



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Joint Meeting Chicago Metropolitan Agency for Planning (CMAP) Board and MPO Policy Committee

**Annotated Agenda
Wednesday, October 12, 2011
9:30 a.m.**

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

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of CMAP Board Meeting Minutes –August 10, 2011**
ACTION REQUESTED: Approval
- 4.0 Approval of MPO Policy Committee Meeting Minutes— June 9, 2011**
ACTION REQUESTED: Approval
- 5.0 Executive Director’s Report**
 - 5.1 Energy Impact Illinois (EI2) Update
 - 5.2 Local Technical Assistance (LTA) Program Update
 - 5.3 Other
- 6.0 Procurements and Contract Approvals**
 - 6.1 Contract Approval for 2011 Latino Travel Survey
 - 6.2 Contract Approval for Developer of a User Interface for CMAP’s Full Circle Parcel Survey Project
 - 6.3 Contract Approval for Developer of a User Interface for Online Municipal Data Portals
 - 6.4 Contract Award for Fair Housing and Equity AnalysisACTION REQUESTED: Approval by the CMAP Board

7.0 Committee Reports

The chair of the Regional Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees and the Citizens' Advisory Committee will also be provided.

ACTION REQUESTED: Informational

8.0 Council of Mayors' Report

The chair of the Council of Mayors will provide an update on relevant activities.

ACTION REQUESTED: Informational

9.0 Naming of Transportation Committee Chair and Vice Chair

The Policy Committee bylaws state that the committee will appoint one of its members or alternates as the Chair and one of its members or alternates as the Vice-Chair of the CMAP Transportation Committee.

ACTION REQUESTED: Appoint Chair and Vice-Chair of the Transportation Committee for calendar year 2012 by the MPO Policy Committee

10.0 Nominating Committee for the office of MPO Policy Committee Vice-chairman

The report from the Nominating Committee appointed at the last meeting will be given and an election of a Vice-chairman will be conducted.

ACTION REQUESTED: Election of a Vice-chairman by the MPO Policy Committee

11.0 Approval of multi-year FFY 2012-2016 CMAQ Program and MYB list

The public comment period for the proposed FFY 2012-2016 CMAQ Multi-Year program has ended. The Transportation Committee has concurred with the staff responses to the comments received and recommends CMAP Board and MPO Policy Committee approval of the proposed program and MYB list. The Regional Coordinating Committee will consider recommending approval prior to the joint meeting.

ACTION REQUESTED: Approval of multi-year FFY 2012-2016 CMAQ Program and MYB list by the CMAP Board and the MPO Policy Committee

12.0 Approval of GO TO 2040/TIP Conformity Analysis and TIP Amendments

The public comment period for the semiannual GO TO 2040/TIP conformity analysis and TIP amendments closed September 3, 2011. No

comments were received. The Transportation Committee recommends that the CMAP Board and MPO Policy Committee approve the GO TO 2040/TIP conformity analysis and TIP amendments. The Regional Coordinating Committee will consider recommending approval prior to the joint meeting.

ACTION REQUESTED: Approval of the GO TO 2040/TIP Conformity Analysis and TIP Amendments by the CMAP Board and the MPO Policy Committee

13.0 Grant Awards to Local Technical Assistance (LTA) Projects

CMAP has reserved \$1 million in FY 12 for grants to local project sponsors, and the Board approved \$740,000 in grants through the Community Planning Program at its August meeting. This leaves \$260,000 available to distribute through the remainder of FY 12. Staff is recommending that the Board consider approving grants to three project sponsors to contract with consulting firms to undertake the identified projects. These grants will replace the staff assistance previously committed through the LTA program, allowing these staff resources to be directed to another community at a later point.

ACTION REQUESTED: Approval of grants to McHenry County, the Village of Elburn, and the Village of New Lenox by the CMAP Board

14.0 State Legislative

Staff will present the legislative report and provide an update on relevant legislative activities that may be anticipated in the fall veto session.

ACTION REQUESTED: Discussion

15.0 GO TO 2040 Implementation

This month marks the one-year anniversary of the adoption of the GO TO 2040 plan. Since its adoption, the agency and the region have embarked on implementing the plan's recommendations. Staff will highlight some of the accomplishments and the progress that was made in the first year of implementation. Following the presentation, both Boards are encouraged to discuss the transportation issues, highlighted in the memo, with the intention of arriving upon a strategic policy direction.

ACTION REQUESTED: Discussion

16.0 Other Business

17.0 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.

18.0 Next Meeting:

CMAP Board – November 9, 2011

MPO Policy Committee – January 12, 2012

19.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair	___ Michael Gorman	___ Rick Reinbold
___ Frank Beal	___ Elliott Hartstein	___ Rae Rupp Srch
___ Alan Bennett	___ Al Larson	___ Dan Shea
___ Susan Campbell	___ Andrew Madigan	___ Leanne Redden
___ Roger Claar	___ Marilyn Michelini	
___ Joe Deal	___ Raul Raymundo	

MPO Policy Committee Members:

___ Ann Schneider, Chair	___ Gabe Klein	___ Leanne Redden
___ Martin Buehler	___ Kenneth Koehler	___ Jeffrey Schielke
___ Forrest Claypool	___ Richard Kwasneski	___ Marisol Simon
___ Alex Clifford	___ Kristi Lafleur	___ Norm Stoner
___ Tom Cuculich	___ John C. McCarthy	___ Larry Walsh
___ Joe Deal	___ Karen McConnaughay	
___ Elliott Hartstein	___ Michael Payette	
___ Robin Kelly	___ John Purcell	



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
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Chicago Metropolitan Agency for Planning (CMAP) DRAFT

Board Meeting Minutes

August 10, 2011

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, CMAP Board Chair-representing southwest Cook County, Frank Beal-representing the City of Chicago, Alan Bennett-representing suburban Cook County, Roger Claar-representing Will County, Susan Campbell-representing the City of Chicago, Michael Gorman-representing Cook County, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Andrew Madigan-representing the City of Chicago, Marilyn Michelini-representing Kane and Kendall Counties, Rick Reinbold-representing South Suburban Cook County, Rae Rupp Sr-representing DuPage County, Dan Shea-representing McHenry County, Nigel Telman-representing the City of Chicago and non-voting member Leanne Redden-representing the MPO Policy Committee

Board Members

Absent:

Joe Deal-representing the City of Chicago and Raul Raymundo-representing the City of Chicago

Staff Present:

Randy Blankenhorn, Jill Leary, Dolores Dowdle, Don Kopec, Bob Dean, Matt Maloney, Ylda Capriccioso, Kermit Wies and Sherry Kane

Others Present:

Representing the Illinois Toll Highway Authority were Paula Wolff-Chair and Kristi Lafleur-Executive Director. Also present were: Allison Bos-SW Conference, Mike Albin-DMMC, Chalen Daigle-McHenry COM, Tam Kutzmark-DMMC, Nicole Michienzi-Wells Fargo Securities, Marta Perales-IL MPO, Steve Quigley-WCGL, Vicky Smith-SW Conference, Chris Staron-NWMC, Mike Walczak-NWMC, and Jan Ward-Kane Kendall CoM

1.0 Call to Order and Introductions

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at 9:30 a.m., and asked Board members to introduce themselves.

2.0 Agenda Changes and Announcements

Chairman Gerald Bennett announced that board member Nigel Telman would be leaving the CMAP Board. Mayor Bennett and Executive Director Randy Blankenhorn both expressed thanks for the work Nigel had done in the early days of CMAP, heading up the Transition Committee and his continued work through plan development and adoption. Bennett continued that his contribution had been enormous and his wisdom, balance and knowledge will be missed.

Mayor Bennett also announced that a new Board member, representing the City of Chicago, had recently been appointed and welcomed Andrew Madigan.

3.0 Approval of Minutes – June 8, 2011

A motion to approve the minutes of the June 8, 2011 board meeting as presented, made by Mayor Marilyn Michelini, was seconded by Rae Rupp Srch and with all in favor, carried.

4.0 Executive Director's Report

Executive Director Randy Blankenhorn reported that CMAP's draft FY 2011 annual report had been distributed; the final is scheduled to be available at next month's meeting. Blankenhorn (along with task force committee Chair Frank Beal) gave a brief update on the Regional Tax Policy Task Force and the work thus far that had been requested and reviewed by the Task Force. Ultimately, the Task Force will forward its recommendations to the Board. Blankenhorn also reported that of the 60 approved, 25 of the Local Technical Assistance (LTA) projects are active. . A short video was also shown and additional reporting regarding the program was included in the Board's packet.

5.0 Procurements

- 5.1 A motion by Rae Rupp Srch was seconded by Mayor Al Larson to approve a two-year contract with three one-year renewals options with Tahoe Partners in the amount of \$50,000 each year to provide design integration services. All in favor, the motion carried.
- 5.2 A motion by Dan Shea was seconded by Rae Rupp Srch to approve a one-year contract with Thirst in the amount of \$150,000 to provide design integration services. All in favor, the motion carried.
- 5.3 A motion by Mayor Marilyn Michelini was seconded by Rae Rupp Srch to approve a one-year contract with four one-year renewal options with Pathfinder Software, LLC in the amount of \$142,000 also to provide design integration services. All in favor, the motion carried.
- 5.4 A motion by Dan Shea was seconded Rae Rupp Srch to approve a one-year contract with four one-year renewal options with Azavea in the amount of \$106,688 to provide web design, development and maintenance of a Human Capital Information Portal (HCIP). All in favor, the motion carried.
- 5.5 A motion by Rae Rupp Srch was seconded by Mayor Al Larson to approve an amendment to the contract with Fleishman-Hillard, Inc., that has provided communications strategy to the Energy Impact Illinois EI2 program, from \$3,000,000 to \$4,000,000. All in favor, the motion carried.

- 5.6 A motion by Rae Rupp Srch was seconded by Alan Bennett to approve an amendment to increase the contract with CNT Energy for project management and coordination of the Energy Impact Illinois EI2 Program from \$1,379,290 to \$1,579,290.
- 5.7 A motion by Mayor Marilyn Michelini was seconded by Rae Rupp Srch to approve a contract with Priority Energy Planning in the amount of \$500,000 to serve as the Program Administrator for the Rockford Residential Rebate Program. All in favor, the motion carried.
- 5.8 A motion by Dan Shea was seconded by Mayor Al Larson to approve a contract with Delta Institute in the amount of \$2,000,000 to serve as the Loan and Program Administrator for the Residential Retrofit Fund Program. All in favor, the motion carried.

6.0 Committee Reports

Elliott Hartstein, Chair of the Local Coordinating Committee, reported that the Coordinating Committee had met earlier in the morning. Staff had presented recommendations concerning projects that would be funded by the Community Planning Program that the Committee recommends the CMAP Board approve. Staff also reported some of the challenges and successes that had been faced in public engagement with the Local Technical Assistance (LTA) projects. The committee considered staff's proposed schedule for future applications for technical assistance and finally, an update was give on the 25 current LTA projects.

7.0 Regional Tax Policy Task Force (new appointment)

A motion to approve the naming of Chris Nash, Assistant Budget Director-Office of Budget and Management for the City of Chicago, to replace the existing city representative on the Regional Tax Policy Task Force was made by Mayor Rick Reinbold and seconded by Mayor Al Larson. All in favor, the motion carried.

8.0 Election of Officers

Nominating Committee Chair Frank Beal reported that the nominating committee had met. The following slate is recommended as officers and members of the Executive Committee of the Chicago Metropolitan Agency for Planning (CMAP) Board:

Chair	Gerald Bennett, representing suburban Cook County
Vice Chair	Joe Deal, representing the City of Chicago
Vice Chair	Elliott Hartstein, representing the collar Counties
At Large	Raul Raymundo, representing the City of Chicago
At Large	Al Larson, representing suburban Cook County
At Large	Rae Rupp Srch, representing the collar counties

Mayor Roger Claar, Beal reported, had made a motion to recommend the slate to the CMAP board for approval. And while all were not in favor, the motion had carried with a 2-1 vote.

Alan Bennett, reading from the Board's meeting minutes of June 9, 2010, reported that "A suggestion was made and others agreed that to consider next year that the "at-large"

positions of the Executive Committee be rotated through the board membership to diversify the appointment of suburban Cook and the collar counties' representation". A motion by President Michael Gorman was seconded by Mayor Roger Claar to approve the recommended slate of the officers and the Executive Committee. By vote, the motion carried. Alan Bennett opposed the vote.

9.0 Community Planning Program Grants

CMAF Staff reported that the Community Planning Program Grants recommendations had been considered earlier in the morning by the Local Coordinating Committee. As was reported in section 6.0 Committee Reports, the Committee considered and recommended approval of the projects by the CMAF Board. A motion by Elliott Hartstein was seconded by Susan Campbell and with all in favor, carried.

10.0 Public Participation Plan

Deputy Executive Director of the RTA Leanne Redden reported that the RTA's triennial review by the Federal Transit Administration found that language was missing from the region's Public Participation Plan, on which the RTA relies to satisfy a federal requirement. Accordingly, the Plan and accompanying Appendix A were modified and are now presented for approval by the CMAF Board. A motion by Frank Beal was seconded by Mayor Al Larson to approve the modifications as were presented. With all in favor, the motion carried.

11.0 Developments of Regional Importance (DRI)

Executive Director Randy Blankenhorn reported that staff had recommended continuing the existing process for evaluating Development of Regional Importance (DRI) for an additional two years. A modification to the process to update the discussion of the advisory report content to emphasize consistency with the goals of GO TO 2040 is also recommended. A motion by Alan Bennett to extend the DRI process until July 31, 2013 as recommended was seconded by Dan Shea. With all in favor, the motion carried.

12.0 Proposed Tollway Capital Plan

Illinois State Toll Highway Authority Board Chair Paula Wolff and Executive Director Kristi Lafleur addressed the CMAF Board seeking support of the Tollway's proposed 15-year, \$12 billion capital plan for the maintenance, modernization and expansion of the tollway system that includes a number of GO TO 2040 priority projects. At the conclusion of a presentation by Kristi Lafleur, a motion made by Mayor Roger Claar was seconded by Mayor Al Larson to send a letter of support in favor of the Tollway's proposed capital plan. With all in favor, the motion carried.

13.0 State Legislative Session Recap

In addition to the report that was included in the Board's packet, Chairman Mayor Bennett suggested getting downstate to address CMAF funding, with Executive Director Randy Blankenhorn echoing that staff will be looking at ways to sustain the Comprehensive Regional Planning Fund (CRPF). Elliott Hartstein also suggested that effort be continued that would move legislation related to public private partnerships (HB 1091).

14.0 Other Business

There was no other business before the CMAP Board.

15.0 Public Comment

There were no comments from the public.

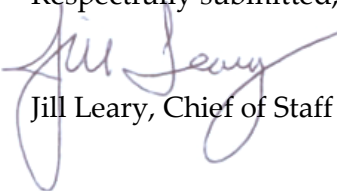
16.0 Next Meeting

The CMAP Board will meet next on September 14, 2011.

17.0 Adjournment

At 10:35 a.m., a motion to adjourn was made by Dan Shea and seconded by Mayor Al Larson. All in favor, the motion carried.

Respectfully submitted,



Jill Leary, Chief of Staff

08-23-2011

/stk



Chicago Metropolitan Agency for Planning

Agenda Item No. 4.0

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MPO Policy Committee

DRAFT Meeting Minutes

June 9, 2011 – 10:00 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

MPO Policy Committee Members Present:

Frank Beal-Chicago Metropolitan Agency for Planning (Representing Joe Deal), John Biessel-Cook County (Representing Rupert Graham), Lynette Ciavarella-Metra (Representing Alexander Clifford), Don Gismondi-Chicago Transit Authority, Henry Guerriero-Illinois Tollway (Representing Kristi Lafleur), Luann Hamilton-Chicago Department of Transportation, Ken Koehler-McHenry County, Jon-Paul Kohler-Federal Highway Administration (Representing Norman Stoner), Jamy Lyne-Will County (Representing Larry Walsh), John McCarthy-Private Providers, Arlene Mulder-Council of Mayors (Representing Jeffery Schielke), Leanne Redden-Regional Transportation Authority, Tom Rickert-Kane County (Representing Karen McConnaughay), T.J. Ross-Pace (Representing R.A. Kwasneski, Keith Sherman-Illinois Department of Transportation (Representing Secretary Gary Hannig), Chris Snyder-DuPage County (Representing Tom Cuculich), Paula Trigg-Lake County (Representing Marty Buehler)

Absent:

Elliott Hartstein-Chicago Metropolitan Agency for Planning, Michael Payette-Class I Railroads, John Purcell-Kendall County, Marisol Simon-FTA

Staff Present:

Patricia Berry, Randy Blankenhorn, Ylda Capriccioso, Bob Dean, Kama Dobbs, Lindsay Hollander, Don Kopec, Jill Leary, Matt Maloney, Tom Murtha, Holly Ostdick, Ross Patronsky,

Others Present:

Bruce Carmitchel-Illinois Department of Transportation, Chalen Daigle-McHenry County Council of Mayors, John Donovan-Federal Highway Administration, Joe Korpalski-McHenry County Department of Transportation, Jim LaBelle-Metropolis Strategies, Jason Osborn-McHenry County Department of Transportation, Mark Pitstick-Regional Transportation Authority, David Seglin-Chicago Department of Transportation, Tammy Wierciak-West Central Municipal Conference

1.0 Call to Order and Introductions

Mr. Kopec announced that Secretary Hannig was unable to attend the meeting due to weather conditions. He has asked Mayor Mulder to chair the meeting.

At 10:05 a.m., Mayor Mulder called the meeting to order. Introductions of those present for the meeting were made.

2.0 Agenda Changes and Announcements

There were no changes or announcements.

3.0 Approval of Minutes – March 10, 2011

On a motion by Ms. Hamilton, seconded by Mr. Rickert, the minutes of the March 10, 2011 meeting of the Policy Committee were approved.

4.0 Agency Reports

4.1 Council of Mayors' Report: Mayor Mulder reported that the Council of Mayors Executive Committee had met on May 24th. The Committee discussed the lack of implementation of both the STP and CMAQ programs and what might be done to accomplish more projects. Finally, the committee discussed the implementation of GO TO 2040 and identified how GO TO 2040 could be addressed through each council's STP project evaluation methodology.

4.2 CMAP Board Report: Ms. Redden reported that the CMAP Board had met three times since the last Policy Committee meeting. She described the formation and initial meeting of the Regional Tax Policy Task Force which was created by the CMAP Board to evaluate policy issues such as existing state and local revenue sharing arrangements, the connection between the sales tax and development decisions, the property and state income taxes, and the wide divergences in local tax capacity across northeastern Illinois.

Ms. Redden also noted that the CMAP Board approved their FY 2012 Comprehensive Budget and Work Plan at their meeting on Wednesday. CMAP receives most of its funding from federal and state grants including \$11 million in federal transportation planning funds, \$0.5 million from USEPA, \$3.5 million from IDOT and nearly \$1 million from other sources. The focus of the work plan is on implementation of GO TO 2040.

Finally, staff is making a recommendation that the two year trial period for the Developments of Regional Importance, which is expiring soon, be extended for another two year period. Given the state of the economy, there have been no applications for review under this program.

4.3 CMAP Staff Report: Mr. Kopec informed the Committee of a newly release TIP mapping product which is available on the CMAP website. It is a significant improvement over the previous version and he encouraged everyone to try it out.

Kopec also noted that two major notices recently appeared in the Federal Register. The first was a Notice of Intent to prepare a Tier Two Environmental Impact Statement for the proposed Elgin-O'Hare/West Bypass project. The second was a Notice of Intent to prepare a Tier One Environmental Impact Statement for the Illiana Corridor. CMAP is encouraged by the progress these projects are making.

Finally, he noted that the recently completed state legislative session had a couple of impacts on CMAP. The first was legislation that swept the funds within the Comprehensive Regional Planning Fund and then dissolved the fund. While CMAP finances are not affected since IDOT has, and continues to provide these funds, dissolving the Comprehensive Regional Planning Fund is considered a step backwards in CMAP's and other MPO's effort to secure consistent, flexible planning funds. The second issued deals with the failure of the legislature to fund the capital bill which provides funding for IDOT and highway projects throughout the state. A shutdown of the capital program would have serious negative consequences for Illinois.

5.0 Modifications to the National Highway System Intermodal Freight Connectors

Mr. Murtha directed the committee to the memo describing the proposed changes to the intermodal freight connectors of the National Highway System. He described the changes at the BNSF Logistics Park, the BNSF Auto Transload facility, the CN Gateway Intermodal Terminal and at Water Terminal 2 at Lake Calumet. He noted that the Transportation Committee has recommended Policy Committee approval. On a motion by Ms. Hamilton, seconded by Ms. Trigg, the changes to the system were endorsed.

6.0 Authorize the Transportation Committee to Approve the Community Planning Program

Mr. Dean briefly revisited the Community Planning Program and its development timeline. Because of its timing and the meeting schedule of the Policy Committee, he asked that the Policy Committee authorize the Transportation Committee to review, and if appropriate authorize the proposed projects. On a motion by Ms. Hamilton, seconded by Mr. Beal, the Transportation Committee was authorized to act on behalf of the Policy Committee regarding the Community Planning Program.

7.0 Nominating Committee for the Office of Vice Chairman

Mr. Kopec explained that the Secretary makes the appointments for the Nominating Committee. Mr. Kopec announced that the Secretary is appointing Ms. Hamilton, Mr. Rickert, Mr. Ross, Ms. Redden and Mr. Koehler. On a motion by Mr. Biesel, seconded by Ms. Lyne, the appointments were approved.

8.0 Updated 5307/5340 Capital and Planning Funds for Designated Recipients

Ms. Berry explained that with Congress passing appropriation legislation for the rest of the fiscal year, new totals are available for the 5307 and 5340 Capital and Planning Funds provided to CTA, Metra and Pace. This requires amending Resolutions 11-03 through 11-05. On a motion by Mr. Rickert, seconded by Ms. Redden the amended resolutions were approved.

9.0 Title VI Plan

Ms. Berry provided some background on the Agency's Title VI Plan including why it is required and when it needs to be updated. Changes to the plan include an update of where the agency is in addressing comments from the last certification review, along with a revised description of the public outreach process. On a motion by Ms. Trigg, seconded by Mr. Rickert, the updated Title VI Plan was approved.

10.0 Fiscal Year 2012 Unified Work Program

Mr. Maloney presented the FY 2012 Unified Work Program to the Committee. He explained that program was developed based upon the priorities established in GO TO 2040. He referred the members to the attachment which provides total funding and the projects each agency will be pursuing. On a motion by Ms. Redden, seconded by Mr. Ross, the FY 2012 Unified Work Program was approved.

11.0 Legislative Update

Ms. Capriccioso provided an update of the State's legislative session for the committee. Highlights of the session included passage of bills dealing with public-private partnerships, a bus on shoulder pilot program and IDOT's protection of land for future road corridors. The elimination of the Comprehensive Regional Planning Fund was also discussed. Mayor Mulder expressed her appreciation that the state legislature did not change the distribution of funds for municipalities as had been proposed.

12.0 CMAQ Program Status

Ms. Berry described the development of the CMAQ Program which is going to be a full five year program. The focus will be on implementing the policies and projects contained within GO TO 2040. Four focus groups were established, using existing committees where possible. These focus groups will be making recommendations to the CMAQ Project Selection Committee. It is anticipated that the implementation of a five-year program, along with the policies currently in place to encourage timely implementation of projects will lower the amount of unobligated funds in the CMAQ Program.

The CMAQ Project Selection Committee is also considering the programming of "contingency" projects which are high cost yet could be implemented before a potential lapse of CMAQ funding.

Ms. Berry then highlighted several CMAQ funded projects that were recently implemented and mentioned in the media. Mayor Mulder remarked that right-of-way acquisition has always been an obstacle in getting projects accomplished.

13.0 Stearns Road Bridge Corridor: A Fox River Bridge at the Center of an Environmental Corridor

Mr. Rickert provided the Committee with an overview of the process leading to the construction of the Stearns Road Bridge over the Fox River. Kane County was recently awarded the "Project Excellence Award" by the American Public Works Association. Information about the project is available [here](#).

14.0 Other Business

There was no other business for the Committee.

15.0 Public Comment

There was no public comment from the meeting attendees.

16.0 Next Meeting

The next meeting of the Policy Committee is scheduled for October 13, 2011 at 10:00 a.m. However, a joint meeting with the CMAP is under consideration which would move the meeting to Wednesday, October 12, 2011 at 9:30 a.m.

17.0 Adjournment

On a motion by Ms. Hamilton, seconded by Ms. Trigg, the meeting was adjourned at 11:30 a.m.



Chicago Metropolitan Agency for Planning

Agenda Item No. 5.2

233 South Wacker Drive
Suite 800
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MEMORANDUM

To: CMAP Board and MPO Policy Committee

From: CMAP Staff

Date: October 5, 2011

Re: Local Technical Assistance Program Update

The CMAP Board and committees will be receiving regular updates on the projects being undertaken through the Local Technical Assistance (LTA) program, including those receiving staff assistance and grants. To date, 38 local projects have been kicked off, and of these, 18 projects are fully underway. Many of the projects that have been kicked off but are not fully underway are grants which are in the administrative stage; others involving staff assistance are being scheduled to get underway in several months, based on staff availability.

Webpages on the CMAP website have been produced for several projects, and these are linked where available in the project status table. Communities are also encouraged to launch their own project websites, and several have already done so.

Further detail on LTA project status can be found on the attached project status table.

ACTION REQUESTED: Discussion.

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Projects Currently Underway

October 5, 2011

Project	CMAP lead	Expected completion	Assistance type	Status and notes
Addison comprehensive plan (see project website)	Rosa Y. Ortiz	June 2012	Staff assistance	Underway. A number of stakeholder focus groups have been conducted. These included: landlords, Latinos, young families, business owners, realtors and industry leaders. The existing conditions report is underway and is expected to be completed by the end of October for CMAP internal review.
Algonquin downtown plan	Pete Saunders	TBD	Grant funds	Staff is working with the community to enter into the grant agreement and initiate a consultant selection process.
Alsip comprehensive plan	Trevor Dick / Sam Shenbaga	January 2013	Staff assistance	The comprehensive plan process is expected to begin in February. Formation of a Steering Committee is currently underway.
Berwyn comprehensive plan (see project website)	Sam Shenbaga	May 2012	Staff assistance	Underway. Existing conditions report was submitted to Berwyn Development Corporation staff and reviewed. Revised report has been submitted to Steering Committee. Visioning workshop date and venue are being finalized for mid-November.
Blue Island comprehensive plan (see project website)	Sam Shenbaga	March 2012	Staff assistance	Underway. Existing conditions report was presented to Plan Commission on September 14. Visioning workshop is scheduled for October 19 and public outreach efforts underway.
Bronzeville Alliance retail corridor study	Sef Okoth	December 2011	Staff assistance	Underway. Phase 1 of project is led by Metropolitan Planning Council (MPC), with CMAP in supporting role. A final report on retail strategies is due to be released next month, completing Phase 1. Phase 2, dealing with land use and zoning, will be led by CMAP, and the project scope, schedule, and task assignments have been developed. Close coordination between MPC, CMAP, the City of Chicago, and the CTA continues.
Campton Hills comprehensive plan (see project website)	Jason Navota	May 2012	Staff assistance	Underway. Draft goals and objectives have been received from 3 of 9 subcommittees; others are underway. Second public meeting was held September 24 to review Existing Conditions, vet Village Guiding Principles (Vision Statements), and gather input at nine 'idea stations' for how and where to implement these Principles and issues needing to be addressed. Next public meeting focused on future land use plan alternatives is scheduled for November 17. Parallel, separately funded Village Center planning process is underway (with CMAP on Steering Committee) with first public meeting October 13. These two efforts will be closely coordinated.

Project	CMAP lead	Expected completion	Assistance type	Status and notes
Carpentersville "Old Town" Area Action Plan	Trevor Dick	January 2012	Staff assistance	Underway. A presentation has been given to the Village Board and a workshop was conducted with the Business Development Commission on September 27. A workshop will be conducted with the Planning and Zoning Commission on October 18, and with the Village Board on October 20. An existing conditions report is being prepared, and key person interviews are being scheduled. A two-date public/planning professional charrette is tentatively scheduled for November 2 and 3.
Chicago "Green and Healthy Neighborhood" plan for Englewood, Woodlawn, and Washington Park (see project website)	Jason Navota	September 2012	Staff assistance	Underway. Data collection and mapping nearly complete. Outreach plan and schedule continues to evolve per CMAP and LISC discussion of most effective and efficient community engagement approach. Draft goals and objectives complete. Kickoff community 'symposium' held 8am-1pm Saturday September 24 at Kennedy King College with 85 participants from the community. Speakers included DHED Commissioner Andy Mooney; CMAP Senior Planner Jason Navota; Carlton Ely, Urban Planner, Planning and the Black Community Division of the American Planning Association; and Vicki Eaton Johnson, Fairfax Renaissance Development Corporation, Cleveland, OH. Breakout sessions were facilitated by topic experts and City staff.
Chicago Housing Authority LeClaire Courts redevelopment	Sef Okoth	TBD	Grant funds and staff assistance	The resolution and grant approval are complete. RFP release is expected in October. In addition to grant funds, CMAP will be providing staff assistance related to outreach to nearby suburban municipalities and analysis related to LEED-ND certification. CMAP is meeting with CHA on October 5 to draft a detailed project scope and strategize on the community engagement process.
Developing Communities Project support for CTA Red Line extension	Kendra Smith	September 2012	Staff assistance	Introductory meetings with Developing Communities Project and CTA held in April and May. Project will support southern extension of Red Line by demonstrating livability benefits of the extension. Project was initiated September 20, with a CMAP internal staff meeting and an introduction meeting with Developing Community Projects Staff and Committee members. Final outreach scope and MOU were sent to DCP October 4, with a tentative October 26 meeting to begin selecting the project advisory committee in conjunction with DCP.
Downers Grove bicycle and pedestrian plan	Pete Saunders	TBD	Grant funds	Staff is working with the community to enter into the grant agreement and initiate a consultant selection process.
Elgin sidewalk gap and transit stop study	Lindsay Banks	TBD	Grant funds	Staff is working with the community to enter into the grant agreement and initiate a consultant selection process.

Project	CMAP lead	Expected completion	Assistance type	Status and notes
Elmwood Park comprehensive plan (see project website)	Nicole Woods	May 2012	Staff assistance	Underway. Staff conducted a public meeting on September 15, which was attended by over 100 residents. Staff is meeting with senior residents on October 3 and is currently completing the existing conditions report.
Evanston water efficiency program	Amy Talbot	June 2012	Staff assistance	Evanston-led research will continue into the fall with a summary document to be produced before official start in November 2011.
Glen Ellyn downtown streetscape and parking study	Lindsay Banks	TBD	Grant funds	Staff is working with the community to enter into the grant agreement and initiate a consultant selection process.
Hanover Park corridor study	Stephen Ostrander	March 2012	Staff assistance and small grant	Staff worked with Village to refine its application for participation in ULI Chicago's Technical Assistance Panel (TAP) program. Following consultation with ULI, staff began to redefine the questions to be addressed by the expert panel (focused on the redevelopment of the Irving Park Road corridor) to build more on the Village's recent update of its Comprehensive Plan. The TAP is expected to occur in March 2012.
Hillside comprehensive plan	Lindsay Banks	TBD	Grant funds	Staff is working with the community to enter into the grant agreement and initiate a consultant selection process.
Joliet "Old Prison" redevelopment (see project website)	Pete Saunders	January 2012	Staff assistance and small grant	Underway. ULI Technical Assistance Panel (TAP) is tentatively scheduled for week of November 14. ULI will conduct focus groups and key person interviews prior to TAP. CMAP is preparing existing conditions report with assistance from ULI.
Kane County local food project	Amy Talbot	TBD	Staff assistance	Developing scope, MOU, and resolution for approval before end of 2011. Extensive CMAP involvement expected to begin in early 2012.
Lake Zurich comprehensive water resources project	Tim Loftus	November 2011	Staff assistance	Underway. Draft report outline, goal revisions, and recommendation framework are in process. Final report to be produced before end of November 2011.
Lakemoor comprehensive plan	Jason Navota / Nora Beck	October 2012	Staff assistance	Initial meetings with Steering Committee held August 18 and September 29 to discuss scope, schedule, MOU, and resolution, as well as gather early input on data layers, plans and reports, public involvement strategy, and issues and concerns. Project initiation expected in November.
Liberty Prairie Conservancy local food system plan	Jessica Simoncelli	June 2012	Staff assistance	Underway. Data collection and mapping for the update to the Liberty Prairie Reserve Master Plan has begun. Survey instrument is being developed to identify barriers to sustainable farming in Lake County, which will be administered to agricultural stakeholders through fall 2011.
Metropolitan Mayors Caucus "Homes for a Changing Region" project in south Cook	Drew Williams-Clark	December 2011	Staff assistance	Underway. Project led by Metropolitan Mayors Caucus (MMC) and Metropolitan Planning Council (MPC), with CMAP in supporting role. Data analysis components have been completed as have public workshops.

Project	CMAP lead	Expected completion	Assistance type	Status and notes
(see project website)				Municipal recommendations are being drafted will be taken to the towns in December. Sub-regional recommendations have been revised per feedback from the collaborative.
Morton Grove industrial areas plan	Trevor Dick	TBD	Staff assistance	Scope of work is being developed through discussions with Village staff. Project initiation expected in January 2012.
Norridge comprehensive plan (see project website)	Trevor Dick	March 2012	Staff assistance	Underway. The Plan Commission approved the Existing Conditions Report at their meeting in September, and marketing is ongoing for the public visioning charrette on October 25.
Northwest Suburban Housing Collaborative "Homes for a Changing Region" project in northwest Cook	Drew Williams-Clark	September 2012	Staff assistance	Scope of work is being developed through discussions with project sponsor. Project initiation expected in January 2012.
Oak Park water conservation program	Amy Talbot	March 2012	Staff assistance	Underway. Existing conditions draft still evolving. Residential survey released in September in village's water bills. First public meeting scheduled for October 18 to introduce the project and receive public input.
Orland Park water conservation ordinance	Hala Ahmed	March 2012	Staff assistance	MOU and resolution complete, and scope of work and timeline are currently being refined by CMAP and Village staff. Project will be initiated in October.
Park Forest sustainability plan (see project website)	Kristin Ihnchak	April 2012	Staff assistance	Underway. Sustainability Assessment (existing conditions report) was submitted for Village review in early September. Assessment will be presented to Citizens Advisory Committee in mid-October. Development of MetroQuest web tool for public involvement currently underway. MetroQuest will be used as a feature during public workshops (held mid-November) to gauge preferences on strategies to implement Plan goals.
Plainfield downtown transportation plan	Pete Saunders	TBD	Grant funds	Staff is working with the community to enter into the grant agreement and initiate a consultant selection process.
Riverside downtown area plan	Trevor Dick	October 2012	Staff assistance	Initial discussions with community representatives ongoing. Expected approval of MOU and resolution in October. Project initiation expected in January 2012.
South Suburban Mayors and Managers Association (SSMMA) housing investment prioritization	Nicole Woods	April 2012	Staff assistance	Underway. Draft of the housing investment tool was presented to the Project Advisory Committee for initial review and feedback. Staff is currently revising the tool based upon feedback.
Waukegan planning prioritization report	Stephen Ostrander	January 2012	Staff assistance	Staff met with the Mayor and City Council on September 6 to brief them on CMAP and the LTA program, as well as gain approval of the MOU and scope of work for first phase of CMAP's work with the City, which entails

Project	CMAP lead	Expected completion	Assistance type	Status and notes
				the creation of Planning Priorities Report. The Council voted to approve the project, which is expected to begin in November. Coordination also expected with consultant leading separate project (already underway) aimed at implementing 2-3 development initiatives in Waukegan's downtown and lakefront areas.
Westchester comprehensive plan	Samantha Robinson	October 2012	Staff assistance	Scope of work is being developed through discussions with project sponsor. Project initiation expected in November 2011.
West Cook Housing Collaborative "Homes for a Changing Region" project in west Cook (see project website)	Drew Williams-Clark	February 2012	Staff assistance	Underway. Housing supply and demand projections, capacity analyses and public workshops have been completed for five municipalities in west Cook County. Recommendations and visualizations are under development.
Wheeling active transportation plan	Lindsay Banks	TBD	Grant funds	The resolution and IGA are complete, and an RFP to select a consultant was released in late September.
Will County subarea plan for Fairmont (see project website)	Trevor Dick	December 2011	Staff assistance	Underway. The draft plan is being prepared. At the Steering Committee meeting on September 22, CMAP staff worked through a FutureView exercise with the committee concerning future development options. A draft plan and/or key recommendations are expected to be presented to the steering committee at their October 20 meeting.

Other Projects

For most other projects on the "higher priority" project list, scoping is underway and will continue through the remainder of 2011. As of this update, CMAP staff has met with each project sponsor to begin discussions of project scope and timeline. Approximately three projects per month are expected to be initiated each month through the fall. In addition, several projects have been identified as good fits for upcoming grant sources, and will be encouraged to submit applications to these sources and assisted in this process if appropriate.

--end--



Chicago Metropolitan Agency for Planning

Agenda Item No. 6.1

233 South Wacker Drive
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312 454 0400
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MEMORANDUM

To: CMAP Board

From: Dolores Dowdle
Deputy Executive Director, Finance and Administration

A handwritten signature in cursive script, reading "Dolores Dowdle", followed by a horizontal line.

Date: October 5, 2011

Re: Contract Approval for 2011 Latino Travel Survey

CMAP completed a major household travel survey of the region's residents in 2007 and is now the mainstay of CMAP's forecasting work. Detailed travel information from over 10,600 households was obtained, with approximately 5% respondents from Latino households. Based on recent Census data, nearly 22% of the region's household's self-identify as Latino. These households assume a variety of demographic profiles (age, income, education) that affect travel behavior. For CMAP's planning work to effectively address the transportation and community needs of these households, we need to be certain that they are adequately represented in our survey dataset.

During the 2007 Survey, CMAP was unsuccessful in recruiting a representative sample of Latino households from the Chicago region. The 2007 survey was conducted using Computer-Assisted Telephone Interviews (CATI) across a randomly sampled directory of residential telephone listings. Familiar non-response biases emerged among "hard-to-reach" populations including minority, low-income, less-educated and larger households. CMAP staff has spent nearly two years investigating this reluctance to participate. A solution, drawn from critical investigation of the survey methods used and the socio-cultural characteristics of Latinos in our region, is to conduct the survey via direct contact through community-based organizations specific to providing services to Latino households.

A Request for Proposal (RFP) was issued which more clearly specified that the survey method be through direct contact of community based organizations (CBO) as the means by which to engender trust and cooperation among Latino households. The RFP requested the response be organized around the methods for successfully engaging Latino households with the following objectives:

- **Community-based recruitment:** performed by professionals experienced with Latino engagement in civic and public affairs.

- **Survey materials preparation:** performed by professionals qualified to interpret, redesign and rewrite original Travel Tracker materials to promote full and correct understanding by Latino respondents of varying acculturation.
- **Interview effectiveness:** Using interviewers and/or media appropriate to the variation in social acculturation found among Latino households in our region.

In addition, the RFP responses were to provide new and innovative approaches to successfully recruit and retain difficult-to-reach households. Innovation covers the entire range of survey research methods and extends into critical examination of the analysis needs of those using the survey results. The proposals specifically should provide innovations in:

- Recruitment Technique
- Survey Content
- Survey Media
- Interview Quality

The RFP was sent to potential contractors as well as posted on the CMAP website. The RFP required the cost proposal to reflect the number of completed surveys for \$200,000. Two proposals were received.

Proposer	Cost	Survey Completed	Cost per Complete
Lopez/Martin Associates with Abt SRBI	\$199,465	1,000	\$199.47
PTV/NuStats with GeoStats LP and Cultural Communications LLC	\$200,000	400	\$500.00

The proposals were reviewed by a team comprised of Parry Frank, Ricardo Lopez and Kermit Wies. The team based the following evaluation on the criteria listed in the RFP:

- Quality of proposed method for identifying, recruiting and retaining eligible households for the survey.
- Quality of proposed method for managing activity tracking and interview process.
- Quality of proposed method for ensuring interview quality.
- Quality of approach to managing cost and deliverables.
- Team Composition
- Cost Proposal

While the estimated cost per complete is significantly lower for Lopez-Martin, their proposed method for conducting the interviews does not meet the requirements of the RFP. Their proposal relies on a focused promotional campaign followed by an anonymous sampling and telephone interview process. This is essentially the same technique employed in the 2007 Travel

Tracker Survey that failed to secure sufficient Latino response and the cost proposed by Lopez-Martin is comparable with the cost per complete in the 2007 Survey. The significantly higher cost per complete estimated by PTV/NuStats is attributed to the additional training and compensation required to establish the community-based organization's direct role in conducting the interviews. The PTV/NuStats proposes direct in-person contact and therefore the economies of automated telephone interviewing are lost. CMAP firmly believes that computer-assisted telephone interviews (CATI) are an ineffective method for conducting personal travel surveys in this region, particularly in overcoming the known reluctance of Latino participants. The sample bias inherent in direct outreach will be managed within the travel model estimation process itself.

After the review of the proposals by the review team, additional clarification was received from PTV/NuStats regarding the innovative survey proposal. The review team determined that Lopez-Martin did not respond to the scope of the RFP and was not considered a viable proposal. The proposal from PTV/NuStats met the scope of the RFP and was considered as meeting the requirements of the procurement.

It is recommended that the Board approve a contract with PTV/NuStats for \$200,000 to conduct the 2011 Latino Household Travel Survey. Support for the contract is included in the FY 2011 UWP contract funds.

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Chicago Metropolitan Agency for Planning

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MEMORANDUM

To: CMAP Board

From: Dolores Dowdle 
Deputy Executive Director, Finance and Administration

Date: October 5, 2011

Re: Contract Approval for Developer of a User Interface for CMAP's Full Circle Parcel Survey Project

The CMAP Full Circle project is a web-based community mapping and planning tool designed to empower communities to gather and render information which supports planning and development activities such as transportation planning, housing development, education, workforce development, environment conservation, public health, zoning review, neighborhood safety, transit-oriented development and preservation of affordable housing among others. The Full Circle project has four main objectives: (1) to ensure that local priorities and concerns are fully articulated within the larger public planning process; (2) to give communities access to the best planning tools and processes; (3) to establish a mechanism for continuous exchange of information and ideas between planners, community residents, local groups, and policy makers; (4) to advance the implementation of CMAP's GO TO 2040 comprehensive plan. The GO TO 2040 links transportation, land use, housing, economic growth, the natural environment, and human and community development, with the overarching goals of improving livability and bringing about sustainable prosperity.

A Request for Proposal (RFP) was issued to firms to upgrade the Full Circle system so that it can be accessed via robust user interfaces (UI) for the Android mobile platform and the ASP.NET browser platform. These interfaces will be used to enter data about properties or businesses based on a defined set of survey fields (which will be provided by API calls). The new apps are to be user-friendly, fast, and flexible enough to adapt to the wide range of projects that are supported by the Full Circle system. The RFP was sent to potential contractors as well as posted on the CMAP website. Five proposals were received.

Proposer	COST PROPOSAL				
	Development Phase – Year 1	Continued Enhancement and Maintenance Option Years			
		Year 2	Year 3	Year 4	Year 5
Big O Communications	\$14,050	\$75-85/hr.	\$75-85/hr.	\$80-90/hr.	\$80-90/hr.
Great Arc Technologies, Inc.	\$93,225	\$110-137/hr.	\$112-140/hr.	\$115-144/hr.	\$120-148/hr.
Pangaea Information Technologies	\$79,830	\$125-135/hr.	\$130-140/hr.	\$135-145/hr.	\$140-150/hr.
Pathfinder Development	\$186,500	\$125-155/hr.	\$130-160/hr.	\$135-165/hr.	\$135-170/hr.
SNtial Technologies	\$121,000	\$110/hr.	\$115.50/hr.	\$121.28/hr.	\$127.34/hr.

The proposals were reviewed by a team comprised of Sef Okoth and Greg Sanders. The team based the following evaluation on the criteria listed in the RFP:

1. The firm's demonstrated experience in providing the professional services identified in the Scope of Services, to include:
 - a. The firm's demonstrated expertise in creating dynamic ASP.NET and Android applications based on web services.
 - b. The firm's experience in documenting its work and communicating with application developers during the development process.
Potential for knowledge transfer between consultants and CMAP staff is an important criterion.
 - c. The qualifications of personnel to be assigned to the project.
2. Responsiveness to the scope of services identified in this RFP.
3. The reputation of the firm based on references.
4. Cost to CMAP.

The review team reviewed the five proposals. Big O Communications was not considered a viable proposal since it did not address the scope of services as defined in the RFP. The proposal did not explain how it would accomplish the project. Most importantly, they estimated spending only 170 hours on the project which both the reviewers and CMAP IT staff felt was inadequate to complete such a complex project. Other companies with previous experience developing similar applications estimated spending between 600 hours to 1,200 hours on the project.

The review team interviewed Great Arc, Pangaea, Pathfinder and SNtial. The rankings of the proposals are based on the written proposals and interviews.

Criteria	Maximum Score	Great Arc	Pangaea	Pathfinder	SNtial
ASP.NET expertise	10	10.0	9.0	10.0	6.5
Android app expertise	10	8.0	6.5	8.0	8.0
Loading data from API expertise	10	9.0	8.0	9.0	8.0
Dynamic page expertise	10	8.0	8.0	9.0	8.0
Quality interface design	10	6.5	5.0	8.0	5.0
Responsiveness to scope	10	8.0	8.0	8.0	5.0
Experience in documentation	10	8.0	8.0	8.0	8.0
Qualifications of personnel	10	9.0	8.0	10.0	8.0
Cost	10	8.0	10.0	2.0	4.0
TOTAL	90	74.5	70.5	72.0	60.5

Great Arc Technology, based on the strength of its written proposal as well as the interview received the highest composite score after demonstrating a well-rounded expertise in web-development and familiarity with enterprise data systems for government agencies. Great Arc has been developing mobile applications for 12 years. Great Arc has worked extensively with Cook County's parcel data, which is the baseline input data for the Full Circle system. It recently upgraded Cook County's Parcel Maintenance application. Both Great Arc and Pathfinder Development submitted very strong proposals and demonstrated during the interviews that they are qualified to deliver quality final products. The major difference between them is the proposed cost of the project. While Great Arc's proposal was \$93,223, Pathfinder's proposal was \$186,500. Thus when the project cost was factored into the evaluation, Great Arc emerged as the best candidate overall. In addition, Great Arc has agreed to reduce its cost for development to \$90,000, to be consistent with the amount budgeted.

It is recommended that the Board approve a one-year contract with an option of four one-year renewal contracts with Great Arc Technologies Inc. for \$90,000 to develop a User Interface for CMAP's Full Circle Parcel Survey Project. Support for the contract is included in the FY 2012 budget from FY 2012 IDOT funds. The option renewal years will be dependent on performance and the level of approved funding for this purpose, though it is proposed that each renewal year be \$40,000 to support enhancements and maintenance of the portals. The maximum of the five-year contract will be \$250,000.

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Chicago Metropolitan Agency for Planning

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MEMORANDUM

To: CMAP Board

From: Dolores Dowdle 
Deputy Executive Director, Finance and Administration

Date: October 5, 2011

Re: Contract Approval for Developer of a User Interface for Online
Municipal Data Portals

As part of the GO TO 2040 Plan, CMAP, in collaboration with The Chicago Community Trust, developed the Regional Indicators Project to create indicators for predicting and measuring economic, environmental and social variables that affect quality of life. The Regional Indicators Project website, [MetroPulse](#), tracks the region's progress in implementing the principles of GO TO 2040. In accordance with this commitment to promote data sharing and serve as an information resource, CMAP intends to create localized versions of the MetroPulse data portal.

CMAP's online Municipal Data Portals will extend the MetroPulse regional data portal by focusing on small geographic areas (typically municipalities) and displaying very detailed data (such as parcel-level data) for those areas. The project is designed to allow quick access to detailed maps, charts and data tables relevant for planning, development and governance activities within the currently selected community.

A single code base will be developed to dynamically render any number of Municipal Data Portals. Because the user interface (UI) will be dynamically rendered, every community in the seven-county Chicago region can have its own Municipal Data Portal. Data and content that is specific to the selected municipality. All Municipal Data Portals will share a common look and feel. Examples of data that will be displayed in the online Municipal Data Portals:

- Census data
- Land Use
- Property values
- Foreclosures
- Vacant parcels
- Commerce and employment
- Building permits and demolitions

- Troubled buildings and code violations
- Zoning

A Request for Proposal (RFP) was issued to firms to develop a project plan employing an agile model of web development. The RFP was sent to potential contractors as well as posted on the CMAP website. Five proposals were received.

Proposer	COST PROPOSAL				
	Development Phase – Year 1	Continued Enhancement and Maintenance – Option Years			
		Year 2	Year 3	Year 4	Year 5
Big O Communications	\$19,600	\$75-85/hr.	\$75-85/hr.	\$80-90/hr.	\$80-90/hr.
BourneTech Solutions	\$172,560	\$77.24/hr.	\$79.54/hr.	\$81.91/hr.	\$84.35/hr.
Pangaea Information Technologies	\$65,000	\$125-135/hr.	\$130-140/hr.	\$135-145/hr.	\$140-150/hr.
Pathfinder Development	\$133,500	\$125-155/hr.	\$130-160/hr.	\$135-165/hr.	\$135-170/hr.
Simplikate	\$37,500	No response	No response	No response	No response

The proposals were reviewed by a team comprised of Richard Krell and Greg Sanders. The team based the following evaluation on the criteria listed in the RFP:

1. The firm's demonstrated experience in providing the professional services identified in the Scope of Services, to include:
 - a. The firm's demonstrated expertise in creating dynamic ASP.NET and AJAX applications based on web services.
 - b. The firm's experience in documenting its work and communicating with application developers during the development process. Potential for knowledge transfer between consultants and CMAP staff is an important criterion.
 - c. The qualifications of personnel to be assigned to the project.
2. Responsiveness to the scope of services identified in this RFP.
3. The reputation of the firm based on references.
4. Cost to CMAP.

The review team reviewed the five proposals. Simplikate was not considered a viable proposal since it did not address the scope requirements and the cost proposal was incomplete; therefore their proposal was not ranked.

Criteria	Maximum Score	Big O	Bournetech	Pangaea	Pathfinder
ASP.NET expertise	10	9.0	9.0	9.0	9.0
Loading data from API expertise	10	6.5	6.5	9.0	10.0
Dynamic page expertise	10	5.5	7.5	9.0	10.0
Quality interface design	10	7.5	6.5	9.0	10.0
Responsiveness to scope	10	3.0	7.5	9.0	9.5
Experience in documentation	10	3.0	9.0	9.0	9.0
Qualifications of personnel	10	5.0	9.0	9.0	9.0
Cost	10	10.0	2.0	8.0	3.0
TOTAL	80	49.5	57.0	71.0	69.5

Pangaea Information Technologies and Pathfinder have the highest scoring proposals based on their experience with the required web technologies. Pangaea proposal, though, had the lowest cost of the two companies. In addition, Pangaea has agreed to reduce its cost for development to \$60,000.

It is recommended that the Board approve a one-year contract with an option of four one-year renewal contracts with Pangaea Information Technologies for \$60,000 to develop a User Interface for Online Municipal Data Portals. Support for the contract is included in the FY 2012 budget from FY 2012 IDOT funds. The option renewal years will be dependent on performance and the level of approved funding for this purpose, though it is proposed that each renewal year be \$40,000 to support enhancements and maintenance of the portals. The maximum of the five-year contract will be \$220,000.

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Chicago Metropolitan Agency for Planning


Agenda Item No. 6.4

233 South Wacker Drive
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MEMORANDUM

To: CMAP Board

From: Dolores Dowdle 
Deputy Executive Director, Finance and Administration

Date: October 5, 2011

Re: Contract Award for Fair Housing and Equity Analysis

In October 2010, CMAP was awarded a Sustainable Communities Regional Planning grant by the U.S. Department of Housing and Urban Development (HUD), and has used this grant to support the Local Technical Assistance (LTA) program. The Sustainable Communities Regional Planning grant carries with it a requirement to address fair housing and equity. In August 2011, HUD provided guidance to grantees on how to meet the fair housing requirement; essentially, grantees are required to produce a report that documents fair housing conditions in the region, with certain required sections.

CMAP staff does not have experience in the preparation of fair housing assessments, and needs to contract with an external organization to assist with this work. Within the initial Sustainable Communities Regional Planning grant application, CMAP specified that the Chicago Area Fair Housing Alliance (CAFHA), a local nonprofit organization of private fair housing organizations, governmental bodies and other stakeholder groups in the Chicago region, would assist in assuring that activities conducted through this grant are affirmatively furthering fair housing in the region. Since the approved grant specified that CAFHA would conduct this work, a sole source procurement is appropriate for the grant.

It is recommended that the Board of Directors approve a contract of \$25,000 between CMAP and CAFHA for the preparation of the fair housing and equity assessment required by HUD. Funds to support this contract have been approved in the Sustainable Communities Regional Planning grant.

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Chicago Metropolitan Agency for Planning

Agenda Item No. 11.0

233 South Wacker Drive
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MEMORANDUM

To: CMAP Board and MPO Policy Committee

From: CMAP Staff

Date: October 5, 2011

Re: Federal Fiscal Year (FFY) 2012-2016 Congestion Mitigation and Air Quality Improvement (CMAQ) Multi-Year Proposed Program and Multi-Year B (MYB) List

The CMAQ program provides federal funds to air quality non-attainment areas for transportation projects that mitigate congestion or improve air quality. Northeastern Illinois has been and continues to be an air quality non-attainment area, so the region has received and programmed \$1.34 billion dollars in CMAQ funds since the program began in 1992.

CMAP is completing a call for projects for the CMAQ Program. During this year's cycle, CMAP staff evaluated 371 applications requesting over \$933 million in federal funds. The proposed program commits \$411 million between 2012 and 2016 for 155 projects. To complete the process, the committee also identified 45 projects for a MYB list. Inclusion in the MYB list means that a project sponsor may ask the CMAQ Project Selection Committee to add the project to the funded program prior to the next application cycle if the project demonstrates significant progress and there is insufficient movement of CMAQ programmed projects. The already programmed CMAQ projects and projects included in this latest round must be first priority for all sponsors.

Instrumental in the development of the FFY 2012-2016 proposed program were the recommendations of the four GO TO 2040 Program Focus Groups. The [GO TO 2040 Focused Programming Approach for the CMAQ Program](#) was approved by the MPO Policy Committee at their January 2011 meeting. The focused programming approach combined with the CMAQ active program management policies ensure a program that provides continued air quality and congestion relief benefits, encourages prompt implementation of projects and helps advance the region toward the vision set out in GO TO 2040.

The recommendations of the four focus groups were presented to the Project Selection Committee at their July 7, 2011 meeting. The focus programming approach did not replace the technical air quality and congestion benefits analysis but instead worked with it to ensure a program that provides those benefits and helps advance the region towards the vision set out in

October 5, 2011

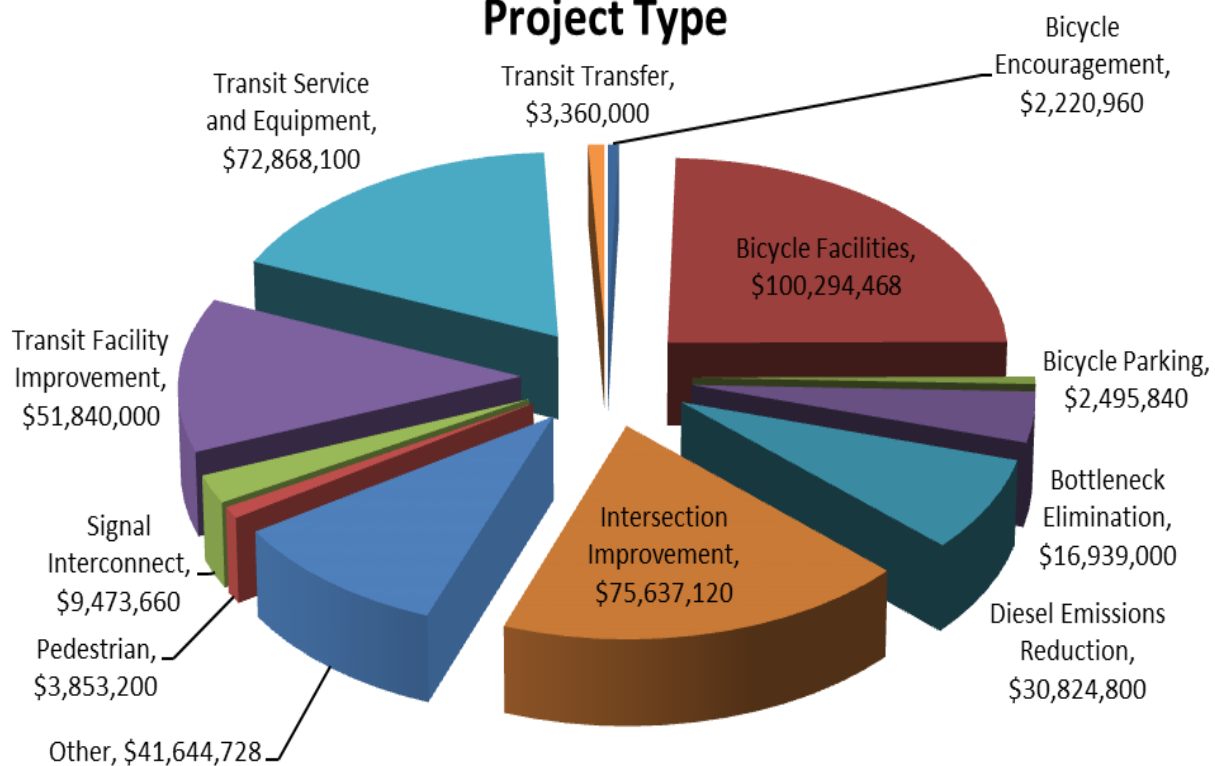
Page 2

GO TO 2040. Any project not included in the proposed program that had air quality benefits and was recommended by the program focus groups was included on the MYB list.

The proposed program and MYB list were released for a 30 day public review and comment period. The Transportation Committee has concurred in the staff responses to public comments (see [Summary of Comments Received and Staff Response](#)) and recommends the attached proposed FFY 2012-2016 CMAQ Program and the MYB list for your consideration.

Sponsors of funded projects will attend a mandatory initiation meeting on November 14, 2011. This meeting will explain CMAP's CMAQ programming policies and the federal process for implementing CMAQ projects, with the aim of ensuring timely project completion.

FFY 2012-2016 CMAQ Proposed Program by Project Type



ACTION REQUESTED: Recommend approval

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Chicago Metropolitan Agency for Planning

CMAQ Multi-Year Program for Northeastern Illinois - FY 2012-2016

Proposed Program Recommended by Transportation Committee September 30, 2011

CMAQ ID	Sponsor	Description	GO TO 2040 Program Focus Groups Recommends	\$/Kilogram VOC Eliminated	Daily VOC Eliminated (Kilograms)	Proposed CMAQ Funding
Bicycle Encouragement						
BP01123589	CDOT	Chicago Bikes Marketing Campaign-Phase IV-TravelSmart		\$29,897	0.24	\$2,000,000
BP03123585	Schaumburg	Bike-to-Metra Guides: Round 2 (Regionwide)	Bike/Ped	\$76,489	0.01	\$76,800
BP08123577	Wheaton	Wheaton Bikeway Signage and Bicycle Map	Bike/Ped	\$11,560	0.01	\$144,160
Bicycle Facilities						
BP11123534	Algonquin	Edgewood Dr from Hanson Rd to Main St		\$6,048	0.01	\$554,000
BP11123537	Algonquin	Randall Rd Pedestrian Crossing from Golden Eagle Dr to Stonegate Rd		\$37,721	0.01	\$3,160,000
BP06123627	Alsip Park District	Cal-Sag Trail (West) Project - Alsip/Palos Park Segment	Bike/Ped	\$3,510	0.10	\$326,000
BP07123666	Burnham	Burnham Greenway Trail from State St to Brainard and Burnham	Bike/Ped	\$6,236	0.08	\$3,161,600
BP01123688	CDOT	Streets for Cycling/Bike 2015 Plan Implementation - 2014-2016 Series	Bike/Ped	\$692	1.39	\$32,000,000
BP01123637	CDOT	Bloomington Trail	Bike/Ped	\$7,193	0.97	\$36,540,000
BP01123825	CDOT	Lakefront Trail-Navy Pier Flyover	Bike/Ped	\$18,754	0.27	\$11,328,000
BP11123538	Crystal Lake	Crystal Lake Bikeway Corridor Improvements	Bike/Ped	\$173	0.05	\$60,468
BP03123548	Des Plaines	Ballard Rd from Bender Rd to Good Av	Bike/Ped	\$1,878	0.03	\$426,000
BP01123518	Forest Preserve District of Cook County	North Branch Bike Trail Extension (East Segment)	Bike/Ped	\$2,481	0.34	\$3,402,000
BP12123634	Forest Preserve District of Will County	DuPage River Trail - Segment 5	Bike/Ped	\$3,004	0.06	\$1,372,000
BP12123619	Frankfort	St. Francis Rd Multi-Use Trail		\$564	0.03	\$142,000
BP04123676	Hillside	Butterfield Rd from Wolf Rd to Mannheim Rd	Bike/Ped	\$212	0.56	\$452,000
BP12123556	Homer Glen	Homer Glen Community Trail - South Extension	Bike/Ped	\$1,166	0.05	\$422,000
BP02123725	Lincolnwood	Touhy Avenue Overpass (Skokie Valley Bike Trail)	Bike/Ped	\$2,266	0.08	\$1,432,000
BP02123702	Lincolnwood	Union Pacific Bike Path from Touhy Av to Devon Av	Bike/Ped	\$20,981	0.03	\$688,000
BP03123624	Mount Prospect	Golf Rd Alt. 3 Regional Bike Route	Bike/Ped	\$916	0.05	\$292,000
BP04123678	Northlake	Northwest Av from Grand Av to North Av		\$738	0.13	\$744,000
BP04123826	Oak Park	Madison St from Home Av to Lombard Av	Bike/Ped	\$806	0.07	\$456,000
BP09123711	Oswego	Mill Rd Multi-use Path	Bike/Ped	\$3,105	0.01	\$230,400
BP06123532	Palos Heights	Cal Sag Greenway Trail West from Southwest Hwy/IL83 to IL83/South Ridgeland Av	Bike/Ped	\$3,536	0.08	\$181,000
BP02123659	Skokie	Skokie Valley Trail from Oakton St to Village Limits	Bike/Ped	\$564	0.15	\$544,000
BP02123652	Skokie	Old Orchard Rd from Skokie Blv to Gross Point Rd		\$2,446	0.03	\$461,000
BP09123697	St. Charles	Red Gate Rd Bridge - Bicycle/Pedestrian Bridge	Bike/Ped	\$96,610	0.00	\$1,920,000

CMAQ ID	Sponsor	Description	GO TO 2040 Program Focus Groups Recommends	\$/Kilogram VOC Eliminated	Daily VOC Eliminated (Kilograms)	Proposed CMAQ Funding
Bicycle Parking						
BP01123591	CDOT	Commuter Bike Parking and Promotion, 2013-2016 Series	Bike/Ped	\$4,890	0.21	\$2,000,000
BP09123569	Elgin	Elgin CBD Bike Racks Program	Bike/Ped	\$4,538	0.01	\$76,800
BP09123829	Kane County DOT	Kane County Bike Rack Program	Bike/Ped	\$18,749	0.00	\$67,200
BP10123655	Lake Forest	Bicycle Parking Facility adjacent to Lake Forest Train Station		\$17,482	0.00	\$47,840
BP04123588	Oak Park	North Blv from Marion St to Forest Av Intermodal Station Bike Parking		\$8,872	0.00	\$80,000
BP04123574	Oak Park	Covered Bike Parking along CTA Blue Line		\$20,032	0.00	\$188,000
BP08123581	Wheaton	Various Downtown Bicycle Racks		\$3,924	0.00	\$36,000
Bottleneck Elimination						
BE10123791	Lake County DOT	Washington St/CH A22 at CN/Metra Crossing	RTOC	\$26,090	0.07	\$16,939,000
Diesel Emissions Reduction						
DR01123614	CTA	Purchase a ZF TopoDyn Program	Direct Emissions	\$28	7.83	\$892,800
DR01123606	CTA	Retrofit of Electronic Engine Cooling Fan/System	Direct Emissions	\$303	5.05	\$6,244,000
DR13123746	IEPA	Chicago Area Clean School Bus Initiative	Direct Emissions	\$23	42.85	\$5,000,000
DR13123843	IEPA	Illinois Clean Diesel Engine Repowers	Direct Emissions	\$86	39.77	\$5,000,000
DR13123744	Metra	Metra UP Automatic Engine Start-Stop System	Direct Emissions	\$12	10.41	\$368,000
DR13123743	Metra	Metra BNSF Replace Main Engine Drive Generator	Direct Emissions	\$19	16.43	\$920,000
DR13123745	Metra	Metra MD Locomotive Repowers	Direct Emissions	\$166	8.25	\$4,000,000
DR13123718	Pace	Transit Diesel Engine Retrofits - 2014	Direct Emissions	\$148	3.76	\$2,280,000
DR13123717	Pace	Transit Diesel Engine Retrofits - 2013	Direct Emissions	\$148	5.05	\$3,060,000
DR13123720	Pace	Transit Diesel Engine Retrofits - 2012	Direct Emissions	\$148	5.05	\$3,060,000
Intersection Improvement						
II10123764	Cook County Highway Department	Lake Cook Rd at IL 83/McHenry Rd	RTOC	\$11,615	0.09	\$2,974,000
II10123765	Cook County Highway Department	Lake Cook Rd at Weiland Rd	RTOC	\$16,075	0.08	\$4,185,000
II10123783	Cook County Highway Department	Lake Cook Rd at Buffalo Grove Rd	RTOC	\$21,104	0.08	\$5,113,000
II08123820	DuPage County DOT	75th St. at Cass Av and Plainfield Rd	RTOC	\$1,275	2.31	\$10,100,000
II08123821	DuPage County DOT	55th St at Main St	RTOC	\$16,476	0.02	\$1,424,000
II08123813	DuPage County DOT	Fabyan Pky/Washington St at Roosevelt Rd	RTOC	\$17,877	0.10	\$6,325,000
II08123642	Elmhurst	IL 56/Butterfield Rd at York St	RTOC	\$4,870	0.08	\$1,503,840
II08123808	Elmhurst	IL 56/Butterfield Rd at Commonwealth Ln	RTOC	\$53,291	0.01	\$377,180
II07123506	IDOT	IL 394 at Sauk Trail	RTOC	\$478	0.37	\$648,000
II03123493	IDOT	IL 68/Dundee Rd at Kennicott Av	RTOC	\$700	0.13	\$336,000
II03123498	IDOT	IL 59 at W Bartlett Rd	RTOC	\$865	0.18	\$576,000
II03123490	IDOT	IL 19/Irving Park Rd at IL 59	RTOC	\$866	0.11	\$336,000
II08123491	IDOT	IL 59 at IL 38 (north ramps)	RTOC	\$902	0.20	\$640,000
II03123448	IDOT	IL 59/Sutton Rd at Stearns Rd	RTOC	\$919	0.41	\$1,360,000
II06123485	IDOT	IL 43/Harlem Av at 143rd St	RTOC	\$1,063	0.14	\$560,000
II06123487	IDOT	IL 43/Harlem Av at 151st St	RTOC	\$1,186	0.19	\$800,000
II03123512	IDOT	IL 68/Dundee Rd at IL 83	RTOC	\$1,257	0.18	\$840,000
II03123453	IDOT	IL 68/Dundee Rd at Buffalo Grove Rd	RTOC	\$1,302	0.46	\$2,160,000
II03123497	IDOT	IL 68/Dundee Rd at McHenry Rd/Wheeling Rd	RTOC	\$1,331	0.20	\$960,000

CMAQ ID	Sponsor	Description	GO TO 2040 Program Focus Groups Recommends	\$/Kilogram VOC Eliminated	Daily VOC Eliminated (Kilograms)	Proposed CMAQ Funding
II03123449	IDOT	IL 68/Dundee Rd at North Wilke Rd	RTOC	\$2,105	0.05	\$384,000
II03123503	IDOT	Barrington Rd at Bode Rd	RTOC	\$2,171	0.05	\$384,000
II12123489	IDOT	US 30/Lincoln Hwy at I-55 Ramps	RTOC	\$2,266	0.09	\$800,000
II09123478	IDOT	IL 47/72 at US 20	RTOC	\$2,579	0.12	\$1,160,000
II03123505	IDOT	IL 68/E Dundee Rd at S Barrington Rd	RTOC	\$3,335	0.05	\$576,000
II12123488	IDOT	US 6/Southwest Hwy at Gougar Rd	RTOC	\$3,605	0.07	\$960,000
II03123469	IDOT	IL 62/Algonquin Rd at Barrington Rd	RTOC	\$3,631	0.04	\$480,000
II02123454	IDOT	IL 68/Dundee Rd at Landwehr Rd	RTOC	\$4,662	0.03	\$576,000
II08123450	IDOT	IL 59 at IL 38 (south ramps)	RTOC	\$5,451	0.02	\$320,000
II08123475	IDOT	IL 38/Roosevelt Rd at Ardmore Av	RTOC	\$6,504	0.02	\$560,000
II06123451	IDOT	Pulaski Rd at 115th St	RTOC	\$6,852	0.03	\$840,000
II09123468	IDOT	IL47/72/Higgins Rd at US 20	RTOC	\$7,830	0.06	\$1,560,000
II02123470	IDOT	IL68/Dundee Rd at Pfingsten Rd	RTOC	\$8,654	0.03	\$800,000
II12123460	IDOT	US 6/Southwest Hwy at Parker Rd	RTOC	\$285,003	0.00	\$2,560,000
II09123461	IDOT	IL 47 at Plato Rd	RTOC	\$490,755	0.00	\$2,560,000
II09123782	Kane County DOT	Fabyan Pkwy/CH 8 at Kaneville Rd/CH 84	RTOC	\$13,434	0.02	\$1,283,100
II09123781	Kane County DOT	Fabyan Pkwy/CH 8 at Kirk Rd/CH 77	RTOC	\$25,252	0.05	\$4,767,000
II10123814	Lake County DOT	Hart Rd at US 14/W Northwest Hwy	RTOC	\$15,796	0.12	\$3,465,000
II12123794	Will County Department of Highways	Bell Rd/CH 16 at 143rd St/CH 37	RTOC	\$4,263	1.39	\$10,384,000
Other						
OT01123607	CDOE	Chicago Area Alternative Fuel Deployment Project, Phase 2	Direct Emissions	\$10,212	1.03	\$15,000,000
OT01123612	CDOT	Arterial Detection System Improvements	RTOC	\$26	18.56	\$975,200
SI01123523	CDOT	US 41/Lakeshore Dr and Columbus Dr from Monroe Dr to US 41/Waldron Dr (1600 S)	RTOC	\$108	2.14	\$944,000
OT01123611	CDOT	Arterial VMS Traveler Information System, Phase I	RTOC	\$424	1.01	\$1,313,200
OT01123609	CDOT	Chicago Bike Sharing Program - Startup	Bike/Ped	\$10,992	2.33	\$18,000,000
OT13123629	IEPA	Partners for Clean Air Marketing		\$265	315.04	\$3,000,000
OT10123576	Lake County DOT	Aptakisic Rd Adaptive Traffic Control	RTOC	\$346	0.28	\$390,610
OT10123580	Lake County DOT	Gilmer/Hawley/IL176 Adaptive Traffic Control	RTOC	\$2,386	0.11	\$1,033,110
OT13123598	RTA	Chicagoland Commute Options		\$25	82.60	\$988,608
Pedestrian Facility						
BP09123722	Batavia	Pedestrian Crossings Various (8) Locations along IL 31 and IL 25	Bike/Ped	\$3,059	0.02	\$486,400
BP01123685	CDOT	Walk to Transit - Series 3		\$371	0.88	\$3,120,000
BP03123558	Des Plaines	Des Plaines - Pedestrian Refuge Medians	Bike/Ped	\$270	0.06	\$144,800
BP03123670	Niles	Cleveland St Crosswalks from Waukegan Rd to Caldwell Av	Bike/Ped	\$1,052	0.01	\$102,000
Signal Interconnect						
SI09123545	Aurora	Eola Rd from E New York St to Wolf's Crossing Rd	RTOC	\$421	0.85	\$1,467,600
SI09123544	Aurora	McCoy Dr/Commons Dr from Gregory St/New York St to IL 59/US34		\$1,288	0.14	\$737,500
SI09123543	Aurora	Hill Av from Ohio St to Montgomery Rd		\$1,535	0.09	\$586,700
SI01123522	CDOT	IL 19/Irving Park Rd from Western Av to US 41/Lake Shore Dr	RTOC	\$558	0.41	\$928,000
SI08123515	DuPage County DOT	DuPage Co Central Signal System - Phase I	RTOC	\$87	2.03	\$716,000

CMAQ ID	Sponsor	Description	GO TO 2040 Program Focus Groups Recommends	\$/Kilogram VOC Eliminated	Daily VOC Eliminated (Kilograms)	Proposed CMAQ Funding
SI08123516	DuPage County DOT	DuPage Co Central Signal System - Phase II	RTOC	\$241	0.69	\$676,800
SI08123514	DuPage County DOT	55th St/CH 35 from Dunham Rd to Clarendon Hills Rd	RTOC	\$615	0.30	\$744,000
SI08123513	DuPage County DOT	Schmale Rd/CH 38 from Bloomingdale Ct to Fullerton Rd		\$1,209	0.08	\$392,000
SI02123536	Evanston	Dempster St from Fowler Av to Ridge Av		\$1,796	0.11	\$792,000
SI10123560	Grayslake	Lake St from Washington St to Belvidere Rd	RTOC	\$1,911	0.07	\$540,140
SI09123533	Kane County DOT	Stearns Rd/CH 37 from Randall Rd to Kane/DuPage County Line	RTOC	\$1,763	0.25	\$1,788,600
SI04123542	Oak Park	Village of Oak Par Traffic Signal Management System	RTOC	\$78	0.33	\$104,320
Transit Facility Improvement						
TI01123775	CDOT	Consolidate Randolph/Wabash and Madison/Wabash into new Washington/Wabash Station.	Transit	\$6,799	0.76	\$3,600,000
TI01123760	CDOT	Clark/Division, LaSalle/Division Station Improvements	Transit	\$12,763	0.51	\$48,240,000
Transit Service and Equipment						
TI13123570	Pace	Regional Rideshare Program		\$20	46.14	\$350,000
TI13123716	Pace	I-55 Corridor Market Enhancement	Transit	\$2,432	1.45	\$2,157,750
TI13123713	Pace	I-90 Corridor Enhanced Markets	Transit	\$5,938	10.73	\$38,360,350
TI13123796	RTA	Regional Transit Signal Priority Integration Plan, Five Year Implementation: Priority Corridors	Transit	\$259	60.57	\$32,000,000
Transit Transfer						
TI13123798	RTA	Improvements at 19 Priority Interagency Transit Transfer Locations	Transit	\$329	3.08	\$3,360,000
CMAQ Proposed Program Totals:			115 total projects		709.80	\$411,451,876

GO TO 2040 Program Focus Groups

RTOC = Regional Transportation Operations Coalition

Direct Emissions = Direct Emissions Reduction Focus Group

Transit = Transit Focus Group

Bike/Ped = Bicycle and Pedestrian Task Force



Chicago Metropolitan Agency for Planning

CMAQ Multi-Year Program for Northeastern Illinois - FY 2012-2016

Proposed Multi-Year B List Recommended by Transportation Committee September 30, 2011

CMAQ ID	Sponsor	Description	GO TO 2040 Program Focus Groups Recommends	\$/Kilogram VOC Eliminated	Daily VOC Eliminated (Kilograms)	Proposed CMAQ MYB Funding
Bicycle Facilities						
BP01123641	CDOT	North Branch Riverwalk - Addison Underbridge Connection	Bike/Ped	\$ 1,835	0.40	\$ 2,824,000
BP10123672	Lake County DOT	Deerfield Rd/CH A47 from Milwaukee Av to Des Plaines River	Bike/Ped	\$ 2,783	0.03	\$ 341,000
BP01123640	CDOT	Weber Spur Trail UPRRfrom Devon/Springfield to Elston/Kimberly		\$ 3,225	0.30	\$ 5,128,888
BP08123633	DuPage Forest Preserve District	Winfield Mounds Segment - West Branch Regional Trail	Bike/Ped	\$ 4,341	0.09	\$ 2,908,000
BP07123651	Tinley Park	Oak Park Av Complete Streets	Bike/Ped	\$ 4,805	0.02	\$ 567,000
BP02123698	Wilmette	Skokie Valley Trail from Lake Cook Rd to Old Orchard Rd	Bike/Ped	\$ 5,237	0.14	\$ 5,491,000
BP03123561	Des Plaines	US 12/Rand Rd Sidepath-Golf Rd to Elk Blvd	Bike/Ped	\$ 5,250	0.02	\$ 976,000
BP10123748	Buffalo Grove	Weiland Rd/Prairie Rd from IL 22 to Lake Cook Rd	Bike/Ped	\$ 5,326	0.03	\$ 1,075,000
BP03123555	Hoffman Estates	Shoe Factory Road / I 90 Bicycle and Pedestrian Project,	Bike/Ped	\$ 5,706	0.02	\$ 794,300
BP10123833	Lindenhurst Park District	Grass Lake Rd Underpass	Bike/Ped	\$ 5,963	0.02	\$ 949,600
BP10123840	Lake County DOT	Quentin Rd from Main St to White Pine Rd	Bike/Ped	\$ 6,657	0.05	\$ 2,196,800
BP10123836	Lake County DOT	Deerfield Rd from Thornmeadow Rd to Saunders Rd	Bike/Ped	\$ 6,831	0.04	\$ 1,842,000
BP08123632	DuPage Forest Preserve District	Mallard Lake Segment - North Central DuPage Regional Trail	Bike/Ped	\$ 7,043	0.07	\$ 3,520,000
BP10123835	Lake County DOT	Rollins Rd from Hainesville Rd to Hook Dr	Bike/Ped	\$ 7,528	0.01	\$ 641,600
BP03123695	Elk Grove Village	Overpass at IL Route 72 (Higgins Road) in Busse WoodsIL72/Higgins Road Overpass in Busse Woods	Bike/Ped	\$ 8,180	0.06	\$ 3,495,000
BP03123732	Rolling Meadows	IL 58/Golf Rd Bike Path Extension from IL 53 to Busse woods Forest Preserve Trail	Bike/Ped	\$ 11,101	0.01	\$ 632,600
BP08123442	Naperville	N Aurora Rd Multi-use Path from Pennsbury Ln to Weston Ridge Dr	Bike/Ped	\$ 14,940	0.02	\$ 984,000
BP03123563	Schaumburg	Higgins and Roselle Rds Corridor Bikeways	Bike/Ped	\$ 16,215	0.03	\$ 3,980,800
BP09123830	Kane County DOT	Huntley Rd from Sleepy Hollow Rd to Tartan Dr Bike Path	Bike/Ped	\$ 20,135	0.01	\$ 170,000
BP09123723	Elgin	McLean Boulevard Bikeway from Spartan Dr to Bowes Rd	Bike/Ped	\$ 24,931	0.01	\$ 2,249,100
BP09123715	Elgin	Fox River Bike/Pedestrian Bridge	Bike/Ped	\$ 27,658	0.01	\$ 1,902,000
BP08123443	Woodridge	Illinois Route 53 Pedestrian Bridge at Prentiss Creek	Bike/Ped	\$ 34,482	0.02	\$ 1,069,000
Bicycle Parking						
BP07123587	Park Forest	Bicycle Parking for Various Transit Oriented Development in the Southland	Bike/Ped	\$ 29,189	0.00	\$ 107,000
Bottleneck Elimination						
BE03123473	IDOT	Barrington Rd from IL 62/Algonquin Rd to Mudhank Rd	RTOC	\$ 351,809	0.00	\$ 6,960,000

CMAQ ID	Sponsor	Description	GO TO 2040 Program Focus Groups Recommends	\$/Kilogram VOC Eliminated	Daily VOC Eliminated (Kilograms)	Proposed CMAQ MYB Funding	
Diesel Emissions Reduction							
DR13123719	Pace	Transit Diesel Engine Retrofits - 2016	Direct Emissions	\$ 148	5.74	\$ 3,480,000	
DR13123761	Pace	Transit Diesel Engine Retrofits - 2015	Direct Emissions	\$ 148	2.48	\$ 1,500,000	
Intersection Improvement							
II09123762	Aurora	Eola Rd from 83rd St/Montgomery Rd to 87th St	RTOC	\$ 1,981	0.57	\$ 4,080,000	
II11123459	IDOT	IL 173 at Wilmot Rd		\$ 96,951	0.01	\$ 2,560,000	
Other							
OT13123598	RTA	Chicagoland Commute Options		\$ 25	82.60	\$ 1,091,392	
Pedestrian							
BP08123635	Itasca	Downtown Area Pedestrian Improvements	Bike/Ped	\$ 19,001	0.00	\$ 287,000	
Signal Interconnect							
SI08123517	DuPage County DOT	DuPage County Central Signal System - Phase III	RTOC	\$ 172	1.51	\$ 1,060,000	
SI10123525	Lake County DOT	US 12/Rand Rd from IL 176 Ramps to Miller Rd	RTOC	\$ 886	0.52	\$ 1,864,160	
SI10123524	Lake County DOT	IL 83 from IL 173 to Millstone Dr	RTOC	\$ 1,142	0.35	\$ 1,613,990	
SI01123521	CDOT	Ashland Av from Devon Av/Clark St to Fullerton Av/Ashland Av	RTOC	\$ 1,277	0.80	\$ 3,920,000	
SI01123520	CDOT	Ashland Av from Roosevelt Rd to Cermak Rd/Blue Island Av	RTOC	\$ 1,642	0.27	\$ 1,840,000	
SI10123527	Lake County DOT	Cedar Lake Rd from Rollins Rd to S Rosedale Ct	RTOC	\$ 1,725	0.11	\$ 744,060	
SI10123526	Lake County DOT	IL 120/Belvidere Rd from IL 134/Main St to US 45	RTOC	\$ 1,862	0.25	\$ 1,915,310	
SI10123818	Lake County DOT	Sunset Av, Glen Flora Av, Jackson St, 10th St and 14th St	RTOC	\$ 1,978	0.29	\$ 2,363,480	
SI10123531	Lake County DOT	Sheridan Rd from Wadsworth Rd to Grand Av	RTOC	\$ 2,049	0.37	\$ 3,081,830	
SI01123519	CDOT	Cermak Rd from Ashland Av to MLK Jr Dr	RTOC	\$ 2,808	0.23	\$ 2,080,000	
SI10123528	Lake County DOT	Waukegan Rd from Casimir Pulaski Dr to Norman Dr South	RTOC	\$ 3,814	0.11	\$ 1,676,900	
Transit Facility Improvement							
TI01123775	CDOT	Consolidate Randolph/Wabash and Madison/Wabash into new Washington/Wabash Station.	RTOC	\$ 6,799	0.76	\$ 60,000,000	
Transit Service and Equipment							
TI13123570	Pace	Regional Rideshare Program	Transit	\$ 20	46.14	\$ 800,000	
TI13123713	Pace	I-90 Corridor Enhanced Markets		\$ 5,938	10.73	\$ 10,360,350	
TI13123582	Pace	Milwaukee Av Corridor Pace Route #270 and Dempster Corridor Pace Route #250		\$ 16,701	0.16	\$ 5,600,000	
CMAQ Proposed MYB Totals:					45 MYB projects	155.40	\$162,723,160

GO TO 2040 Program Focus Groups

RTOC = Regional Transportation Operations Coalition

Direct Emissions = Direct Emissions Reduction Focus Group

Transit = Transit Focus Group

Bike/Ped = Bicycle and Pedestrian Task Force



Chicago Metropolitan Agency for Planning

Agenda Item No. 12.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board and MPO Policy Committee

From: CMAP Staff

Date: October 5, 2011

Re: Semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendments

In accordance with the biannual conformity analysis policy, CMAP staff asked programmers to submit changes to projects included in the regional air quality analysis of the Transportation Improvement Program (TIP) and GO TO 2040. We received responses from all programmers and specific TIP changes are listed in the attached report. Of the numerous changes requested only nine projects required air quality conformity action. TIP projects are comprised of various work types.

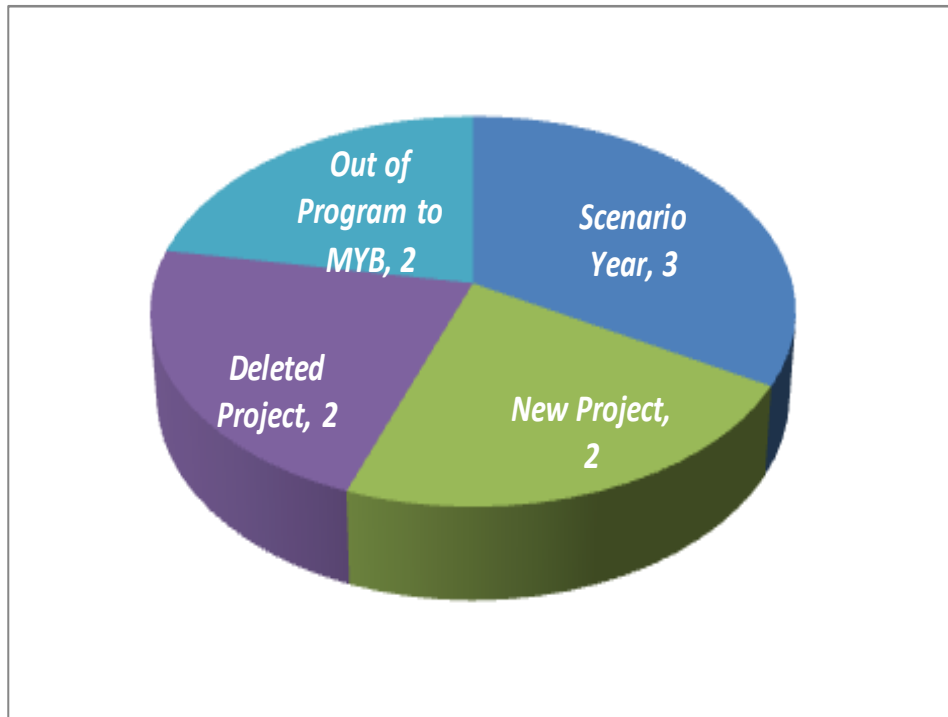
- An exempt work type does not require an air quality conformity analysis. Examples of exempt work types are road resurfacing and bus rehabilitation.
- Exempt tested work types do not require an air quality conformity analysis, but the region has chosen to include the impacts of the work types in the travel demand model. Exempt tested projects include lane widening and new commuter parking lots
- Non-exempt work types may affect air quality and must be tested for conformity. Examples of non-exempt work types are adding lanes to a road, signal timing and extending a rail line.

Changes include two new projects and two deleted projects. There was one project with a limit change. Limits are the cross-streets, mileposts or other boundaries which define the extent of a project.

Twenty-five projects changed completion year. Completion years indicate when a project is anticipated to be in service to users and determines what analysis years the project will be considered in. The current conformity analysis includes four analysis years, 2016, 2020, 2030 & 2040. When a project's completion year change puts it into a different analysis year, a new conformity analysis is required. Only three of those projects, TIP ID 07-96-0013 Joe Orr Road changed from 2015 to 2020, TIP ID 12-07-0020 I-55 from Lorenzo Road to IL 129 from 2015 to 2018, and TIP ID 11-00-000 IL 31 from IL 120 to IL176 from 2015 to 2020 had a completion year

change affecting the analysis year. Two projects TIP ID 09-02-9008 I-90 Northwest Tollway from Newburg Rd to Plaza 9 – Elgin MP 17.0-45.0 which also has a limit change and TIP ID 10-94-0014 Pulaski from O'Plaine Road to IL43 have moved out of the program years (11-15) to MYB (the multi-year B program).

The following chart shows a break-down of the type of project changes requested.



The 2016, 2020, 2030 and 2040 highway networks were coded to include the project changes listed in the Non-Exempt Projects Requiring Conformity Determination report. The regional travel demand model was run using the updated networks. The resultant vehicle miles traveled (VMT) by speed and facility type for eight vehicle classes was expanded to the twenty-eight vehicle types needed for use with USEPA's MOBILE model. The on-road emission estimates are the sum of those emissions for each precursor or direct pollutant in each scenario year. Reductions from the National Energy Policy Act Credit and Clean Fuel Fleet Program have not been claimed.

For ozone precursors, the resulting emissions estimates fell below the applicable attainment demonstration SIP budgets.

Since there are no SIP budgets for annual direct PM_{2.5} and NO_x emissions, these estimates were combined with estimates from northwest Indiana, which is also part of the nonattainment area. The combined direct PM_{2.5} and NO_x emissions remain below emissions estimates for 2002, the baseline year.

Northeastern Illinois Transportation Improvement Program TIP Amendment October 13, 2011 Conformity Analysis Summary Results

Direct PM_{2.5} and NO_x Emissions in Tons per Year for PM_{2.5} Conformity

Year	Fine Particulate Matter			Nitrogen Oxide		
	Northeastern Illinois	Northwest Indiana	Nonattainment area Total	Northeastern Illinois	Northwest Indiana	Nonattainment area Total
2002	3,070.78	562.64	3,633.42	167,630.81	30,397.97	198,028.78
2016	1,073.93	112.28	1,186.21	40,800.91	3,929.58	44,730.49
2020	969.53	104.73	1,074.26	27,727.06	2,734.46	30,461.52
2030	957.10	109.53	1,066.63	19,099.32	1,963.33	21,062.65
2040	1,003.50	122.52	1,126.02	19,304.80	2,110.97	21,415.77

conformity is demonstrated by comparison of analysis year emissions to the baseline year (2002)

VOC and NO_x Emissions in Tons per Summer Day for Ozone Conformity

Year	Volatile Organic Compounds		Nitrogen Oxides	
	Northeastern Illinois	SIP Budget	Northeastern Illinois	SIP Budget
2016	61.31	133.78	110.13	284.65
2020	52.50	73.68	74.07	88.17
2030	51.97	73.68	49.47	88.17
2040	55.61	73.68	49.62	88.17

conformity is demonstrated by comparison of analysis year emissions to the SIP budgets

Notes

Off-model benefits are not included in the total emissions estimates

NIRPC emissions from June 23, 2011 conformity analysis, assuming construction of Cline Avenue Bridge

ACTION REQUESTED: Approval

###



Chicago Metropolitan
Agency for Planning

233 South Wacker Drive
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Chicago, Illinois 60606
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Conformity Amendment

Project:			Action	Pre-Revision Federal Funds (000)	Post-Revision Federal Funds (000)	Change in Federal Funds (000)	Percentage Change		
01-02-0032			CMAQ	Del Non-Exempt		\$792			
CENTRAL AVE FROM I- 55 STEVENSON EXPY (COOK) TO 55TH ST (COOK) MIDWAY AIRPORT CORRIDOR SIGNAL INTERCONNECT									
Completion Year: 2011									
Project Work Types After Revision:				SIGNALS - INTERCONNECTS AND TIMING					
Financial Data After Revision				Fund Source	Project Phase	FFY	Total Cost	Federal Cost	Segment
				CMAQ	CONSTRUCTION	11	990	792	
Project:			Action	Pre-Revision Federal Funds (000)	Post-Revision Federal Funds (000)	Change in Federal Funds (000)	Percentage Change		
01-11-0010			IDOT District 1 Division of Highways	New Non-Exempt		\$35200			
US 12 US 45 MANNHEIM RD FROM 1)ILL 72 (HIGGINS RD) TO I-190 (COOK/Chicago) 2)I-190 TO ILL 19 (IRVING PARK RD)									
Completion Year: 2015									
Project Work Types After Revision:				HIGHWAY/ROAD - ADD LANES SAFETY - LIGHTING					
Financial Data After Revision				Fund Source	Project Phase	FFY	Total Cost	Federal Cost	Segment
				NHS	CONSTRUCTION	12	19000	15200	1-70836-0100
				NHS	CONSTRUCTION	12	25000	20000	1-70836-0200
				ILL	ROW ACQUISITION	MYB	500		1-70836-0101
				ILL	ENGINEERING	13	3000		1-70836-0102
				ILL	ENGINEERING-II	MYB	1900		1-70836-0103
				ILL	ENGINEERING	13	3750		1-70836-0201
				ILL	ENGINEERING-II	MYB	2500		1-70836-0202
Project:			Action	Pre-Revision Federal Funds (000)	Post-Revision Federal Funds (000)	Change in Federal Funds (000)	Percentage Change		
01-97-0085			CMAQ	Del Non-Exempt		\$3170			
STREETERVILLE FROM (COOK) ILLINOIS CENTER									
Completion Year: 2012									
Project Work Types After Revision:				SIGNALS - INTERCONNECTS AND TIMING					
Financial Data After Revision				Fund Source	Project Phase	FFY	Total Cost	Federal Cost	Segment
				CMAQ	CONSTRUCTION	11	3958	3170	
Project:			Action	Pre-Revision Federal Funds (000)	Post-Revision Federal Funds (000)	Change in Federal Funds (000)	Percentage Change		
03-11-0020			Cook County Highway Department	New Non-Exempt		\$0			
CH A50 Lake Cook Road FROM Raupp Boulevard (COOK/Buffalo Grove) TO Hastings Lane (COOK/Buffalo Grove) Also located within Village of Wheeling.									
Completion Year: 2020									
Project Work Types After Revision:				HIGHWAY/ROAD - ADD LANES HIGHWAY/ROAD - INTERSECTION IMPROVEMENT HIGHWAY/ROAD - CORRIDOR IMPROVEMENT					
Financial Data After Revision				Fund Source	Project Phase	FFY	Total Cost	Federal Cost	Segment
				MFT-ALL	ENGINEERING-I	12	555		
				MFT-ALL	CONSTRUCTION	MYB	20000		

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Project:		Action	Pre-Revision Federal Funds (000)	Post-Revision Federal Funds (000)	Change in Federal Funds (000)	Percentage Change
07-96-0013	Cook County Highway Department	Scenario Year Change	\$579	\$579	\$ 0	0%
FAU 1631 JOE ORR RD MAIN ST EXTENSION FROM BURNHAM AVE (COOK) TO SHEFFIELD/COLUMBIA AVE (COOK)						
Completion Year Before Revision:		2015				
Completion Year After Revision:		2020				
Project Work Types Before Revision:		HIGHWAY/ROAD - NEW ROAD				
Project Work Types After Revision:		HIGHWAY/ROAD - NEW ROAD				
Financial Data Before Revision	Fund Source	Project Phase	FFY	Total Cost	Federal Cost	Segment
	STP-L	CONSTRUCTION	MYB	2042	163	
	STP-L	ROW ACQUISITION	14	320	256	
	STP-L	ENGINEERING-I	14	225	180	
	STP-L	ENGINEERING-II	14	203	143	
Financial Data After Revision	Fund Source	Project Phase	FFY	Total Cost	Federal Cost	Segment
	STP-L	CONSTRUCTION	MYB	2042	163	
	STP-L	ROW ACQUISITION	14	320	256	
	STP-L	ENGINEERING-I	14	225	180	
	STP-L	ENGINEERING-II	14	203	143	

Project:		Action	Pre-Revision Federal Funds (000)	Post-Revision Federal Funds (000)	Change in Federal Funds (000)	Percentage Change
09-02-9008	Illinois State Toll Highway Authority	Non-Exempt Project Moved out of Tip	\$0	\$0	\$ 0	
Before Revision: I- 90 NORTHWEST TOLLWAY FROM NEWBURG RD TO PLAZA 9 - ELGIN (KANE) MP 24.8 - 33.7, REHABILITATE / RESURFACE JANE ADDAMS TOLLWAY						
After Revision: I- 90 NORTHWEST TOLLWAY FROM NEWBURG RD TO PLAZA 9 - ELGIN (KANE) MP 17.0 - 45.0, REHABILITATE / RESURFACE JANE ADDAMS TOLLWAY						
Completion Year Before Revision:		2020				
Completion Year After Revision:		2020				
Project Work Types Before Revision:		HIGHWAY/ROAD - ADD LANES BRIDGE/STRUCTURE - RECONST/REHAB CHNG IN LANE USE/WIDTHS HIGHWAY/ROAD - RESURFACE (WITH NO LANE WIDENING)				
Project Work Types After Revision:		HIGHWAY/ROAD - ADD LANES BRIDGE/STRUCTURE - RECONST/REHAB CHNG IN LANE USE/WIDTHS HIGHWAY/ROAD - RESURFACE (WITH NO LANE WIDENING)				
Financial Data Before Revision	Fund Source	Project Phase	FFY	Total Cost	Federal Cost	Segment
	TOLL	ENGINEERING	MYB	7692	0	NW05
	TOLL	CONSTRUCTION	11	115700	0	NW05
	TOLL	IMPLEMENTATION	MYB	47700	0	FY15; 5442; H-RS
Financial Data After Revision	Fund Source	Project Phase	FFY	Total Cost	Federal Cost	Segment
	TOLL	IMPLEMENTATION	MYB	709000	0	

Project:		Action	Pre-Revision Federal Funds (000)	Post-Revision Federal Funds (000)	Change in Federal Funds (000)	Percentage Change
10-94-0014	Lake County Department of Transportation	Non-Exempt Project Moved out of Tip	\$0	\$0	\$ 0	
PULASKI (14TH ST) FROM O'PLAINE ROAD (LAKE) IL 43 (LAKE)						
Completion Year Before Revision:		2015				
Completion Year After Revision:		2015				
Project Work Types Before Revision:		HIGHWAY/ROAD - EXTEND ROAD SIGNALS - NEW SIGNALS FOR MULTIPLE INTERSECTIONS				
Project Work Types After Revision:		HIGHWAY/ROAD - EXTEND ROAD SIGNALS - NEW SIGNALS FOR MULTIPLE INTERSECTIONS				
Financial Data Before Revision	Fund Source	Project Phase	FFY	Total Cost	Federal Cost	Segment
	MFT-ALL	ENGINEERING	14	96	0	
	MFT-ALL	CONSTRUCTION	MYB	1200	0	
Financial Data After Revision	Fund Source	Project Phase	FFY	Total Cost	Federal Cost	Segment
	MFT-ALL	ENGINEERING	10	96	0	
	MFT-ALL	CONSTRUCTION	MYB	1200	0	

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Project:	Action	Pre-Revision Federal Funds (000)	Post-Revision Federal Funds (000)	Change in Federal Funds (000)	Percentage Change
11-00-0001 IDOT District 1 Division of Highways	Scenario Year Change	\$9640	\$9640	\$ 0	0%

Before Revision: IL 31 FRONT ST FROM BULL VALLEY RD (MCHENRY) IL 176 (MCHENRY)

After Revision: IL 31 FRONT ST FROM IL 120 ELM ST (MCHENRY) IL 176 (MCHENRY)

Completion Year Before Revision: 2015

Completion Year After Revision: 2020

Project Work Types Before Revision: HIGHWAY/ROAD - ADD LANES
HIGHWAY/ROAD - INTERSECTION IMPROVEMENT

Project Work Types After Revision: HIGHWAY/ROAD - ADD LANES
HIGHWAY/ROAD - INTERSECTION IMPROVEMENT

**Financial Data Before
Revision**

Fund Source	Project Phase	FFY	Total Cost	Federal Cost	Segment
ILL	ENGINEERING-II	MYB	4200	0	1-75939-0122 (2016)
HPP	ENGINEERING	MYB	820	656	1-75939-0105
ILL	ENGINEERING	MYB	8930	0	1-75939-0105
ILL	ROW ACQUISITION	MYB	8000	0	1-75939-0511
NHS	CONSTRUCTION	MYB	75000	60000	1-75939-0200
HPP	ENGINEERING-II	15	1600	1280	1-75939-0102
NHS	CONSTRUCTION	12	12050	9640	1-76296-0100; INTERSECTION
ILL	ROW ACQUISITION	11	15000	0	1-76296-0103; IL 31 @ IL 176
ILL	ENGINEERING-I	09	300	0	1759390109 (ESTABLISHED)
ILL	ENGINEERING-II	MYB	30		1-75939-0106
ILL	ENGINEERING-II	MYB	200		1-75939-0512
ILL	ENGINEERING-II	11	160		1-76296-0108
ILL	ENGINEERING	12	1000		1-76296-0110
ILL	ENGINEERING	13	500		1-76296-0120
ILL	CONSTRUCTION	MYB	8000		1-75939-0250

Financial Data After Revision

Fund Source	Project Phase	FFY	Total Cost	Federal Cost	Segment
ILL	ENGINEERING-II	MYB	4200	0	1-75939-0122 (2016)
HPP	ENGINEERING	MYB	820	656	1-75939-0105
ILL	ENGINEERING	MYB	8930	0	1-75939-0105
ILL	ROW ACQUISITION	MYB	8000	0	1-75939-0511
NHS	CONSTRUCTION	MYB	75000	60000	1-75939-0200
HPP	ENGINEERING-II	15	1600	1280	1-75939-0102
NHS	CONSTRUCTION	12	12050	9640	1-76296-0100; INTERSECTION
ILL	ROW ACQUISITION	11	15000	0	1-76296-0103; IL 31 @ IL 176
ILL	ENGINEERING-I	09	300	0	1759390109 (ESTABLISHED)
ILL	ENGINEERING-II	MYB	30		1-75939-0106
ILL	ENGINEERING-II	MYB	200		1-75939-0512
ILL	ENGINEERING-II	11	160		1-76296-0108
ILL	ENGINEERING	12	1000		1-76296-0110
ILL	ENGINEERING	13	500		1-76296-0120
ILL	CONSTRUCTION	MYB	8000		1-75939-0250

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Project:	Action	Pre-Revision Federal Funds (000)	Post-Revision Federal Funds (000)	Change in Federal Funds (000)	Percentage Change
12-07-0020 IDOT District 1 Division of Highways I- 55 FROM LORENZO ROAD (WILL) IL 129 (WILL)	Scenario Year Change	\$0	\$0	\$ 0	

Completion Year Before Revision: 2015

Completion Year After Revision: 2018

Project Work Types Before Revision: INTERCHANGE - EXPAND (NEW MOVEMENTS ADDED TO INTERCHANGE)
INTERCHANGE - RECONSTRUCTION
HIGHWAY/ROAD - ADD LANES
HIGHWAY/ROAD - WIDEN LANES AND RESURFACE

Project Work Types After Revision: INTERCHANGE - EXPAND (NEW MOVEMENTS ADDED TO INTERCHANGE)
INTERCHANGE - RECONSTRUCTION
HIGHWAY/ROAD - ADD LANES
HIGHWAY/ROAD - WIDEN LANES AND RESURFACE

**Financial Data Before
Revision**

Fund Source	Project Phase	FFY	Total Cost	Federal Cost	Segment
ILL	ENGINEERING-II	13	4000	0	1-77633-0430
ILL	ENGINEERING	15	10000	0	1-77633-0500
I-M	CONSTRUCTION	15	23000	21000	1-77633-0200 @ LORENZO
I-M	CONSTRUCTION	MYB	46000	41000	1-77633-0100 @ IL129
I-M	CONSTRUCTION	MYB	28750	25875	1-77633-0300
ILL	ENGINEERING-II	15	3500	0	1-77633-0420
ILL	ROW ACQUISITION	13	3500	0	1-77633-0511
ILL	ENGINEERING-II	14	2500		1-77633-0421
ILL	ROW ACQUISITION	14	3500		1-77633-0512
ILL	ENGINEERING-I	11	500		1-77633-1410
ILL	ENGINEERING-I	09	2000	0	1-77633-0400 (ESTABLISHED)

Financial Data After Revision

Fund Source	Project Phase	FFY	Total Cost	Federal Cost	Segment
ILL	ENGINEERING-II	13	4000	0	1-77633-0430
ILL	ENGINEERING	15	10000	0	1-77633-0500
I-M	CONSTRUCTION	15	23000	21000	1-77633-0200 @ LORENZO
I-M	CONSTRUCTION	MYB	46000	41000	1-77633-0100 @ IL129
I-M	CONSTRUCTION	MYB	28750	25875	1-77633-0300
ILL	ENGINEERING-II	15	3500	0	1-77633-0420
ILL	ROW ACQUISITION	13	3500	0	1-77633-0511
ILL	ENGINEERING-II	14	2500		1-77633-0421
ILL	ROW ACQUISITION	14	3500		1-77633-0512
ILL	ENGINEERING-I	11	500		1-77633-1410
ILL	ENGINEERING-I	09	2000	0	1-77633-0400 (ESTABLISHED)

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CMAP, the Chicago Metropolitan Agency for Planning -- 233 South Wacker Drive, Suite 800, Chicago, IL 60606 312-454-0400 (voice), 312-454-0411 (fax)



Chicago Metropolitan Agency for Planning

Agenda Item No. 13.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board

From: CMAP Staff

Date: October 5, 2011

Re: Grants Awards to Local Technical Assistance (LTA) Projects

The overall philosophy of the Local Technical Assistance (LTA) program is to identify projects that are priorities, and then use a variety of methods to accomplish them, including staff assistance as well as grants. Many projects are currently receiving staff assistance, but others can be effectively accomplished through grants instead. Staff has identified several projects within the LTA program which are good candidates for grant funding, and is recommending individual grants to communities for Board consideration.

CMAP has reserved \$1 million in FY 12 for grants to local project sponsors, and the Board approved \$740,000 in grants through the Community Planning Program at its August meeting. This leaves \$260,000 available to distribute through the remainder of FY 12. The priority of staff is to accomplish projects within the LTA program, so these grants would be directed to projects currently within the program. While this does restrict the pool of potential applicants, it should be noted that CMAP just completed a general grant application process (the Community Planning Program grants) in which every municipality in the region had the opportunity to apply for funding.

Three upcoming projects within the LTA program have been identified as good candidates for grant funding, based on the nature of the project and the capacity of the sponsor community. These projects include:

- McHenry County – plan for unincorporated areas; grant of \$80,000
- Village of Elburn – comprehensive plan; grant of \$100,000
- Village of New Lenox – US 30 corridor plan implementation assistance; grant of \$60,000

At its October meeting, the Board is asked to consider approving grants to these project sponsors to contract with consulting firms to undertake the identified projects. These grants will replace the staff assistance previously committed through the LTA program, allowing these staff resources to be directed to another community at a later point.

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ACTION REQUESTED: Consider approving grants to McHenry County, the Village of Elburn, and the Village of New Lenox.

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Chicago Metropolitan Agency for Planning

Agenda Item No. 14.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board and MPO Policy Committee

From: CMAP Staff

Date: October 5, 2011

Re: Illinois General Assembly Veto Session

The Illinois General Assembly will reconvene October 25-27, for the first veto session. The General Assembly will address various vetoes – item, amendatory, and reduction – acted on by the Governor since May. The Governor Total Vetoes eight bills, Item/Reduction Vetoes five budget-related bills, and Amendatory Vetoes 17 bills.* CMAP tracked a handful of these bills, as shown below. Staff will continue to monitor the final outcome of the bills and other relevant legislation during veto session days.

CMAP tracked the following bills that were vetoed by the Governor.

HB 1966 – CMAP NEUTRAL. Creates the Illinois and Midwest High-Speed Rail Commission Act. Contains provisions concerning the composition of the Illinois and Midwest High-Speed Rail Commission. Provides the Commission must prepare and issue a report recommending the best governmental structure for a public-private partnership to design, build, operate, maintain, and finance a high-speed rail system for the State. **TOTAL VETO.**

The Governor vetoed this bill because the creation of this new commission duplicates the work of the 220 HSR Advisory Commission he appointed in June.

SB 91 – CMAP NEUTRAL. Amends the Fox Waterway Agency Act. Modifies the definition of "Waterway" to include the term "Chain of Lakes Fox River Recreational Waterway" and all streams, bayous, sloughs, backwaters, side channels, improved channels, and submerged lands or parts thereof which lie within the territory of the Fox Waterway Agency. Provides that all waters within the waterway are open to the public for navigation and fishing. **TOTAL VETO.**

The Governor vetoed this bill at the request of sponsor Sen. Pamela Althoff (R-Crystal Lake) because it fails to adequately protect the rights of private property owners.

SB 1652 – CMAP NEUTRAL. Amends the Public Utility Act and creates the Infrastructure Modernization Act to modernize the existing electric grid and meter system, and to modify the method used to determine electricity rates in Illinois. The bill would impact customers of ComEd, Ameren, People's Gas, North Shore Gas, and Nicor Gas, and would provide a

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framework for a long-term infrastructure investment program made by utilities. **TOTAL VETO.**

The Governor vetoed this bill because it would force consumers to pay billions in rate hikes and reduce the state's ability to enforce performance standards for utilities.

HB 2270 – CMAP NEUTRAL. Amends the Toll Highway Act. Provides that the Toll Highway Authority may exercise any powers it has under the Toll Highway Act on the effective date of the amendatory Act to construct new railroad tracks. Provides that the Authority may charge an access fee to any passenger or freight rail operator who wishes to use tracks which the Authority has constructed using powers granted under the amendatory Act. Provides that moneys in the Road Fund may not be used to implement the new provisions. Effective immediately. **AMENDATORY VETO.**

The Governor added language requiring an approval process through his office for the design and construction of projects entered into by the Illinois Tollway.

**Definitions for Veto Actions*

AMENDATORY VETO – The Governor returns the bill to the General Assembly with specific recommendations for change. The General Assembly may do nothing and the bill dies, the General Assembly may override the veto, or the General Assembly may accept the Governor's proposed changes.

ITEM VETO – The Governor vetoes an item in an appropriation bill. The General Assembly may do nothing and the item dies, or the General Assembly may override the item veto. In either event, the remainder of the bill becomes law.

REDUCTION VETO – The Governor reduces the amount of an item of an appropriation bill. The General Assembly may do nothing and the reduction stands, or the General Assembly may restore the item to its original amount. In either event, the remainder of the bill becomes law.

TOTAL VETO – The Governor vetoes the bill in its entirety. The General Assembly may do nothing and the bill dies, or the General Assembly may override the total veto.

ACTION REQUESTED: Discussion

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Chicago Metropolitan Agency for Planning

Agenda Item No. 15.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board and MPO Policy Committee

From: CMAP Staff

Date: October 5, 2011

Re: Moving Forward with GO TO 2040: Policy Direction Discussion

GO TO 2040 was adopted a year ago as the region's comprehensive plan. Since its adoption, the agency and the region have embarked on implementing the plan's recommendations. At your meeting, staff will highlight some of the accomplishments and the progress that was made in the first year of implementation. In addition, the staff is working in conjunction with the working committees to create a report describing actions that have taken place over the past year that advance the implementation of GO TO 2040, that are outside of the CMAP's work plan. The report will be issued in January 2012 and it may become an annual report on plan implementation, which will help to demonstrate continued progress in moving the plan forward.

In May, staff shared its strategic planning work with the Board that was used to develop the Fiscal Year 2012 budget and work plan. This exercise linked the recommendations and implementation action areas in GO TO 2040 to the priorities of the agency and five year goals for implementation. As a result, a number of strategic questions were identified for further discussion. Realizing that GO TO 2040 is a long range plan and the expectations for implementation are often longer term, rather than shorter, there is tremendous benefit in terms of prioritizing the agency and the region's policy work in order to realize the recommendations of the plan. At your joint meeting, we think it would be poignant for you to discuss a few of these issues as they relate to transportation with the intent to arrive upon a strategic policy direction so we can work towards implementation.

The boards should consider the following questions as they discuss the next steps on the following issues:

- Should this be a near-term priority for implementation?
- How should this be strategically implemented?
- What is the anticipated progress in a year and five years?

The 55/45 Split

GO TO 2040 Implementation Action Area: Find Cost and Investment Efficiencies

- End the “55-45” split for Illinois transportation dollars and make investment decision based on metrics of need

Earlier this year, staff prepared and presented an [issue brief](#) on this topic as well as conducted work towards reforming this practice and focusing on performance based evaluation criteria. Although we reached consensus from our boards and other pertinent groups within the region that we should pursue these changes, the path towards making an effective policy change on 55/45 is not clear.

Congestion Pricing

GO TO 2040 Implementation Action Area: Implement Congestion Pricing on Select Road Segments

- Complete operational study of the potential congestion pricing projects
- Implement congestion pricing pilot projects
- Conduct further study of congestion pricing and managed lanes strategies with special attention paid to major capital projects

Implementing congestion pricing was also a priority plan recommendation. The plan points out two potential pitfalls to congestion pricing that should be addressed, the potential regressivity (the fees would likely impact low income people more than high income people), and the lack of clarity over how revenues should be distributed, including funding for supportive transit and arterial improvements. There are currently a number of opportunities to explore implementation of congestion pricing within the region on potential Tollway and add-lane projects to the Expressway system.

Major Capital Projects

While the primary transportation emphasis of GO TO 2040 is to maintain and modernize – bringing our system to a state of good repair – the plan contains a handful of major capital projects that will maximize regional benefits of mobility and economic development. Several themes are seen in the prioritization of fiscally constrained projects. First, there are few “new” projects or extensions. The majority of the constrained projects involve improvements to existing facilities. Second, there are a number of “managed lanes” projects. These are envisioned to incorporate advanced tolling strategies such as congestion pricing, transit alternatives like Bus Rapid Transit (BRT), or special accommodations for truck travel. Third, there is considerable public investment in transit. Of the 18 projects recommended, there are seven highway projects, eight transit projects, and three managed lane or multimodal corridor projects that will accommodate both highway and transit modes. For reference, the priority projects are listed on the last page of this memo.

A number of these projects are actively undergoing various stages of planning, design, or construction. Additionally, there are a number of unconstrained projects that are also in

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various stages of project planning. The boards should discuss whether the region's resources are being utilized effectively to advance the fiscally constrained major capital projects, whether there are opportunities to advance these projects more aggressively, and/or if we need a more strategic approach.

Next Steps

Finally, given that the priority is to maintain and modernize the system, the boards should also discuss if the transportation implementing agencies have appropriately aligned their strategic goals to align with GO TO 2040 and how we can all work together to further plan implementation.

GO TO 2040 Major Capital Projects

The following capital projects are recommended to be included for the fiscally-constrained list for GO TO 2040:

New Projects or Extensions

Central Lake County Corridor: IL 53 North and IL 120 Limited Access

CTA Red Line Extension (South)

Elgin O'Hare Expressway Improvements (includes Western O'Hare Bypass, EOE East Extension, and EOE Add Lanes)

I-294/I-57 Interchange

West Loop Transportation Center

Expressway Additions and Improvements

I-190 Access Improvements

I-80 Add Lanes (US 30 to US 45)

I-88 Add Lanes

I-94 Add Lanes North

Managed Lanes and Multimodal Corridors

I-55 Managed Lanes

I-90 Managed Lanes

I-290 Multimodal Corridor

Transit Improvements

CTA North Red/Purple Line Improvements

Metra Rock Island Improvements

Metra SouthWest Service Improvements

Metra UP North Improvements

Metra UP Northwest Improvements/Extension

Metra UP West Improvements

October 5, 2011

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ACTION REQUESTED: Discussion and direction to staff.

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