



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning

Annotated Agenda

Wednesday, November 8, 2017 – 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—October 11, 2017**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 ON TO 2050 Bi-Monthly Report
 - 4.2 Local Technical Assistance (LTA) Program Update
 - 4.3 Summit with Illinois General Assembly members
 - 4.4 2018 Board Meeting Schedule
 - 4.5 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 No Cost Contract Extensions
 - 5.2 LaSalle Network Temporary Employment Services
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**
A written summary of the working committees, the Citizens Advisory and the Council of Mayors Executive Committee will be provided.
ACTION REQUESTED: Information
- 7.0 Board & MPO Transportation Revenues Subcommittee**
ON TO 2050 is required to include a fiscally constrained financial plan, which includes existing revenues and reasonably expected revenues that the state and region must implement to fully fund the transportation system and anticipated improvements. Chairman

Bennett will appoint a subcommittee to review the draft revenues, with discussion at the next Board and MPO meetings.

ACTION REQUESTED: Information

8.0 Water Resources

CMAAP provides water resources planning services to the region in three areas: water quality, water supply, and stormwater and flooding, including adapting our communities to a changing climate. Staff will update Board members on recent activities and initiatives.

ACTION REQUESTED: Information

9.0 State Legislative Update

Veto Session convened on October 24, and is scheduled to conclude by November 9. Staff will update the Board on relevant legislative activities related to on our State Legislative Framework and Agenda.

ACTION REQUESTED: Information

10.0 Other Business

11.0 Public Comment

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

12.0 Next Meeting

The Board is on call to meet on December 13, 2017.

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair

___ Rita Athas

___ Frank Beal

___ Matt Brolley

___ Franco Coladipietro

___ Janel Forde

___ Elliott Hartstein

___ Al Larson

___ Andrew Madigan

___ John Noak

___ Martin Oberman

___ Rick Reinbold

___ Carolyn Schofield

___ Peter Silvestri

___ Matthew Walsh

___ Sean McCarthy

___ Leanne Redden

___ Justine Sydello



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Joint Meeting **Chicago Metropolitan Agency for Planning (CMAP) Board** **and MPO Policy Committee** **DRAFT Minutes** October 11, 2017

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Board and MPO Policy Committee Members Present:

Gerald Bennett, CMAP Board Chair-representing southwest Cook County, Randy Blankenhorn, MPO Policy Committee Chair, Rita Athas-representing the City of Chicago, Frank Beal-representing the City of Chicago, Greg Bedalov- representing Illinois Toll Highway Authority, Matt Brolley-representing Kane and Kendall Counties (via tele-conference), Lynnette Ciavarella-representing Metra, Franco Coladipietro-representing DuPage County (via teleconference), Tom Cuculich-representing DuPage County, Janel Forde-representing the City of Chicago, Joe Gottemoller-representing McHenry County, Elliott Hartstein-representing Lake County, Jennifer "Sis" Killen-representing Cook County, Richard Kwasneski-representing PACE, Andrew Madigan-representing the City of Chicago, John Noak-representing Will County (via teleconference), Martin Oberman-representing the City of Chicago, Leanne Redden-representing the RTA and a non-voting member of the CMAP Board, Rick Reinbold-representing south suburban Cook County, Tom Rickert-representing Kane County, Rebekah Scheinfeld-representing CDOT, Jeffery Schielke-representing the Council of Mayors, Carolyn Schofield-representing McHenry County, Shane Sullivan-representing Lake County, Lawrence Walsh-representing Will County, Matthew Walsh-representing west Cook County, John Yonan-representing Cook County, Rocco Zucchero- and non-voting members Catherine (Kay) Batey-representing FHWA, Tony Greep-representing the FTA, and Justine Sydello-representing the Governor's office.

Staff Present:

Joe Szabo, Melissa Porter, Angela Manning-Hardimon, Bob Dean, Tom Garritano, Tom Kotarac, Jason Navota, Elizabeth Schuh, Kama Dobbs, Doug Ferguson, Lindsay Hollander, Tom Murtha, and Sherry Kane

Others Present:

Erin Aleman-IDOT, Garland & Heather Armstrong-Access Living, Dave Bennett-MMC, Ryan Bigbie-Kane Kendall Council, Elaine

Bottomley-WCGL, Brian Carlson-IDOT District 1, Kevin Carrier-Lake County DOT, The Hon. Karen Darch-NWMC, John Donovan-FHWA, Jackie Forbes-Kane Kendall Council, Mark Fowler-NWMC, Mike Fricano-WCMC, Ben Harber-CDM Smith, Scott Hennings-McHenry County DOT, Jessica Hector Hsu-RTA, Emily Karry-Lake County, Mike Klemens-Lake County, Lisa Laws-IDOT, Brian Lowenberg-RTA, Kelsey Mulhausen-Southwest Conference, Jacki Murdock-CDM Smith, Brian Pigeon-NWMC, Mark Pitstick-RTA, Anton Rozhkor-UIC, David Seglin-CDOT, Vicky Smith-Southwest Council, Mike Vanderhoof-IDOT, and Mike Walczak-NWMC

1.0 Call to Order and Introductions

CMAF Board Chair, Mayor Gerald Bennett, called the meeting to order at 9:38 a.m., and asked that Board and MPO Policy Committee members introduce themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of CMAF Board Meeting Minutes

A motion to approve the minutes of the September 13, 2017, meeting of the CMAF Board as presented was made by Elliott Hartstein and seconded by Carolyn Schofield. All in favor, the motion carried.

4.0 Approval of MPO Policy Committee Meeting Minutes

A motion to approve the minutes of the June 8, 2017, meeting of the MPO Policy Committee as presented was made by Leanne Redden and seconded by Mayor Schielke. All in favor, the motion carried.

5.0 Executive Director's Report

CMAF Executive Director Joe Szabo reported on talks he had given over the summer (City Club, keynote at the Ohio Conference on Freight, the Power of 10 Summit in Nashville, and FHWA's Megaregion Freight Conference in Chicago), as well as the various Alternative Futures Forums throughout the region. The Local Technical Assistance (LTA) program update had been included in the meeting packet, Szabo also reported, and CMAF's Annual Report, distributed to the CMAF Board last month, was also available. Szabo concluded his report announcing that CMAF's Katanya Raby-Henry had been awarded the APA Illinois Chapter's Emerging Planner award.

Katanya Raby-Henry, CMAF outreach planner, received a service award from the American Planning Association, Illinois Chapter (APA-IL), as its 2017 Emerging Planner, awarded by APA-IL's Christina Bader. The award recognizes Katanya's accomplishments promoting diversity and inclusion in the profession and engaging students and youth in planning. At University of Illinois-Chicago, Katanya co-founded the Society of Black Urban Planners and now serves on the APA-IL Diversity Committee.

6.0 Council of Mayors Report

Mayor Jeffery Schielke, on behalf of the Council of Mayors, reported that the Executive Committee had met in September for a special meeting to discuss the Surface Transportation Program (STP) Agreement. CMAP staff gave an overview of the draft agreement, and comments, including those from the DuPage Mayors and Managers Conference and Northwest Municipal Conference were discussed. The City presented its recommendations for the proposal and the Council and the City approved the agreement, which will be considered for approval at this joint meeting later in the morning. The Council of Mayors Executive Committee is scheduled to meet next on October 24.

7.0 Committee Reports

On behalf of the Planning Committee, Vice-Chair Carolyn Schofield reported that the committee had met earlier in the morning, and related to ON TO 2050 had considered the Water Resources and Stormwater Strategy Synthesis (companion strategy papers on water resources and stormwater and flooding to inform policy recommendations). Available for distribution, Schofield encouraged members to take a copy of the Water Resources strategy paper; the stormwater and flooding paper will be available in the near future. The committee also considered the ON TO 2050 Preview Report and recommended approval by the CMAP Board and the MPO Policy Committee later in the joint meeting.

For the Programming Committee, Vice-Chair Rita Athas reported that the committee had also met earlier in the morning. The City of Berwyn presented on their comprehensive plan and zoning code, both of which had been funded under the Local Technical Assistance (LTA) Program. CMAP staff also presented a summary of the thirty-four (34) new projects being recommended for the LTA program, taking into account the criteria--multi-jurisdictional, projects that implement past LTA plans, and assisting high needs communities--established last year by the committee. The Programming Committee recommended approval of staff recommendations later in the joint meeting. Regional Safety Performance Targets were presented for discussion. The committee also recommended approval by the CMAP Board and MPO Policy Committee, of both the semiannual GO TO 2040 TIP Conformity Analysis and TIP Amendments as well as the 2018-2022 CMAQ and the 2018-2020 TAP-L programs.

A written summary of the working committees was also distributed.

8.0 Procurements and Contract Approvals

CMAP Deputy Executive Director for Finance and Administration Angela Manning-Hardimon presented the following procurements and contract awards for CMAP Board approval: (a) a one-year contract (with an option of extending an additional four years) to MAXIMUS to develop a Cost Allocation Plan (CAP) and Indirect Cost Rate Proposal (ICP) at a cost of \$25,000.00 per year (and not to exceed \$125,000.00 over 5 years); (b) a contract with ICF not to exceed \$119,881.80 for the Regional Greenhouse Gas Emissions Inventory to be completed by June 30, 2018; (c) a contract with Wright Heerema to provide architectural design services at a cost not to exceed \$173,750.00; and, (d) a grant and contract approval with the Illinois Department of Natural Resources (IDNR) and MPC and IISG in the amount of \$40,000.00 and \$25,000.00, respectively (CMAP will retain \$60,000.00 for its scope of work) to complete the IDNR Water Supply Planning projects.

A motion by President Rick Reinbold was seconded by Rita Athas to approve the procurements and contract awards as presented. All in favor, the motion carried.

9.0 Election of MPO Policy Committee Vice Chair

Nominating Committee Chair Frank Beal reported that the nominating committee, consisting of himself (representing regional planning), Don Orseno (representing a public transportation agency), John Yonan (representing road administration), Scott Gryder (representing County government), and Mayor Jeffery Schielke (representing municipal government), unanimously and enthusiastically recommended that Leanne Redden, ED-Regional Transportation Authority (RTA) be reappointed to the position of Vice Chair of the MPO Policy Committee for calendar year 2018. A motion by Frank Beal was seconded by Mayor Jeffery Schielke to approve the recommendation of the nominating committee. All in favor, the motion carried.

10.0 Approval of GO TO 2040/TIP Conformity Analysis and TIP Amendment

CMAP staff Kama Dobbs reported that the semiannual GO TO 2040 TIP Conformity Analysis and TIP Amendment 17-10 were released for public comment through September 4, and no comments were received. The material in the packet, Dobbs went on to say, defines the thirteen (13) changes that had been submitted and demonstrated that when incorporated into the travel demand model networks for each analysis this year, the resulting emissions inventory remain below the applicable budget in the state implementation plan. Both the Transportation and Programming Committees recommended approval of the GO TO 2040 TIP Conformity Analysis and TIP Amendment.

On behalf of the CMAP Board, a motion by Mayor John Noak was seconded by Rita Athas to approve the GO TO 2040 TIP Conformity Analysis and TIP Amendment as presented. All in favor, the motion carried. For the MPO Policy Committee, a similar motion made by Joe Gottemoller was seconded by Leanne Redden and with all in favor, the motion carried.

11.0 FFY 2018-22 Congestion Mitigation and Air Quality Improvement (CMAQ) Program and FFY 2018-20 Transportation Alternatives Program-Local (TAP-L)

CMAP staff Doug Ferguson presented the FFY 2018-22 Congestion Mitigation and Air Quality Improvement (CMAQ) and FFY 2018-20 Local Transportation Alternatives Program (TAP-L) proposed programs, reporting that both programs had been considered by the Transportation and Programming Committees and both recommended approval by the CMAP Board and MPO Policy Committee. A schedule of all the projects, their rankings and scoring had been distributed prior to the meeting, Ferguson continued. The CMAQ program consisting of twenty-five (25) projects totaling just under \$226 million, and the TAP-L program consisting of fourteen (14) projects totaling just over \$30 million, once approved, will be sent to FHWA and the FTA for an eligibility determination concluding with staff working with program sponsors to implement the projects.

For the CMAP Board, a motion by Frank Beal was seconded by Mayor John Noak to approve the programs as presented. All in favor the motion carried. Likewise, for the MPO Policy Committee, a motion by Rebekah Scheinfeld was seconded by Mayor Jeffery Schielke and with all in favor, the motion carried.

12.0 Local Technical Assistance (LTA) Program

CMAP director Jason Navota reported that there had been no call for projects under the Local Technical Assistance (LTA) Program last year, and the region came back strong this year with eighty (80) proposals from sixty-nine (69) communities, thirty-four (34) of which are recommended added to the LTA program. CMAP's selection criteria this year emphasized multi-jurisdictional projects, projects that implement past LTA projects, and projects to higher need communities (with approximately 75% of the resources going towards the higher need planning work).

On behalf of the CMAP Board, a motion by President Rick Reinbold was seconded by Rita Athas to approve the addition of thirty-four (34) projects to the Local Technical Assistance (LTA) Program as was presented. Similarly, a motion by Mayor Jeffery Schielke was seconded by Leanne Redden to adopt the report as had been presented. All in favor, the motion carried.

13.0 Surface Transportation Program Agreement

Both Mayor Jeffery Schielke and Commissioner Rebekah Scheinfeld reported on the nearly ten (10) month process to revisit the Surface Transportation Program (STP) agreement, which will continue to be a work in progress as it is implemented. Schielke indicated that some of the councils will have a reduction in what they receive under the program, which could be a challenge, but added that the agreement that will be monitored and a regular subject on the Council of Mayors agenda. Commissioner Rebekah Scheinfeld added that staff had done a great job guiding the parties through the process, that the agreement recognizes the fundamental role of the STP program while incorporating recent federal regulations and best practices. This resulted in a larger regional shared pot that will allow the region to fund more transformative projects. Secretary Blankenhorn and others weighed in on the agreement, and Deputy Executive Director of Policy and Programming Tom Kotarac gave historical background going back to the 1970s, reporting that the agreement, while negotiated by the City of Chicago and the Council of Mayors, requires approval by the MPO Policy Committee.

A motion by Leanne Redden was seconded by Rebekah Scheinfeld to approve the Memorandum of Agreement between the City of Chicago and the CMAP Council of Mayors regarding the distribution and active program management of locally programmed surface transportation block grant funder under the Fixing America's Surface Transportation Act, as had been presented. All in favor, the motion carried.

14.0 CMAP & Policy Committee's Bylaws and Memorandum of Understanding (MOU) Review

The CMAP Board and the MPO Policy Committee had each appointed a subcommittee to review their respective bylaws and the Memorandum of Understanding (MOU) between them.

15.0 CMAP Bylaws

On behalf of the CMAP Board subcommittee (comprised of Frank Beal-representing the City of Chicago, Mayor John Noak-representing the collar counties, and President Rick Reinbold-representing Cook County), Frank Beal reported that the subcommittee met as a subcommittee and jointly with the subcommittee appointed by the MPO Policy Committee to consider both the CMAP Bylaws and the Memorandum of Understanding (MOU) between the two groups. Beal went on to say that two substantive changes of the CMAP Bylaws were recommended: a) language was added that the Chairman may appoint, and the Board must approve the CMAP Policy Committee members every two years and the two members may not be from the same caucus; and b) language was added that permits the Chairman to delegate certain aspects of Committee management to the CMAP Executive Director, which is in line with current practices. A number of technical changes were also recommended, Beal concluded. A motion by Mayor John Noak was seconded by Frank Beal to accept the recommendations of the appointed subcommittee, as had been presented. All in favor, the motion carried.

16.0 MPO Policy Committee Bylaws

On behalf of the MPO Policy Committee, a subcommittee (comprised of Tom Cuculich-representing the collar counties, Leanne Redden-representing the transit agencies, and Rebekah Scheinfeld-representing the City of Chicago), Leanne Redden reported that the subcommittee met as a subcommittee and joint jointly with the subcommittee appointed by the CMAP Board to consider both the MPO Policy Committee Bylaws and the Memorandum of Understanding (MOU) between the two groups. Redden went on to say that the following substantive changes [to the bylaws] were recommended: a) an update of the description of the metropolitan planning area that would include Sandwich and Somonauk townships in DeKalb County; b) the Class I Railroad Companies would now participate as members in an advisory and non-voting capacity; c) the Private Providers would no longer be a voting member, rather would stay engaged through an appointment to the Transportation Committee. Redden also reported that technical changes included a more frequent review of the bylaws. The recommended changes had been distributed thirty (30) days in advance of the meeting, no comments were received which was thought to indicate unanimous support. A motion by Mayor Jeffery Schielke was seconded by Commissioner Rebekah Scheinfeld to accept the recommendations of the appointed subcommittee, as had been presented. All in favor, the motion carried.

17.0 Memorandum of Understanding (MOU)

Under the sections above and on behalf of the CMAP Board and the MPO Policy Committee, Frank Beal and Leanne Redden reported that the respective subcommittees met and agreed upon the following recommended changes to the Memorandum of Understanding (MOU) between the Board and Policy Committee: a “financial support” section was added to formalize the dues policy adopted by the CMAP Board in 2016; and, technical changes included clarification of the metropolitan planning area, updated reference to committee names, and updated terms of effect for the MOU. The voting requirements [of the MPO Policy Committee] were discussed, but no amendment was recommended. Finally, the MOU a change for the MOU to be reviewed periodically, but no less that every four years. On behalf of the CMAP Board, a motion by Matthew Walsh

was seconded by Carolyn Schofield to accept the changes as recommended by the CMAP Board subcommittee and adopt the MOU as revised. All in favor, the motion carried. Similarly, on behalf of the MPO Policy Committee, a motion by Mayor Jeffery Schielke was seconded by Rebekah Scheinfeld to accept the changes as recommended by the MPO Policy Committee subcommittee and adopt the MOU as revised. Again, all in favor, the motion carried.

18.0 ON TO 2050: Preview Report

CMAP staff, Liz Schuh presented the ON TO 2050 Preview Report for approval, reporting briefly on the recommendations that had been presented in June, and associated changes brought about by extensive committee review and public outreach over the summer. The preview report had also been released for public comment from June 19-August 3. Schuh reviewed the remaining time line (reporting that we are one year away from adopting the next plan), summarized work that had been conducted over the summer through *Alternative Futures*, and indicated that comments from the public comment period and the outreach efforts resulted in three major themes having emerged – Resilience, Inclusive Growth, and Investment. On behalf of the CMAP Board, a motion by Rita Athas was seconded by Mayor John Noak to approve the ON TO 2050 Preview Report as presented. All in favor, the motion carried. Also, on behalf of the MPO Policy Committee, a motion by Tom Rickert was seconded by Mayor Jeffery Schielke to approve the ON TO 2050 Preview Report as presented. Again, all in favor, the motion carried.

19.0 Critical Urban Freight Corridors Proposal

CMAP staff, Tom Murtha reported that staff is requesting designation of Critical Urban Freight Corridors to be part of the National Highway Freight Network that would open up new revenue for funding freight projects established recently under the FAST Act. Murtha went on to say that approximately 78 miles (downstate) and another 168 (urban) miles would be added to the 1,685 miles of highway designated earlier in 2016 by FHWA, and requested MPO Policy Committee approval. A motion to approve the designation as presented made by Lawrence Walsh was seconded by Leanne Redden, and with all in favor, carried.

20.0 ON TO 2050: Financial Plan for Transportation

CMAP staff Lindsay Hollander gave a status update of the ON TO 2050 Financial Plan. Having already reported the core revenue forecast, operating and administration expenditure forecast, capital maintenance forecast, and the reasonably expected revenue forecast, next up is covering allocations for regionally significant projects, meeting performance targets, and other improvements. Hollander reported that revenues would not be sufficient to operate and maintain the transportation system, let alone enhance or expand the system and the region will need to implement additional sources of revenue. Hollander gave examples of the reasonably expected revenues that would provide an additional \$55 billion and reported that after funding basic operations and maintenance, \$31 billion will be available to allocate to priorities. Hollander also gave examples of the some priorities, and asked how the funds should be allocated, giving additional examples. Hollander also raised topics for discussion related to allocation priorities and revenue implementation that sparked a lengthy conversation among the members, resulting in the suggestion to meet again and discuss existing revenues and reasonably expected revenues that the state and region must implement to fully fund the transportation system.

21.0 State Legislative Update

CMAP director Gordon Smith gave the state legislative update reporting that a number of legislators are leaving and staff has been busy educating new members and advancing CMAP interests. A veto session is scheduled late this month and again in November, Smith went on to say and the budget that had been passed was not too transportation-friendly. Policy Committee Chair Secretary Randy Blankenhorn added that about \$250 million had been cut from the state budget with about \$50 million of that coming in FY 18. Questioned why CMAP position was neutral for HB3136 which increases the state motor fuel tax (MFT) by 10 cents to 29 cents per gallon and an extra 2.5 cents per gallon for diesel fuel, Smith reported that the bill included an arbitrary formula and had limited growth potential (not been indexed to inflation) which are principles of GO TO 2040. Finally, Smith reported that CMAP will host its Fall outreach to the Illinois General Assembly on November 2 here at CMAP—the meeting is not open to the public, but the Board and Policy Committee members are invited.

22.0 Other Business

Policy Committee Chair Secretary Randy Blankenhorn introduced a new member of the IDOT staff, Mike Vanderhoof, from Colorado joins IDOT as Section Chief of Metro Planning (a position that Blankenhorn once held). There was no other business before the CMAP Board or the MPO Policy Committee.

23.0 Public Comment

Heather Armstrong of Elmwood Park reported that a recent rash of riders had been attacking drivers and suggested those clients not be allowed to be continue using the [Pace] service. Garland Armstrong, also of Elmwood Park, asked for a progress update and expected completion date of signage at O'Hare Airport for Pace and Metra services.

The Hon. Karen Darch, Mayor of Barrington reported concerns related to the Surface Transportation Program (STP) and associated agreement that had been adopted by the MPO Policy Committee earlier in the meeting. Darch stated that it is important that the agreement is considered a work in progress and that it should be reviewed/reopened on request of any party, and if not sooner, at least be reviewed in 5 years (by 2022). She thought that a supermajority vote (5 of 7 members) of the Shared Fund Project Committee should be required for its actions to build regional consensus as the CMAP board has followed (the supermajority vote), and that having the seventh vote from a CMAP staff person when CMAP staffs the Committee and makes recommendations to the Committee is a bit unusual.

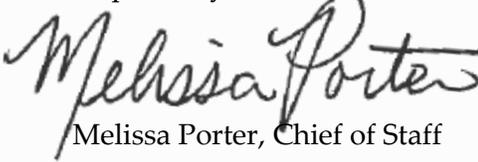
24.0 Next Meeting

The CMAP Board meets next on November 8, 2017; the MPO Policy Committee is scheduled to meet next on January 11, 2018.

25.0 Adjournment

At 11:26 a.m., a motion to adjourn by Mayor John Noak was seconded by Rick Kwasneski. All in favor, the motion carried.

Respectfully submitted,



Melissa Porter, Chief of Staff

10-27-2017
/stk



Chicago Metropolitan Agency for Planning

Agenda Item No. 4.1

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Chicago, Illinois 60606

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MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: November 1, 2017

Re: ON TO 2050 Update

The CMAP Board and committees receive regular detailed updates on the various components of ON TO 2050 plan development that are most relevant to them. Since the volume of work associated with plan development is too large for every committee to learn about every component individually, this bi-monthly memo provides a brief status update on all major ongoing elements of plan development, including links to recent presentations and interim or final products when available. Projects that appear in this document for the first time, or that were recently completed, are noted and highlighted in italics.

ACTION REQUESTED: Discussion

Regional Snapshot Analysis

Project	CMAP lead	Timeline	Status and links
Regional economic clusters (see website)	Simone Weil	Jul. 2015 – May 2016	Project complete. The snapshot was published . Copies continue to be disseminated at relevant meetings and shared via the website and social media.
Travel behavior trends (see website)	Elizabeth Irvin	Jul. 2015 – Sep. 2016	Project complete. The snapshot 's release coincided with a transportation-related ON TO 2050 Big Ideas forum . Media coverage and promotion of the report continue.
Demographic trends (see website)	Kristin Ihnchak	Aug. 2015 – Mar. 2017	Project complete. The snapshot was published and has been disseminated at relevant meetings and via the website.
Tax policy	Simone Weil	n/a	This project has been removed from the work plan due to staffing changes.
Freight system trends (see website)	TBD	Jul. 2015 – May 2017	Project complete. Published as " The Freight System: Leading the way " in May 2017.
Highway system trends	Jesse Elam	Jul. 2015 – Aug. 2017	The draft snapshot has been reviewed internally. The draft will be presented to Transportation Committee in September.
Local food	Brian Daly	Jun. 2016 – August 2017	Project complete. Published as " Local Food " memo in October 2017.
Infill and TOD trends (see website)	Liz Schuh	Aug. 2015 – Aug. 2017	ENR Committee receive a presentation in July. Published as " Infill and TOD: Exploring Regional Development " in August 2017.
Non-motorized transportation (see website)	Lindsay Bayley	Oct. 2016 – Oct. 2017	Project complete. Published as " Non-motorized Transportation " in October 2017.
Transit network trends	Martin Menninger	June 2016 – Nov. 2017	Received final comments from key partners. Layout and final editing nearly complete. Scheduled for release in November.
Natural resources	Jared Patton	Oct. 2016 – Jan. 2018	A draft of the snapshot report has been completed and distributed for staff review. Final content edits are underway. The document will go to communications in late November.
Placemaking	Ricardo Lopez	Mar. 2017 – Feb. 2018	Staff circulated local case studies with Advisory Group for review. Drafting is underway.
Green infrastructure co-benefits (see website)	Kristin Ihnchak	Sep. 2015 – Apr. 2016	Project complete. The strategy paper was finalized and posted on the web for feedback.

Project	CMAP lead	Timeline	Status and links
Transportation system funding concepts (see website)	Lindsay Hollander	Jul. 2015 – May 2016	The project is complete. The strategy paper is posted on the web for feedback.
Climate resilience (see website)	Kristin Ihnchak	Jul. 2015 – Nov. 2016	The project is complete and posted on the CMAP website. Communications will leverage this report as we promote April's climate change forum.
Highway operations (see website)	Claire Bozic	Jul. 2015 – Feb. 2017	The project is complete and the document is posted on the CMAP website.
Tax policies and land use trends (see website)	Lindsay Hollander	Dec. 2015 – Mar. 2017	The project is complete. The strategy paper is posted on the web for feedback.
Housing supply and affordability (see website)	Jonathan Burch	Jan. 2016 – May 2017	The project is complete. The strategy paper is posted on the web for feedback.
Reinvestment and infill strategies (see website)	Tony Manno, Liz Oo	Oct. 2015 – Jun. 2017	The project is complete. The strategy paper is posted on the web for feedback.
Inclusive growth (see website)	Elizabeth Scott	Oct. 2015 – Jul. 2017	The project is complete and the document is posted to the CMAP website.
Lands in transition (see website)	Nora Beck	Jan. 2016 – Aug. 2017	The project is complete and the document is posted on the CMAP website.
Water	Jason Navota	Sep. 2016 – Aug. 2017	The project is complete and the document is posted on the CMAP website.
Energy	Dan Olson	Jun. 2016 – Sep. 2017	The project is complete and the document is posted on the CMAP website.
Regional economy	Simone Weil	Nov. 2016 – Sep. 2017	Draft revised with final edits incorporating committee feedback.
Transit modernization (see website)	Martin Menninger	Jan. 2016 – Oct. 2017	External review is complete and text is undergoing final edits with communications.
Transportation technology	Elizabeth Irvin	Jun. 2016 – Oct. 2017	The revised strategy paper was circulated for partner review and presented to Transportation Committee. The revised draft is in the final review by Communications and anticipated to be complete in November
Municipal capacity	Patrick Day	Jun. 2016 – Nov. 2017	The draft strategy paper is complete and undergoing final review by Communications. Publication is expected in November.
Stormwater	Nora Beck	Nov. 2016 – Jan. 2018	The draft strategy paper was completed in September and distributed to the ENR committee, Calumet Stormwater Collaborative, and other

Project	CMAP lead	Timeline	Status and links
			stakeholders. Draft paper is currently being revised based on feedback. The draft will be sent to Comms in early November.
Public health	Ricardo Lopez	Jan. 2017 – Jan. 2018	The project was presented to the Transportation Committee on August 4. Drafting of health strategies underway.
Asset management (see website)	Tom Murtha	Feb. 2016 – Dec. 2017	Policy discussions continued in the context of the Surface Transportation Program. In response to a Request for Informational Presentations that was posted in August, CMAP conducted informational interviews that will inform the ON TO 2050 asset management strategy. Follow-up memos on recommendations and targets will be sent to Transportation Committee in the fall; a request for qualifications will also be issued.

Other Plan Development Tasks

Project	CMAP lead	Timeline	Status and links
Communications strategy	Tina Fassett Smith	Ongoing	The Board and MPO Policy Committee adopted the ON TO 2050 Preview Report in October 2017, as well as the Alternative Futures Outreach and Engagement Summary. Work continued on CMAP reports related to ON TO 2050, including publication of the Infill and TOD Snapshot, Energy and Lands in Transition strategy papers, Non-Motorized Transportation and Local Foods memos, and the Transit Ridership Growth Study and Highway System Performance Trends report. Phase 1 of outdoor photography and videography for ON TO 2050 was completed, and staff began to plan studio-based sessions for January-March 2018. Work continued to upgrade CMAP's website to prepare for the launch of ON TO 2050. Planning began for the October 2018 ON TO 2050 launch event.
Data and tool development	Zach Vernon	Ongoing	Staff continued to develop analytical tools and data products to inform topical research, including Air Quality Index data summaries for the Natural Resources Snapshot.
Financial plan	Lindsay Hollander	Ongoing	Revisions to the draft revenue and expenditures forecasts were completed and have been discussed with Transportation Committee, MPO Policy Committee, and the CMAP Board. Efforts to develop allocations to expenditure categories are underway.

Project	CMAP lead	Timeline	Status and links
Layers	Lindsay Bayley	Ongoing	Meeting with municipal GIS service provider held to discuss potential data dissemination and sharing held in September. Sample ON TO 2050 story map developed. Mapping for 15 layers complete, 7 under development.
Outreach activities	Jane Grover	Ongoing	Public engagement to support development of the ON TO 2050 plan focused on Alternative Futures from April –August and used multiple tools to broaden and deepen the regional discussion and generate feedback. Staff collected feedback from five Alternative Futures Forums , interactive kiosks , five online (MetroQuest) surveys , and in-person public engagement workshops and other events as of August 24. Events are shown on the calendar . This phase of engagement reached more than 2,500 residents who attended 127 workshops and five topical forums and over 61,000 who interacted with the kiosks. A report on the Alternative Futures engagement supplements the ON TO 2050 Plan Preview. The public engagement activities are supported and amplified by coordinated print materials and extensive social media output, using the #2050BigIdeas hashtag thread on Twitter and Facebook .
Regionally significant projects	Jesse Elam	Ongoing	Staff continues to evaluate projects. The Transportation Committee received an initial draft of the Regionally Significant Projects Benefits Report in September, and staff will present to CMAP committees through Fall 2017.
Scenario development	Kristin Ihnchak	Ongoing	The Alternative Futures engagement period (see Outreach Activities) ended on August 31 st . Staff have collected recommendations in all ON TO 2050 Strategy Papers, and assessed their impact across the five futures.
Socioeconomic forecast	David Clark	Ongoing	Continued modifications to Local Allocation tool. Delivery of version capable of reporting out at five-year increments. Final version expected in early November, with documentation to follow.

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Chicago Metropolitan Agency for Planning

Agenda Item No. 4.2

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: November 1, 2017

Re: Local Technical Assistance (LTA) Program Update

The CMAP Board and committees receive regular updates on the projects being undertaken through the Local Technical Assistance (LTA) program, including those receiving staff assistance and grants. To date, 188 local projects have been initiated. Of these, 161 projects have been completed, and the remainder are underway.

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
Aurora downtown plan (see website)	Lindsay Bayley	May 2015- Nov. 2017	Staff assistance	CMAP Staff and ULI have scheduled a developer panel for November 30 to discuss redevelopment opportunities in the downtown.
Bensenville zoning update (see website)	Jake Seid	Oct. 2015- Apr. 2018	Staff assistance	CMAP Staff has posted Module 1 of the Ordinance for public review and has sent it to the Village Attorney for review. Village staff is reviewing Module 2 prior to review by the project Steering Committee. Module 3, the final module, is not yet begun.
Berwyn stormwater management plan (see website)	Kate Evasic	May 2017- Feb. 2018	Consultant assistance	CMAP staff transferred data, previous reports, and other information to the consultant. A kickoff meeting with the steering committee was held on October 20 to review the project scope and discuss goals, issues, and opportunities. The stormwater analysis is underway by the consultant and will be complete by early November.
Brookfield comprehensive plan	Heidy Persaud	Oct. 2016- Dec. 2017	Consultant assistance	An Open House to review the Draft Plan was held on October 24. The consultant will be presenting the Draft Plan at November's Planning and Zoning Commission meeting.
Campton Hills zoning and subdivision regulations	Kristin Ihnchak	July 2014- Dec. 2017	Consultant assistance	No update.
Chicago Heights zoning update	Maggie Jarr	Nov. 2016- Nov. 2017	Consultant assistance	The consultant revised the downtown district regulations, use categories, and sign regulations based on Steering Committee feedback. A public open house is schedule for November 6.
Chicago North River Communities neighborhood plan (see website)	Brian Daly	Nov. 2015- Dec. 2017	Staff assistance	CMAP staff is currently drafting the plan. A meeting with community stakeholders to present the draft recommendations from the ULI Technical Advisory Panel on housing affordability is scheduled for November 8.
Chicago Pilsen-Little Village neighborhood plan (see website)	Ricardo Lopez	Dec. 2013- Dec. 2017	Staff assistance	Chicago DPD intends to bring the plan for adoption in the near future.
Chicago Riverdale area transportation plan	Tony Manno	Nov. 2016- Mar. 2018	Consultant assistance	The Existing Conditions Report was presented to the Steering Committee on October 4 and is being reviewed in closer detail by the transit agencies and steering committee. A public meeting is scheduled for November 16 to present the report and solicit feedback.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Cook County (Maine-Northfield) unincorporated area plan (see website)	John Carlisle	July 2016-Mar. 2018	Staff assistance	The County and steering committee have approved the key recommendations memo. CMAP has begun creating the draft plan. Subconsultants continue to work on stormwater concept plans and the subarea benefit-cost analysis report, which will be added to the final plan.
Crystal Lake transportation plan (see website)	Nora Beck	Mar. 2014-Dec. 2017	Staff assistance	A public hearing for the draft transportation plan was held at the City of Crystal Lake's Planning and Zoning Commission meeting on October 18. The commission is anticipated to make a recommendation to the City Council on November 1 in anticipation of the City Council meeting on November 7.
Des Plaines comprehensive plan	Heidy Persaud	Nov. 2016-May 2018	Staff assistance	The Issues and Opportunities report is currently under review by City staff. The Public Visioning Workshop was held on October 18 th at the Frisbie Senior Center, and the 3 rd Steering Committee Meeting is scheduled for November 15.
DuPage County / Hanover Park Homes for a Changing Region (see website)	Jonathan Burch	Nov. 2014-Dec. 2017	Consultant assistance	The consultant produced a draft, which CMAP reviewed and which is now undergoing review by the municipalities.
Governors State University green infrastructure plan	Holly Hudson	June 2015-Oct. 2017	Consultant assistance	CMAP and GSU staff are conducting final review of an updated stormwater management plan submitted by the consultant.
Harvard zoning update	Jake Seid	Jan. 2017-Nov. 2017	Consultant assistance	Camiros completed a draft of the Unified Development Ordinance that was reviewed by City and CMAP staff. Camiros is incorporating these comments prior to providing a revised draft of the Ordinance to the project Steering Committee.
Huntley zoning update	Patrick Day	May 2015-Nov. 2017	Consultant assistance	Huntley staff are familiarizing administration with final document in advance of open house and adoption of code amendments.
Joliet Chicago Street plan	Stephen Ostrander	Dec. 2016-May 2018	Consultant assistance	Consultant team progress on project continues. Project Advisory Committee meeting scheduled for November 8 to present progress report.
Lisle downtown parking plan (see website)	Lindsay Bayley	Mar. 2016-Dec. 2017	Staff assistance	The Village has received the recommendations memo draft and currently awaiting Village staffs feedback and revisions. CMAP staff will be meeting on November 16 th with Lisle's Downtown Planning Advisory Council to discuss the Metroquest survey results and identified recommendations.
Lower Salt Creek Watershed-based Plan (see website)	Holly Hudson	Jan. 2016-Dec. 2017	Staff assistance	CMAP staff and project partners DuPage County Stormwater Management (DCSM) and DuPage River Salt Creek Workgroup (DRSCW)

Project	CMAP lead	Timeline	Assistance type	Status and notes
				continued Plan development. DCSM staff continued pollutant load reduction and cost estimates for the "on-the-ground" BMPs submitted to date. DRSCW submitted several additional BMP opportunities and contributed chloride loading estimates and reduction strategies. The fourth public stakeholder meeting was held on October 5 in Westchester, where discussion topics included several Plan requirements including information and education opportunities, an implementation schedule, interim measurable milestones, criteria for determining progress, and monitoring to evaluate effectiveness. A draft plan will be submitted to Illinois EPA in early November.
McHenry County Fox River corridor study (see website)	Kate Evasic	Sept. 2016-Mar. 2018	Staff assistance	CMAP staff finalized the existing conditions report, summarized public input from the visioning workshop, and uploaded these documents to the project webpage. The key recommendations memo is underway.
North Lawndale community plan (see website)	Brandon Nolin	Feb. 2016-Mar. 2018	Staff assistance	CMAP staff have participated in various NLCCC Subcommittee meetings over the last two months to draft plan chapter outlines. Draft plan expected in January with a Community Open House in February/March. Detailed site concepts and engagement targeted for March to wrap up project.
Palos Park bikeways and trails plan (see website)	John O'Neal	Apr. 2017-Apr. 2018	Consultant assistance	Draft ECR received on Sept. 27. CMAP and Village review/comments transmitted to consultant on Oct. 10 and 11, respectively. Revised ECR received on Oct. 26. Steering Committee meeting (#2) took place on Oct. 11, focused on opportunities analysis, defining potential bikeway network, etc.
Park Forest zoning revisions (see website)	Jake Seid	June 2013-Dec. 2017	Staff and consultant assistance	CMAP staff completed a draft of the Unified Development Ordinance that has been reviewed by Village staff. The Ordinance has been released for public review and Village staff is coordinating a series of open house meetings to receive comments and questions on the Ordinance.
South Elgin zoning update (see website)	Patrick Day	Oct. 2014-Feb. 2018	Staff assistance	VOSE staff are reviewing Module Two edits in advance of CMAP presentation to PZC. CMAP staff have begun drafting Module Three.
South Holland comprehensive plan (see website)	Stephen Ostrander	Apr. 2015-Dec. 2017	Staff assistance	Internal CMAP review of draft plan completed. Following revisions, draft plan forwarded to Village for review.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Villa Park zoning ordinance	Patrick Day	July 2015- Nov. 2017	Consultant assistance	CMAP staff attended the first of two public open houses on October 23. Following the second open house on November 2, the draft ordinance will proceed to adoption.
Westchester zoning ordinance	Maggie Jarr	Nov. 2014- Dec. 2017	Consultant assistance	A joint workshop with the Plan Commission and the Zoning Board of Appeals and public open house(s) are being planned for November.
Wilmington downtown plan (see website)	Maggie Jarr	Jan. 2017- May 2018	Staff assistance	The key recommendations were reviewed by City staff and the Steering Committee. CMAP staff is currently drafting the plan.

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Chicago Metropolitan Agency for Planning

Agenda Item No. 4.4

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
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Chicago Metropolitan Agency for Planning (CMAP) 2018 Meeting Schedule

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

The CMAP Board is scheduled to meet the second Wednesday of every month at 9:30 a.m. at the CMAP offices. The following are the dates for 2018:

January 10
February 14
March 14
April 11
May 9
June 13
July 11
August 8
September 12
October 10 (Joint Meeting w/MPO Policy Committee)
November 14
December 12

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Chicago Metropolitan Agency for Planning

Agenda Item 5.1

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board

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

Date: November 1, 2017

Re: Authority to Execute No Cost Contract Extensions

CMAP is seeking authority for its Executive Director to execute no-cost contract extensions for Board-approved contracts or agreements when projects become delayed due to unforeseen circumstances. The extensions would be limited to a maximum of 12-months in length and would not increase the total dollar amount of the contract. Contracts with cost increases associated with extensions or with other material term changes will continue to be presented to the Board for approval. Permitting the Executive Director to approve no-cost extensions would allow the projects to continue without further delay.

CMAP is requesting the Board's approval to allow its Executive Director the authority to execute no-cost contract extensions for projects that become delayed due to unforeseen reasons.

ACTION REQUESTED: Approval



Chicago Metropolitan Agency for Planning

Agenda Item 5.1

233 South Wacker Drive
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MEMORANDUM

To: CMAP Board

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

Date: November 1, 2017

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CMAP is requesting the Board's approval to allow its Executive Director the authority to execute no-cost contract extensions for projects that become delayed due to unforeseen reasons.

ACTION REQUESTED: Approval



Chicago Metropolitan Agency for Planning

Agenda Item No. 5.2

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board

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

Date: November 1, 2017

Re: Contract Approval for LaSalle Network Temporary Employment
Services

CMAP is seeking approval to continue a contract with LaSalle Network for temporary employment services to support our procurement activities. CMAP's responsibilities include reviewing and approving procurement methodology, vendor selection, compliance with Federal and State regulations, the drafting and negotiation of all contracts and Intergovernmental Agreements, conducting closed contract invoice audits, reviewing contractor performance evaluations and compiling final deliverables to IDOT as required by the Government Accountability and Transparency Act (GATA).

With GATA, CMAP has increased reporting requirements, which has added to our work load. CMAP contracted with LaSalle Network Temporary Employment Services in June 2017, for an assistant to provide clerical and special project support for this increased burden. This initial agreement will expire in December 2017.

CMAP is seeking Board approval to continue this temporary employment agreement through June 2018, for a 12-month agreement for a total cost that will not exceed \$75,000.00.

ACTION REQUESTED: Approval

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