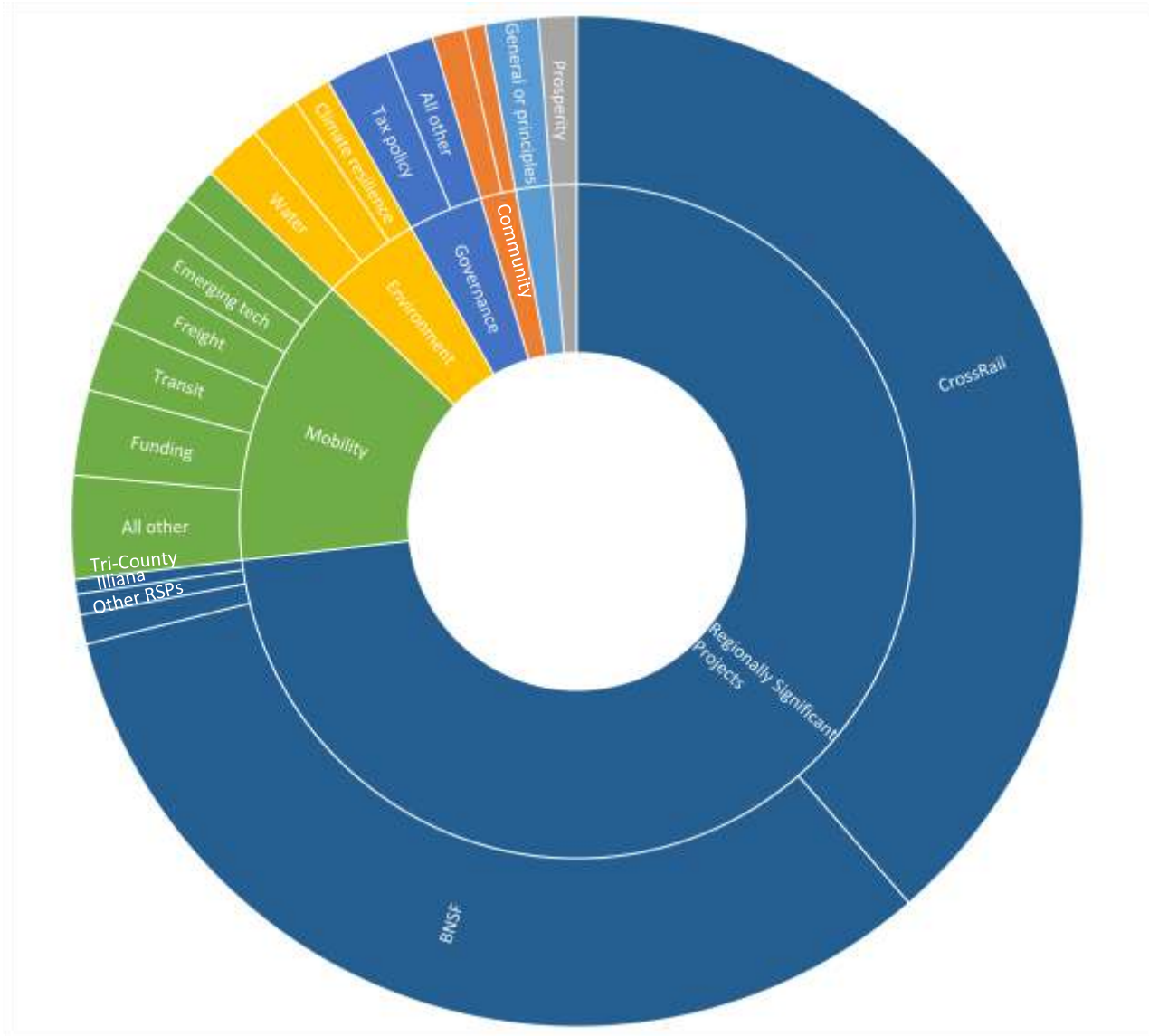
473 Web form comments
450 Emails or letters
3 Phone calls from residents
28 Open house comment cards
16 Public hearing statements
970 Public Comments

As with the GO TO 2040 public comment, the majority of these comments were received via form letters or coordinated campaigns. The comment total includes 410 letters and comments in favor of Crossrail and 340 web form or email comments regarding the extension of Metra's BNSF service to Kendall County. These and smaller pushes related to expressway expansion and freight issues in Will County are discussed below.

The content of the public comment varied broadly. Most comments supported a particular initiative or project, while a few expressed concern about expansion of the transportation system. A number of residents spoke with concern about climate resilience, flooding, and open space preservation. Stakeholder letters covered a variety of topics, offering both support and

revisions. The charts below depict the focus of the comments. To provide more detail, the second removes the two major campaigns. Where comments addressed multiple topics, staff divided the comments for this accounting.

ON TO 2050 public comment sorted by topic area, including Regionally Significant Projects



ON TO 2050 public comment sorted by topic area, excluding Regionally Significant Projects



The remainder of this memo discusses the revisions in response to public comment, by chapter.

Overarching changes

During the public feedback period, CMAP received several responses expressing concern about the lack of coverage of disability issues, particularly in areas where small additions could expand the reach of recommendations, such as those related to aging in place. Staff added references to the growing number of disabled residents in the region and relevant strategies throughout, but most extensively in Mobility and Community.

Feedback from CMAP committees and some partners offered concern that the draft Plan did not sufficiently address equity or the racial determinants of today's negative employment, health, education, and other outcomes for residents of color. Staff supplemented these connections in each chapter.

A number of stakeholders asked for additional connections between the draft 2050 Indicators and the draft Plan's recommendations, as well as information regarding progress on GO TO 2040 indicators. While the final web version of the plan will emphasize these links much more clearly, staff made a number of additions to the Plan and appendix to enforce these connections.

Community

While the early recommendations of the Community Chapter generated significant comment from CMAP committees and some partners, with requests to provide more direct recommendations for suburban parts of the region, little feedback was received during the public comment period. The largest comments were directed at the recommendations relating to housing options and walkable communities, noting their potential to offer more information and strategies for residents with disabilities. Staff updated the recommendation on walkable communities. Within the housing choice recommendation, staff significantly expanded the strategy related to aging in place to include residents with disabilities. As indicated in the draft Plan, staff developed and added an indicator on walkability to accompany the walkable community recommendation.

This chapter also contains a shared recommendation on reforming tax policies, which has been significantly revised. This is discussed in the Governance chapter.

Prosperity

This chapter also received significant comment as early recommendations were proposed, with no major requests for revisions during the public comment period. Several comments supported the Plan's recommendations and the ongoing economic research that CMAP provides. Staff made small changes to emphasize the role of disability in determining economic opportunity, and to clarify the relationship between state, regional, and local economic development plans.

Environment

As with Community and Prosperity, this chapter received few comments requesting substantive change. CMAP received many public comments in support of planning for climate resilience, addressing stormwater and flooding, pursuing open space and agricultural preservation, and other environmental recommendations. Staff made minor changes to nomenclature, updated some data, and included indicators relating to greenhouse gas emissions and water supply (as indicated in the draft Plan).

Governance

Partners offered substantive comment on this chapter. While many supported recommendations related to partnerships and collaboration in economic development efforts, they wanted the recommendation to be clear that CMAP would assist voluntary efforts, rather than mandate collaboration. Staff clarified language where relevant to indicate that the Plan recommends – but does not mandate – these activities.

Communities offered the most substantive feedback on the recommendation to reform tax policies, and an underlying strategy to reduce divergences in state disbursements to local governments. Staff revised the recommendation and strategy to focus on modernizing revenues

available to and disbursements to municipalities, in response to socioeconomic and technological shifts like rising ecommerce, intermodalism, and consumer preference for walkable and amenity-rich communities. These trends have far-reaching impacts on development patterns, transportation needs, and revenues at all levels. A modern revenue system could better respond to these changes, and any changes should occur in close collaboration with local governments and ensure that communities are not negatively affected.

As with the other chapters, staff also completed a number of small updates, additions, and clarifications.

Mobility

The majority of public comment responded to recommendations in this chapter. A number responded to emerging technology like autonomous vehicles and private transportation providers, with both anticipation and concern. A group of letters from the general public offered concern about the growing freight activity in outer areas of the region, particularly Will County. Partners also provided comments supporting additional planning for growing freight activity. In response, staff added to text describing the potential negative impacts of freight, and expanded strategies relevant to ensuring that new freight development has supportive infrastructure that improves safety and reliability, as well as being planned with careful consideration of quality of life and open space preservation issues. Staff also emphasized the need to improve truck routing and planning throughout the region.

Several partners asked that the plan clearly outline the importance of multimodal transportation improvements and highlight those projects. Staff added text supporting multimodal projects at the beginning of the Regionally Significant Projects section, created a combined map, and designated multimodal projects with a unique symbol in the forthcoming web version of the plan.

Several stakeholders expressed concern about the revenue increases or changes proposed in the draft Plan. Several residents also commented on revenue recommendations, with concerns focused on tax burden and tolling. In response to one comment that a vehicle miles traveled (VMT) fee would have disparate impacts on some drivers, it was clarified that implementation should be preceded by testing to ensure a fair system.

The majority of the public comments on the Mobility chapter – and for the draft overall -- were in reference to specific Regionally Significant Projects. Several members of the public and environmental organizations offered comments supporting ON TO 2050's categorization of the Illiana Expressway and the Tri-County Access projects on the unconstrained list, while other residents and partners commented on the value of these projects and advocated for their inclusion on the constrained list. Several commenters opposed all expressway expansion projects and advocated for additional funding for biking, walking and transit. No changes were made to the designation of constrained expressway projects, though some minor changes were made to clarify project descriptions, and additional text was added about the importance of system enhancement projects, including bicycle and pedestrian projects, that do not meet the technical definition of Regionally Significant Projects.

Several hundred residents provided comments in support of extending the Metra BNSF service to Kendall County, as did a number of local jurisdictions. The project remains on the fiscally unconstrained list. Staff changed the project description to emphasize its strong local support, and pointed to the need to develop a strong financial plan for building and operating the facility.

More than 400 residents provided letters in support of the CrossRail project. Staff changed the project description to emphasize that several elements of the project are on the constrained list, and that the O'Hare Express project has also begun advancing. However, the project was retained on the fiscally unconstrained list.

Updated ON TO 2050 Draft

The CMAP Board and Planning Committee will receive a revised draft of the ON TO 2050 Plan for discussion at their September 12th meeting. Staff will make final revisions based on this discussion. The Transportation Committee will receive a revised version of the plan prior to their September 28th meeting, where they will be asked to approve the revised ON TO 2050 Plan.

ACTION REQUESTED: Discussion

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MEMORANDUM

To: CMAP Board and Committees
From: CMAP Staff
Date: July 27, 2018
Re: Near Term External Implementation of ON TO 2050

On June 15, a draft of ON TO 2050 was released for public comment. Before the final plan is adopted on October 10, 2018, there is an opportunity to compile these comments, summarize them, and make revisions. In preparation for a seamless transition from plan development to implementation and based on input from the CMAP Board, committees, and other stakeholders, staff have prioritized a series of near term implementation projects, with a focus on those that require support or participation from external stakeholders. At this time, staff are working to scope projects, form needed partnerships, or raise funds. In some cases, staff have already begun to execute project tasks.

The list below identifies implementation projects that require external partnerships. All of these projects are moving forward with scoping and early stage development. Staff presented a first iteration of this memo to the Board and committees in June. The information below reflects progress made since then. It is anticipated that many of these projects will ultimately be reflected in the FY 2020 agency work plan. Processes already included in the FY 2019 work plan or already underway, such as development of programming criteria for the CMAQ program, are not included on this list.

Goal	Lead	Status
Community		
Develop a targeted reinvestment area (TRA) program.	Schuh, Elam	Staff are scoping a timeline and process to engage stakeholders in defining TRA criteria and structuring a program.
Governance		
Establish regional coordination on Inclusive growth.	Scott, Williams-Clark	CMAP and several partners have met twice and are working to define a shared agenda with facilitation from the Royal Society for the Encouragement of Arts, Manufactures and Commerce (RSA).

Goal	Lead	Status
Evaluate options to incorporate capacity building into CMAP programs as well as partner activities.	Ihnchak	Staff have submitted fundraising proposals to The Chicago Community Trust and the MacArthur Foundation. Scoping is complete for two LTA projects to pilot interventions with McHenry County and SSMMA. The 2018 Municipal Survey is closed with more than 80% response.
Explore options for expanding and coordinating primary health data collection.	Lopez	Staff are discussing this potential with departments of public health and relevant partners. A potential funding source has been identified and shared with partners for potential pursuit.
Prosperity		
Support development of an entity with the mandate and resources to implement a regional economic growth strategy	Weil, Edwards	Staff continue to support the development of the Chicago Regional Growth Corporation (CRGC), recently providing input and data resources for forthcoming competitive grant applications.
Conduct additional analysis of the region's globally traded clusters	Weil, Edwards	Staff are currently conducting data analysis for a report that will assess the performance, workforce and planning needs, and contributions to inclusive growth of the region's specialized industry clusters, expected in early 2019.
Focus economic development and workforce training on pathways for upward economic mobility	Weil, Edwards	Staff recently published a policy update series on job polarization and are developing another series on demographics of the workforce. This analysis will inform the development of a report on current workforce programs and the state of jobs in the economy, expected in mid-2019.
Environment		
Determine interest and seek funding for developing the next iteration of the Green Infrastructure Vision.	Daly, Hyland	Staff have compiled feedback on the conservation areas layer, and have initiated discussion with Chicago Wilderness and potential funders.
Explore the potential to create updated municipal emissions profiles in conjunction with a partner.	Ihnchak	A partner is exploring the potential to do this work under an existing program.
Explore land preservation strategies (open space, natural areas, agriculture...)	Daly	An LTA project will be initiated in summer 2018. Scoping and conversations with potential partners are underway. Staff are exploring potential for a policy update around this topic.
Focus CMAP's water quality work on ON TO 2050 priorities through partnerships with IEPA and others	Navota	Staff have scheduled a meeting with IEPA for August 2018

Goal	Lead	Status
Explore partnerships with County stormwater agencies to integrate stormwater management into local planning	Beck	Staff are in the process of scoping and reaching out to county stormwater agencies.
Assess flood vulnerability of transportation assets and infrastructure	Beck, Hyland	A potential funding source has been identified and on schedule for pursuit.
Advance water supply planning in the region in priority locations	Beck	Discussions with partners and IDNR are underway
Mobility		
Support new transportation revenues research and initiatives.	Hollander	A subcommittee of the CMAP Board and MPO Policy Committee explored new revenue principles and a memo was shared at the June, 2018 meeting. Scoping of future research and outreach is underway.
Charge a committee or task force with further exploring new vehicle technology and emerging mobility options.	Irvin	Staff are in the scoping phase of this project and exploring the potential to address larger emerging technology issues.
Work with IDOT and FHWA to allow the use of Transportation Development Credits generated by the tollways to be the local match for transportation investments in high need communities.	Dixon	Staff continue to discuss with both IDOT and FHWA.
Work with IDOT to revise design manuals to improve outcomes for bike and pedestrian safety, walkable neighborhoods and suburban downtowns, stormwater management, and other ON TO 2050 priorities	Murtha	Staff proposed projects in response to IDOT call for research as part of Planning Technical Advisory Group.
Conduct a series of truck routing, permitting, and delivery management studies in the region's freight-intensive land use clusters.	Schnobrich	CMAP received notice of award of Statewide Planning and Research funds for the project. Preliminary data collection and the hiring process for a staff person to support the project will be initiated shortly. The first of three studies is anticipated to begin in early 2019.

ACTION REQUESTED: Discussion

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