



Joint Meeting
Chicago Metropolitan Agency for Planning (CMAP) Board
Agenda
Wednesday, November 10, 2021

Join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/84669711436?pwd=bTNkWitVZ1k3SGl6THIwTTdGZWpUUT09>

Meeting ID: 846 6971 1436, Passcode: 670197

One tap mobile

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- 1.0 Call to order and Introductions** **9:30 a.m.**

- 2.0 Agenda Changes and Announcements**

- 3.0 Approval of CMAP Board Minutes – October 13, 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 Contracts**
 - 5.1 Vendor limit increase for AECOM for project management of the Municipal Pavement Plans Management Program.
 - 5.2 Vendor limit increase for Cambridge Systematics for the Illinois International Port District Master Plan.
 - 5.3 Contract to extend annual financial and audit services with Sikich, LLC.
 - 5.4 Contract with Brookings Institution to serve as subcontractor for the Chicago Inclusive Regional Economy Engagement Project.
 - 5.5 Contract with Ceridian for RFP 252, Outsourced Payroll System and Human Capital Management (HCM) System.
 - 5.6 Sole-sourced contract with the University of Chicago for applied data fellowship.

ACTION REQUESTED: Approval

6.0 Committee Reports

The chair of the Coordinating Committee will provide an update from the meeting held prior to the board meeting.

ACTION REQUESTED: Informational

7.0 Economic Recovery and Its Impact on Mobility in Our Region

CMAP staff will provide a brief presentation on the progress made over the past year.

ACTION REQUESTED: Informational

8.0 Strategic Direction and Engagement Strategy

CMAP's Executive Director will provide an update regarding the strategic direction and engagement strategy and next steps.

ACTION REQUESTED: Informational

9.0 State and Federal Legislative Update

No formal report will be provided; however, staff will be present to answer questions.

ACTION REQUESTED: Informational

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 chairs' 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 will meet in December if required; however, it is not likely to meet again until January 12, 2022.

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

— Gerald Bennett, Chair	— Nina Idemudia	— Anne Sheahan
— Frank Beal	— John Noak	— Matthew Walsh
— Matt Brolley	— Rick Reinbold	— Diane Williams
— Karen Darch	— Nancy Rotering	
— Paul Goodrich	— Carolyn Schofield	— Abolfazl Mohammadian
— Jim Healy	— Stefan Schaffer	— Leanne Redden