



Chicago Metropolitan Agency for Planning (CMA) Board
Annotated Agenda
Wednesday, June 9, 2021

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Meeting ID: 966 4471 0226

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- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
Announce membership changes on the CMAP Board; introduce new Deputy Executive Director of Research, Analysis and Programming
- 3.0 Approval of Minutes—May 12, 2021**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
CMAP's Executive Director will provide an update on recent agency activities.
- 5.0 Procurements and Contract Approvals**
- 5.1 Vendor Limit Increase for Baker Tilly Beers & Cutler (BTSS) for Temporary and Project Based Accounting Services to provide continuity of accounting and audit responsibilities during year-end closing, annual financial audit, and implementation of the new financial (ERP) system.
 - 5.2 Contract Approval for FY2022 Data Subscriptions used by the Agency in its development, projection and evaluation of land use and transportation in the northeastern Illinois region.
 - 5.3 Contract Approval with Granicus for Agenda Management Software Application Acquisition, Configuration, Training and First Year of Service to automate and streamline Board and Committee meeting processes and improve government transparency.

- 5.4 Contract Approval with CBIZ to provide IT Network Security Audit, a Cyber Security Risk Assessment, and a 3-year Security Roadmap to ensure the Agency's IT network and infrastructure remain secure and forward-thinking in security threat strategies.
 - 5.5 Contract Approval with ICF for Regional Greenhouse Gas Emissions Inventory to Assess Target Reduction Progress and to provide inventories for both CMAP staff and local governments, academic institutions, and not-for-profit organizations, to provide local decisions makers with more resources to measure progress or begin planning for emissions reductions in their communities.
 - 5.6 Contract Approval with Contracting Resources Group (CRG) for Business Process Review and Documentation for the Agency's Procurement Processes to identify opportunities to expedite the agency's procurement processes, incorporate best practices, and document process for knowledge transfer.
- ACTION REQUESTED: Approval

6.0 Committee Reports

The chair of the Coordinating Committee will provide an update from the last meeting.

ACTION REQUESTED: Information

7.0 Proposed updates to CMAP Board Bylaws

Proposed changes to the CMAP bylaws were discussed at the May board meeting. Staff recommends approval of the proposed changes.

ACTION REQUESTED: Approval

6.0 Semi-Annual ON TO 2050/TIP Conformity Analysis & TIP Amendment

The semi-annual ON TO 2050/TIP conformity analysis and TIP amendment 21-06 were subject to a 30-day public comment period from April 16-May 17, 2021. The Transportation Committee has recommended approval to the CMAP Board and the MPO Policy Committee.

ACTION REQUESTED: Approval

7.0 Regional Rail System

CMAP transmitted a letter to the Surface Transportation Board concerning proposals to acquire the Kansas City Southern Railroad, as requested by the Board at its May meeting. The Board also requested that we be prepared to investigate a merger's potential positive and negative impacts on our economy, our communities, and the overall transportation system. To prepare for future discussions, staff will provide an update to the Board on the region's rail-freight system.

ACTION REQUESTED: Information

8.0 State and Federal Legislative Update

Staff will be available to respond to inquiries about recent state and federal activities.

ACTION REQUESTED: Information

9.0 Executive Director’s Year-End Report

CMAP’s Executive Director will share highlights of the past year’s work.

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 public comment period will immediately follow the last item on the agenda.

12.0 Next Meeting

The Board is on call for the months of July and August. It is anticipated that the Board will meet again September 8, 2021.

13.0 Executive Session

The Board will adjourn to an executive session pursuant to 5 ILCS 120/2(c)(1) for the purpose of discussing the Executive Director’s annual performance review.

14.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Rita Athas
___ Frank Beal
___ Matt Brolley
___ Maurice Cox
___ Karen Darch

___ Jim Healy
___ John Noak
___ Rick Reinbold
___ Nancy Rotering
___ Carolyn Schofield
___ Stefan Schaffer

___ Anne Sheahan
___ Matthew Walsh
___ Diane Williams
___ Leanne Redden
___ Abolfazl Mohammadian