



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

## **Chicago Metropolitan Agency for Planning**

### **Annotated Agenda**

**Wednesday, June 10, 2015--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.  
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—May 13, 2015**  
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 LTA Program update
  - 4.2 Federal Transportation Reauthorization
  - 4.3 Staff Retirement-Dolores Dowdle, Deputy Executive Director
  - 4.4 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Approve Annual Commercial Data Renewal
  - 5.2 Approve Contract to Create a Transportation Impact Reduction and Green Infrastructure Plan for Governors State University
  - 5.3 Approve Contract to Provide Assistance with a Transportation Access Plan for the Historic Pullman National Monument
  - 5.4 Approve Contract to Create a Zoning Ordinance for the Village of Villa Park
- ACTION REQUESTED: Approval
- 6.0 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 will also be provided.  
ACTION REQUESTED: Informational

**7.0 Appointing a Nominating Committee**

Chairman Bennett will appoint a nominating committee to make a recommendation to the Board at its next meeting naming officers and members to the Executive Committee.

ACTION REQUESTED: Informational

**8.0 FY 2016 Unified Work Program**

The Regional Coordinating Committee will be considering this item at their earlier meeting, subsequent to the Transportation Committee's action on April 15 recommending the CMAP Board approve the proposed FY 2016 Unified Work Program. The Executive Summary details the allocation of funding and awarded projects.

ACTION REQUESTED: Approval

**9.0 FY 2016 Work Plan & Budget**

The draft FY 2016 Budget and Work Plan was presented at last month's meeting for discussion purposes. Staff is seeking approval of the FY 2016 budget and work plan.

ACTION REQUESTED: Approval

**10.0 State Legislative Update**

Staff will update the Board on General Assembly activity and relevant legislative activities and the bills that we have monitored based on our Legislative [Principles](#) and [Agenda](#).

ACTION REQUESTED: Informational

**11.0 Other Business**

**12.0 Public Comment**

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

**13.0 Next Meeting**

The Board is on call for July. It is anticipated that the Board will not need to meet again until August 12, 2015.

**14.0 Closed Session**

The Board will adjourn to a closed session for the purpose of discussion IOMA Section 2(c) (1).

## 15.0 Open Session

The Board will reconvene and, if necessary, consider possible action from the Closed Session.

ACTION REQUESTED: Approval

## 16.0 Adjournment

### Chicago Metropolitan Agency for Planning Board Members:

\_\_\_\_ Gerald Bennett, Chair

\_\_\_\_ Rita Athas

\_\_\_\_ Frank Beal

\_\_\_\_ Elliott Hartstein

\_\_\_\_ Al Larson

\_\_\_\_ Lisa Laws

\_\_\_\_ Andrew Madigan

\_\_\_\_ John Noak

\_\_\_\_ Rick Reinbold

\_\_\_\_ William Rodeghier

\_\_\_\_ Carolyn Schofield

\_\_\_\_ Peter Silvestri

\_\_\_\_ Rae Rupp Srch

\_\_\_\_ Thomas Weisner

\_\_\_\_ Sean McCarthy

\_\_\_\_ Brian Oszakiewski

\_\_\_\_ Leanne Redden





# Chicago Metropolitan Agency for Planning

## Agenda Item No. 3.0

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## Chicago Metropolitan Agency for Planning (CMAP) DRAFT Board Meeting Minutes May 13, 2015

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, Rita Athas-representing the City of Chicago, Frank Beal-representing the City of Chicago, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Lisa Laws-representing the City of Chicago, Andrew Madigan-representing the City of Chicago, John Noak-representing Will County, Rick Reinbold-representing south Cook County, William Rodeghier-representing west Cook County, Peter Silvestri-representing Cook County, Rae Rupp Srch-representing DuPage County, Carolyn Schofield-representing McHenry County, and non-voting member Leanne Redden-representing the MPO Policy Committee.

### Staff Present:

Jill Leary, Dolores Dowdle, Bob Dean, Tom Kotarac, Joe Szabo, Gordon Smith, Ricardo Lopez and Sherry Kane

### Others Present:

Garland & Heather Armstrong-Access Living, Bruce Carmitchel-IDOT, Colin Fleming-Metro Strategies, Janell Jensen-McHenry Council of Mayors, Mike Klemens-WCGL, Vicky Smith-Southwest Conference of Mayors, Mike Sullivan-Kane/Kendall Council of Mayors, Jonathan Tremper-Metra, Mike Walczak-NWMC, and Tammy Wierciak-WCMC.

### 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 Bennett announced that Governor Rauner had appointed two non-voting members, Sean McCarthy and Brian Oszakiewski, to the CMAP Board. Neither had been able to attend the board meeting today but we hope to see them in June.

### **3.0 Approval of Minutes**

A motion to approve the minutes of the March 11, 2015, meeting of the CMAP Board as presented was made by Rae Rupp Srch and seconded by Elliott Hartstein. All in favor, the motion carried.

### **4.0 Interim Executive Director's Report**

Interim Executive Director Jill Leary reported that the Local Technical Assistance (LTA) update had been included in the Board materials. Leary also reported that IDNR had called for an immediate suspension of funding to support water supply work. Nearly half of the \$250,000, two-year grant had already been spent and CMAP persists in its efforts to reinstate the remaining funding, as water supply planning continues to be a priority. We were also told, Leary continued, that CMAP would not receive funding totaling nearly \$300,000 under a second contract with IDOT from last year, but can expect a full \$3.5 million next year. Finally, Leary reported that IDOT and the Illinois Capital Development Board were hosting listening sessions across the state and called attention to CMAP's adopted capital principles that had been communicated to the Governor's staff and IDOT.

### **5.0 Procurements and Contract Approvals**

The following procurements and contract approvals were presented for approval: a resolution authorizing the Interim Executive Director to execute a subrecipient agreement for Community Development Block Grant Disaster Recovery (CDBG-DR) funding from Cook County in FY 2016 with two option years, at \$250,000 each total and a maximum of \$750,000 to better integrate stormwater management into land use, development and transportation decisions; a contract award to create a form-based zoning (of which clarification was given by staff) ordinance overlay for the Village of Huntley with CodaMetrics for \$34,130; contract approval to develop a regional truck permitting plan with Cambridge Systematics for \$246,378; a five year purchase and maintenance agreement for color multifunction digital printer-copiers to COTG (year one at \$96,258 and subsequent years at approximately \$32,600); a contract approval to develop a bicycle and pedestrian plan in the Elgin-O'Hare corridor to Alta in the amount of \$154,670 (DuPage County will support a \$4,946 option); a three year contract with two one-year options totaling \$549,960 to develop an integrated transportation planning, programming and tracking database and visualizations solution for the TIP to EcoInteractive; and, purchase truck origin and destination data from the American Transportation Research Institute (ATRI) in the amount of \$25,000.

A motion by Cook County Commissioner Peter Silvestri was seconded by Mayor Al Larson to adopt the Resolution and approve the procurements and contract awards as had been presented. All in favor, the motion carried.

### **6.0 Committee Reports**

Vice Chair Rita Athas reported that the Local Coordinating Committee had met earlier in the morning, that CMAP staff had given a presentation related to two recent grants from Cook County and the MacArthur Foundation, which will be used to improve the agency's capacity to address stormwater management and disaster resilience, that a presentation was given related to the Kane County Planning Cooperative--a coordination of planning,

transportation and health departments providing community assistance, and that the Local Technical Assistance (LTA) program call for projects, due June 25, was released on May 1.

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

## **7.0 State Legislative Update**

CMAP staff Gordon Smith reported on SB 277 that amends the TIF statute to create a Transit Facility Improvement Area (TIA) with initial establishment limited to Chicago's Union Station, Red and Purple Line Modernization, Blue Line Modernization and Extension and Red Line south Extension. Smith also reported that staff continues to talk with members of the General Assembly and the Governor's office about FUND 2040, that the list of bills in CMAP's report was shrinking, since many have missed required deadlines, and that staff continues to analyze and monitor the progress of those targeted to appropriations and that are relevant to the agency. Chairman Mayor Bennett also reported that the IML continues to follow pension matters and Local Government Distributive Fund (LGDF) decreases, touched briefing on the City of Chicago's bond rating, and the possibility of freezing both home rule and non-home rule property taxes.

## **8.0 Draft FY 2016 Budget and Work Plan**

Regarding the agency's FY 2016 Budget, Interim Executive Director Jill Leary reported that expected revenue would come in just under \$17.5 million (an increase of nearly \$900,000 over the previous year) with expenses slightly below that amount, that the bulk of revenue continues to come from transportation funding through the Unified Work Program (UWP), that the budget includes an increase of 4 positions for a total of 104, that in addition to staff resources dedicated to the Local Technical Assistance (LTA) program, an additional \$600,000 is awarded in local planning grants through a cooperative program with the Regional Transportation Authority (RTA), and that all UWP grants are included as pass through. Leary also gave a brief description of the 9 core programs supported by the budget: Local Planning Program, Policy Analysis and Development, Performance-Based Programming, Transportation Improvement Program (TIP), Comprehensive Regional Plan Development, Research and Analysis, Communications, Information Technology (IT), and Finance and Administration. The final FY 2016 Budget and Work Plan will be presented in June for approval, Leary concluded.

## **9.0 Federal Transportation Reauthorization Updates**

CMAP staff Tom Kotarac gave an update on the Federal Transportation Reauthorization indicating that the MAP-21 expires on May 31, and with only 6 more legislative days, two options are presently being considered: one to extend to August 1, a second is to extend to December 31. After August, the fund becomes insolvent and \$10 billion is needed to keep the fund solvent until December 31. Kotarac briefly reviewed previous extensions and reported that regardless of the extension length, Congressional Committees are still working on the policy portion of a long-term bill. Kotarac stressed that the next generation of a freight program is shaping up as the new significant component of the bill.

CMAP and other MPOs have called on Congress to support a stronger freight program based on the following 5 principles: \$2 billion freight program (5% of HTF), multimodal eligibility (not just highways), needs a competitive grant program component, formula needs to reflect freight and challenges, and finally, a regional focus with a strong role for MPOs. Responding to a question regarding funding until December 31, Kotarac reported that no revenue proposals have come from the revenue committees in Congress and a short-term extension was more likely.

#### **10.0 FLIP (Future Leaders in Planning)**

CMAP staff Ricardo Lopez reported that the Future Leaders in Planning (FLIP) session concluded for the season, gave background on the program that first started in 2008 and reported the work of this year's program that culminated in a final project where students took what they learned and applied the principles of GO TO 2040 in crafting recommendations for improving public and commercial areas and access and mobility in and around the Little Village neighborhood. Next year's program, starting in July, will transition to a one week summer format rather than its prior schedule of monthly meetings throughout the school year, hoped to bring new opportunities to work with our partners and engage other CMAP staff that might not otherwise be available on weekends. Asking that Board members help spread the word, applications (via pdf at or by applying on line at <http://cmap.is/FLIP-application-2015>) are due June 15, for the July 13-17 program here at CMAP, Lopez continued. Lopez fielded questions regarding capacity of the program (at about 40, generally about 25-30 have signed up and none have been turned away) and indicated that following this summer's program an outreach is planned to gather all alums. The video footage of this year's program, as a promotional item, will likely be available and posted to the webpage in the fall.

#### **11.0 Other Business**

Board Chair Mayor Bennett reported that beginning today and in stages, the Executive Committee starts its search for a new Executive Director and it is hoped a recommendation would be brought to the full board in June.

#### **12.0 Next Meeting**

The Board is scheduled to meet next on June 10, 2015.

#### **13.0 Public Comment**

Garland Armstrong reported that commuters are being blocked by freight trains that are stopped at crossings, there are no sidewalks in Tinley Park at 159<sup>th</sup> Street and Oak Park Avenue and the signage at O'Hare related to the PACE bus shuttle is inadequate and appealed to the CMAP Board for assistance. The Armstrongs were thanked for their efforts of calling attention to matters that continue to be problems for those with handicaps.

#### **14.0 Closed Session**

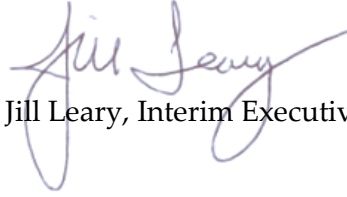
At 10:25 a.m., a motion to adjourn to a closed session to discuss a matter of litigation made by Elliott Hartstein was seconded by Rae Rupp Srch. All in favor, the motion carried. The Board discussed a matter of personnel and an update on the pending lawsuit was given by staff.



### 15.0 Adjournment

At 10:32 a.m., a motion by Mayor Al Larson was seconded by Rae Rupp Srch to adjourn the regular meeting. All in favor, the motion carried.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jill Leary". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Jill Leary, Interim Executive Director

05-15-2015

/stk





# Chicago Metropolitan Agency for Planning

## Agenda Item No. 4.1

233 South Wacker Drive  
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### MEMORANDUM

**To:** CMAP Board and Committees

**From:** CMAP Staff

**Date:** June 3, 2015

**Re:** Local Technical Assistance Program Update

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The CMAP Board and committees receive regular updates on the projects being undertaken through the Local Technical Assistance (LTA) program, including those receiving staff assistance and grants. To date, 164 local projects have been initiated. Of these, 105 projects have been completed, 50 are fully underway, and 9 will get actively underway in the near future.

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

ACTION REQUESTED: Discussion



## Projects Currently Underway

Project	CMAP lead	Timeline	Assistance type	Status and notes
Algonquin-Carpentersville Fox River corridor plan (see <a href="#">website</a> )	Brian Daly	May 2014-Aug. 2015	Staff assistance	Village staff and the steering committee have approved the final draft of the recommendations memo. CMAP staff is drafting the corridor plan.
Arlington Heights bicycle-pedestrian plan (see <a href="#">website</a> )	John O'Neal	May 2014-Oct. 2015	Staff assistance	Held internal mid-point coordinating meeting (May 14). Awaiting approval of final draft of existing conditions report by steering committee. Creation of draft plan begun. Planning next steering committee meeting (July) to gather input on potential infrastructure recommendations to include in draft plan.
Aurora downtown plan	Lindsay Bayley	May 2015-July 2016	Staff assistance	Kick off meeting with Aurora staff was held on April 29 to refine the project scope and develop the timeline. Review of previous plans and studies underway, as well as identification and invitation of steering committee members. Staff walking tour of the study area will be held in June.
Barrington area bikeway feasibility study	Jack Pfingston	June 2014-July 2015	Consultant assistance	Public meeting to consider final route candidates was held May 12. Focus group discussions will be completed by early June, with draft study expected mid to late June.
<i>Bensenville zoning update</i>	<i>Jake Seid</i>	<i>TBD</i>	<i>Staff assistance</i>	<i>Newly added to monthly report. Scoping underway.</i>
Berwyn parking study (see <a href="#">website</a> )	Lindsay Bayley	Nov. 2013-Oct. 2015	Staff assistance	Steering Committee reviewed existing conditions report and provided feedback to staff on May 28. After revisions are incorporated, the report will be published online and drafting of a recommendations memo will begin.
Berwyn zoning revisions (see <a href="#">website</a> )	Kristin Ihnchak	Jan. 2013-Sept. 2015	Staff and consultant assistance	Staff received staff feedback on the draft zoning ordinance and is scheduling a review meeting with staff for June.
Blue Island capital improvement plan	Evy Zwiebach	Apr.-Dec. 2015	Staff assistance	CMAP staff is working with the Steering Committee on developing a "wishlist" of projects, project selection criteria, and financial analysis. The next Steering Committee meeting will take place in mid June.
Calumet Park planning priorities report	Sam Shenbaga	May 2015-Feb. 2016	Staff assistance	Stakeholder interviews underway. 12 conducted till date, more being scheduled for June. Data analysis and mapping underway.
Campton Hills zoning and subdivision regulations	Kristin Ihnchak	Jul. 2014-Dec. 2015	Consultant assistance	Project resumed after a brief hiatus. CMAP and Village staff provided feedback on the draft recommendations memo, which is being incorporated prior to distributing the memo to the steering committee.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Chicago Metro Metal Consortium (CMMC) infrastructure prioritization	Martin Menninger	Nov. 2014-May 2015	Staff assistance	Newly completed. The Touhy Avenue Improvements project has been selected by the CMMC infrastructure subcommittee and the selection has been communicated to the Federal Highway Administration (FHWA) for consideration in the TIGER application process.
Carol Stream comprehensive plan (see <a href="#">website</a> )	Trevor Dick	Feb. 2014-Oct. 2015	Staff assistance	Staff has completed the recommendations memorandum and has begun the draft plan. Valerie Kretchmer Associates is now undertaking a market analysis of three key redevelopment areas. SCB will create illustrations following the market analysis.
Chicago Albany Park neighborhood plan	TBD	TBD	Staff assistance	Newly added to monthly report. Scoping, including coordination with other potential funders and partner organizations, is underway.
Chicago Pilsen-Little Village neighborhood plan (see <a href="#">website</a> )	Evy Zwiebach	Dec. 2013-Dec. 2015	Staff assistance	CMAP staff is working with Chicago Department of Planning and Development to prepare for community workshops scheduled for June. The workshops will focus on housing, retail, and historic preservation, as well as industrial areas and access to open space.
Chicago Pullman National Historic Park transportation plan	Lindsay Bayley	June 2015-Sept. 2016	Consultant assistance	Staff interviewed three firms in May. Board approval of consultant selection will be sought at June 10 meeting.
Chicago West Pullman neighborhood plan (see <a href="#">website</a> )	Evy Zwiebach	Oct. 2014-Sept. 2015	Consultant assistance	The consultant team is finalizing the recommendations and concept plans based on Steering Committee feedback, and is beginning to develop the draft plan.
Chinatown neighborhood plan (see <a href="#">website</a> )	Stephen Ostrander	Apr. 2013-May 2015	Staff assistance	Newly completed. The Steering Committee approved the Chinatown Community Vision Plan in a signing ceremony on May 28, completing the project. The project's main community partner received a \$50,000 grant from the Chicago Community Trust to fund a full-time position to oversee coordination of the plan's implementation.
Cicero comprehensive plan (see <a href="#">website</a> )	Jonathan Burch	Apr. 2014-Oct. 2015	Consultant assistance	The consultant is currently developing recommendations. Staff received a preview of these recommendations in a mid-May meeting to discuss preliminary concepts.
Crete comprehensive plan	Jack Pfingston	May 2014-Nov. 2015	Consultant assistance	Draft existing conditions report was reviewed by the steering committee May 21; only minor revisions resulted. Public visioning exercise will take place in mid-June.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Crystal Lake transportation plan (see <a href="#">website</a> )	Nora Beck	Mar. 2014-Nov. 2015	Staff assistance	CMAP staff are responding to steering committee feedback on the Existing Conditions Report. The visioning workshop has been rescheduled for June 24.
DuPage County / Addison Homes for a Changing Region project (see <a href="#">website</a> )	Kendra Smith	Sept. 2013-June 2015	Staff assistance	CMAP staff is working on layout of the final plan for publication. Project partners (including MPC and Mayors Caucus) presented the final plan to the Bensenville Community Development Commission on May 18. Similar presentations are planned for June and July in Addison, Villa Park and Wood Dale.
DuPage County / Hanover Park Homes for a Changing Region project	Drew Williams-Clark	Nov. 2014-Oct. 2015	Consultant assistance	CMAP, MPC, and MMC have completed review of existing conditions reports. Those reports will be distributed to municipal staff in June.
DuPage County Elgin-O'Hare bicycle and pedestrian planning	John O'Neal	May 2015-Sept. 2016	Consultant assistance	CMAP Board approved consultant selection at the May meeting. Project kickoff will occur in June.
DuPage County sustainability guide (see <a href="#">website</a> )	Louise Yeung	June 2014-July 2015	Staff assistance	CMAP staff is incorporating staff feedback into the Best Practices Guide and drafting the indicator guide for the County campus.
Elmwood Park zoning assessment	Patrick Day	Nov. 2014-Aug. 2015	Staff assistance	Stakeholder interviews were completed in April. Analysis phase is currently underway.
Endeleo Institute planning priorities report (see <a href="#">website</a> )	Kendra Smith	Feb.-Oct. 2015	Staff assistance	CMAP staff is currently scheduling and conducting key stakeholder interviews. A project market analysis is underway with Valerie Kretchmer Associates. Community data analysis is ongoing.
Fox Lake planning priorities report	Jack Pfingston	Dec. 2014-July 2015	Staff assistance	Draft recommendations expected in mid-June.
Franklin Park comprehensive plan	Jessica Gershman	Apr. 2015-June 2016	Staff assistance	Internal research and mapping for existing conditions are underway. Staff met with the Village on June 3 for kickoff meeting.
Governors State University green infrastructure plan	Holly Hudson	June 2015-May 2016	Consultant assistance	Following interviews of the top four consultant teams in late April, project team members agreed on and negotiations occurred with the top-ranked consultant during May. Board approval of the consultant selection will be sought at the June 10 meeting.
Harvard comprehensive plan (see <a href="#">website</a> )	Nora Beck	May 2014-Nov. 2015	Staff assistance	The visioning workshop was held on May 20. CMAP staff are developing a key recommendations memo.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Huntley zoning update	Patrick Day	May 2015-Apr. 2016	Consultant assistance	CMAP Board approved consultant selection at the May meeting. Project kickoff will occur in June.
Kane County health impact assessment (see <a href="#">website</a> )	Stephen Ostrander	July 2014-June 2015	Staff assistance	No update (CMAP staff awaited completion of final component of report by Kane County.)
Kendall County industrial market study	TBD	July 2015-Mar. 2016	Staff and consultant assistance	Scoping underway.
Lake County Route 53/120 land use plan (see CMAP <a href="#">website</a> and project <a href="#">website</a> )	Jason Navota	Nov. 2013-Dec. 2015	Staff and consultant assistance	The land use planning effort is underway and approximately 75% complete. The Plan outline, draft plan sections, an Open Space and Natural Resources Network strategy, and a Cooperative Planning Strategy are being researched and developed. The Land Use Committee met for the sixth time on April 16, and the next meeting is scheduled for July 9.
Lake County / Round Lake Homes for a Changing Region project (see <a href="#">website</a> )	Stephen Ostrander	July 2014-Oct. 2015	Staff assistance	Project team presented and discussed draft plan recommendations with Steering Committee members from non-profits and Lake County Government on May 15, and with municipalities on May 29.
Lemont development review process analysis	Jake Seid	Jan.-July 2015	Consultant assistance	Internal and external interviews have been completed. Consultant is analyzing techniques for streamlining the development review process, and expects to have recommendations and report complete by mid-July.
<i>Lyons comprehensive plan (see <a href="#">website</a>)</i>	<i>Brian Daly</i>	<i>July 2013-May 2015</i>	<i>Staff assistance</i>	<i>Newly completed. Final plan has been approved by the Village in May.</i>
McHenry County Comprehensive Economic Development Strategy ( <a href="#">website</a> )	Jonathan Burch	Jan.-Nov. 2015	Staff and consultant assistance	A meeting of the McHenry County steering committee was held in early May. Guidance from that meeting tasked staff with additional research on possible plan strategies. Coordination with Boone and Winnebago is ongoing.
North Aurora comprehensive plan	Jack Pfingston	Jan. 2014-June 2015	Consultant assistance	Plan Commission reviewed draft plan May 18 with only minor revisions; draft will go before Village Board on June 1.
North Chicago comprehensive plan (see <a href="#">website</a> )	Jake Seid	May 2014-Nov. 2015	Staff assistance	To address ongoing public outreach issues, several focus groups have been scheduled for May and June culminating with a community-wide visioning session in late June. The outreach process will be followed by a recommendations memo in July.



Project	CMAP lead	Timeline	Assistance type	Status and notes
O'Hare area truck route coordination	Jessica Gershman	TBD	Consultant assistance	Internal scoping underway, with external stakeholders meeting expected in June.
Oswego-Montgomery-Yorkville shared services study (see <a href="#">website</a> )	Louise Yeung	May 2014-July 2015	Staff assistance	Staff is drafting the final Shared Services Study.
Park Forest zoning revisions (see <a href="#">website</a> )	Kristin Ihnchak	June 2013-Oct. 2015	Staff and consultant assistance	Staff drafted sections of the UDO and expects to complete a draft ordinance for internal review in June.
Pingree Grove comprehensive plan	Jack Pfingston	Aug. 2014-Aug. 2015	Consultant Assistance	No change from previous month; draft plan expected in June.
Regional truck permitting project	Jessica Gershman	Jan. 2015-June 2016	Consultant assistance	CMAP Board approved Cambridge Systematics as the consultant for this project at their May meeting. Contract details should be finalized in June.
<i>Richton Park capital improvement plan</i>	<i>Brian Daly</i>	<i>June 2015-Feb. 2016</i>	<i>Staff assistance</i>	<i>Newly added to monthly report. Initial meeting with Village staff held May 28.</i>
Richton Park zoning revisions	Jake Seid	Nov. 2014-Dec. 2015	Consultant assistance	Consultant provided a draft of more than half of the Ordinance in May, which will be reviewed by staff and discussed with the Planning and Zoning Commission in July. The rest of the Ordinance will be provided after this discussion and review is complete.
Roselle comprehensive plan	Dan Olson	Feb. 2015-Mar. 2016	Consultant assistance	Second stakeholder meeting held May 7. Data collection and stakeholder interviews continue, with second Steering Committee meeting scheduled for June 8. First public forum and website launch expected in mid-June.
Rosemont comprehensive plan (see <a href="#">website</a> )	Sam Shenbaga	Oct. 2013-July 2015	Staff assistance	Public comment period over. Comments from Steering Committee, public, and partner agencies being incorporated and implementation chapter being drafted.
South Elgin zoning update	Patrick Day	Oct. 2014-May 2016	Staff assistance	Stakeholder interviews were concluded in May. Existing conditions review is currently underway.
South Holland comprehensive plan	Stephen Ostrander	Apr. 2015-July 2016	Staff assistance	Village formed project Steering Committee. CMAP staff developed project web site, and began preparing maps for upcoming existing conditions report. Staff will meet with Village on June 2 to discuss water issues and plan next steps for project, including the kick-off meeting for the newly-formed Steering Committee.

Project	CMAP lead	Timeline	Assistance type	Status and notes
SSMMA Calumet Green Manufacturing Partnership	Brian Daly	May 2014-July 2015	Staff and consultant assistance	No update at this time.
SSMMA Complete Streets plan	John O'Neal	July 2014-Dec. 2015	Staff assistance	Draft version of limited, project-specific existing conditions report substantially completed and currently in review (internal). Additional contents for report appendix being planned/outlined. Focus group meeting with southland cycling groups pushed back to June or July.
Steger planning priorities report ( <a href="#">website</a> )	Jonathan Burch	Feb.-Oct. 2015	Staff assistance	Stakeholder interviews are complete along with much research. Staff is developing possible recommendations.
UIC multimodal transportation plan (see <a href="#">website</a> )	Lindsay Bayley	June 2013-June 2015	Staff assistance	Final plan formatting expected to be complete by June 10 meeting.
Villa Park zoning ordinance	Patrick Day	July 2015-Oct. 2016	Consultant assistance	Responses to RFP were reviewed in April, and finalists interviewed in May. Board approval of consultant selection will be sought at the June 10 meeting.
Waukegan subarea plan (see <a href="#">website</a> )	Stephen Ostrander	Oct. 2012-June 2015	Staff assistance	No update (CMAP staff awaited City's decision on timing of final presentation of plan to City Council for approval).
West Suburban Chamber of Commerce and Industry cargo-oriented development plan	Evy Zwiebach	June 2014-Oct. 2015	Staff assistance and small contract	No update.
Westchester zoning ordinance	Kristin Ihnchak	Nov. 2014-Oct. 2015	Consultant assistance	A steering committee meeting to discuss the recommendations memo was held on May 27. The first module of the draft zoning code is expected in June.
Will County Preston Heights neighborhood plan	Trevor Dick	May 2015-May 2016	Staff assistance	The County is in the process of adopting the MOU/Scope of Work. A kick-off meeting with the Steering Committee is tentatively being scheduled for June.
Winthrop Harbor comprehensive plan (see <a href="#">website</a> )	Sam Shenbaga	Sept. 2014-Oct. 2015	Staff assistance	Meeting with State Rep, IDNR, IEPA, and Lake County FPD conducted. Plan outline drafted. Draft Plan underway.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Zion comprehensive plan (see <a href="#">website</a> )	Nora Beck	Feb. 2014-June 2015	Consultant assistance	Draft plan under review by steering committee, Metra, and Pace. The Draft Plan is anticipated to be released on Monday in advance of the City's Planning and Zoning Commission Open House and Public Hearing, scheduled for June 11.

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# Chicago Metropolitan Agency for Planning

## Agenda Item No. 5.1

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

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### MEMORANDUM

**To:** CMAP Board

**From:** Dolores Dowdle  
Deputy Executive Director, Finance and Administration

**Date:** June 3, 2015

**Re:** Annual Commercial Data Renewal

CMAP maintains large data resources for use in its development, projection and evaluation of land use and transportation in the northeastern Illinois region. The required data is reviewed to determine how the data sets are used by staff, which staff uses the data sets and how frequently the data is used. If the data is not available from a free source, it must be purchased. The following data sets are being requested for purchase:

DATA SET	VENDOR	RENEWAL DATE	COST
Annual aerial photography for Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties. Full cost of project over \$1.3 million. CMAP will be provided an entire set of the orthorectified imagery for the project area.	Partnership includes seven counties of northeast Illinois, CMAP and U.S. Geological Survey. Cook County is lead agency	7/1/2015	50,000
New real estate transactions, including foreclosures and tax sales.	Record Information Service	8/14/2015	900
New residential subdivision sites.	MetroStudy Online	10/1/2015	22,000
Commercial real estate information--national, regional, market and submarket trends and forecasts for rent, vacancy and inventory for apartments, office space, retail spaces and warehouses throughout the region.	Reis, Inc	10/31/2015	12,000
Listing of utility patents issued to organizations, corporations, universities and government agencies.	US Patent and Trademarks Office	11/15/2015	200
Online access to proposed, planned and new commercial construction data.	Reed Connect	11/1/2015	5,000

DATA SET	VENDOR	RENEWAL DATE	COST
Economic forecasts by county	Woods and Poole	7/1/2015	3,500
Annual tax bill information	Will County Assessor's Office	7/1/2015	1,000
Residential building permit data	US Census Bureau-Building Permits	12/29/2015	200
Academic licensing data	Association of University Technology Managers	12/30/2015	400
Regional data and analysis tools targeted to regional workforce and economic development professionals	EMSI	1/21/2015	20,000
Vehicles, types and location	Illinois Secretary of State-License Plates	1/26/2015	500
Current and cumulative US export and import data for over 18,000 export commodities and 24,000 import commodities	USA Trade Online	2/21/2015	300
Commercial real estate online database used to establish baseline market and economic conditions for municipalities.	CoStar Group	3/31/2015	33,000
Online database subscription services to business intelligence data, including: Locations (HQ and franchises), number of employees per location, NAICS/SIC codes, street address, corporate linkage information, bankruptcy indicators, DUNS number, Fortune 1000 rank, small business indicator and other elements	Dun & Bradstreet	6/15/2015	160,000
Semi-customized version of software application to CMAP used for the economic development impact analysis of major capital projects	TREDIS	6/30/2014	20,000
GIS files of nature preserves, threatened and endangered species and IL natural areas inventory	IDNR	5/2016	5,000
Regional Financial Data	Moody's	8/1/2015	20,000
<b>TOTAL</b>			<b>\$354,100</b>

It is recommended that the Board approve 1-year renewals of the itemized datasets listed above at \$354,000.00 and an additional contingency amount of \$46,000.00 for a total of \$400,000.00. Support for these commercial data sets purchases are included in the FY 2016 UWP operating funds.

ACTION REQUESTED: Approval



## MEMORANDUM

**To:** CMAP Board

**From:** Dolores Dowdle  
Deputy Executive Director, Finance and Administration

**Date:** June 3, 2015

**Re:** Approve Contract to Create Transportation Impact Reduction  
and Green Infrastructure Plan for Governors State University

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The CMAP local technical assistance (LTA) program is designed to implement GO TO 2040 through assistance to local government. The purpose of the LTA program, which has been reflected clearly in its products, is to provide assistance to communities across the Chicago metropolitan region to undertake planning projects that advance the principles of GO TO 2040. Since the initiation of this program in 2011, CMAP has completed over 100 local planning projects, with 50 more currently underway.

Governors State University (GSU) is located in the Thorn Creek Watershed in southeastern Will County within the municipal boundaries of the Village of University Park. The campus suffers from flooding of surrounding access and on-campus roads (e.g., Crawford Avenue, University Drive) and parking lots, stream channel and bank erosion (including downcutting at the Thorn Creek culvert under Dralle Road), shoreline erosion, degraded water quality, and habitat degradation of lake, stream, wetland, and prairie ecosystems. GSU requested assistance in the LTA program to address transportation impacts while also integrating quality of life benefits of a holistic and integrated approach to open-space and natural resource preservation, education, research, sustainable development, tourism and economic development, and culture and the arts – a perspective that creates a central theme for this project. The project will create a comprehensive and sustainable transportation impact reduction and green infrastructure plan for the 750-acre campus.

A Request for Proposal (RFP) was issued to potential contractors as well as posted on the CMAP website. Eight proposals were received: Applied Ecological Services (AES), Cardno, Christopher B. Burke Engineering (CBBEL), Conservation Design Forum (CDF), Hey and Associates, Living Habitats, Northwater Consulting, and Weaver Consultants Group.

The proposals were reviewed by a team comprised of three CMAP staff members: Kate Evasic, Holly Hudson, and Jason Navota; and three external reviewers from GSU: Kevin Barto,

Geoffrey Bates, and Karen D'Arcy. The team based the evaluation on the following criteria listed in the RFP:

1. The demonstrated record of experience of the contractor as well as identified staff in providing the professional services identified in this scope of work.
2. The contractor's overall approach to analyzing existing conditions, determining recommended best practices, and preparing the plans that address the priorities identified in the Scope of Services section.
3. The quality, relevance, and success in implementation of the examples of similar work.
4. The contractor's integration of the principles of GO TO 2040 into the proposal.
5. The quality of the option(s) submitted.
6. Cost to CMAP, including consideration of all project costs and per-hour rates.

The review team reviewed and ranked all proposals. The team interviewed the four contractors receiving the highest scores— AES, CBBEL, CDF, and Northwater. The rankings of the proposals are based on the written proposals and interviews.

Criteria	Max. Score	AES	Cardno	CBBEL	CDF	Hey	Living Habitats	Northwater	Weaver
Experience	30	21.3	23.0	24.6	26.6	21.5	21.4	24.4	17.1
Approach to scope of services	30	23.4	23.7	26.3	24.5	21.6	15.2	25.3	21.5
Examples of similar work	15	9.7	10.2	11.5	12.9	9.1	11.8	11.9	9.6
Consistency with GO TO 2040	5	2.8	3.6	4.2	2.9	3.3	2.5	4.1	2.8
Cost	20	16.3 \$60,794	5.7 \$229,365	11.7 \$103,682	12.2 \$97,778	12.8 \$90,460	14.5 \$73,320	12.5 \$93,810	4.8 \$256,621
<b>Total</b>	<b>100</b>	<b>73.5</b>	<b>66.2</b>	<b>78.3</b>	<b>79.0</b>	<b>68.2</b>	<b>65.3</b>	<b>78.1</b>	<b>55.7</b>

Following the interviews, CMAP and GSU reached a consensus to select **CDF** as the contractor to create a transportation impact reduction and green infrastructure plan for Governors State University. CDF was ranked first overall before interviews occurred, with and without cost considerations. The team had a very strong interview performance, which demonstrated a depth of experience in flood mitigation, innovative stormwater management, ability to link stormwater planning with transportation impacts, and native habitat restoration and management planning in a variety of contexts, including university campuses. The inclusion of Geosyntec on the project team, which has extensive expertise in modeling flood and stormwater conditions and pollutant load reduction, adds significant value to the team. CDF also exhibited an ability to be flexible in the project approach to ensure an appropriate response to address flooding issues impacting GSU. The CDF team spoke to a holistic approach to address stormwater issues across the campus by integrating green infrastructure into the built and natural environments, including the Nathan Manilow Sculpture Park and future development and transportation infrastructure as outlined in the campus master plan.



Firms were permitted to submit optional, suggested additions to the project scope, which were not part of the base cost but which could be included at the discretion of CMAP and GSU. It is recommended that one option proposed by CDF be included which involves a pickup survey to obtain road profiles, culvert inverts, and potentially stream cross sections as necessary for stormwater modeling purposes. The interview team believes that the additional survey adds important value to the proposal, allowing the team to determine the cause of overtopping on Crawford Avenue and prepare appropriate mitigation alternatives. Based on follow-up discussions with CDF, it was determined that the cost of the critical elements of the base proposal scope of work including necessary pick up survey could be accomplished for \$99,896.

It is recommended that the Board approve a contract with Conservation Design Forum for \$99,896 to create a transportation impact reduction and green infrastructure plan for Governors State University. Support for the contract is included in the UWP contract, the MacArthur Foundation, and the Chicago Community Trust grants.

ACTION REQUESTED: Approval





# Chicago Metropolitan Agency for Planning

## Agenda Item No. 5.3

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

### MEMORANDUM

**To:** CMAP Board

**From:** Dolores Dowdle  
Deputy Executive Director, Finance and Administration

**Date:** June 3, 2015

**Re:** Approve Contracts to Develop a Transportation Access Plan for  
the Historic Pullman National Monument

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The CMAP local technical assistance (LTA) program is designed to implement GO TO 2040 through assistance to local government. The purpose of the LTA program, which has been reflected clearly in its products, is to provide assistance to communities across the Chicago metropolitan region to undertake planning projects that advance the principles of GO TO 2040. Since the initiation of this program in 2011, CMAP has completed over 100 local planning projects, with 50 more currently underway.

This project is co-sponsored by numerous agencies: the National Parks Conservation Association (NPCA), the City of Chicago Department of Planning and Development (DPD), and the Chicago Department of Transportation (CDOT), and CMAP. For more than two years, NPCA has led the advocacy campaign to establish Chicago's first national monument – Pullman National Historical Monument. In early February of 2015, President Obama designated the district as a national monument.

The final deliverable will be a transportation access plan for the national park, within the sensitivities of a historic community that is a residential neighborhood with retail and manufacturing in close proximity. The multimodal transportation study will determine transportation needs, inventory assets, and develop ways to improve utilization of the wealth of transportation options. This will include transportation access from within the region, connections to transit options and neighboring communities as far east as Michigan Avenue, as well as signage and wayfinding throughout the district and parking management strategies for cars, tour buses, and RVs/campers.

A Request for Proposal (RFP) was issued to potential contractors as well as posted on the CMAP website. Six proposals were received: AECOM, Alta, Milhouse, Sam Schwartz Engineering (SSE), Terra Engineering, and TY Lin.

The proposals were reviewed by a team comprised of three CMAP staff members: Lindsay Bayley, Bob Dean, and Joe Szabo; and three external reviewers: Lynn McClure, NPCA; Brenda McGruder, CDOT; and Erica Sellke, Chicago DPD. The team based the evaluation on the following criteria listed in the RFP:

1. The demonstrated record of experience of the contractor as well as identified staff in providing the professional services identified in this scope of work. Experience should relate to the topical issues identified in the Project Background and Project Description sections, including transportation access to and throughout a national attraction.
2. The contractor's demonstrated understanding of the priorities identified in the Project Background and Project Description sections, including familiarity with National Park Service programs, and the effectiveness of the proposal at accomplishing these.
3. The contractor's approach to each element of the plan development process as described in the Scope of Services section, including community and stakeholder engagement and preparation of deliverables.
4. The quality, relevance, and implementation success of the examples of similar work.
5. The quality of the option(s) submitted.
6. The contractor's integration of the principles of GO TO 2040 into the proposal.
7. Cost to CMAP, including consideration of all project costs and per-hour costs.

During the review of the proposals, the review team determined that one element of the RFP would appropriately be sole sourced to the Volpe Center. The Volpe Center is a branch of the U.S. Department of Transportation which specializes, in part, in transportation planning to support the National Park Service. CMAP staff will separately contract with the Volpe Center to provide additional consulting services to support this project, and will work with Volpe to determine an appropriate scope, schedule, and budget. The contract with Volpe will not exceed \$20,000.

The review team reviewed and ranked all proposals, with consideration of the fact that an element of the work would be performed by the Volpe Center. The team interviewed the three contractors receiving the highest scores— AECOM, Sam Schwartz Engineering, and TY Lin. The rankings of the proposals are based on the written proposals and interviews.

Criteria	Max. Score	AECOM	Alta	Milhouse	SSE	Terra	TY Lin
Experience	30	25.6	21.3	15.0	23.3	15.1	25.6
Understanding of goals and purpose	20	15.8	13.6	13.2	16.4	10.6	14.9
Approach to process	20	14.9	14.8	12.1	17.3	12.8	15.8
Other (examples of similar work and consistency with GO TO 2040)	15	12.8	11.5	7.0	12.3	7.8	11.4
Cost	15	7.6 \$127,870	7.8 \$124,798	9.6 \$100,760	8.4 \$115,300	7.8 \$124,005	7.8 \$124,408
<b>Total</b>	<b>100</b>	<b>76.6</b>	<b>68.8</b>	<b>56.9</b>	<b>77.6</b>	<b>54.0</b>	<b>75.5</b>

The review team recommends **Sam Schwartz Engineering** (SSE) as the contractor for the Pullman transportation access plan for several reasons. They demonstrated excellent understanding of the significance of the Pullman site and the goals of the transportation access plan. SSE had the strongest consideration of the potential for the Pullman National Historical Monument and any proposed transportation improvements to benefit the surrounding neighborhoods, and integrated this as a major theme of their proposal. They also proposed the most extensive public engagement process by far, representing nearly one-third of the total project cost. SSE's subcontract to Teska, a firm with extensive planning experience on the far south side, also strengthened their proposal.

Following the review team's recommendation, staff negotiated with SSE to remove the element of their proposal that duplicated the expected work of the Volpe Center. This reduced the cost of the SSE proposal from \$115,300 to \$105,300.

It is recommended that the Board approve contracts with Sam Schwartz Engineering for \$105,300 and with Volpe Center not to exceed \$20,000 to develop a transportation access plan for the national monument. Support for the contracts is included in the UWP contract grants.

**ACTION REQUESTED:** Approval





## MEMORANDUM

**To:** CMAP Board

**From:** Dolores Dowdle  
Deputy Executive Director, Finance and Administration

**Date:** June 3, 2015

**Re:** Approve Contract to Create a Zoning Ordinance for the Village  
of Villa Park

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The CMAP local technical assistance (LTA) program is designed to implement GO TO 2040 through assistance to local government. The purpose of the LTA program, which has been reflected clearly in its products, is to provide assistance to communities across the Chicago metropolitan region to undertake planning projects that advance the principles of GO TO 2040. Since the initiation of this program in 2011, CMAP has completed over 100 local planning projects, with 50 more currently underway.

In 2009, the Village of Villa Park adopted its most recent Comprehensive Plan. The plan sets forth the overarching goals of revitalizing and reshaping the Village's commercial corridors, creating an efficient multimodal transportation network, protecting its natural resources and environmentally sensitive lands, and providing a greater range of housing options. To progress these goals as well as support the plan's future land use map, the Village requires a modern zoning ordinance. The Village requested assistance through the LTA program to prepare new zoning regulations.

A Request for Proposal (RFP) was issued to potential contractors for creating a zoning ordinance, as well as posted on the CMAP website. Four proposals were received: Duncan Associates, Houseal Lavigne Associates (HLA), Ratio Architects, Inc., and Teska Associates, Inc.

The proposals were reviewed by a team comprised of two CMAP staff members Samyukth Shenbaga and Patrick Day and the Village's Director of Community Development, Patrick Grill. The team based the evaluation on the following criteria listed in the RFP:

1. The demonstrated record of experience of the contractor as well as identified staff in providing the professional services identified in the Project Background and Project Description sections.

2. The contractor's approach to preparing a zoning ordinance that addresses the priorities identified in the Project Background and Project Description sections.
3. The contractor's approach to the zoning ordinance development process as specified in the Scope of Services section.
4. The quality and relevance of the examples of similar work.
5. The contractor's integration of the principles of GO TO 2040 into the proposal.
6. The quality of the option(s) submitted.
7. Cost to CMAP, including consideration of all project costs, and per-hour rates.

The review team reviewed and ranked all proposals. The team interviewed the three contractors receiving the highest scores— Duncan Associates, HLA, and Ratio. The rankings of the proposals are based on the written proposals and interviews.

Criteria	Maximum Score	Duncan	HLA	Ratio	Teska
Experience	30	28.7	20.0	17.7	21.3
Approach to priorities	15	11.0	11.2	11.8	11.2
Approach to process	15	10.8	12.4	10.8	9.3
Other (examples of similar work and consistency with GO TO 2040)	20	15.3	14.3	14.3	15.3
Cost	20	9.7 \$87,200	13.5 \$71,500	13.5 \$71,821	8.5 \$92,460
<b>Total</b>	<b>100</b>	<b>75.5</b>	<b>71.4</b>	<b>68.1</b>	<b>65.6</b>

Following the interviews, CMAP and the Village reached a consensus to select **Duncan Associates** as the contractor to create the Village of Villa Park zoning ordinance. Duncan was ranked first overall before interviews occurred, with and without cost considerations. The team had a very strong interview performance, which demonstrated a depth of experience in zoning issues and an ability to be flexible in the project approach to ensure an appropriate response to the potential design and coding aspects of the project. The Duncan team also spoke to a variety of innovative ways to engage the public on regulatory issues and reach consensus among interest groups and public officials. While the Duncan proposal was the second-most expensive of the four proposals received, their proposed cost falls within a cost range that is reasonable for this type of project.

It is recommended that the Board approve a contract with Duncan Associates for \$87,200 to update zoning ordinance for Village of Villa Park. Support for the contract is included in the UWP contract grants.

ACTION REQUESTED: Approval

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# Chicago Metropolitan Agency for Planning

## Agenda Item No. 8.0

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

### MEMORANDUM

**To:** Regional Coordinating Committee  
CMAP Board  
MPO Policy Committee

**From:** Dolores Dowdle  
Deputy Executive Director, Finance and Administration

**Date:** June 3, 2015

**Re:** FY 2016 Unified Work Program (UWP)

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The Unified Work Program (UWP) lists the planning projects the Chicago Metropolitan Agency for Planning (CMAP) and other agencies undertake each year to enhance transportation in northeastern Illinois and to fulfill federal planning regulations. The UWP time frame is consistent with the State of Illinois fiscal year, which starts July 1. The final UWP document includes the transportation planning activities to be carried out in the region, detailing each project's description, products, costs and source of funding.

On March 5, the UWP Committee approved a proposed FY 2016 Unified Work Program, totaling \$21,155,358. This includes \$16,757,725 in FHWA and FTA regional planning funds and \$4,397,633 in local match funds. Attached is the summary of the allocation of funding and awarded projects.

**ACTION REQUESTED:** Approve the FY 2016 Unified Work Program



# **Executive Summary**

## **Unified Work Program Executive Summary**

The Fiscal Year 2016 (FY 2016) Unified Work Program (UWP) for transportation planning for northeastern Illinois programs a total expenditure of \$21,155,358 in metropolitan planning funds from the Federal Transit Administration (FTA), the Federal Highway Administration (FHWA), state and local sources. The program is fiscally constrained, as the new budget totals are within the IDOT estimated funding marks. The FY 2016 UWP programs \$16,757,725 in FHWA/FTA funds and \$4,397,633 in state or local sources to provide for the necessary matching funds.

The UWP was developed through the UWP Committee of the Chicago Metropolitan Agency for Planning (CMAP). The eight voting members of the UWP committee are the City of Chicago, CTA, Metra, Pace, CMAP, RTA, the Council of Mayors and the counties. IDOT chairs the committee and votes in instances of a tie. Non-voting members include IEPA, FHWA and FTA. Member agencies of the UWP Committee traditionally receive UWP funding, but any other MPO Policy Committee member agency can submit proposals or sponsor submissions from other entities.

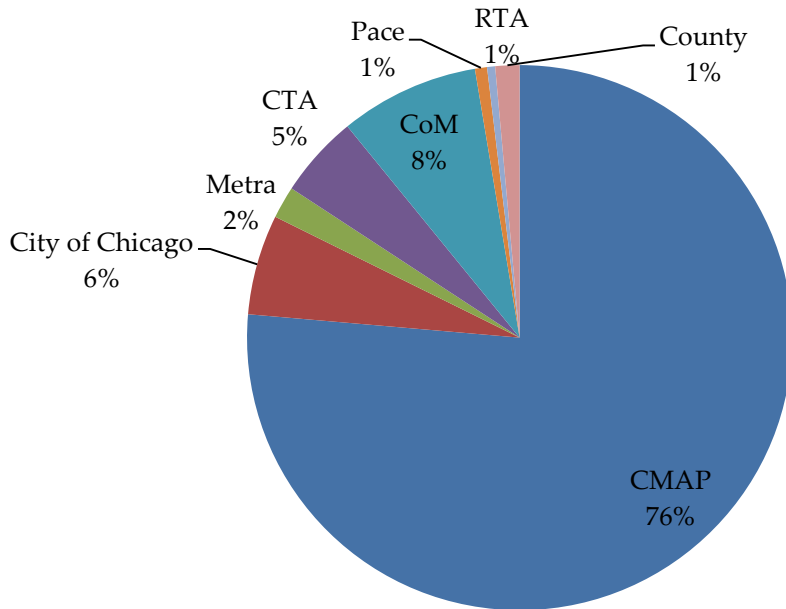
The FY 2016 UWP is a one-year program covering the State of Illinois fiscal year from July 1, 2015 through June 30, 2016. The UWP Committee developed the FY 2016 program based on the UWP funding mark for the metropolitan planning area. A final figure for the FY 2016 program will not be available until Congress has passed the reauthorization bill this spring. Project selection was guided using a two-tiered process. The initial tier funded core elements, which largely address the MPO requirements for meeting federal certification of the metropolitan transportation planning process. The second tier, a competitive selection process, programmed the remaining funds based upon a set of FY 2016 regional planning priorities developed by the UWP Committee in concert with the Transportation Committee, MPO Policy Committee and CMAP Board. The UWP Committee also utilizes a quantitative scoring process to evaluate project submissions in the competitive round.

The UWP is submitted to CMAP's Transportation Committee, which recommends approval of the UWP to the Regional Coordinating Committee and the MPO Policy Committee. The Regional Coordinating Committee recommends approval of the UWP to the CMAP Board. Approval by the MPO Policy Committee signifies official MPO endorsement of the UWP. FY 2016 UWP funds will be programmed to CMAP, CTA, the City of Chicago, Regional Council of Mayors, Metra, Pace, RTA and Kane County. The program continues to be focused on the implementation of three major pieces of legislation: the Clean Air Act Amendments of 1990; the Americans with Disabilities Act; and the Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21).

## Funding by Agency

Figure 1 shows the share of FY 2016 UWP funds programmed to each agency.

**FIGURE 1: Share of FY 2016 UWP Funds by Agency**



CMAP is receiving 76% of the FHWA PL and FTA section 5303 funds to implement the region's long range plan GO TO 2040, support local planning efforts, collect, analyze, and disseminate transportation data, support required MPO activities such as the TIP and Congestion Management Process, perform a range of transportation studies, provide technical assistance, and engage in coordinated regional outreach. CMAP, in coordination with RTA, will be administering the Community Planning Program and will allocate part of the funds to RTA depending on the project purpose.

The CTA, Metra, and Pace are receiving 5%, 2%, and 1% of the funds, respectively, for program development, participation in the regional planning process, and to perform studies and analytical work related to their systems. In the competitive round, CTA received funding for a study to Expand Brown Line Core Capacity.

The City of Chicago is receiving 6% of the funds for transportation planning and programming and assessing the south Lakefront and Museum Campus Access Alternatives and Feasibility.

The Regional Councils of Mayors are receiving 8% of the funds. The Council of Mayors Planning Liaison (PL) program is responsible for serving as a general liaison between CMAP and local elected officials. PLs also facilitate the local Surface Transportation Program (STP) process and monitor other transportation projects from various funding sources.

Kane County is funded for their County Long Range Transportation Planning program.

The Regional Transit Authority (RTA) is receiving 1% of the funds for the community planning program staff.

### Summary of UWP Projects and Budgets by Recipient Agency

Agency	Project Title	FTA	FHWA	Local Match	Total
CMAP	MPO Activities	1,366,563	10,950,892	3,079,364	15,396,819
CMAP	Community Planning Program	480,000		120,000	600,000
<b>CMAP Total</b>		<b>1,846,563</b>	<b>10,950,892</b>	<b>3,199,364</b>	<b>15,996,819</b>
CTA	Program Development	400,000		100,000	500,000
CTA	Expand Brown Line Core Capacity	420,000		105,000	525,000
<b>CTA Total</b>		<b>820,000</b>		<b>205,000</b>	<b>1,025,000</b>
City of Chicago	Transportation and Programming	660,000		165,000	825,000
City of Chicago	South Lakefront and Museum Campus Access Alternatives and Feasibility Assessment	336,000		84,000	420,000
<b>City of Chicago Total</b>		<b>996,000</b>		<b>249,000</b>	<b>1,245,000</b>
Council of Mayors	Sub regional Transportation Planning, Programming and Management		1,384,270	554,269	1,938,539
<b>Council of Mayors Total</b>			<b>1,384,270</b>	<b>554,269</b>	<b>1,938,539</b>
Metra	Program Development	320,000		80,000	400,000
<b>Metra Total</b>		<b>320,000</b>		<b>80,000</b>	<b>400,000</b>
Pace	TIP Development and Modeling	60,000		15,000	75,000
Pace	Rideshare Services Program	60,000		15,000	75,000
<b>Pace Total</b>		<b>120,000</b>		<b>30,000</b>	<b>150,000</b>
RTA	Regional Transit Planning Staff	80,000		20,000	100,000
<b>RTA Total</b>		<b>80,000</b>		<b>20,000</b>	<b>100,000</b>
County of Kane	Long Range Transportation Planning	240,000		60,000	300,000
<b>County Total</b>		<b>240,000</b>		<b>60,000</b>	<b>300,000</b>
<b>FY 2016 UWP Total</b>		<b>4,422,563</b>	<b>12,335,162</b>	<b>4,397,633</b>	<b>21,155,358</b>

## Brief Synopses of FY 2016 Recommended UWP Projects

### **MPO Activities**

**Purpose:** CMAP is responsible for the implementation of the region's long range plan GO TO 2040; supporting local planning efforts; collecting, analyzing and disseminating transportation data; supporting required MPO activities such as the TIP and Congestion Management Process; performing a range of transportation studies; providing technical assistance; and engaging in coordinated regional outreach. Some of the major areas to be addressed in this program include transportation financing and tax policy, the connections between transportation and economic development (with a focus on the freight industry), housing/job access, and legislative and policy analysis efforts. CMAP provides regional forecasts and planning evaluations for transportation, land use and environmental planning.

**\$15,396,819**

### **Community Planning Program**

**Purpose:** CMAP will provide planning assistance to local governments to undertake planning activities that integrate transportation – particularly transit – with land use and housing. Projects will be selected through a competitive application process administered jointly by CMAP and the Regional Transportation Authority (RTA). CMAP will sub allocate to RTA for projects with a heavy transit focus.

**\$600,000**

### **Chicago Metropolitan Agency for Planning (CMAP)**

**Agency Total:  
\$15,996,819**

### **Program Development**

**Purpose:** The program facilitates CTA's efforts to coordinate the provision of capital projects for customers in its service area to projects identified within the Chicago area regional five-year Transportation Improvement Program. Major tasks include: Develop CTA's capital programs for inclusion in the five-year regional TIP; Identify and analyze potential capital projects for funding eligibility; Prioritize capital projects for inclusion in the CTA's capital program and the constrained TIP; Monitor capital program of projects progress and adjust as needed for amending or for inclusion into the TIP.

**\$500,000**

### **Expand Brown Line Core Capacity**

**Purpose:** The purpose of this project is to provide support for conceptual planning for a Brown Line Core Capacity project, including expansion of Kimball Yard, signal upgrades, and infrastructure realignments to improve travel time.

**\$525,000**

### **Chicago Transit Authority (CTA)**

**Agency Total:  
\$1,025,000**

### **Transportation and Programming**

**Purpose:** The purpose of this project is to support regional objectives by providing for the strategic participation of the City of Chicago in the region's transportation planning process including the development of the RTP and the

**FY 2016 Unified Work Program for Northeastern Illinois**

**State Fiscal Year July 1, 2015-June 30, 2016**

**\$825,000**

TIP, by identifying and developing potential transportation projects and policies and to provide technical analysis and other requested information to agencies, elected officials and the general public. Such policy, funding and planning assistance facilitates the full and effective participation of the City of Chicago in the regional planning process.

#### **South Lakefront and Museum Campus Access Alternatives and Feasibility**

**Assessment:** City of Chicago will assess alternatives and feasibility for adding new access points and stations to the existing McCormick Place Busway, transforming it into the South Lakefront Busway. **\$420,000**

**City of Chicago**

**Agency Total:**  
**\$1,245,000**

#### **Sub regional Transportation Planning, Programming and Management**

**\$1,938,539**

**Purpose:** The purpose is to provide for strategic participation by local officials in the region's transportation process as required by MAP-21, the Regional Planning Act and future legislation and to support the Council of Mayors by providing STP, CMAQ, SRTS, BRR, HPP, ITEP and other program development and monitoring, general liaison services, technical assistance and communication assistance.

**Council of Mayors**

**Agency Total:**  
**\$1,938,539**

#### **Program Development**

**\$400,000**

**Purpose:** This program helps facilitate Metra's efforts in capital transit planning and administration. Metra is responsible for developing the capital and operating programs necessary to maintain, enhance, and expand commuter rail service in northeastern Illinois. Metra participates in the MPO process accordingly. Core element activities done by Metra include: regional transportation planning efforts; transit planning; private providers coordination; planning with protected populations; safety and security planning; facilitation of communication between local and regional governmental entities.

**Metra**

**Agency Total:**  
**\$400,000**

#### **Rideshare Services Program**

**\$75,000**

**Purpose:** The Pace Rideshare program supports individuals and employers in the Northeastern Illinois region in forming carpools and vanpools to reduce single occupancy vehicle trips, thereby reducing traffic congestion and air pollution, as well as providing transportation to improve job accessibility. A critical component of the program involves strategic marketing that achieves critical mass to improve the matching potential of the participants.

#### **TIP Development and Modeling**

**Purpose:** Pace will develop a fiscally constrained Pace bus Capital Improvement Program for the Northeastern Illinois region which is consistent with and supportive of the five-year regional TIP. **\$75,000**

<b>Pace</b>	<b>Agency Total: \$150,000</b>
<b>Regional Transit Planning Staff Support</b>	<b>\$100,000</b>
<b>Purpose:</b> This project includes staff time for regional transit planning and programming efforts conducted by RTA staff.	
<b>RTA</b>	<b>Agency Total: \$100,000</b>
<b>County of Kane, Long Range Transportation Plan</b>	<b>\$300,000</b>
<b>Purpose:</b> The purpose is to update the socio-economic projections and modeling efforts for the Kane County's long range comprehensive planning efforts. The project will also include an extensive outreach effort.	
<b>County Projects (Kane)</b>	<b>Agency Total: \$300,000</b>

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