



Joint Meeting
Chicago Metropolitan Agency for Planning (CMAP) Board
and MPO Policy Committee
Minutes
October 14, 2020

[https://zoom.us/meeting/register/tJwrdO2orTspEtY_XqV5_jEqJfK5Or5K6GA](https://zoom.us/join/zoom.us/meeting/register/tJwrdO2orTspEtY_XqV5_jEqJfK5Or5K6GA)

via TELEPHONE:

United States: +1 (312) 626-6799; Access Code: 986 3403 0382

- CMAP Board Members Present:** Gerald Bennett, Chair-representing southwest Cook County, Rita Athas-representing the City of Chicago, Frank Beal-representing the City of Chicago, Matt Brolley-representing Kane/Kendall Counties, Karen Darch-representing northwest Cook County, Jim Healy-representing DuPage County, John Noak-representing Will County, Rick Reinbold-representing south suburban Cook County, Nancy Rotering-representing Lake County, Carolyn Schofield-representing McHenry County, Matthew Walsh-representing west central Cook County, and non-voting member Leanne Redden-representing the MPO Policy Committee
- Absent:** Maurice Cox-representing the City of Chicago, Anne Sheahan-representing the City of Chicago, and Diane Williams-representing Cook County,
- MPO Policy Committee Members Present:** IDOT Secretary Omer Osman-Chair, José Alvarez-representing Illinois State Toll Highway Authority, Frank Beal-representing the CMAP Board, Matthew Brolley-representing the CMAP Board, Michael Connelly-representing the CTA, Dan Cronin-representing DuPage County (via tele), Emily Daucher (alt)-representing McHenry County, Jim Derwinski-representing Metra, Rocky Donahue (alt)-representing Pace, Tony Greep (alt)-FTA, Scott Koeppel (alt)-representing Kendall County, Chris Lauzen-representing Kane County, Kevin O'Malley (alt)-representing CDOT, Leanne Redden-representing the RTA, Jeffery Schielke-representing the Council of Mayors, Shane Schneider (alt)-representing Lake County, Denise Winfrey-representing Will County, John Yonan-representing Cook County, and non-voting members Arlene Kocher-representing FHWA and Erik Varela-representing Class 1 Railroads

Staff Present: Erin Aleman, Amy McEwan, Angela Manning-Hardimon, Kathy Lane, Jesse Elam, Laura Wilkison, Stephane Phifer, Gordon Smith, Doug Ferguson, Kama Dobbs, Dawn Rafferty, Timi Koyejo, Patrick Day, and Sherry Kane

Others Present: Heather and Garland Armstrong-Access Living, Nisreen Abuwaer, Holly Bieneman-IDOT, Elaine Bottomley-WCGL, Lenny Cannata-WCMC, William Chalberg-Downers Grove, Lynette Ciavarella-Metra, John Donovan-FHWA, Jackie Forbes-Kane County Council, Michael Fricano-West Cook, Jessica HectorHsu-RTA, Sara Hage-HNTB, Kendra Johnson and Matt Pasquini-NWMC, Noah Jones and Troy Simpson-Kane County, Tom Kelso-IDOT, Daniel Knickelbein-DMMC, Jon-Paul Kohler-FHWA, Tom Kotarac-Civic Committee, Adam Miliszewski, Ryan Peterson-McHenry County, Leslie Phemister-SSMMA, Oboi Reed-Equiticity, Tom Rickert-Kane County, David Seglin-CDOT, Christopher Snyder-DuPage County, Vicky Smith-Southwest Conference, Joseph Surdam-Lake County Council, and Rocco Zuccherro-Illinois Tollway

1.0 Call to Order and Introductions

CMAP Board Chair Mayor Bennett called the meeting to order at approximately 9:30 a.m., reminded the members that the meeting was being live-streamed, and asked executive director Erin Aleman to call the roll.

Mayor Bennett	Present	Rita Athas	Present	Frank Beal	Present
President Brolley	Present	Maurice Cox	Absent	Mayor Darch	Present
Jim Healy	Present	Mayor Noak	Present	President Reinbold	Present
Mayor Rotering	Present	Carolyn Schofield	Present	Anne Sheahan	Absent
Matt Walsh	Present	Diane Williams	Absent	Leanne Redden	Present

IDOT Acting Secretary Chair Omer Osman also asked executive director Erin Aleman to call to roll for the MPO Policy Committee.

IDOT-Chair Osman	Present	CDOT-O'Malley (alt)	Present	CMAP-Beal	Present
CMAP-Brolley	Present	CTA-Connolly (alt)	Present	Cook-Yonan	Present
CoM-Schielke	Present	DuPage-Cronin	Present	FHWA-Kocher	Present
FTA-Tony Greep (alt)	Present	Tollway-Alvarez	Present	Kane-Lauzen	Present
Kendall-Koeppel (alt)	Present	Lake-Schneider (alt)	Present	McHenry-Daucher (alt)	Present
Metra-Derwinski	Present	Pace-Donahue (alt)	Present	RTA-Redden	Present
Will Co.-Winfrey	Present	Class 1 RR-Varela	Present		

2.0 Agenda Changes and Announcements

Heather and Garland Armstrong, long time advocates for the disability community were recognized for their many years of service to the CMAP Board and MPO Policy Committee. CMAP Chair Mayor Bennett announced that Abolfazl Mohammadian would join the CMAP Board as a non-voting member representing the Office of the Governor.

3.0 Approval of Minutes-CMAP Board

A motion to approve the minutes of the September 9, 2020, meeting of the CMAP Board as presented was made by Mayor John Noak, seconded by Jim Healy, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	Yes	Maurice Cox	Absent	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Absent
Matt Walsh	Yes	Diane Williams	Absent	Leanne Redden	-

The motion carried.

4.0 Approval of Minutes-MPO Policy Committee

A motion to approve the minutes of the June 11, 2020, meeting of the MPO Policy Committee as presented was made by Chris Lauzen, seconded by Mayor Schielke, and a roll call vote followed:

IDOT-Chair Osman	Yes	CDOT-O'Malley (alt)	Yes	CMAP-Beal	Yes
CMAP-Brolley	Yes	CTA-Connelly (alt)	Yes	Cook-Yonan	Yes
CoM-Schielke	Yes	DuPage-Cronin	Yes	FHWA-Kocher	-
FTA-Tony Greep (alt)	-	Tollway-Alvarez	Yes	Kane-Lauzen	Yes
Kendall-Koeppel (alt)	Yes	Lake-Schneider (alt)	Yes	McHenry-Daucher (alt)	Yes
Metra-Derwinski	Yes	Pace-Donahue (alt)	Yes	RTA-Redden	Yes
Will Co.-Winfrey	Yes	Class 1 RR-Varela	-		

The motion carried.

5.0 Agency Reports:

CMAP Executive Director's Report

Executive Director Erin Aleman's report included the following: October marks the second anniversary of the adoption of ON TO 2050; CMAP has been asked by the seven County Board Chairs and the City of Chicago to play a leadership role on needs (transportation, regional economy, and local government finance) emerging from COVID; a request for local dues will go out in early November; and, the Embedded Staff Program (ESP) in Calumet Park and Sauk Village were successful in their INVEST IN COOK grant applications.

CMAP Board Report

Leanne Redden reported that the CMAP Board had met on September 9, that staff had given a presentation on the Agency's Equity Vision and Framework, that CMAP and RTA staff had presented details on their mobility strategy and action plan and scenario planning work, the CMAP Board approved its slate of officers and members of the Executive Committee, and staff gave a brief update on relevant legislative activities.

Council of Mayors Report

Mayor Jeffrey Schielke reported the Committee met virtually on August 18, and had considered the following: Executive Director Erin Aleman had given an update on the

move to the Old Post Office; staff 's overview of proposed updates to the evaluation process for the FFY 2022-2026 STP Shared Fund Call for Projects; individual councils and CDOT staff presented FFY 2021-2025 STP Local Programs; an overview of CMAP's new Local Government Network; and staff urged members to begin work on developing their individual legislative agendas. The Council of Mayors meets next on October 27.

6.0 Procurements and Contract Approvals

The following procurements and contract approvals were presented for approval: commercial real estate broker and project management services for the 5th floor of the Old Post Office to CBRE for a not-to-exceed amount of \$180,000; an intergovernmental agreement with the University of Wisconsin-Madison, for applied population laboratory information, at a cost not-to-exceed \$35,000; a vendor limit increase for sole source procurement for accounting staffing services with GovHR USA totaling \$8,500.00;

A motion by Mayor John Noak to approve the procurements and contracts as presented, was seconded by Jim Healy, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	Yes	Maurice Cox	Absent	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Absent
Matt Walsh	Yes	Diane Williams	Absent	Leanne Redden	-

The motion carried.

7.0 Release Closed Session minutes related to a Closed Session Meeting held May 8, 2019

Following last month's reporting, Staff recommends action to release the CMAP Board minutes from May 8, 2019, Closed Session.

A motion by President Rick Reinbold to release the Closed Session minutes of the May 8, 2019, meeting, was seconded by Jim Healy, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	Yes	Maurice Cox	Absent	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Absent
Matt Walsh	Yes	Diane Williams	Absent	Leanne Redden	-

The motion carried.

8.0 Election of MPO Policy Committee Vice Chair

On behalf of the chair's nominating committee, Mayor Jeffrey Schielke reported that the nominating committee had recommended Leanne Redden to fill the position of Vice Chair for the MPO Policy Committee.

A motion by County Exec Denise Winfrey to approve the recommendation of the chair's nominating committee was seconded by John Yonan, and a roll call vote followed:

IDOT-Chair Osman	Yes	CDOT-O'Malley (alt)	Yes	CMAP-Beal	Yes
CMAP-Brolley	Yes	CTA-Connelly (alt)	Yes	Cook-Yonan	Yes
CoM-Schielke	Yes	DuPage-Cronin	Yes	FHWA-Kocher	-
FTA-Tony Greep (alt)	-	Tollway-Alvarez	Yes	Kane-Lauzen	Yes
Kendall-Koeppel (alt)	Yes	Lake-Schneider (alt)	Yes	McHenry-Daucher (alt)	Yes
Metra-Derwinski	Yes	Pace-Donahue (alt)	Yes	RTA-Redden	Yes
Will Co.-Winfrey	Yes	Class 1 RR-Varela	-		

The motion carried.

9.0 CMAQ Performance Report and Targets

CMAP staff Doug Ferguson presented CMAP's report on the performance of and the establishment of emissions reduction targets for the Congestion Mitigation and Air Quality Improvement (CMAQ) program. The reporting is federally required from MPOs receiving funding for the program.

On behalf of the CMAP Board, a motion by Mayor Karen Darch to approve the CMAQ performance report and emission reduction targets as presented, was seconded by President Rick Reinbold, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	Yes	Maurice Cox	Absent	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Absent
Matt Walsh	Yes	Diane Williams	Absent	Leanne Redden	-

The motion carried.

On behalf of the MPO Policy Committee, a motion by Mayor Jeffrey Schielke to approve the CMAQ performance report and emission reduction targets as presented, was seconded by Leanne Redden, and a roll call vote followed:

IDOT-Chair Osman	Yes	CDOT-O'Malley (alt)	Yes	CMAP-Beal	Yes
CMAP-Brolley	Yes	CTA-Connelly (alt)	Yes	Cook-Yonan	Yes
CoM-Schielke	Yes	DuPage-Cronin	Yes	FHWA-Kocher	-
FTA-Tony Greep (alt)	-	Tollway-Alvarez	Yes	Kane-Lauzen	Yes
Kendall-Koeppel (alt)	Yes	Lake-Schneider (alt)	Yes	McHenry-Daucher (alt)	Yes
Metra-Derwinski	Yes	Pace-Donahue (alt)	Yes	RTA-Redden	Yes
Will Co.-Winfrey	Yes	Class 1 RR-Varela	-		

The motion carried.

10.0 FFY 2021-2025 STP Local Programs in the TIP

CMAP staff Kama Dobbs reported that programming for locally-programmed STP funded projects for all local Councils and the City of Chicago were complete, subject to 30-day public comment periods from June to August 2020, and that the following amendments would need to be included in the TIP for projects to proceed.

21-00.1 CDOT; 21-00.2 North Shore; 21-00.3 Northwest; 21-00.4 North Central; 21-00.5 Central; 21-00.6 Southwest; 21-00.7 South; 21-00.8 DuPage; 21-00.9 Kane/Kendall; 21-00.10 Lake; 21-00.11 McHenry; 21-00.12 Will

On behalf of the CMAP Board, a motion by Mayor John Noak to approve FFY 2021-2025 STP Local Programs in the TIP as presented, was seconded by Mayor Karen Darch, and a roll call vote followed:

Mayor Bennett	Yes	Rita Athas	Yes	Frank Beal	Yes
President Brolley	Yes	Maurice Cox	Yes	Mayor Darch	Yes
Jim Healy	Yes	Mayor Noak	Yes	President Reinbold	Yes
Mayor Rotering	-	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Yes	Diane Williams	Yes	Leanne Redden	-

The motion carried.

On behalf of the MPO Policy Committee, a motion by John Yonan Noak to approve FFY 2021-2025 STP Local Programs in the TIP as presented, was seconded by José Alvarez, and a roll call vote followed:

IDOT-Chair Osman	Yes	CDOT-O'Malley (alt)	Yes	CMAP-Beal	Yes
CMAP-Brolley	Yes	CTA-Connelly (alt)	Yes	Cook-Yonan	Yes
CoM-Schielke	Yes	DuPage-Cronin	Yes	FHWA-Kocher	-
FTA-Tony Greep (alt)	-	Tollway-Alvarez	Yes	Kane-Lauzen	Yes
Kendall-Koeppel (alt)	Yes	Lake-Schneider (alt)	Yes	McHenry-Daucher (alt)	Yes
Metra-Derwinski	Yes	Pace-Donahue (alt)	Yes	RTA-Redden	Yes
Will Co.-Winfrey	Yes	Class 1 RR-Varela	-		

The motion carried.

11.0 Local Government Network/Census Outreach

CMAP staff Timi Koyejo, Dawn Raferty, and Patrick Day reported on a recent census undercount policy brief that was development in partnership with the Metropolitan Mayors Caucus and its impact on website traffic through our newsletter, media coverage, targeted outreach to influencers, and CMAP's newly launched Local Government Network (LGN), an all-agency effort to strengthen our ongoing communications with local leaders.

12.0 Legislative Update

Deputy Executive Director of Plan Implementation Laura Wilkison reported briefly on matters related to federal legislation including the extension of government funding to December 11, the one-year extension to the FAST Act (that includes an extension to the Insurance Flood Program), and that CMAP had hosted a Congressional briefing in September to discuss equitable funding, mobility, and economic recovery.

Director of Government Affairs, Gordon Smith was on the call to answer any questions related to state legislative matters.

13.0 Other Business

There was no other business before the Joint Meeting of the CMAP Board and the MPO Policy Committee, although Acting Secretary Chair Omer Osman announced that Holly Bieneman had been promoted to the position of Director in the Office of Planning and Programming for IDOT.

14.0 Public Comment

There were no comments from the public.

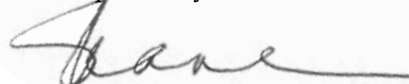
15.0 Next Meeting

The Board will meet next in November; the MPO Policy Committee in January.

16.0 Adjournment

On behalf of the CMAP Board at approximately 10:37 a.m., a motion to adjourn by Mayor Rick Reinbold, seconded by Jim Healy, and with all in favor, carried. Likewise on behalf of the MPO Policy Committee a motion by County Exec Denise Winfrey, seconded by John Yonan, and with all in favor, carried.

Respectfully submitted,



Sherry Kane, EA

10-27-2020

/stk

Approved as presented by roll call vote, by the CMAP Board, November 18, 2020