



Chicago Metropolitan Agency for Planning (CMAP)

Board Meeting Minutes

November 18, 2020

computer, tablet or smartphone:

<https://zoom.us/j/7283344601>

telephone:

+13126266799,,7283344601#

**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, Maurice Cox-representing the City of Chicago, 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, Anne Sheahan-representing the City of Chicago, Matthew Walsh-representing west central Cook County, Diane Williams-representing Cook County, and non-voting member Abolfazl Mohammadian-representing the Office of the Governor

Staff Present:

Erin Aleman, Amy McEwan, Angela Manning-Hardimon, Kathy Lane, Laura Wilkison, Stephane Phifer, Gordon Smith, Jason Navota, and Sherry Kane

Others Present:

Heather Armstrong, Elaine Bottomley-WCGL, Lenny Cannata-WCMC, Sheri Cohen-Chicago Department of Public Health, Peter Costa and Sara Hage-HNTB, Kristi DeLaurentiis and Leslie Phemister-SSMMA, Emily Daucher-McHenry County, Michael Fricano-West Cook, Matt Pasquini-NWMC, Noah Jones and Troy Simpson-Kane County, Tom Kelso-IDOT, Mike Klemens and Joseph Surdam-Lake County Council, Daniel Knickelbein-DMMC, George Motto, Ryan Peterson-McHenry County, Tom Rickert-Kane County, David Seglin-CDOT, Tina Fassett-Smith-RTA, and Vicky Smith-Southwest Conference

1.0 Call to Order and Introductions

CMAP Board Chair Mayor Bennett called the meeting to order at approximately 9:33 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	-
President Brolley	Present	Maurice Cox	Present	Mayor Darch	Present
Jim Healy	-	Mayor Noak	Present	President Reinbold	Present
Mayor Rotering	Present	Carolyn Schofield	Present	Anne Sheahan	Present
Matt Walsh	Present	Diane Williams	Present	Abolfazl Mohammadian	Present

2.0 Agenda Changes and Announcements

Chairman Mayor Bennett welcomed and introduced CMAP’s newest board member, representing the Office of the Governor. Abolfazl Mohammadian is a professor of transportation systems and head of the Department of Civil, Materials, and Environmental Engineering at UIC.

3.0 Approval of Minutes

A motion to approve the minutes of the October 14, 2020, joint meeting of the CMAP Board and MPO Policy Committee as presented was made by Mayor John Noak, seconded by President Matt Brolley, and a roll call vote followed:

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

The motion carried.

4.0 Executive Director’s Report

Executive Director Erin Aleman’s report included updates on the following: the Regional Economic Recovery Task Force (that included a brief video of Mayor Lori Lightfoot, President Toni Preckwinkle, and Chairman Dan Cronin); the one-year extension of transportation reauthorization and a corresponding CMAP working group that has us speaking in one voice to our legislative partners; a webinar offered by CMAP related to service-sharing, continuing to promote ON TO 2050 recommendations through the media (co-authoring an op-ed with Arnold Randall, of the Cook County Forest Preserve promoting equitable access to parks), an interview with Crains (along with Chair Cronin and Waukegan Representative Mayfield) on consolidation of local government, and a speaking engagement for the Association of Metropolitan Planning Organizations, sharing lessons learned from the STP shared fund process that resulted in a more equitable distribution of federal funding for projects of regional significance.

5.0 Procurements and Contract Approvals

The following procurements and contract approvals were presented for approval: commercial service vehicles model and survey to Malatest in the amount of \$249,975;

regional employment forecast (required by the long-range planning process) with EBP in an amount not-to-exceed \$124,832; with CMAP and other partners developing a regional mobility strategy in a post COVID region with AECOM in an amount not-to-exceed \$702,710; pavement data collection and pilot pavement management program vendor addition of Applied Pavement Technologies (APA); and a resolution with Cook County Assessor's office for research and analysis purposes.

A motion by Diane Williams to approve the procurements and contracts as presented, was seconded by Rita Athas, 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 Roterling	Yes	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	Yes	Diane Williams	Yes	Abolfazl Mohammadian	-

The motion carried.

6.0 Committee Reports

Chair of the Coordinating Committee President Rick Reinbold, gave a summary of the Coordinating Committee meeting that took place earlier in the morning that included: a staff update on the Embedded Staff Program (funded in part by the MacArthur Foundation); success stories from Calumet Park and Sauk Village (that received invest-in-Cook grants as a result of the program participation); three (3) new programs kick off December 1 that will see embedded planners implementing Local Technical Assistance (LTA) projects; an update on CMAP's local incentive guide and shared findings; and reports from the committee chairs about the work taking place in their committees. The Coordinating Committee is scheduled to meet next in January.

7.0 Climate Focus Area workplan overview

Director Jason Navota presented an overview of the FY 2021 Climate Focus Area work plan--structured around one of the three ONTO 2050 plan implementation (transportation, regional economy, and climate)--and gave an update on the project progress thus far, that focuses on multi-year planning, transportation mitigation strategies, climate mitigation and adaptation technical assistance, climate data inventory and refinement, and greenhouse gas emission reporting and performance monitoring.

8.0 Legislative Update

Executive Director Erin Aleman reported there would be no legislative update, and that staff were available to answer any questions the Board might have. There exists a major concern at the local level how the state will be able to manage having not passed the Fair-Act tax, the impact on the LGDF, and CMAP's role in providing analyses and forecasts were there cuts in that source of funding for local governments.

9.0 Other Business

There was no other business before the CMAP Board.

10.0 Public Comment

There were no comments from the public.

11.0 Executive Session

At approximately 10:40 a.m., a motion to adjourn the Board to an Executive Session pursuant to 5 ILCS 120/2 (c)(1) to discuss the Executive Director's performance review and 5 ILCS 120/2(c)(21) to review prior closed session minutes was made by Jim Healy, seconded by President Rick Reinbold, and a roll call vote followed:

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

The motion carried.

Following the Executive Session, Deputy Executive Director Angela Manning-Hardimon reported the following:

- Draft Minutes of the Closed Session meeting of November 13, 2019;
- Authorization to release the minutes of the Closed Session meeting of November 13, 2019;
- Continue confidentiality of all other Closed Session minutes; and,
- Destruction of the recordings after 18 months.

A motion by Mayor Karen Darch to approve these measures was seconded by Rita Athas. A roll call vote followed:

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

The motion carried.

Chairman Mayor Bennett also reported that the Board had discussed the Executive Director's annual review.

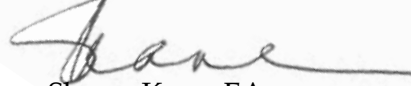
12.0 Next Meeting

The Board will not meet in December; rather meets next January 13, 2021.

13.0 Adjournment

At approximately 10:53 a.m., a motion to adjourn by Jim Healy, seconded by Mayor John Noak, and with all in favor, carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sherry Kane", written over a light gray diamond-shaped watermark.

Sherry Kane, EA

12-22-2020

/stk

Approved as presented by roll call vote, January 13, 2021