



Chicago Metropolitan Agency for Planning (CMAP)

Board Meeting Minutes

April 14, 2021

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, 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, and non-voting members Leanne Redden-representing the MPO Policy Committee and Abolfazl Mohammadian-representing the Office of the Governor

**Board Members
Absent:**

Maurice Cox- representing the City of Chicago, Matthew Walsh-representing west central Cook County, and Diane Williams-representing suburban Cook

Staff Present:

Erin Aleman, Amy McEwan, Angela Manning-Hardimon, Kathy Lane, Laura Wilkison, Stephane Phifer, Alison Case, Gordon Smith, Tim McMahon, and Sherry Kane

Others Present:

Garland and Heather Armstrong, Elaine Bottomley-WCGL, Steven Brown-HNTB, Lenny Cannata-WCMC, Emily Daucher and Jon Paul Diipla-McHenry County, Jackie Forbes-Kane/Kendall County Council, Michael Fricano-West Cook, Nina Idemudia-City of Chicago, Kendra Johnson-NWMC, Jason Keller-Federal Reserve Bank, Mike Klemens and Joseph Surdam-Lake County Council, Daniel Knickelbein and Suzette Quintell-DMMC, Steven Mannella-Metra, Tony Mattingly-Metra, Daniel Maziarz, Adam Miliszewski-WSP, Matt Pasquini-NWMC, Leslie Phemister-SSMMA, Melissa Silverberg-RTA, Troy Simpson-Kane County, Kris Skogbakken-Pace, 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., read the governor’s disaster declaration, 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	Present
Matt Walsh	Absent	Diane Williams	Absent	Leanne Redden	Present
				Abolfazl Mohammadian	Present

2.0 Agenda Changes and Announcements

There were no agenda changes

3.0 Approval of Minutes

A motion to approve the minutes of the March 10, 2021, meeting of the CMAP Board as presented was made by Jim Healy, seconded by Rita Athas, and 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	-	Diane Williams	-		

The motion carried.

4.0 Executive Director’s Report

Executive Director Erin Aleman’s report included updates on the following: the American Rescue Plan Act ; congressional meetings ; member designated projects (House T&I Transportation Earmark Funding); the Regional Economic Recovery Task Force project with highlights from the 3 working groups: Workforce Development, Economic Development, and Tourism; CMAP grant application submitted to USDOT’s Regional Infrastructure Accelerators Program (RIA); Transportation Fees, Fares, and Fines report; and 82% of local dues have been received.

5.0 Procurements and Contract Approvals

Deputy Executive Director for Finance and Admin, Angela Manning-Hardimon presented the following procurements and contract approvals: a needs assessment for an Enterprise Resource Planning system to support the agency’s budget and financial transactions with a contract awarded to BerryDunn in an amount not to exceed amount of \$490,000; a cost increase totaling \$49,900 to Jacobs Engineering Group, Inc. for Grade Crossing Feasibility Studies that include both Laraway Road and Route 53 in Will County; and, a sole source procurement for assistance with Capacity Building and Technical Assistance programs with a contract award to Urban Land Institute (ULI) in an amount not-to-exceed \$40,000.

A motion to approve the procurements as presented was made by Jim Healy, seconded by Mayor John Noak, and 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	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	-	Diane Williams	-		

The motion carried.

6.0 Committee Reports

Coordinating Committee Chair, President Rick Reinbold, gave an update from the meeting held earlier in the morning, covering the following topics: CMAP's internal Diversity & Inclusion initiatives;; Berkeley Prairie Path and Taft Ave Corridor Plan ; an overview on the Equitable Engagement project . The Committee meets next on June 9, 2021.

7.0 State and Federal Legislative Update

CMAP staff Tim McMahon gave a comprehensive federal update covering the following broad topics: surface transportation reauthorization, house appropriations, the American Jobs Plan, and finally the FY 2022 Budget request.

Government Affairs Director Gordon Smith gave a state legislative update, reporting that staff was seeking Board support of the following legislation: HB 860, related to property tax assessment (CMAP Board had support this bill in the past); HB 1953 and SB 117 that creates an Infrastructure Development Account (IDA) within the investment portfolio of the Office of the State Treasurer; and HB 270 and SB 1768, funding for bicycle and pedestrian infrastructure and the transfer of the responsibility for the local contribution from the municipality to IDOT>

A motion to support the various legislative as presented was made by Frank Beal, seconded by Jim Healy, and 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	Yes	President Reinbold	Yes
Mayor Rotering	Yes	Carolyn Schofield	Yes	Anne Sheahan	Yes
Matt Walsh	-	Diane Williams	-		

The motion carried.

8.0 Other Business

There was no other business before the CMAP Board.

9.0 Public Comment

Garland Armstrong reported that he and Heather were settling in nicely in Iowa, thanked the board again for all its support, and hope to report back on their involvement with committee work in their area.

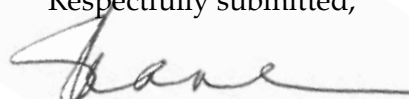
10.0 Next Meeting

The Board is scheduled to meet next on May 12, 2021. Chair Mayor Bennett reminded board members attendance is critical, the board will likely take a break during the months of July and August, and it is hoped that the board will be meeting at the new office space at the Old Post Office in September.

11.0 Adjournment

At approximately 10:18 a.m., a motion to adjourn by President Rick Reinbold, seconded by President Karen Darch, and with all in favor, carried.

Respectfully submitted,



Sherry Kane, EA

04-14-2021

/stk

Approved, as presented, by roll call vote, May 12, 2021