

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda Wednesday, May 9, 2018

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

PLEASE BE ADVISED IN RESPONSE TO PUBLIC ACT NO. 100-0479, CMAP BOARD MEETINGS WILL BE LIVE STREAMED ON YOUTUBE

1.0 Call to Order and Introductions

9:30 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes April 11, 2018 ACTION REQUESTED: Approval
- 4.0 Executive Director's Report
 - 4.1 Local Technical Assistance (LTA) Update
 - 4.2 Other Announcements

5.0 Procurements and Contract Approvals

- 5.1 Pavement Data Collection and Pilot Pavement Management Program for Northeastern Illinois
- 5.2 Comprehensive Plan for the Village of Beecher, Illinois
- 5.3 DuPage County Route 83 Corridor Land Use Plan
- 5.4 AV Services for the ON TO 2050 Launch Event

ACTION REQUESTED: Approval

6.0 Committee Reports

A written summary of the working committees and the Council of Mayors Executive Committee will also be distributed. ACTION REQUESTED: Information

7.0 DRAFT FY 2019 Budget and Work Plan

Staff will present the proposed FY 2019 budget and work plan for discussion. Board approval will be requested at the June meeting. ACTION REQUESTED: Discussion

8.0 ON TO 2050 Communications Material

Staff will present the overall design and visual assets currently in development for the comprehensive regional plan. Included will be the ON TO 2050 web (with interactive infographics and maps), urban design illustrations, and photo library, previewing content that will not be public until the plan launch on October 10, 2018. ACTION REQUESTED: Information

9.0 State Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our **State Legislative Agenda**.

ACTION REQUESTED: Approval

10.0 Other Business

11.0 Next Meeting

The Board is scheduled to meet next on June 13, 2018.

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 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

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



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Chicago Metropolitan Agency for Planning (CMAP) DRAFT

Board Meeting Minutes

April 11, 2018

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

Cook County Conference Room

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

Board Members Present:

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

Staff Present:

Joe Szabo, Melissa Porter, Angela Manning-Hardimon, Tom Garritano, Gordon Smith, Jesse Elam, Elizabeth Irvin, Kristin Ihnchak, Nora Beck, and Sherry Kane.

Others Present:

Tom Hulseman-CRGC, Kristen Andersen-Metra, Mark Baloga-DMMC, Ryan Bigbie-Kane/Kendall Council, Elaine Bottomley-WCGL, Len Canata-WCMC, Jack Cruikshank-WCGL, Jackie Forbes-Kane/Kendall Council, Michael Fricano-WCMC, Emily Karry-Lake County, Mike Klemens-WCGL, Kelsey Mulhausen-Southwest Conference, Leslie Phemister-SSMMA, Brian Pigeon-NWMC, Kevin Peralta-DMMC, John Reinert-McHenry County, David Seglin-CDOT, Cody Sheriff-McHenry Council, and Mike Walczak-NWMC.

1.0 Call to Order and Introductions

CMAP Board Chair Mayor Bennett called the meeting to order at approximately 9:33 a.m., and asked Board members to introduce themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes

A motion to approve the minutes of the CMAP Board meeting of March 14, 2018, as presented made by Carolyn Schofield was seconded by Andrew Madigan, and with all in favor, carried.

4.0 Executive Director's Report

Executive Director Joe Szabo reported on the following topics. The Local Technical Assistance (LTA) program update was included in the packet. Regarding the contributions program, Szabo reported that approximately 99% had been collected. Stephane Phifer will join CMAP as its new Deputy Executive Director for Planning on May 7. Tom Hulseman, Executive Director for the Chicago Regional Growth Corporation, newly formed by the seven county board chairs and the City of Chicago, will give a presentation today outlining the Corporation's work in growing the region's economy.

5.0 Procurements and Contract Approvals

Deputy Executive Director for Finance and Administration Angela Manning-Hardimon presented the following procurements and contract approvals. Approval to purchase IT hardware and software under the State of Illinois Master Contract (CMS 7891190) through CDWG at a cost not to exceed \$87,800. Approve the selection of Clarity Partners, LLC for website support, development and administration for a period of two years at a cost not to exceed \$440,000.00. Adoption of a resolution that would authorize the Executive Director to finalize an Intergovernmental Agreement with the Cook County Assessor's Office that will allow CMAP to access GIS data. A motion by Rita Athas seconded by Janel Forde to approve the contract awards as presented, and with all in favor, carried.

6.0 Committee Reports

Planning Committee Chair Carolyn Schofield reported that the committee had met and discussed recommendations of the Mobility chapter of the ON TO 2050 plan (a topic that would also be considered later in the meeting by the Board) covering major goals of the mobility chapter, specific recommendations, and discussion of the financial plan and regionally significant projects. The committee also learned about the public and stakeholder engagement process that will also be considered by the Board later in the meeting.

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

7.0 Chicago Regional Growth Corporation

Tom Hulseman, Executive Director of the Chicago Regional Growth Corporation gave a presentation on the work of CRGC reporting that following the work of the 2012 OECD finding of under performance of the region, the elected officials of the seven counties and the City of Chicago had met twice each year to talk about building capacity for the region's economic development program. Four initiatives came out of the work of the Chicago Regional Growth Initiative (as the corporation was formerly known) including:

Regional Truck Permitting, Cluster work on the Chicago Metals Consortium, Metro Chicago Exports, and the adoption of a foreign investment strategy. Incorporated last fall, it is a regional collaborative approach to economic development for the region. Hulseman covered the agency's mission, core values, vision, focus areas (global programs, regional systems, and industry clusters) and described how global programs increase exports, global programs attract investment, and global programs related to inclusion. Hulseman also described how industry clusters drive global strength, regional systems, and the role of private sector leadership, as well as the composition of the board of directors.

Following Hulseman's presentation, the Board was asked to support the agency financially. A motion by Rita Athas to approve a \$50,000 contribution to the Chicago Regional Growth Corporation to be paid in two \$25,000 installments, one in fiscal year 2018, a second in fiscal year 2019, was seconded by Frank Beal. All in favor, the motion carried.

8.0 ON TO 2050: Public Engagement Plan

CMAP staff Tom Garritano presented CMAP's public engagement efforts related to ON TO 2050, covering efforts from 2016 with the plan's development launch, community workshops and online survey that resulted in the Emerging Priorities Report. During 2017, additional community workshops and events were held, interactive kiosks were placed in service, and another survey saw the completion of the Preview Report. During 2018, Garritano continued, ongoing stakeholder engagement has included additional outreach to businesses, communities, and schools, as well as engagement with stakeholders for input in the last phases of plan development in review of plan chapters. Next up is review of the draft plan after its release for public comment June 15-August 14, followed by the October 10 event at Millennium Park. Review of plan recommendations will include every CMAP constituency and circling back to community organizations and companies that hosted workshops over the last two years soliciting feedback. Garritano briefly covered the schedule of public open houses, and concluded announcing that Clarence Anthony, Executive Director of the National League of Cities is confirmed as the keynote on October 10.

9.0 ON TO 2050: Draft Mobility Recommendations

CMAP staff Elizabeth Irvin presented the draft mobility recommendations of ON TO 2050. Reiterating the three principles of ON TO 2050—promoting prioritized investment, advancing inclusive growth, and improving resilience—Irvin also recapped the numerous strategy papers and snapshot reports that informed the mobility chapter. Working off the chapter's three main goals: a modern, multimodal system that adapts to changing travel demand; a transportation system that works better for everyone; and making transformative investments, Irvin outlined specific recommendations to each of the goals. A modern, multimodal system that adapts to changing travel demand: harnessing technology to improve travel and anticipate future needs, make transit more competitive, and retain the region's status as North America's freight hub. A system that works better for everyone: leverage the transportation network to promote inclusive growth, improve travel safety, and improve the resilience of the transportation network to weather events and climate change. Making transformative investment: fully fund the region's transportation system, implement sustainable, adequate revenue sources for transportation, enhance the region's approach to transportation programming, and build

regionally significant projects. Presenting on this portion of the mobility chapter, CMAP staff Jesse Elam reported that there exists a \$24 billion gap between revenues and expenses. Under one recommendation—implement sustainable, adequate revenue sources for transportation—five options have been introduced: increase the motor fuel tax and replace with a vehicle miles travelled fee; expand the sales tax base; implement a federal cost of freight service fee; create a regional revenue source; and, expand priced parking. Other recommendations in this chapter include: enhancing the region's approach to transportation planning, and build regionally significant projects. Elam also discussed and gave examples of fiscally constrained projects. Fiscally constrained are those that are: high priority that can proceed toward engineering approvals followed by construction; eligible to receive federal funds and certain federal approvals; and projects already under construction are necessarily constrained. Examples of these are: Eisenhower (290) reconstruction and managed lanes; I-80; Red/Purple Line Modernization; Pace Pulse (near-term routes); and arterial projects. Elam drew comparisons from GO TO 2040 and ON TO 2050 reporting that arterial and bus projects are now included in the plan's fiscal constraint, there is less spending in ON TO 2050 on new capacity, 60% transit and 40% roadway (by cost) are the same in both plans, and both the IL 53/120 extension and Illiana are on the unconstrained list in ON TO 2050. Finally, Elam concluded, some projects in ON TO 2050 are expected to generate revenue in the form of value capture (transit) and tolling (highway). The deadline for feedback on the chapter is set for April 30, and public comment begins June 15.

10.0 ON TO 2050: Draft Environment Recommendations

CMAP staff Kristin Ihnchak presented on the Environment Chapter of ON TO 2050 reporting that ON TO 2050 has its foundation in GO TO 2040's recommendation areas of: manage and conserve energy and water resources; expand and improve parks and open space; and promote sustainable local food. Other environmental themes include greenhouse gas emission reductions, climate mitigation, brownfield remediation. Again, a number of strategy papers and snapshots informed this chapter. Ihnchak reviewed three major goals—a region prepared for climate change; integrated approach to water resources; and, development practices that protect natural resources—and reported on a number of recommendations to achieve the goals: plan for climate resilience, intensify climate mitigation efforts; manage stormwater to reduce flooding, protect and enhance the integrity of aquatic systems, and coordinate and conserve shared water supply resources; improve natural resources through redevelopment, and prioritize natural and agriculture preservation alongside strategic growth. Delving deeper into an integrated approach to water resources, CMAP staff Nora Beck presented specific strategies to the recommendations. Managing stormwater to reduce flooding: improving planning and development techniques to reduce current and future risk, and addressing flooding vulnerability of critical transportation assets. Protect and enhance the integrity of aquatic systems through creation and implementation of multi-objective watershed plans. Coordinate and conserve shared water supply resources: incorporate water supply and demand considerations into local and regional planning and strengthen regional water supply management. Development practices that protect natural resources: improve natural resources through the redevelopment process (develop strategies for addressing environmental challenges the disproportionately affect certain populations) and prioritize natural and agricultural preservation alongside strategic growth (plan for the protection of agricultural and natural lands). Feedback on this chapter should be submitted by April

27, Beck concluded, three separate discussion sessions are scheduled with stakeholders, in May the chapter will be revised and released with the other plan chapters in June.

11.0 Legislative Agendas and Update

CMAP staff Gordon Smith reported that the state legislative report included in the Board packet and reminded the Board of the save-the-date (May 10) for the spring open house in Springfield. Asked if CMAP is seeking funding at this event, Smith reported that CMAP's funding has been included in IDOT's budget.

12.0 Other Business

There was no other business before the CMAP board.

13.0 Next Meeting

The Board is scheduled to meet next on May 9, 2018.

14.0 Public Comment

There were no comments from the public.

15.0 Adjournment

At approximately 11:17 a.m., a motion to adjourn by Mayor Al Larson, seconded by Mayor John Noak, and with all in favor, carried.

Respectfully submitted

Melissa Porter, Chief of Staff

04-16-2018 /stk

Agenda Item No. 4.1



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MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: May 2, 2018

Re: Local Technical Assistance (LTA) Program Update

The CMAP Board and committees receive regular updates on the projects being undertaken through the Local Technical Assistance (LTA) program, including those receiving staff assistance and grants. To date, 213 local projects have been initiated. Of these, 172 projects have been completed, and the remainder are under development.

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

ACTION REQUESTED: Information

Projects Currently Underway

Project	CMAP lead	Timeline	Assistance type	Status and notes
Algonquin-Cary sub area plan	Brandon	Mar. 2018-	Staff	Scoping complete. IGA approved on April 24 with Steering Committee
	Nolin	June 2019	assistance	kick-off anticipated in May.
Beach Park regional bike plan	John	Jan. 2018-	Consultant	Scoping underway.
	O'Neal	June 2019	assistance	
Beecher comprehensive plan	Ricardo	Jan. 2018-	Consultant	Consultant selection underway.
	Lopez	June 2019	assistance	
Bensenville zoning update (see	Jake Seid	Oct. 2015-	Staff	Module 3 of 3 has been drafted by the CMAP project team, and will be
website)		July 2018	assistance	reviewed by Village staff in May.
Berwyn stormwater	Kate	May 2017-	Consultant	The consultant continued to make progress drafting the plan and
management plan (see	Evasic	June 2018	assistance	stormwater concepts.
website)				
Bridgeport/Canaryville	Noah	Jan. 2018-	Staff	Convened first Advisory Committee meeting in mid-April. Beginning
priorities plan	Boggess	Dec. 2018	assistance	outreach, mostly through stakeholder interviews, in May.
Campton Hills zoning and	Kristin	July 2014-	Consultant	No update.
subdivision regulations	Ihnchak	Dec. 2018	assistance	
Channahon comprehensive	Brandon	Mar. 2018-	Consultant	Steering Committee kick-off conducted on April 30. Community
plan	Nolin	Sept. 2019	assistance	Workshop and additional outreach being scheduled for May and June.
Chicago North River	Brian	Nov. 2015-	Staff	A public open house for the draft plan took place on April 17 at Roosevelt
Communities neighborhood	Daly	May 2018	assistance	High School. Staff is revising the draft plan based on stakeholder
plan (see <u>website</u>)				feedback.
Chicago Pilsen-Little Village	Ricardo	Dec. 2013-	Staff	Project is complete, though pending Chicago Plan Commission approval.
neighborhood plan (see	Lopez	Dec. 2017	assistance	
website)				
Chicago Riverdale area	Tony	Nov. 2016-	Consultant	A steering committee meeting was held on April 13 to review the draft
transportation plan	Manno	Sept. 2018	assistance	plan. Comments are due to the consultant by April 27.
Chinatown Parking Study	Lindsay	Feb. 2018 –	Staff	CMAP sent the scope of work to CBCAC for review and is processing the
	Bayley	Aug. 2019	assistance	MOU for signature. A base map for parking counts was developed.
Cook County (Maine-	Jake Seid	July 2016-	Staff	The draft Comprehensive Plan and Benefit-Cost Analysis have been
Northfield) unincorporated		July 2018	assistance	revised based on input by the Steering Committee. A public open house
area plan (see <u>website</u>)				was held on May 2.
Des Plaines comprehensive	Heidy	Nov. 2016-	Staff	A steering committee meeting was held on April 11 to review the draft
plan	Persaud	June 2018	assistance	Key Recommendations memo. CMAP staff is drafting the plan.

Project	CMAP lead	Timeline	Assistance type	Status and notes
DuPage County Corridor	Lindsay	Jan. 2018 –	Consultant	RFP submittals were reviewed and two consultant teams were
Study	Bayley	June 2019	assistance	interviewed. A final recommendation will be sent to the Board for approval.
Far South CDC Existing	Katanya	Apr. 2018-	Staff	Scoping underway.
Conditions and Market	Raby	Apr. 2019	assistance	
Analysis	(Henry)			
Forest Preserve of Cook	John	Jan. 2018-	Staff	Draft scope-of-work completed and reviewed/approved by FPDCC.
County river trail feasibility	O'Neal	Apr. 2019	assistance	MOU created and transmitted to FPDCC; awaiting signature. Project
study				cost/budget currently being developed.
Frankfort Plan Commissioner	Maggie	Jan. 2018-	Staff	CMAP staff is developing content for the second of three trainings.
training	Jarr	June 2018	assistance	
Glenview sustainability	Kelsey	May 2018-	Staff	Scoping underway.
ordinance review	Pudlock	Dec. 2018	assistance	
Governors State University green	Holly	June 2015-	Consultant	The consultant completed compiling and submitted the final GIS dataset. CMAP
infrastructure plan	Hudson	Apr. 2018	assistance	staff organized all the deliverables and transmitted them to GSU for their files. Project is complete.
Harvard zoning update	Jake Seid	Jan. 2017-	Consultant	A public open house for the draft UDO is scheduled for May 9.
		Jun. 2018	assistance	
Huntley zoning update	Patrick	May 2015-	Consultant	No update.
	Day	May 2017	assistance	
Illinois International Port	Elizabeth	Apr. 2018-	Staff	Scoping is nearly complete. Staff have conducted a site visit and continue
District planning priorities	Scott	Apr. 2019	assistance	to meet with project partners.
report				
Joliet Chicago Street plan	Stephen	Dec. 2016-	Consultant	Consultants presented their vision and plan for Chicago Street and the
	Ostrander	May 2018	assistance	new Downtown public square to the general public at a well-attended
				event on April 18.
Public Water Commission	Nora Beck	Jan. 2018-	Consultant	Consultants and ISWS continue to meet communities in western Will
water supply planning		Dec. 2019	assistance	County to discuss water demand and supply issues. Strategic planning
				discussions continue. The City of Joliet has issued an RFQ for an
				alternative water source study.
Justice I&M Canal trail	John	Jan. 2018-	Consultant	Steering Committee formed and first SC meeting took place April 20.
extension feasibility study	O'Neal	June 2019	assistance	Data collection and existing conditions analysis, as well as stakeholder
				outreach, underway.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Kane County / Mill Creek	Holly	Oct. 2017-	Staff	CMAP continued watershed resource inventory data compilation and
watershed-based plan	Hudson	Oct. 2019	assistance	mapping, and began preparations for field data collection. Staff also met
				with Kane County and Fox River Study Group personnel to discuss
				pollutant load modeling.
Lisle downtown parking plan	Lindsay	Mar. 2016-	Staff	Internal review is complete and the draft has been sent to the Village of
(see <u>website</u>)	Bayley	May 2018	assistance	Lisle for review. The steering committee will receive copies of the draft
				after approval from the Village, likely in early May.
Lower Salt Creek Watershed-	Holly	Jan. 2016-	Staff	Editing of final plan continued, including QA/QC of detention basin
based Plan (see <u>website</u>)	Hudson	Mar. 2018	assistance	inventory data, recent water quality data, and BMP data and information.
Maywood Zoning Reference	Maggie	Jan. 2018-	Staff	CMAP staff is drafting the reference guide.
Guide	Jarr	June 2018	assistance	
McHenry County Fox River	Kate	Sept. 2016-	Staff	CMAP staff is drafting the plan. The transportation consultant conducted
corridor study (see <u>website</u>)	Evasic	July 2018	assistance	an initial assessment of the bicycle and pedestrian network, which was
				presented to McHenry County staff on April 26.
McHenry County Council of	Maggie	May 2018-	Staff	CMAP staff finalized the scope of work and is drafting the MOU and
Governments Shared Services	Jarr	Sept. 2019	assistance	IGA to be signed and adopted by the McHenry County Council of
Study				Governments (MCCG). CMAP staff and MCCG worked together to
				determine the membership of the project Advisory Committee in
				March.
McKinley Park Development	Ricardo	Jan. 2018-	Staff	Preliminary research is underway with Steering Committee kick-off
Council neighborhood plan	Lopez	Dec. 2019	assistance	anticipated in early May.
North Avenue corridor plan	Cindy	Jan. 2018-	Staff	MOU has been signed by applicant. Local contribution has been collected.
	Cambray	Dec. 2018	assistance	Scoping is near completion. Steering Committee kick-off is scheduled for
				early May.
North Lawndale community	Brandon	Feb. 2016-	Staff	Public open house was held on April 21 with over 250 participants. Draft
plan (see <u>website</u>)	Nolin	Aug. 2018	assistance	plan open for review through May with final revisions due in June.
				Adoption anticipated in August.
Oswego, Montgomery, and	Nora Beck	Jan. 2018-	Consultant	Consultant has started to outline the structure of the guidelines and
Yorkville shared water		June 2019	assistance	conduct research into options.
treatment plant study				

Project	CMAP lead	Timeline	Assistance type	Status and notes
Palos Park bikeways and trails	John	Apr. 2017-	Consultant	Draft plan complete. CMAP review/comments incorporated. Steering
plan (see <u>website</u>)	O'Neal	Apr. 2018	assistance	Committee meeting took place April 12 (to review draft plan). Work on
				prioritization and 5% engineering drawings for one project underway.
Robbins stormwater, TOD, and	Kelwin	Jan. 2018-	Staff	Scoping is complete. Continuing meetings with RTA, MWRD and other
industrial area plan	Harris	June 2019	assistance	project partners to begin outreach phase for TOD & Industrial area.
				Steering committees have been formed. Project kickoff meeting with
				committees scheduled.
Sandwich planning priorities	Jared	Jan. 2018-	Staff	CMAP staff are working with City officials to identify stakeholders for
report	Patton	Dec. 2018	assistance	interviews on May 30-31. Work continues on the report document.
Sauk Village comprehensive	Stephen	Mar. 2018-	Consultant	On April 13, the consultant team, Village staff and Mayor, and CMAP
plan update	Ostrander	Sept. 2019	assistance	staff held the project kickoff meeting to plan next steps and determine the
				composition of the project Steering Committee.
South Elgin zoning update (see	Patrick	Oct. 2014-	Staff	No update.
website)	Day	July 2018	assistance	
South Holland comprehensive	Stephen	Apr. 2015-	Staff	No update (CMAP staff is awaiting Village scheduling of presentation of
plan (see <u>website</u>)	Ostrander	May 2018	assistance	plan to the Planning & Zoning Committee and Board of Trustees for adoption).
South Suburban Mayors and	Patrick	May 2018-	Staff	Scoping underway.
Managers Association Pilot	Day	May 2020	assistance	
Circuit Rider Program	-			
Villa Park zoning ordinance	Patrick	July 2015-	Consultant	Final Draft zoning ordinance is scheduled for consideration at the May 7
	Day	May 2018	assistance	Village Board meeting.
Westchester zoning ordinance	Maggie	Nov. 2014-	Consultant	No update.
_	Jarr	May 2018	assistance	
Wilmington downtown plan	Maggie	Jan. 2017-	Staff	The draft Wilmington Downtown Plan was sent to Staff and the Steering
(see <u>website</u>)	Jarr	May 2018	assistance	Committee in April. A Steering Committee meeting is scheduled for May
				3 to review the draft plan.

###

Agenda Item No. 5.1



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MEMORANDUM

To: CMAP Board

From: Angela Manning-Hardimon

Deputy Executive Director, Finance and Administration

Date: May 2, 2018

Re: Contract Approval for Regional Pavement Data Collection

As part of the new **local Surface Transportation Program agreement** approved October 2017, the region is to collect pavement condition data on the local jurisdiction, Federal aid system, to be used as a factor in the new STP funding distribution formula. The purpose of this phase of the project is to collect or assemble existing pavement condition data for all federal-aid local jurisdiction roads in the CMAP region.

REVIEW PROCESS

A Request for Qualifications (RFQ) was sent to potential consultants and posted to the CMAP website on January 19, 2018. Staff held a non-mandatory pre-bid information session for consultants on January 24, 2018. Notes pertaining to the discussion were released shortly thereafter and posted on the CMAP website. On February 16, 2018, CMAP received responses from twelve consultants of which eight specified to be considered for task 1 (Pavement Data Collection) of the RFQ. The consultants that specified to be considered for task 1: ERI, Applied Research Associates, Data Transfer Solution, AECOM, Transmap, Applied Pavement Technology, Stantec, and IMS. Task 2 (Pavement Management Plan) vendors have not yet been selected by the Committee.

Consultant qualifications were reviewed by CMAP staff and each proposal independently scored by March 12. The criteria for selection included the following:

- Demonstrated experience of the firm in the field of pavement condition data collection and process, developing pavement management plans, experience working with different pavement management software systems, and familiarity with combining pavement condition data from multiple sources.
- Responsiveness of the proposal to the scope of work, as demonstrated by
 providing thorough responses to the tasks associated with the scope and clearly
 identifying parts of the project where CMAP could potentially have a cost savings
 by adjusting the project scope or identifying items CMAP staff can assist with to
 reduce costs.

- 3. The contractor(s) experience and approach to developing a data quality management plan.
- 4. The contractor(s) capability to collect pavement condition data and produce municipal pavement management plans in a timely manner.
- 5. The quality and relevance of examples of similar work, or work that includes similar elements.

Table 1 shows the score of each firm that submitted a response to the RFQ for task 1.

TABLE 1: TASK 1 SCORING

Evaluation Criteria	Max. Value	ERI	Applied Research	Data Transfer Solutions	AECOM Technical Services	Transmap Corp	Applied Pavement	Stantec Consulting	IMS Infrastruc- ture
Demonstrated experience of the firm in the field of pavement condition data, processing, management plans	26	19	23	23	20	19	22	18	20
Responsiveness to the proposal	30	21	26	26	21	19	24	19	23
Contractor's approach to developing a data quality management plan	15	13	13	15	12	7	13	12	13
Contractor's capability to collection pavement data	14	10	13	12	9	11	12	11	9
Quality and relevance of similar work	15	11	11	12	11	7	11	11	12
Total	100	73	86	89	73	64	83	71	76

The four highest scoring firms for task 1 were selected for interview (Applied Research Associates, Data Transfer Solutions, Applied Pavement Technology, and IMS). Following the interviews, the interview team scored each firm and recommends the highest ranked firm, **Data Transfers Solutions (DTS)**, for selection.

After selection, CMAP negotiated with DTS to create an agreement that would maximize the available funds for this project. The agreement will permit CMAP to collect Pavement Condition Ratings (PCI) in each county of the region.

It is recommended that the Board approve a contract with **Data Transfers Solutions (DTS)**, for task 1 of this project, for a total not-to-exceed cost of \$996,125.00. Support for this project is included in the FY17 Operating budget. Selection of vendors for task 2 of this project are currently underway and will be presented to the Board for consideration when a recommendation is finalized.

ACTION REQUESTED: Approval

Agenda Item No. 5.2



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MEMORANDUM

To: CMAP Board

From: Angela Manning-Hardimon

Deputy Executive Director, Finance and Administration

Date: May 2, 2018

Re: Contract Approval for Beecher Comprehensive Plan

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

With an estimated population of 4,532 residents, the Village of Beecher is a vibrant community located on the old Chicago and Eastern Illinois Railroad and the Dixie Highway, in the southeastern part of Will County near the Indiana State line. The Village's last full Comprehensive Plan was adopted in 1996 and is therefore out of date. Since that time, major changes to the community include a population that has doubled in size, as well as several major capital projects and proposals (CSX Crete Logistics and Intermodal Center, Great Lakes Basin Railway, Illiana Expressway, and South Suburban Airport). The new Comprehensive Plan will build on the Village's past implementation successes, include an updated vision with goals and objectives, and identify opportunities for long-term coordination with nearby partners and jurisdictions.

REVIEW PROCESS

A Request for Proposals (RFP) was sent to potential contractors and posted to the CMAP website on March 12, 2018. Staff held a non-mandatory pre-bid information session for consultants on March 15, 2018. On March 30, 2018, CMAP received proposals from three consultants: Houseal Lavigne Associates (HLA), The Lakota Group, and Teska Associates.

Village and CMAP staff reviewed and scored each proposal independently by April 16. The criteria for selection included the following:

- 1. The demonstrated record of experience of the consultant (as well as identified staff) in providing the professional services identified in this scope of work, including addressing the topical issues identified in the Project Background and Project Description sections.
- 2. The consultant's approach to preparing a Comprehensive Plan that addresses the priorities identified in the Project Background and Project Description sections.
- 3. The consultant's approach to the comprehensive plan development process, including community engagement, preparation of deliverables, and implementation.
- 4. The quality and relevance of the examples of similar work.
- 5. The consultant's integration of the principles of GO TO 2040 and ON TO 2050 into the proposal.
- 6. Cost to CMAP, including consideration of all project costs and per-hour costs.

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

TABLE 1: SCORING

Criteria	Maximum Score	HLA	Lakota	Teska
Experience of organization and key personnel	24	13.2	12.4	13.6
Approach to project	24	13.8	12.4	13.1
Approach to process	20	10.6	8.2	12.5
Other (similar work and integration of GO TO 2040/ON TO 2050)	12	6.6	6.0	7.4
Proposal cost (base without options)	20	13.2 \$105,240	13.3 \$104,687.50	13.8 \$98,746
Total	100	57.4	52.3	60.4

CONSIDERATION OF OPTIONS

Firms were also permitted to submit options which were not part of the base cost but that could be included at the discretion of CMAP and the Village. All three firms proposed options, including options that focused on providing more detailed subarea planning, design guidelines, renderings/illustrations, as well as a fiscal impact calculator to evaluate future development proposals. Proposed options were viewed positively, but did not change the overall ranking of firms.

RECOMMENDATION FOR CONTRACTOR SELECTION

Following the interviews, the Selection Committee reached a consensus to recommend **Teska Associates** as the contractor for the Village of Beecher Comprehensive Plan. Overall, the Selection Committee felt that the team assembled by Teska possessed an exceptional understanding of Beecher. In both the proposal and interview, the Teska team demonstrated their breadth and depth of knowledge across disciplines, and offered an approach that was especially well tailored to the local and regional context of Beecher. In addition, Teska detailed a strong outreach approach for engaging hard-to-reach members of the community, including seniors, millennials, and the Latino population.

In addition to the core project tasks outlined in the scope of work, Option 2 proposed by Teska Associates included preparation of two detailed subarea plans. This option is priced at \$12,940. The Selection Committee agreed that Option 2 should be included, because it adds important value to the Comprehensive Plan process by developing more detailed planning for two key locations in the Village.

It is recommended that the Board approve a contract with Teska Associates, including Option 2 for development of two subarea plans at a cost of \$12,940, for a total, not-to-exceed cost of \$111,686.00. Support for this project is included in the FY14, FY15 and FY17 Competitive budget.

ACTION REQUESTED: Approval

Agenda Item No. 5.3



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: May 2, 2018

Re: Contract Approval DuPage County Route 83 Corridor Land Use Plan

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

The DuPage County Zoning and Planning Division seeks to develop a Corridor Land Use Plan along Illinois Route 83, also known as Busse Road and Kingery Highway. The recommendations from the requested corridor plan will help to update the County's overall Unincorporated Land Use Plan, which serves as the official land use guide for development in unincorporated DuPage County. This overall plan was originally adopted in 1990, but has been updated multiple times through a piecemeal approach, producing plans for some of the County's most visible transportation corridors (such as Roosevelt Road and Lake Street).

The previous plan sought to proactively guide growth in a manner that ensures sustainable, market-supported development consistent with the needs and goals of nearby municipalities. The County's vision is that the Route 83 plan will be structured in a similar way. The County expects that its land use plans should establish policies that enable properties to transition from unincorporated to incorporated status without creating non-conformities under municipal development regulations.

REVIEW PROCESS

A Request for Proposals (RFP) was sent to potential contractors and posted to the CMAP website on March 12, 2018. As part of the RFP process, firms were permitted to submit optional tasks which were not part of the base cost, but could be included at the discretion of CMAP and

the County. Staff held a non-mandatory pre-bid information session for consultants on March 15, 2018. Notes pertaining to the discussion were released shortly thereafter and posted on the CMAP website. On March 30 2018, CMAP received proposals from four consultants: Camiros, Houseal Lavigne Associates (HLA), Ratio, and Teska Associates.

Proposals were reviewed by a representative of DuPage County and CMAP staff. The price proposals from HLA and Ratio significantly exceeded available funding for the project and were therefore removed from further consideration. DuPage County and CMAP staff scored the proposals from Camiros and Teska independently by April 16. The criteria for selection included the following:

- The demonstrated record of experience of the consultant as well as identified staff
 in providing the professional services identified in this scope of work, including
 addressing the topical issues identified in the Project Background and Project
 Description sections.
- 2. The consultant's approach to preparing a Corridor Land Use Plan that addresses the priorities identified in the Project Background and Project Description sections.
- 3. The quality and relevance of the examples of similar work.
- 4. The consultant's integration of the principles of GO TO 2040 and ON TO 2050 into the proposal.
- 5. Cost to CMAP, including consideration of all project costs and per-hour costs.

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

TABLE 1: SCORING

Criteria	Maximum Score	Camiros	Teska
Experience of organization and key personnel	28	22.5	23.5
Approach to project	28	22.3	24
Quality and Relevance of Similar Work	12	9.9	10.4
Other (integration of principles of GO TO 2040/ON TO 2050)	12	10.1	10.7
Proposal cost (base without options)	20	15.7 \$105,195	13.3 \$125,920
Total	100	80.5	81.9

CONSIDERATION OF OPTIONS

Firms were also permitted to submit options which were not part of the base cost but that could be included at the discretion of CMAP and the County. Proposed options were viewed positively, but did not change the overall ranking of firms.

RECOMMENDATION FOR CONTRACTOR SELECTION

Following the interviews, the selection committee reached a consensus to recommend **Teska Associates** as the contractor for the DuPage County Route 83 Corridor Land Use Plan. Overall, the selection committee felt that the team assembled by Teska had the best understanding of the complexity of the corridor and a dynamic approach to transportation challenges. Although higher in cost than the Camiros proposal, the review team felt that in both the proposal and interview the Teska team demonstrated a comprehensive and unified approach tailored to the unique challenges of the project, therefore justifying the increase in cost.

In addition to the core project tasks outlined in the scope of work, Teska proposed two options: to prepare a Fiscal Impact of Annexation that would test up to three subareas for annexation analysis, and aerial sketches to convey the desired vision of key sites. These options are priced at \$18,333 and \$2,860, respectively. While the selection committee thought that Teska's Fiscal Impact analysis would add value, it did not believe that its inclusion was vital to the success of the project.

It is recommended that the Board approve a contract with **Teska Associates**, for a total, not-to-exceed cost of \$125,920. Support for this project is included in the FY14 and FY17 Competitive budget.

ACTION REQUESTED: Approval

Agenda Item No. 5.4



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: May 2, 2018

Re: Contract Approval for Audio-Visual and Lighting Services for the ON TO

2050 Launch Event

CMAP is seeking a vendor to provide audio-visual and lighting services for the ON TO 2050 launch event. The launch event is a critically important activity to release ON TO 2050 to stakeholders and the public, and to galvanize support for its implementation among key representatives of the government, community, and business sectors.

REVIEW PROCESS

On March 23, CMAP issued an RFP for Audio-Visual and Lighting Services for the ON TO 2050 Launch Event. The RFP was posted to the CMAP website and sent to ten industry specific firms, in addition to distribution to the members on the General RFP list. On March 28, 2018, CMAP conducted a non-mandatory pre-bid meeting session for potential vendors. The presentation and notes pertaining to the meeting were sent to all attendees and were posted on the CMAP website. On April 6, CMAP received responses from Absolute Production Services and Sound Investment.

Representatives from CMAP staff reviewed proposals and it was decided that each of the vendors should be offered an interview. The criteria for selection included the following:

- 1. The vendor's demonstrated record of experience in providing the services identified in the Scope of Services.
- 2. The firm's depth of staff and availability of resources in the areas identified in the Scope of Services.
- 3. Responsiveness to the specific needs expressed in the Scope of Services.
- 4. Cost to CMAP.

The following table shows the score of each firm that submitted a response to the RFP.

TABLE 1: SCORING

Criteria	Maximum Score	Sound Investment	Absolute
The vendor's demonstrated record of experience in providing the services identified in the Scope of Services.	30	24.0	21.0
The firm's depth of staff and availability of resources in the areas identified in the Scope of Services.	30	25.5	21.0
Responsiveness to the specific needs express in the Scope of Services.	20	14.0	15.0
Cost to CMAP	20	16.0 \$25,127.25	20.0 \$13,812.80
Total	100	79.5	77.0

RECOMMENDATION FOR CONTRACTOR SELECTION

Following interviews, the Committee was given the option of revising their scores and reached a consensus to recommend **Sound Investment** for the Audio-Visual and Lighting Services for the ON TO 2050 Launch Event project.

The Committee selected **Sound Investment** because they demonstrated a greater record of experience than Absolute in providing the services identified in the Scope of Services; and they identified greater staff resources to install, operate, and strike the lighting and AV equipment needed for a successful event. The initial cost proposal from Sound Investment was significantly more expense than Absolute, but the Procurement Officer was able to negotiate a more favorable rate for the project. However, their cost proposal remains higher than Absolute's, the value of the services and staff provided is commensurately higher. In addition, a number of very positive references for Sound Investment instilled confidence that they are an experienced and highly capable firm that will be able to provide the services in the Scope of Services.

The Project Selection Committee recommends the selection of Sound Investment and their scope of service for this project for a total not-to-exceed cost of \$25,127.25. Support for this project is included in the FY19 Operating Budget and will be paid will through the General Fund.

ACTION REQUESTED: Approval

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Agenda Item No. 9.0



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: May 2, 2018

Re: State Legislative Update

The Illinois General Assembly reconvened on Monday, April 9. Last Friday, April 27 was the deadline for bills to pass out of their respective chambers of origin. In the final weeks of session, budget discussions have begun in earnest. CMAP is closely monitoring several budgetary issues, including IDOT and agency appropriations. Thus far all proposals for IDOT have included allocations for the state share of metropolitan planning and research purposes, which have historically funded CMAP.

CMAP continues to monitor measures ranging from funding and operating the state's transportation systems, government consolidation, and stormwater management. Staff recommends continued board support for HB4748 to improve county stormwater infrastructure and HJR98 to implement I-55 managed lanes, CMAP supported both bills in 2017. Staff also recommends support for HB3418, a new measure which promotes urban agriculture. Bill positions and analysis are attached. Legislation in this memorandum spans both years of the 100th General Assembly and either affects CMAP's 2018 State Legislative Principles and Agenda, or is of interest to our partners.

Finally, CMAP is scheduled to participate in a hearing on HB5048 sponsored by House Transportation Roads and Regulations chairman Rep. Marcus Evans (D-Chicago) on Wednesday, May 2. This measure is an effort to continue discussions started this spring about infrastructure funding.

The deadline for reading and passing all substantive bills is Friday, May 25, and regular session will conclude on Thursday, May 31.

ACTION REQUESTED: Approval

May 2018 Legislative Summary

Subject	Bill	Summary	Status	Agency Position
PROMOTE SUS	TAINABL	E LOCAL FOODS		
NEW Urban agriculture	HB3418	Rep. Sonya Harper (D-Chicago) Sen. Mattie Hunter (D-Chicago) Allows municipalities to create urban agriculture zones and offer tax incentives to businesses associated with qualified agricultural products. Additionally, allows a municipality to authorize local utilities to offer wholesale or reduced rates for businesses in urban agriculture zones. Prioritizes new agricultural business owners and	4/25/2018 House Passed (086-022-000) 4/25/2018 Senate Assignments	Support
CREATE A MOI	RE EFFICIE	capacity building for local food organizations. By potentially facilitating more small scale agriculture throughout the region, this legislation supports recommendations of GO TO 2040 to promote local food systems. ENT FREIGHT NETWORK		
Freight mobility		Rep. Norine Hammond (R-Macomb) Sen. Bill Cunningham (D-Chicago)	4/20/2018 House Passed (100-000-02)	Neutral
		Modifies Illinois truck size and weight regulations by reducing the number of designated truck route classes from three to two, and provides a mechanism to centrally track local truck restrictions. This language furthers recommendations included in CMAP's Regional Strategic Freight Agenda.	4/25/2018 Senate Assignments	
		Staff recommends neutrality because the proposed legislation includes language regarding truck lengths and street design that may conflict with local communities' needs.		

Subject	Bill	Summary	Status	Agency Position
INVEST STRA	TEGICALL	Y IN TRANSPORTATION		
Infrastructure investment	HB5048	Proposed fiscal year 2019 (FY19) IDOT capital appropriations and motor fuel tax distributions to localities. The proposal calls for an increase in spending of \$1.04 billion relative to FY18. However, the appropriations are based on revenue that would be derived from an increase to an as yet unidentified source. The bill appears to be an effort to continue discussions about raising funds for infrastructure and how to address the current condition of the transportation system throughout Illinois. In broad strokes, this initiative aligns with GO TO 2040 which calls for implementing new revenues to support transportation, performance-based funding rather than the arbitrary 55-45 split, and an increased commitment to public transit. However, by failing to identify revenue sources the proposal does not resolve the state's infrastructure funding challenges. Furthermore, it does little to address one of the region's most significant needs – capital funding for transit.	3/6/2018 House Assigned to Motor Fuel Tax Subcommittee	Neutral
User fees for transportation	HJR98	Rep. Mark Batinick (R-Plainfield) Authorizes the Illinois State Toll Highway Authority to begin procurement for a project to provide additional highway capacity along Interstate 55 from Interstate 355 to Interstate 90/94 and toll the additional capacity. The previous managed-lanes proposal for I-55 (SJR7 and HJR12) gave the project authority to IDOT. CMAP supports adding managed lanes on I-55, regardless of implementing agency. Increasing capacity and reliability along this corridor is a key initiative of GO TO 2040, as are implementing managed lanes and congestion pricing. Through the Expressway	4/3/2018 House Executive Committee	Support

Subject	Bill	Summary	Status	Agency Position
		Vision currently in development, CMAP, IDOT and the Tollway are in the process of identifying goals for the region's expressway system as a whole.		
Sustainable transportation	SJR62	Sen. Martin Sandoval (D-Cicero)	4/25/2018 Senate	Neutral
revenues		Creates the Task Force on Long-Term, Sustainable Infrastructure Funding. The task force will present its findings and recommendations for the most viable and efficient infrastructure funding plan to the General Assembly and the Governor.	Transportation	
		The task force would include a number of key stakeholders from construction firms, unions, engineers, IDOT, the tollway, as well as one representative from a Northeastern Illinois regional planning organization. The resolution currently does not explicitly call for representation of any of the state's transit operators or the Regional Transportation Authority. Nor does the resolution directly charge the task force with assessing transit needs.		
MANAGE AND	O CONSERV	VE WATER AND ENERGY		
County stormwater management	HB4748	Rep. Mike Fortner (R-West Chicago) Sen. Sue Rezin (R-Peru), Sen. Melinda Bush (D-Grayslake) Provides county governments with policy tools to manage stormwater	3/9/2018 House Passed (101-000-000)	Support
		and raise revenues for stormwater infrastructure improvements. The language in HB4748 mirrors the stormwater bills filed last year, HB2756 and its companion SB1337.	4/25/2018 Senate Local Government	
		GO TO 2040 supports comprehensive watershed planning and green infrastructure solutions, initiatives covered within the scope of this bill.		

Subject	Bill	Summary	Status	Agency Position
PURSUE COOL	RDINATED	INVESTMENTS		
NEW Government consolidation	HB4637	Rep. Sam Yingling (D-Round Lake Beach) Sen. Terry Link (D-Gurnee) Provides a mechanism for dissolving townships within McHenry County, assigning township responsibilities to the county. Also includes provisions for consolidating road districts in both McHenry and Lake County, assigning responsibilities for the road districts to the respective counties. The legislation, as amended, does not provide sufficient clarity regarding ongoing revenue collection and distribution of township funds after dissolution.	4/17/2018 House Passed (080-022-001) 4/17/2018 Senate Assignments	Neutral
NEW Government consolidation	HB5777	Rep. Sam Yingling (D-Round Lake Beach) Provides that two contiguous municipalities may file petitions to include a referendum question on the ballot of the next election regarding a union of the contiguous municipalities. Amendments clarify language applying to cross-county municipalities, and a provision requiring each municipality to agree to the referendum question.	4/17/2018 House Passed (080-022-001) 4/17/2018 Senate Assignments	Neutral

2017 Roster of CMAP Board-reviewed bills

The 100th Illinois General Assembly session extends over a two-year time period, therefore the following bills missed previous legislative deadlines, however, they may be revisited in the current session.

2017

HB3004 RTA working cash notes (CMAP supports)

SB520 Continued federal appropriations (CMAP supports)

SB1337 and HB2756 Stormwater management (CMAP supports)

SB1507 County-led stormwater management (CMAP supports)

HB496 Township consolidation (CMAP supports)

HB662 Registration fee increase for electric and alternative fuel

vehicles (CMAP supports)

HB2802 Transit benefit programs (CMAP supports)

HB3136 Increase the motor fuel tax (CMAP neutral)

SJR7 and HJR12 I-55 managed lanes (CMAP supports)

2018

SB2555 Agricultural areas conservation

HB5190 I-80 tolling feasibility study

HB5468 Transportation policy omnibus

HB5518 Transit benefits

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