



Chicago Metropolitan Agency for Planning (CMA) Board

AMENDED

Annotated Agenda

Wednesday, April 10, 2019

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—March 13, 2019**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
4.1 Local Technical Assistance (LTA) Update
4.2 Other Announcements
- 5.0 Procurements and Contract Approvals**
5.1 Approval for Contract Amendment of Scope and Time for Project Management Services with Cresa
5.2 Contract Approval for the Purchase of Information Technology Hardware, Software and Related Services – Dell Vx Rail
5.3 Contract Approval to Purchase Information Technology Hardware
5.4 Contract Approval for the Illinois International Port District Master Plan
ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chair of the Coordinating 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 FY 2020 Local Technical Assistance (LTA) Program

Staff will present FY 2020 Program recommendations for new project selections. Considered by the Coordinating Committee in March, the committee recommends approval by the CMAP Board.

ACTION REQUESTED: Approval

8.0 Embedded Staff Planner (ESP) Program Update

Staff will present on the ESP program, which officially kicked off in March in Sauk Village and Calumet Park.

ACTION REQUESTED: Information

9.0 Bridgeport/Canaryville Planning Priorities Report

Staff will present on the Bridgeport/Canaryville Priorities Plan, which was completed in March. The Plan identified priorities that promote sustainable business, retail, and economic development, strengthen local educational and cultural institutions, and build on area assets including housing stock, access to public transportation, and resident population.

ACTION REQUESTED: Information

10.0 Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our [State Legislative Agenda](#).

ACTION REQUESTED: Approval

11.0 Other Business

12.0 Next Meeting

The Board is scheduled to meet next on May 8, 2019.

13.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

14.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

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



Chicago Metropolitan Agency for Planning (CMAP)

DRAFT

Board Meeting Minutes

March 13, 2019

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

Cook County Conference Room

Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Board Members

Present:

Gerald Bennett, Chair-representing southwest Cook County, Rita Athas representing the City of Chicago, Frank Beal-representing the City of Chicago, Matt Brolley-representing Kane/Kendall Counties (via tele-conference), Al Larson-representing northwest Cook County, Andrew Madigan-representing the City of Chicago, Farzin Parang-representing the City of Chicago, Rick Reinbold-representing south suburban Cook County, Carolyn Schofield-representing McHenry County, Anne Sheahan-representing the City of Chicago, Matthew Walsh-representing west central Cook County (via tele-conference), Terry Weppler-representing Lake County, Diane Williams-representing Cook County, and non-voting member, Leanne Redden-representing the MPO Policy Committee

Staff Present:

Joe Szabo, Melissa Porter, Jesse Elam, Angela Manning-Hardimon, Stephane Phifer, Gordon Smith, Todd Schmidt, and Sherry Kane

Others Present:

Garland and Heather Armstrong-Access Living, Elaine Bottomley-WCGL, Allison Buchwach-Metra, Len Cannata-WCMC, Jack Cruikshank-WCGL, Cole Jackson-NWCMC, Emily Karry-Lake County Council, Mike Klemens-Lake County Council, Daniel Knickelbein-DMMC, Josh Klingenstein-NWMC, Kelsey Mulhausen-Southwest Conference, Dan Persky-DMMC, Ryan Peterson-Kane Kendall Council, Leslie Phemister-SSMMA, Rebekah Scheinfeld-CDOT, and Cody Sheriff-McHenry County Council

1.0 Call to Order and Introductions

CMAP Board Chair Mayor Bennett called the meeting to order at approximately 9:36 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 February 13, 2019, as presented made by President Rick Reinbold was seconded by Mayor Terry Weppler, and with all in favor, carried.

4.0 Executive Director's Report

The Local Technical Assistance (LTA) program update was included in the packet, Executive Director Joe Szabo reported. The Future Leaders in Planning (FLIP) applications are now available online with the program scheduled to run July 15-20 with a new partner, UIC's College of Urban Planning and Public Affairs (CUPPA). Szabo also gave an update on CMAP's dues program (about 97% collected), thanking those who had already paid. Szabo also reported that: the CoG Directors' outreach continues, he delivered a keynote address at the Calumet Area Industrial Commission, he delivered testimony at a Senate Commerce Committee in D.C on freight needs, he and staff had presented an update on the Expressway Vision to the Civic Committee of the Commercial Club of Chicago, and finally that Jesse Elam had given testimony at a House Appropriations Capital Committee on the need for a capital bill.

5.0 Procurements and Contract Approvals

Deputy Executive Director for Finance and Administration Angela Manning-Hardimon presented the following for approval: the Cook County Assessor's Office GIS data that is available to CMAP at no cost, but does require a resolution by the Board that authorizes the executive director to finalize a non-for-profit database subscription agreement.

A motion by Carolyn Schofield, seconded by Mayor Al Larson to authorize the executive director to finalize the non-for-profit database subscription agreement as was presented, and with all in favor, carried.

6.0 Committee Reports

Chair of the Coordinating Committee, Frank Beal, reported that the committee had met earlier in the morning and had considered the Local Technical Assistance (LTA) recommendations in response to the recent call for projects that will be considered by the full board in April. Beal went on to say that the committee also discussed an ON TO 2050 recommendation of reinvestment in disinvested areas and what can be done.

7.0 ON TO 2050 Amendment Requests

Deputy Executive Director of Policy and Programming Jesse Elam presented the proposed amendments to the ON TO 2050 Plan, reporting that while the regional plan gets updated at least every four years, there is also a process to consider new regionally significant projects as amendments to the plan outside the required updates. Elam went on to explain the evaluation process, the memos that were released for a 30-day public comment period, briefings were given on the two projects (to the Board) by the City, and a staff evaluation and other feedback resulted in staff recommendations for the two amendment requests.

7.1 Roadway Improvements to Support the Update to the South Lakefront Framework Plan—Elam suggested this project meets a number of ON TO 2050 transportation goals: improving circulation through Jackson Park; making needed safety

improvements; helping to implement complete streets; improving walkability; improving transit; improving storm water management; encouraging reinvestment in disinvested communities; and helping Jackson Park prepare for traffic demands from the new Obama presidential center. Elam also reported that there were very few public comments and CDOT did a lot of engagement in the community as it was designing the project. The project has a relatively small effect on the ON TO 2050 financial plan. Staff recommended approval of amending ON TO 2050 to include this project.

A motion by Rita Athas, seconded by Mayor Al Larson to approve the proposed Roadway Improvements to Support the Update of the South Lakefront Framework Plan amendment to ON TO 2050, as had been presented, and with all in favor, carried.

7.2 O'Hare Express Service (OES)—at no cost to the City for either the development or operation, Elam also presented the second ON TO 2050 Plan amendment request citing the following plan recommendations: harnessing emerging technology to improve travel; encouraging innovation; bringing private capital to help meet public needs; connecting two of the region's biggest economic powerhouses (the Loop and O'Hare); supporting the plan's focus on investing in existing communities; using strategic public private partnerships. Elam reported on the public comment process and added staff had built into its recommendation for approval a couple of checks—any change in the Transportation Improvement Program (TIP) would have to come before the Policy Committee and any significant change to the scope of the project would require both CMAP Board and MPO Policy Committee approval. Elam concluded that staff recommended that the OES be added to the Plan as a constrained project.

Staff was acknowledged for their good work, City Council review will follow this project, risk has been carefully minimized, and this approval will allow the City to continue the NEPA process.

A motion by Rita Athas, seconded by Andrew Madigan to concur with staff's recommendation (including the checks explained by staff) to include the O'Hare Express Service (OES) as an amendment to the ON TO 2050, and with all in favor passed.

8.0 Pavement Management Program Update

CMAP staff Todd Schmidt gave an update on CMAP's municipal pavement management program. Currently working with 12 communities in the region, Schmidt reported, these projects support and advance prioritized investment, one of the 3 core principals in ON TO 2050. Pavement management is a tool that can optimize a life cycle cost of maintaining roads and over the long term can improve the condition of the network by moving communities away from worse-first to a more targeted investment strategy that extend the life of pavement, preservation and maintenance. The pilot round for these communities, Schmidt went on to say, will be complete at the end of this fiscal year. Last summer CMAP was awarded a State Planning and Research (SPR) Grant from IDOT to expand the small pilot program and in the coming weeks additional communities will be selected. AECOM has been hired to assist with the project management oversight of the plans and

help find cost efficiencies. CMAP will continue to use the same pavement consultants and staff will select the communities from a pool of over 60 (that applied for the pilot project). Communities are prioritized on if they have a pavement management plan and a geographic mix, as well as the size of the municipality. The SPR grant ends in 2021 and staff intends to complete as many pavement management plans as possible.

The update sparked a discussion of the various plans used at the municipal level to increase pavement longevity (yes, a real mixed bag), have additional communities been identified yet (first round yes; second round follows in the coming weeks), and alternative surfacing options (currently, only asphalt and concrete are considered). Staff was asked to check in with IDOT on the topic of researching alternative surfacing options.

9.0 Legislative Update

CMAP staff Gordon Smith gave an update on relevant legislative activities and the bills that staff are monitoring and asked that the Board approve staff's recommended legislative support on five bills: HB825 (right out of ON TO 2050, re: stormwater disposal); HB2217 (re: income producing properties and the County Assessor's office); HB253 (increasing electric vehicle registration fees from \$35 for 2 years to \$216 annually); HB2823 (permitting the use of lines of credit for the RTA); and, SB198 (amends the highway code to allow for the use of MFT for public transit). The following comments and questions were raised: Smith suggested that SB198 regarding electric vehicle fees negotiations may not advance; CMAP should definitely support HB2217 for its impact on disinvested properties; HB825, strongly recommend approval; HB2823, RTA suggested any increase for additional funding would likely be tacked onto a capital bill; and a question raised about Zalewski bill re: autonomous vehicles was met with the suggestion that the bill may not be quite ready and would likely be pulled.

A motion by Rita Athas was seconded by Mayor Al Larson that the CMAP Board support the bills as had been recommended by staff. All in favor, the motion carried.

Asked if a capital bill might be in the works, Smith speculated that it might come at the end of the session and as part of the overall budget activity.

10.0 Other Business

Having adjourned the last meeting of the CMAP Board prior to a closed session review of the previous closed session minutes, the Board was unable to give an update on the action taken. Deputy Executive Director of Finance and Admin, Angela Manning-Hardimon reported that the Board had approved the draft [closed session] minutes of September 12, November 14, 2018, and January 9, 2019, had recommended continued confidentiality of closed session minutes for 2006-2018, and had authorized the destruction of recordings after 18 months. A motion by Frank Beal was seconded by Mayor Al Larson to approve the closed session activities as were presented by CMAP staff. All in favor, the motion carried.

11.0 Next Meeting

The Board is scheduled to meet next on April 10, 2019.

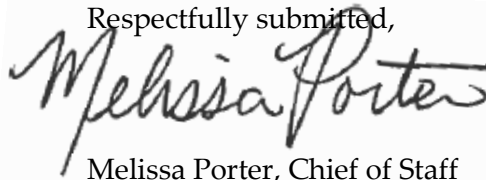
12.0 Public Comment

Garland Armstrong, Access Living complimented the Village of Elmwood Park for its first steps towards addressing grade crossing separation at Grand Avenue. Armstrong also spoke about Pace Bus 319, airport transit and remove parking related to Pace Bus routes 250 and 330, and Metra signage. Heather Armstrong, echoed kudos for the Village of Elmwood Park's long overdue study and expressed concerns regarding the Pulaski and 87th street crossing in Hometown, and the dangerous no turns there.

13.0 Adjournment

At 10:32 a.m., a motion to adjourn by Rita Athas, seconded by Mayor Al Larson, and with all in favor, carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Melissa Porter". The signature is written in a cursive, flowing style.

Melissa Porter, Chief of Staff

03-29-2019

/stk



MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: April 3, 2019

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, 224 local projects have been initiated. Of these, 190 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
415	Huntley zoning update	Patrick Day	May 2015 – Aug. 2019	Consultant assistance	The final draft is under review by Village staff.
506	Cook County (Maine-Northfield) unincorporated area plan (see website)	Jake Seid	July 2016 – Apr. 2019	Staff assistance	CMAP is waiting to hear from Cook County planning staff to revise the priorities of the plan prior to its completion.
700	Algonquin-Cary subarea plan (see website)	Kate Evasic	Mar. 2018 – Dec. 2019	Staff assistance	On March 18, a steering committee meeting was held to review and receive feedback on the draft ECR. CMAP staff drafted online survey questions for the visioning phase.
701	Aurora Regional Active Mobility Program (RAMP) (see website)	Jane Grover/ John O'Neal	Sept. 2018 – Feb. 2020	Staff assistance	Project kickoff meeting held January 25. Second steering committee meeting was held on March 18. SC membership / partner list currently being refined. Interviews and research on existing and planned recreation-focused bike share systems underway. Project website created.
702	Beach Park Northern Lakeshore Trail Connectivity Plan	John O'Neal	Dec. 2018 – March. 2021	Consultant assistance	Contract signed. IGA transmitted to Village of Beach Park. Oct.-Dec. IDNR CMG quarterly progress report submitted. Internal team kickoff meeting scheduled for March 27.
703	Beecher comprehensive plan (see website).	Ricardo Lopez	Jan. 2018 – June 2019	Consultant assistance	Consultant presented the draft Future Land Use map at the February 28 Steering Committee Meeting for review and discussion. Work on recommendations memo is ongoing.
704	<i>Bridgeport/Canaryville priorities plan (see website).</i>	<i>Noah Boggess</i>	<i>Jan. 2018 – Mar. 2019</i>	<i>Staff assistance</i>	<i>Plan is complete, and can be found here.</i>
705	Calumet Park comprehensive plan	Patrick Day	Sept. 2018 – Feb. 2020	Consultant Assistance	A draft ECR has been submitted, currently under review by Village and CMAP. A Citizen's Forum was held on March 30.
706	Carol Stream zoning, sign, and subdivision regulations	Jake Seid	May 2018 – May 2021	Consultant assistance	Houseal Lavigne Associates is preparing its recommendations memo, which is the first major deliverable of the project.
707	Channahon comprehensive plan (see website)	Heidy Persaud	Mar. 2018 – Sept. 2019	Consultant assistance	CMAP reviewed a draft of the key recommendations memo. A draft of the goals and objectives is being reviewed by the Steering Committee.

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
709	Chinatown Parking Study (see website)	Lindsay Bayley	Feb. 2018 – Aug. 2019	Staff assistance	The draft ECR has been posted to the website, along with a series of occupancy maps, and an executive summary in English, Traditional Chinese, and Simplified Chinese. A public workshop is being planned for April 8 th at 6:30 at the Pui Tak Center and staff is promoting it and developing materials. A turnover survey is scheduled for the end of March. Some additional stakeholder interviews have been conducted.
710	Cook County South Suburban Economic Growth Initiative	Kelwin Harris	Dec. 2019 – June 2019	Staff assistance	Implementation underway from recommendations from the Phase 1 SSEGI report. Activities include: helping Cook County, SSMMA and south suburban partners to create a development authority – an entity that would drive strategic, large scale, economic growth in the south suburbs and will have the powers of a development authority to develop land. Activities so far have been around helping to identify sites in the south suburbs that could be ready for development around the identified best-fit clusters of: TD&L, Metals, Food Packing and B2B.
711	DuPage County Corridor Study	Lindsay Bayley	Jan. 2018 – June 2019	Consultant assistance	Member communities met to discuss the ECR on March 6 th . Teska is working on a memo of the key issues and opportunities and planning for public workshops.
712	Far South CDC Existing Conditions and Market Analysis	Katanya Raby	Apr. 2018 – Apr. 2019	Staff assistance	Stakeholder interviews completed. Summarizing comments, preparing draft of ECR.
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	Additional ECR comments from steering committee members and stakeholders were received and incorporated into the draft. The final ECR has been posted to the project webpage. The MetroQuest survey is ready for deployment. A Steering committee meeting is planned for early-mid April. The Key Recommendations Memo is underway.
715	Illinois International Port District planning priorities report (see website)	Elizabeth Scott	Apr. 2018 – Apr. 2019	Staff assistance	Consultants for the phase 2 master plan were interviewed on March 18, 2019. A staff recommendation on the contract decision is forthcoming.
717	Justice I&M Canal Trail Extension Feasibility Study (see website)	John O'Neal	Jan. 2018 – June 2019	Consultant assistance	The draft plan is under development, including revised alternative alignments and more detailed cost estimates.

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
719	Kane County / Mill Creek watershed-based plan (website)	Holly Hudson/ Kelsey Pudlock	Oct. 2017 – Oct. 2019	Staff assistance	Staff continued to work on developing a future land use layer for the Mill Creek watershed. A MetroQuest survey was also created in preparation of stakeholder interviews.
720	Matteson streetscape improvement plan	Ricardo Lopez	Mar. 2019 – Feb. 2020	Consultant assistance	On March 27, RATIO Architects met with Village and CMAP Staff to kick-off the project. The project team has begun working on data collection and analysis of existing conditions.
721	Maywood Zoning Reference Guide	Maggie Jarr	Jan. 2018 – Apr. 2019	Staff assistance	CMAP staff is revising the zoning reference guide based on comments from Village staff. A final version of the guide will be presented to the Village of Maywood Plan Commission/Zoning Board of Appeals in April.
722	Midlothian stormwater management capital plan (see website)	Kate Evasic	Apr. 2018 – Apr. 2019	Consultant assistance	The consultant completed the draft Stormwater Management Capital Plan and a meeting with the steering committee was held on March 26 to collect feedback.
723	McHenry County Council of Governments Shared Services Study (see website)	Brian Daly	May 2018 – June 2020	Staff assistance	CMAP staff is currently assessing local government services and assets and conducting research on national and regional best practices. The project team has been conducting outreach to government districts to encourage their participation in the project.
724	McKinley Park Development Council neighborhood plan (see website)	Ricardo Lopez	Feb. 2018 – Dec. 2019	Staff assistance	The draft Existing Conditions Report will be presented to the Steering Committee on May 6 and a public visioning workshop will be held on May 15 to begin the visioning phase of the planning process.
725	Montgomery Zoning and Subdivision Ordinance (see website)	Jake Seid	Sep. 2018 – Sep. 2021	Staff assistance	The project team held a public open house on March 11 and finalized a Drafting Directions Memo that was approved by Village staff. The project team just began work on the recommendations memo.
726	North Avenue corridor plan (see website)	Cindy Cambray	Jan. 2018 – June 2019	Staff assistance	Mobility and revitalization recommendations for the corridor will be presented to the Steering Committee in April and to the public in May.
727	Northwest Municipal Conference multimodal transportation plan	Lindsay Bayley	Sept. 2018 – Feb. 2020	Consultant assistance	Consultants have begun the process of collecting data, designing a website, and have formulated a project timeline. They are drafting a survey that will be sent out to the public (and posted on the website) to better understand current conditions, concerns, and priorities.

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
728	Chicago Belmont-Cragin Avenues for Growth (see website)	Heidy Persaud	Apr. 2018 – Oct. 2019	Consultant assistance	The consultant held a public visioning meeting on February 5 and provided an edited ECR before months end.
730	Robbins stormwater, TOD, and industrial area plan	Kelwin Harris	Jan. 2018 – June 2019	Staff assistance	The Existing Conditions Report is complete. Visioning is underway and key recommendations are being developed.
731	Sandwich planning priorities report	Jared Patton	Jan. 2018 – Mar. 2019	Staff assistance	A final draft has received City approval, and is undergoing internal review. CMAP staff will present the final report to the City Council in late April/Early May.
732	<i>Sauk Village comprehensive plan update (see website)</i>	<i>Stephen Ostrander</i>	<i>Mar. 2018 – Sept. 2019</i>	<i>Consultant assistance</i>	<i>On March 26, the Village Board unanimously approved adoption of the Sauk Village Comprehensive Plan. (Implementation of the plan is an important component of the work of CMAP's new Embedded Staff Planner assigned to the Village.)</i>
733	South Suburban Mayors and Managers Association Pilot Embedded Staff Planner Program	Patrick Day	Mar. 2019 – Mar. 2021	Staff assistance	CMAP staff began as staff planners for the Villages of Calumet Park and Sauk Village in March.
734	Summit zoning ordinance update	Jake Seid	Nov. 2018 – Jan. 2020	Consultant assistance	Duncan Associates is preparing its recommendations memo, which is the first major deliverable of the project.
735	Thornton planning priorities report (see website)	Kate Evasic	May 2018 – May 2019	Staff assistance	CMAP incorporated feedback received by the Village and is preparing the final draft report to present to the Village Board in May.

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MEMORANDUM

To: CMAP Board

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

Date: April 3, 2019

Re: Approval for Contract Amendment of Scope and Time for Project
Management Services with Cresa

CMAP is requesting approval to amend the current contract with Cresa for Representation Services Pertaining to Commercial Office Space Rental and exercise the option to include project management services.

As part of its response to CMAP's RFQ No. 157, Cresa proposed providing project management services to CMAP as an optional service. With the move scheduled for August 2020, CMAP would like to amend its current contract with Cresa to exercise this option and include project management services. Cresa was instrumental in assisting CMAP in the identification of a new location, the development of a space optimization plan, the negotiation of the lease, and worked with CMAP's architect in developing preliminary space designs. Their knowledge of the project and CMAP's business requirements, and their experience in managing similar projects will allow CMAP to meet its targeted move date.

In their proposal, Cresa agreed to allocate 30% of the total broker fee to offset CMAP's project costs. It is recommended that the Board approve an amendment to the existing contract exercising the option to include project management services to the agreement. Further, it is recommended that the Board approve a portion of the broker fee credit, in the amount of \$82,274.45, to fund this option.

ACTION REQUESTED: Approval



MEMORANDUM

To: CMAP Board
From: Angela Manning-Hardimon
Deputy Executive Director, Finance and Administration
Date: April 3, 2019
Re: Contract Approval to Purchase Information Technology Hardware,
Software and Related Services – Dell VxRail

For FY2019, CMAP Information Technology (IT) would like to procure new Dell VxRail server equipment, which will consist of seven hyper-converged infrastructure (HCI) appliances running industry-standard VMware software, which is owned by Dell/EMC. The VxRail system will host the agency’s virtualized servers and the storage associated with them. As a hyper-converged, turn-key solution, this system will reduce infrastructure management overhead, enhance redundancy, and unify all software and hardware support under Dell/EMC. The VxRail equipment will replace aging equipment at CMAP and will allow the agency to add additional appliances for future growth.

The Midwest Higher Education Compact (MHEC) contract #99AGZ through Dell/EMC will be used for this procurement. CMAP feels that the MHEC contract, which is based on a competitive-bid process, provides competitive pricing for this equipment. Note: All purchased equipment will be modular, allowing CMAP to add and move equipment from the existing data center and relocate to the new data center in the future.

Equipment	Total Estimated Cost	Type of Procurement
Hardware		
Dell/EMC VxRail server equipment, including hardware, software, licenses, support, and warranty	\$520,000	Midwest Higher Education Compact, Contract #99AGZ
Total Estimated Cost	\$520,000	

It is recommended that the Board approve the purchase of the above listed hardware, software, licensing, support, and warranty for a total cost not to exceed \$520,000. Funds have been budgeted and approved in the FY2019 UWP operating budget.

ACTION REQUESTED: Approval



MEMORANDUM

To: CMAP Board
From: Angela Manning-Hardimon
Deputy Executive Director, Finance and Administration
Date: April 3, 2019
Re: Approval to Purchase Information Technology Hardware

For FY2019, CMAP Information Technology (IT) would like to procure 40 new Lenovo PCs using the Midwest Higher Education Compact (MHEC) contract #MHEC-10272015 through Lenovo Government. These PCs will replace 40 PCs that are over six years old and out of warranty as of March, 2019.

Equipment	Total Estimated Cost	Type of Procurement
Hardware		
40 Lenovo PCs, including keyboard, mouse, and warranty	\$28,800.00	Government contract
Total Estimated Cost	\$28,800.00	

It is recommended that the Board approve the purchase of the above listed hardware for a total cost not to exceed \$28,800.00. Funds have been budgeted and approved in the FY2019 UWP operating budget.

ACTION REQUESTED: Approval



MEMORANDUM

To: CMAP Board

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

Date: April 3, 2019

Re: Contract Approval for the Illinois International Port District Master Plan

The CMAP Local Technical Assistance (LTA) program advances the implementation of ON TO 2050 by providing planning resources to local governments and organizations. Most projects are led by CMAP staff, but some require external assistance to augment internal expertise.

The Illinois International Port District (IIPD) is located near the southwest shore of Lake Michigan in Chicago, Illinois. The IIPD is an independent municipal corporation created through the Illinois International Port District Act (70 ILCS 1810/) that is tasked with maintaining the multimodal shipment of cargoes through its facilities, which provide waterway, rail, and truck freight connections. The IIPD is committed to developing and maintaining a world-class port that operates as a modern, economically competitive and sustainable facility, focused on generating and expanding economic activity, promoting freight movement, and creating employment opportunities for residents of the City of Chicago and the State of Illinois.

In the 2017 LTA Call for Projects, IIPD applied to CMAP for support in achieving these goals and was awarded assistance in identifying its planning priorities. Staff subsequently conducted planning priorities research in partnership with the IIPD throughout 2018. The main finding of this pre-planning work was that IIPD has an urgent need for a master plan to help inform its strategic direction and near, medium, and long-term investments in its facilities. To assist with meeting this need, CMAP applied for and was awarded Statewide Planning and Research funds from the Illinois Department of Transportation (IDOT) on behalf of the IIPD to hire a consultant team with appropriate technical expertise to perform a port master plan.

Review Process

A Request for Proposals (RFP) was circulated to a targeted audience of port planning and engineering firms and posted on the CMAP website on January 14, 2019. Staff held a well-

attended, non-mandatory pre-bid information session for consultants on January 23, 2019, CMAP received proposal from eight firms. CMAP received proposals from Cambridge Systematics, JLL, Quetica, SCB, Stantec, Vickerman & Associates, WSP, and WXY Architecture + Urban Design.

Proposals were reviewed by CMAP Staff, and representatives from the IIPD, IDOT, and the Illinois Department of Natural Resources. The proposals were scored independently by February 20, 2019. The criteria for selection included the following:

1. The demonstrated record of experience of the firms as well as identified staff in providing professional port and related planning services as referenced in the project background, project description, and scope of services.
2. The consultant's approach to the topical issues outlined in the in the project background, project description, and scope of services.
3. The consultant's approach to the proposed planning process, including the suitability of the outreach and engagement process, timeline, approach to project prioritization, and the quality and clarity of identified deliverables.
4. Integration of the priorities of ON TO 2050, IDOT's Long Range Transportation Plan, and IIPD's "E.R.I.C." initiative into the proposal.
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	SCB	Cambridge	WSP	Quetica	WXY	Stantec	JLL	Vickerman
Demonstrated expertise in port and related planning	20	15	15	15	14	13	13	14	11
Approach to topical issues	25	20	16	15	16	16	13	13	10
Approach to planning process	25	21	18	16	16	16	17	14	9
Consistency with priorities	10	7	5	6	6	5	5	4	5
Cost to CMAP	20	19 \$299,865	19 \$292,933	19 \$299,355	19 \$299,686	19 \$300,000	20 \$279,315	19 \$299,120	19 \$295,900
Total	100	82	73	71	70	68	68	64	54

Recommendation for Contractor Selection

After interviews, the Selection Committee reached a consensus to recommend Cambridge Systematics as the contractor for the Illinois International Port District Master Plan. The Selection Committee decided that the Cambridge Systematics team presented a stronger technical approach and team member experience and expertise to perform the port master planning tasks outlined in the RFP. SCB scored better overall, and delivered a high quality proposal that should be commended for its clarity and depth. During the interviews, however, Cambridge Systematics presented a stronger team and approach for the technical port master planning components of the project. Based on the funding timeline of this project and the interest of time, the Selection Committee opted not to revise scores post interviews to reflect the higher scoring and selection of Cambridge Systematics.

It is recommended that the Board approve a contract for the IIPD Master Plan with Cambridge Systematics for the not-to-exceed amount of \$300,000.00. This amount reflects an increase of \$7,067, which will allow staff to negotiate minor adjustments to the submitted proposal prior to entering into a contract agreement. Support for this project will be paid for with SPR funds awarded by IDOT.

ACTION REQUESTED: Approval

###

**MEMORANDUM**

To: CMAP Board

From: CMAP Staff

Date: April 3, 2019

Re: Local Technical Assistance (LTA) Program: Recommendations for FY 20

In conjunction with the RTA's Community Planning program, CMAP held a call for new LTA program project applications in fall 2018. Applications were due on October 26, 2018, and CMAP and the RTA received a combined 74 applications from 66 different applicants.

Local Planning staff evaluated the applications and solicited input from Policy and Programming staff, as well as the working committees, and external partners including RTA and the transit service boards, CDOT, Chicago DPD, County Development Directors, Planning Liaisons, and partner technical assistance providers. Staff considered several factors when evaluating each application: alignment with ON TO 2050, community need, geographic distribution, topic diversity, alignment with the LTA program, implementation potential, and available resources.

The resulting Staff Recommendations for FY20 Project Group was presented to the Transportation Committee on February 22, 2019, and were recommended by the Committee for approval; to the Coordinating Committee on March 13, 2019, and were recommended by the Committee for approval; and to the MPO Policy Committee on March 14, 2019, and were recommended by the Committee for approval.

With this memo the recommended FY20 Project Group is being presented to the CMAP Board for discussion and approval. If approved, Staff will then develop a budget and scope of work for each project to be included in the FY2020 CMAP budget.

Applications

Breakdown of applications by project type, county, and cohort. 74 total applications were received from 66 different applicants. Below is a breakdown of project applications received and recommended by project type.

Project Type	Applications	Recommended LTA Projects	Recommended for Alternative Support
Comprehensive Plan	11	4	1
Economic Development and Transportation	4	0	2
Freight and Land Use	1	1	0
Housing	4	1	2
Multimodal	7	1	3
Parking	1	1	0
Parks and Open Space	2	0	0
Planning Priorities Report	1	1	0
Subarea or Corridor	15	5	1
Sustainability, Agriculture, or Water	3	0	1
TOD	6	0	0
Transit	4	0	0
Zoning	12	3	1
Other	3	0	1

The table below shows the number of project applications received and recommended by county, based on the County in which the largest portion of the study area falls.

County	Applications	Recommended LTA Projects	Recommended for Alternative Support
Cook	35	8	7
DuPage	5	1	1
Kane	6	1	1
Kendall	1	1	0
Lake	8	1	1
McHenry	9	1	1
Will	7	4	0
Regional	3	0	1

The chart below shows the number of project applications received and recommended by community cohort.

Community Cohort	Applications	Recommended LTA Projects	Recommended for Alternative Support
Cohort 1, Low and very low need	33	6	4
Cohort 2, Moderate need	15	4	3
Cohort 3 and 4, High and very high need	26	7	5

The following table lists the applications evaluated first by the RTA.

Sponsor	Project
Aurora	TOD Plan
Beach Park	Metra Station Feasibility Checklist Study
Cary	TOD Plan
Chicago Department of Transportation	31 st Street Little Village Corridor Study
Chicago Transit Authority	Red Line Extension TOD Planning
Crystal Lake	TOD Plan
Itasca	Downtown Strategic Action Plan Update
Metra	Station Optimization Analysis
Pace	I-294 Tri-State Transit Market and Facilities Assessment
Park Forest (Richton Park, Matteson)	Transportation Alternatives Study
Riverside	TOD Zoning Code Update
Woodstock	Metra Railyard Relocation

Recommendations

List of Recommended LTA Projects. In total, staff recommends 17 new projects for the LTA program:

Sponsor	Project	Assistance Type
Arlington Heights*	Livable Communities Plan	Staff Led
Bartlett and Streamwood	Bicycle and Pedestrian Plan	Staff Led
Berkeley	Prairie Path and Taft Avenue Corridor Plan	Staff Led
Burlington	Comprehensive Plan Update	Staff Led
Central Council of Mayors*	Transportation and Stormwater Infrastructure Plan	Staff Led / Consultant Support
Austin Coming Together	Central Avenue Corridor Study	Staff Led
Elevated Chicago	TOD Planning and Capacity Building	Staff Led / Consultant Support
DuPage County*	Lake Street Corridor Overlay Zoning	Consultant Led
Ford Heights	Comprehensive Plan	Staff Led
Fox Lake*	Corridor Zoning Update	Consultant Led
Lemont	TOD Parking and Civic Space Study	Staff Led
McHenry County	Fox River Corridor Plan	Staff Led
Minooka*	Comprehensive Plan Update	Consultant Led
Monee*	Comprehensive Plan Update	Consultant Led
Oswego	Unified Development Code	Staff Led
Peotone	Planning Priorities Report	Staff Led
Will County	Comprehensive Freight Transportation and Land Use Plan	Staff Led / Consultant Support

*Contingent on funding availability

List of Applicants Recommended To Receive Alternative Support. In an effort to expand the technical assistance CMAP offers to the region, this year staff is recommending that several Sponsors receive support and technical assistance from CMAP staff as a non-traditional LTA project.

There were several applications for assistance that did not fit into a traditional LTA project, but for which CMAP believes we can still be of significant assistance. The table below lists applicants that are recommended for abbreviated assistance from CMAP in: convening relevant partners; conducting priority setting workshops; providing subject matter expert participation in their efforts; providing capacity building training; research partnership or services; grant partnership; or other staff assistance. These projects will not receive a full allocation of LTA staff time, but could be eligible for future CMAP assistance.

Sponsor	Project	Assistance Type
Blacks in Green	Comprehensive neighborhood plan	convening relevant partners and conducting priority setting workshops
Bartlett	Exterior lighting and parking regulations	research partnership or services
Chicago Department of Planning and Development (DPD)	Planning and public engagement exercise	providing subject matter expert participation in their efforts
DuPage County Department of Transportation	Trail feasibility study	convening relevant partners and providing subject matter expert participation in their efforts
Evanston	Inclusive growth framework plan	providing subject matter expert participation in their efforts
Forest Preserves of Cook County	Multimodal transportation access plan	convening relevant partners and providing subject matter expert participation in their efforts
Geneva	Developer Panel – State Street	convening relevant partners
John Jones Academic Association	Aviation hug – community cultural center	convening relevant partners
Lake County HUD 5-Year Consolidated Plan Update	Deliverable review	grant partnership
McHenry County	Comprehensive agricultural resource guide	providing subject matter expert participation in their efforts
Posen	Comprehensive/mobility plan	conducting priority setting workshops
Richton Park	Economic development incentives	research partnership or services

Applications Not Recommended For Assistance. The table below lists the applicants that are not recommended to receive technical assistance at this time. There were many great applications received during this call, and unfortunately funding restricts the number awards for assistance CMAP can accommodate in a given cycle.

These sponsors eligible for future CMAP assistance and are encouraged to apply in subsequent calls for projects.

Sponsor	Project
Algonquin	Parks and recreation comprehensive master plan
Bartlett	Comprehensive plan update
Calumet City	Interstate interchange feasibility study
Chicago Heights	Sustainable water planning study
Chicago Ridge	Interstate interchange economic impact study
Friends of the Parks	Lakefront parks system planning
Kids First Chicago	Transportation access plan - CPS
North Branch Works	Infrastructure accessibility study
Countryside	Comprehensive plan
East Dundee	Fox River corridor subarea plan
Geneva	Zoning Code Update
Joliet	Site plan and RFP development
La Grange	Community character analysis
Lake in the Hills	Unified Development Ordinance and Zoning Development
Lake Zurich	Zoning and Land Development Code Update
Lakemoor	Town center plan
Lakewood	Corridor plan – Route 147
Libertyville	Developer panel – Milwaukee and Peterson
Libertyville	Developer panel – Brownfield site
Mokena	Comprehensive plan update
Palos Park	Zoning and Subdivision Ordinance
Posen	Real-time emergency displays
Prairie Grove - WITHDRAWN	Comprehensive Plan
Roselle	Zoning ordinance update
Schiller Park	Comprehensive plan
Villa Park	Comprehensive plan update
Waukegan	Unified Development Ordinance
Western Springs	Subarea study – Gilbert and Ogden
Western Springs	Subarea study – 55 th and Wolf Road

Recommended LTA Projects - Project Summaries

Project summaries below are organized by geography.

City of Chicago

Austin Coming Together

Assistance developing a **corridor plan** along Central Avenue from Roosevelt Road to Grand Avenue in the Austin Community Area to address arts and culture, access to

parks and open space, economic development, beautification, transportation infrastructure improvements, housing, arts and culture, and public safety.

Elevated Chicago

Elevated Chicago requests the development of an **implementation strategy** for the Elevated Chicago Workplan, focusing on CTA station access, traffic and circulation, community safety, equity, placemaking, and beautification. This assistance would include creating an action plan for one station including general principles and concrete, feasible interventions for improvements at eHubs. Assistance would also include a public outreach strategy to generate public interest and engage partners to identify implementable recommendations.

North / Northwest Cook

Arlington Heights

Guidance developing a **livable communities plan** to address the livability needs of the village's growing senior population, as well as the entire community. This plan would assess housing, transportation, open space, social participation, social inclusion, civic participation and employment, communication and information, and community and health services to create an action plan of goals, objectives, and implementable activities to increase the livability of the community for all residents. This assistance would consolidate the information, findings, and recommendations of existing plans, including Maturing of America, Homes for a Changing Region, Senior Housing Needs Assessment, and the Northwest Community Healthcare Health Needs Assessment.

Bartlett/Streamwood

Guidance developing a multijurisdictional **bike plan** to assist both villages with an inventory of existing bike and pedestrian facilities, identifying key gaps, prioritizing new bike paths and connections, maintaining existing bike infrastructure, and promote biking throughout both villages.

West Cook

Berkeley

Assistance developing a **corridor and parks plan** in partnership with the Village of Hillside and the Berkeley Park District that leverages the Prairie Path bike trail and surrounding land uses along the Taft Avenue corridor. This plan would reimagine the existing parks surrounding the bike path, explore green infrastructure connections, promote economic development, inclusive growth, corridor reinvestment, and improve access to the bike path.

Central Council of Mayors

Assistance identifying local and regional stormwater problem and/or risk areas within the Central Council boundaries. This work would merge with the Council's comprehensive transportation plan to prioritize and maximize the efficiency and efficacy of capital improvement projects for the Council. This project would utilize the Flood Susceptibility Index to identify priority areas for further investigation through stormwater master planning, areas where new infrastructure could provide impact, open/vacant space for flood mitigation, problem areas where flooding affects

transportation, and provide recommendations on new flood mitigation resolutions/ordinances.

South Cook

Ford Heights

Assistance developing a comprehensive plan that advances Envision Ford Heights, a planning effort aimed at revitalizing the community and addressing challenges related to land use and development, transportation and mobility, economic development, housing, and natural resources. The comprehensive plan would be a guiding document that establishes targeted and implementable recommendations. In order for the plan to be implementable, the village is also interested in building organizational capacity and obtaining professional development support through CMAP and other sources.

Lemont (also in DuPage and Will Counties)

Assistance developing a **parking utilization and civic space study** for downtown Lemont. The study will focus on assessing local parking needs, analyzing trends, exploring new technologies, and identifying improvements in policy and infrastructure to support the goals outlined in Lemont's Strategic Plan, Active Transportation Plan, and Wayfinding Master Plan. This project will engage the public and enhance economic and transit-oriented development initiatives in downtown Lemont.

DuPage County

DuPage County

Assistance implementing recommendations in the 2014 Lake Street Corridor Land Use Plan, in partnership with the Villages of Hanover Park, Roselle, and Bloomingdale. The proposed project includes the creation of a **unified overlay zoning district** for the Lake Street corridor to coordinate land objectives and zoning regulations of the County and partner municipalities.

Kane County

Burlington

Assistance updating the **comprehensive plan** to align the village's goals with current characteristics and needs, including increased land area. This update would recommend ways the village could strengthen and grow the local economy, protect and manage its natural resources, including open space and drinking water, build local capacity, collaborate with surrounding communities for mutual economic and environmental benefits, and plan for growth. Additionally, this update would take an inventory of natural resources, community facilities, transportation facilities, and planned improvements.

Kendall County

Oswego

Assistance creating a **unified development code** to regulate the future development of the community. The Village of Oswego will use the unified development code to help update the 2015 Comprehensive Plan to include best management practices for development,

incorporate sustainability initiatives, update zoning codes and ordinances, and implementing safe and efficient infrastructure.

Minooka (also in Will County)

Assistance developing a **comprehensive plan** that updates the village's plan that was developed six years ago. The Village of Minooka is seeking to create a new vision for the area due to the increased population and industrial and commercial sectors and is wanting to create a land use map and guidelines for the multi-jurisdictional community to refer to when addressing potential uses and proposed zoning actions in the village. This update will focus on topics such as land use and development, transportation and mobility, economic development, housing, multijurisdictional collaboration, natural resources, and implementation.

Lake County

Fox Lake

Assistance developing a **Form Based Code** for an approximate 2-mile commercial corridor on Route 12 that connects to the downtown area. The current Zoning Ordinance does not provide the necessary requirements or design standards that build upon the recommendations of CMAP's 2015 Planning Priorities Report and the village's Comprehensive Plan. A Form Based Code that improves the character as well as the pedestrian, bicyclist, and driver experience of Route 12 will guide the future development of the corridor.

McHenry County

McHenry County Planning and Development

Assistance developing a **comprehensive plan** that aims to utilize the Fox River as a hub for recreation, commerce, and residence. The planning area in this proposal consists of the Fox River (and directly adjacent lands) as it runs through McHenry County. The overall goal of this project is to build upon the previous Fox River planning efforts from Carpentersville to the Burtons Bridge area through two previous LTA projects. The McHenry County Planning and Development department plans to work with the City of McHenry, the Illinois Department of Natural Resources, and the McHenry County Conservation District, and Fox Waterway Agency, to review existing plans and identify common goals and opportunities to update into a new vision for the river.

Will County

Monee

Assistance developing a **comprehensive plan** that updates the village's most recent comprehensive and supplemental plans based on recent growth trends. The Village of Monee looks to involve residents, community organizations, businesses, local developers and land owners, elected officials, and other governmental agencies and land planning institutions to incorporate strategies for historic preservation, transportation, and residential and economic development. This update will address a wide range of planning

topics, included (but not limited to) freight, transportation and mobility, natural resources, land preservation and land use, water supply and demand, and economic development.

Peotone

Assistance developing a **planning priorities report** for the village during a transition period of selecting a new Village Administrator. The Village of Peotone will utilize assistance in assessing the community's positions relative to zoning and land use, municipal services, capital improvement program development, transportation/freight/transit, natural/agricultural resources, and economic development strategies.

Will County

Assistance developing a **comprehensive transportation and land use plan** for the Elwood/Joliet Supercluster that addresses a variety of topics such as transportation infrastructure, freight/mobility, urban/commercial/industrial/logistics land use change and development, natural and agricultural resources (including water supply), environmental quality (including noise, dust, vibration, air quality, light pollution), cultural resources, and economic development.

Recommended To Receive Alternative Support - Project Summaries

Project summaries below are organized by geography.

City of Chicago

Blacks in Green

Assistance developing a **comprehensive neighborhood plan** for the Woodlawn neighborhood to track economic development effectiveness, reverse the health/wealth gap, garner local/national government support, and continue to implement and scale BIG's Sustainable Square Mile model to encourage local economic development. This project would include data collection, existing conditions analysis, best practices, public input, and a review of the Sustainable Square Mile plan to identify opportunities for implementation.

Chicago Department of Planning and Development (DPD)

Guidance to undertake a **planning and public engagement exercise** to identify feasible, creative, and community-supported ideas as part of a larger city effort to reactivate the Boulevard system throughout the city. This would include a public participation process that invites community groups and teams to propose temporary examples of their best ideas for encouraging active Boulevard use to showcase at a city-sponsored festival, and a focus on connecting the Boulevard system to the existing transit network, rivers, bikeways, and pedestrian networks. Consideration for the historic and passive nature of the existing Boulevards will also be incorporated into the planning exercise.

John Jones Academic Association

Guidance developing a plan to create an **aviation hub** in the 18th Ward of Chicago, capitalizing on this area's aviation history. The applicant would like to establish the 18th Ward as a historical aviation site, and garner local support for the construction of a

Community Cultural Center and Museum of Aviation that provides workshops, trainings, and a curriculum connected to schools located in the Ward.

North / Northwest Cook

Bartlett (also in DuPage and Kane Counties)

Assistance creating and adopting **exterior lighting regulations** in the village's zoning code to set limits of light pollution and conserve energy while minimizing glare, light trespass, and skyglow. These standards would be updated for both residential and non-residential zoning districts throughout the village to outline types of fixtures, fixture shielding, correlated color temperature, site lumen limits, light trespass, and restrictions for specialty purposed lighting.

Assistance updating the **parking regulations** in the village's zoning ordinance to more closely match the current market and parking demands throughout village. Updating the parking regulations throughout the village would support the development of a compact, walkable community outlined in the village's TOD plan.

Evanston

Assistance creating an **inclusive growth framework plan**, which would address the City's ongoing initiatives to create an affordable housing plan, an equity and empowerment plan, and devote resources to workforce development for unemployed or underemployed adults. The framework plan would help to bring these ideas together and guide inclusive growth for the entire community. The City anticipates extensive and innovative outreach to engage community members.

South Cook

Posen

Guidance on ways to fund and develop the **Posen Crisis Connection** that the village has been in the process of formulating. The Village of Posen is creating this project as a way to implement real-time electronic signage that can help highway travelers with warning of traffic congestions, accidents, incidents, roadwork zones, and speed limits, as well as assisting with parking guidance and information systems to direct drivers to available parking spaces in the area.

Assistance developing a **comprehensive/mobility plan** for the area that includes bicycle and pedestrian master plans, wayfinding, and bikeway planning and design elements. Another area of interest would be connecting six parks with a master health and wellness plan included with the other plans.

Richton Park

Assistance with a **municipal economic development incentive application, assessment, & implementation plan** to serve as a resource guide to encourage consistent consideration of requests for economic development incentives, specifically in regards to transit-oriented development, commercial/industrial land uses, and corporate/institutional needs.

DuPage County

DuPage County Department of Transportation

Assistance conducting a **feasibility study** for the central portion of the East Branch DuPage River Greenway Trail, which is bordered by the Great Western Trail to the North, and Illinois 56 (Butterfield Road) to the South. The trail's conceptual alignment passes through three forest preserves, 2.5 miles of Commonwealth Edison right of way, intersects two regional trails, crosses three state highways, and is partly located in a floodplain.

Assistance is needed with identifying an alignment of the East Branch DuPage River Greenway Trail that is technically feasible, environmentally sensitive, and is the consensus trail alignment by key stakeholders.

Kane County

Geneva

Assistance convening a **developer discussion panel** to identify barriers to redevelopment of certain sites within the East State Street TIF district, which expires in 2022. The goal is to solidify the East State Street corridor as an asset for the residents and bring long lasting economic benefit to the community. The City is also interested in obtaining a suite of accompanying recommendations, and input from stakeholders in the study area.

Lake County

Lake County

Assistance developing a **HUD 5-Year Consolidated Plan Update** that pairs transportation access to affordable housing projects and employment, in order to create a targeted funding strategy. Expertise is needed with examining transportation needs of Lake County through the lens of housing and employment for low- and moderate-income individuals, and with developing metrics that can measure the impact of the improvement spending strategy.

McHenry County

McHenry County

Guidance on ways to create and maintain a **comprehensive agricultural resource guide** that would benefit municipalities, agencies, residents, and farmers. Resources available to the public would include community gardens, CSAs, farmers markets, training programs, policy guides, food hub opportunities, as well as composting and waste disposal for various produces for all user groups targeted.

Regional

Forest Preserves of Cook County

Assistance developing a **multimodal transportation access plan** that identifies ways to access the Forest Preserves through the use of public transportation, bicycling and pedestrian routes. The desired outcomes of the plan include: (1) ensuring access to the Forest Preserves is included in all local and regional transportation planning and initiatives (2) identifying key forest preserve sites to focus multimodal transportation planning efforts (3) identifying and engaging key stakeholders responsible for improving multimodal

transportation access to the preserves (4) providing recommendations for implementing a strategic plan.

ACTION REQUESTED: Approval

###



MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: April 3, 2019

Re: State Legislative Update

Last Friday, March 29, marked the deadline for substantive bills to pass out of committee in their chamber of origin. Many bills failed to meet this deadline, including bills previously supported by the CMAP Board. Next, all substantive bills must pass out their chamber of origin before the legislature's spring break, which begins on Friday, April 12. Both chambers are scheduled to reconvene on Tuesday, April 30 with one month of regular session left to negotiate the fiscal year 2020 budget.

The House convened another Capital Appropriations Committee hearing on mass transit, freight, and stormwater infrastructure. CMAP staff provided testimony which included recent analysis and the [principles for sustainable infrastructure funding](#) adopted by the CMAP Board in January 2019. Staff also shared relevant research with the committee to inform legislators and staff about the region's green infrastructure and natural resources needs. The Senate will host hearings in the Chicago region on infrastructure funding in late April.

Legislators continue to file bills and add amendments with relevance to ON TO 2050 and CMAP's 2019 [Legislative Framework and State Agenda](#). Staff recommends support for a new proposal, HB102, which provides non-home rule municipalities with the authority to raise a local MFT of up to \$0.03 per gallon. Two bills that the board previously supported have been amended to clarify and refine provisions, HB825 addressing stormwater infrastructure and SB1379 property tax assessment data. Staff recommends continued support for both initiatives.

ACTION REQUESTED: Approval

April 2019 Legislative Summary

Subject	Bill	Summary	Status	Agency Position
REINVESTMENT FOR VIBRANT COMMUNITIES				
Infill development	HB43	<p>Rep. Anthony DeLuca (D-Chicago Heights) Reduces and caps the property tax liability over a period of 12 years for some vacant or empty commercial or industrial properties that are currently under the purview of the South Suburban Land Bank Development Authority. This is an initiative of the South Suburban Economic Growth Initiative.</p>	<p>3/21/2019 House Placed on the Calendar 2nd Reading</p>	
INTEGRATED APPROACH TO WATER RESOURCES				
Stormwater management	HB825	<p>Rep. Anthony DeLuca (D – Chicago Heights) Enables non-home rule municipalities to raise stormwater utility charges to offset the cost of providing local stormwater infrastructure. An amendment to HB825 makes a technical change removing proposed alterations to the definition of sewerage system. The companion bill in the senate, SB213, failed to meet the legislative deadline.</p> <p>ON TO 2050 recommends local governments raise stormwater utility fees to properly maintain this infrastructure. This legislation would provide local governments with a sustainable and user-based means of improving their stormwater infrastructure.</p>	<p>3/21/2019 House Amendment No. 1 Adopted in Cities & Villages Committee (009 – 005 – 000), Placed on Calendar 2nd Reading.</p>	Support
COLLABORATION AT ALL LEVELS OF GOVERNMENT				
Township consolidation	HB2525	<p>Rep. Tom Demmer (R-Dixon) Provides a process for dissolving any township located substantially within the boundary of a municipality by township board or city council (where the council exercises duties of the township board) ordinance, or proposition by petition. Upon the township’s dissolution, all of its duties, assets, property, liabilities, obligations, and responsibilities transfer to the coterminous municipality.</p>	<p>3/14/2019 House Placed on Calendar 2nd Reading</p>	

Subject	Bill	Summary	Status	Agency Position
		<p>Although the bill provides voters with a process to express local desire by providing the option to call for dissolving a township, under this bill, the consolidation could be required to occur without checks such as a feasibility study or concurrence from the municipality's governing board and township board.</p>		
CAPACITY TO PROVIDE A STRONG QUALITY OF LIFE				
Property tax assessment	SB1379	<p>Sen. Toi Hutchinson (D-Chicago Heights) Authorizes the Cook County Assessor's Office, and all other county assessor's offices with the approval of their respective county boards, the ability to collect income and expense data—already required for federal tax filings and currently collected for the appeals process—for income generating properties on an annual basis. Amendments have clarified applicability. The requirement applies to larger buildings, non-owner occupied residential buildings with six or more units and commercial properties with a market value greater than \$1 million. Data would be aggregated and anonymized to inform assessment process. This initiative of the Cook County Assessor, would bring county assessment processes in line with other states including New York, Massachusetts, Virginia, and Washington D.C. The companion bill in the House, HB2217, failed to make the legislative deadline.</p> <p>ON TO 2050 calls for improved access to public information through technology and transparency. Fairer and more predictable assessments could attract additional investments into the region, including in disinvested areas.</p>	<p>3/28/2019 Senate Placed on the Calendar Order of 3rd Reading</p>	Support
Motor fuel tax	***NEW*** HB102	<p>Rep. Mike Zalewski (D – River Forest) Provides that a non-home rule municipality may, by ordinance, impose a tax on motor fuel in once cent per gallon increments, but not to exceed \$0.03 per gallon in total. ON TO 2050 recommends local user fees to help communities meet their unique needs. Further, it also specifically calls for local motor</p>	<p>3/29/2016 House House Floor Amendment No. 1 Adopted by Revenue & Finance Committee (008 – 007 – 000)</p>	Support

Subject	Bill	Summary	Status	Agency Position
		fuel taxes to recoup the cost of providing road and other transportation infrastructure.		
A MODERN MULTIMODAL SYSTEM THAT ADAPTS TO CHANGING TRAVEL DEMAND				
Transit working cash	HB2823	<p>Rep. Mike Zalewski (D – River Forest) Permits the use of lines of credit for the RTA as an eligible form of short term financing in addition to working cash notes and extends the authorization from 2018 to 2022. Includes language on default proceedings, as well as language specific to allowing CTA to use working cash notes. The companion bill in the Senate, SB2005, failed to make the legislative deadline.</p> <p>Staff recommends supporting this legislation because until the State of Illinois catch ups on its bill backlog, the RTA’s capacity to issue working cash notes is a critical tool for continuing operations and system improvements.</p>	<p>3/26/2019 House Placed on Calendar Order of 3rd Reading</p>	<p>Support <i>*CMAP board supported in prior sessions</i></p>

Roster of previously reviewed bills

The following bills have missed legislative deadlines for year one of the 101st General Assembly. However, they may be revisited later in session.

- [SB2049](#) and [HB270](#) Destination-based sales tax
- [SB198](#) Motor fuel tax eligibility (CMAP supports)
- [SB213](#) Stormwater utilities (CMAP supports)
- [SB2005](#) RTA working cash notes (CMAP Supports)
- [HB2053](#) Electric vehicle fees (CMAP supports)
- [HB2217](#) Income producing properties (CMAP supports)
- [HB2575](#) Autonomous vehicles
- [HJR8](#) I55 Managed lanes (CMAP supports)

###