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

Please join from your computer, tablet or smartphone.

https://zoom.us/j/96644710226

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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

8.0 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

9.0 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
10.0 State and Federal Legislative Update  
Staff will be available to respond to inquiries about recent state and federal activities.  
ACTION REQUESTED: Information

11.0 Executive Director’s Year-End Report  
CMAP’s Executive Director will share highlights of the past year’s work.  
ACTION REQUESTED: Information

12.0 Other Business

13.0 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.

14.0 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.

15.0 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.

16.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___Gerald Bennett, Chair  ___Jim Healy  ___Anne Sheahan
___Rita Athas  ___John Noak  ___Matthew Walsh
___Frank Beal  ___Rick Reinbold  ___Diane Williams
___Matt Brolley  ___Nancy Rotering
___Maurice Cox  ___Carolyn Schofield  ___Leanne Redden
___Karen Darch  ___Stefan Schaffer  ___Abolfazl Mohammadian