



Chicago Metropolitan Agency for Planning (CMA) Board

Annotated Agenda

Wednesday, January 11, 2017

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—November 9, 2016**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 ON TO 2050 Update
 - 4.2 Local Technical Assistance (LTA) Update
 - 4.3 Other Announcements
- 5.0 Annual Financial Report for the Year Ended June 30, 2016**
James Savio from Sikich LLP will present the annual financial report and management letter.
ACTION REQUESTED: Approval
- 6.0 Procurements and Contract Approvals**
- 6.1 City of Harvard Zoning and Subdivision Ordinances
 - 6.2 Freight Model Enhancements
 - 6.3 Budget Increase and Contract Extension for Thirst
 - 6.4 Regional Housing Initiative Resolution for Intergovernmental Agreement and Contract with BRick
- ACTION REQUESTED: Approval
- 7.0 Committee Reports**
The meeting schedule for the coordinating committees (held prior to the Board meetings at 8:00 a.m.) is as follows:
- *Planning Committee* – February 8, June 14, September 13 and October 11
 - *Programming Committee* – January 11, March 8, May 10 and October 11

The chair of the Programming Committee will provide an update from the meeting held prior to the board meeting. A memo showing CMAP working committee membership and meeting schedule is provided; and a written summary of the working committees and the Council of Mayors Executive Committee will also be distributed.

ACTION REQUESTED: Information

8.0 Unified Work Program (UWP)

Staff will provide an update on the process for developing the FY 2018 UWP. The proposed timeline for the process are included in the attached memo.

ACTION REQUESTED: Information

9.0 ON TO 2050-Alternative Futures Engagement

From April through August 2017, agency staff will work with partners to conduct a variety of activities to promote broad public participation in the rollout of five "alternative futures" for the region. As part of this effort, CMAP will place a number of iPad-based kiosks at high-traffic locations across the region, with a series of brief multimedia applications to highlight each of the futures. CMAP will also deploy its MetroQuest survey tool for more-detailed feedback from stakeholders.

ACTION REQUESTED: Information

10.0 U.S. DOT MPO Consolidation Final Rule

In late December, U.S. DOT finalized its MPO consolidation rule. Staff will provide an update on the final rule and information on potential next steps.

ACTION REQUESTED: Information

11.0 State Legislative Update

Staff will update the Board on relevant legislative activities and bills monitored based on our State Legislative Framework and Agenda

ACTION REQUESTED: Information

12.0 Other Business

13.0 Next Meeting

The Board meets next on February 8, 2016.

14.0 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 exact time for the public comment period will immediately follow the last item on the agenda.

15.0 Closed Session

Pursuant to ILCS 120/2(c)(11) of the Open Meetings Act, the Board will adjourn to a closed session for the purpose of discussing a matter of litigation and pursuant to ILCS 120/2(c)(1) to discuss the Executive Director's performance review.

ACTION REQUESTED: Discussion

16.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

- | | | |
|--|--|--|
| <input type="checkbox"/> Gerald Bennett, Chair | <input type="checkbox"/> Elliott Hartstein | <input type="checkbox"/> Carolyn Schofield |
| <input type="checkbox"/> Rita Athas | <input type="checkbox"/> Al Larson | <input type="checkbox"/> Peter Silvestri |
| <input type="checkbox"/> Frank Beal | <input type="checkbox"/> Andrew Madigan | <input type="checkbox"/> Peter Skosey |
| <input type="checkbox"/> Matt Brolley | <input type="checkbox"/> John Noak | <input type="checkbox"/> Sean McCarthy |
| <input type="checkbox"/> Franco Coladipietro | <input type="checkbox"/> Rick Reinbold | <input type="checkbox"/> Brian Oszakiewski |
| <input type="checkbox"/> Janel Forde | <input type="checkbox"/> William Rodeghier | <input type="checkbox"/> Leanne Redden |



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
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312 454 0400
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning (CMAP) DRAFT Board Meeting Minutes

November 9, 2016

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Board Members Present: Gerald Bennett, Chair-representing southwest Cook County, Rita Athas-representing the City of Chicago, Frank Beal-representing the City of Chicago, Matthew Brolley-representing Kane and Kendall Counties (via tele-conference), Janel Forde-representing the City of Chicago, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County (via tele-conference), Andrew Madigan-representing the City of Chicago, John Noak-representing Will County (via tele-conference), Rick Reinbold-representing south suburban Cook County (via tele-conference), William Rodeghier-representing suburban Cook County, Carolyn Schofield-representing McHenry County, Peter Silvestri-representing Cook County, Peter Skosey-representing the City of Chicago, and Leanne Redden-representing the MPO Policy Committee.

Staff Present: Joe Szabo, Melissa Porter, Angela Manning-Hardimon, Bob Dean, Tom Garritano, Tom Kotarac, Jesse Elam, Elizabeth Irvin, and Sherry Kane

Others Present: Mike Albin-DMMC, Garland Armstrong-Access Living, Heather Armstrong-Access Living, Len Canata-WCMC, Bruce Christensen-Lake County Council of Mayors, Michael Fricano-WCMC, Janell Jensen-McHenry Council of Mayors, Tom Kelso-IDOT, Patrick Knapp-Kane/Kendall Council of Mayors, Kelsey Mulhausen-Southwest Conference, Brian Pigeon-NWMC, Mark Pitstick-RTA, Andy Plummer-RTADave Seglin-CDOT, Vicky Smith-Southwest Conference, Chris Strom-DMMC, and Mike Walczak-NWMC.

1.0 Call to Order and Introductions

CMAP Board Chair Mayor Gerald Bennett called the meeting to order at 9:33 a.m., and asked Board members to introduce themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes

A motion to approve the minutes of the joint meeting of the CMAP Board and MPO Policy Committee of October 12, 2016, as presented was made by President William Rodeghier and seconded by Carolyn Schofield. All in favor, the motion carried.

4.0 Executive Director's Report

Executive Director Joe Szabo reported that the ON TO 2050 update had been included in the Board packet and that staff would be giving presentations later in the meeting on Alternative Futures and Regionally Significant Projects. The Local Technical Assistance (LTA) Program update was also included in the packet, Szabo continued. The Safe Roads Amendment had passed and CMAP will be working with its partners on potential trailer legislation to clarify issues that may impact CMAP. The State legislative principles and agenda will also be presented early next year, Szabo also reported. The 2017 Board meeting schedule was included in the Board material and Szabo concluded with an update on the various events CMAP had held that included the UIC Forum held in late October (Designing the Future: Gen X and Millennials in 2050), an upcoming forum in December (addressing Suburbanization), and a workshop session with reporters, an outreach opportunity meant to get their opinions. This would likely be repeated as ON TO 2050 moves toward completion.

5.0 Procurements and Contract Approvals

Deputy Executive Director of Finance and Administration Angela Manning-Hardimon presented the procurements and contracts for approval by the CMAP Board, two of which fall under the Local Technical Assistance (LTA) program and two that relate to ON TO 2050 planning efforts. A motion by Carolyn Schofield was seconded by President William Rodeghier to approve a contract with Sam Schwartz Consulting, LLC, to create a Bikeways and Trails Plan for the Village of Palos Park in an amount not to exceed \$97,366 (the Village will contribute \$19,473 to the project). All in favor, the motion carried. A motion by President Rodeghier to approve a contract with Ginkgo Planning and Design in an amount not to exceed \$126,005 (the City will contribute \$40,000 towards the project) for the Chicago Street Corridor Plan for the City of Joliet. All in favor, the motion carried. A motion by Elliott Hartstein was seconded by President Rodeghier to approve the purchase of Kiosk Hardware and Services at a cost not to exceed \$105,375, the purchase of which would adhere to the procurement policy adopted by the Board. All in favor, the motion carried. Finally, a motion by Carolyn Schofield was seconded by Peter Skosey for a contract aware to Dave Burk Photography for ON TO 2050 photographic and videographic services at a cost not to exceed \$108,300. Again, all in favor, the motion carried.

6.0 Committee Reports

Neither of the Coordinating Committees had met since the last Board meeting. A written summary of the working committees, the Citizens' Advisory Committee, and the Council of Mayor's Executive Committee was provided.

7.0 ON TO 2050: Alternative Futures

CMAP staff, Elizabeth Irvin defined alternative futures as an approach that helps planners understand trends and assess policies and strategies. With ON TO 2050 Irvin continued, qualitative research will be used to understand the futures while prioritizing strategies,

framing issues and educating and engaging a broader audience about the work we are doing. A number of in-house sessions and working sessions with 40+ partner organizations were consulted in the development of the Alternative Futures. Twenty initial trends were condensed to the following five what if scenarios: intensified impacts of climate change; continued economic restructuring; depletion of public resources; greater mobility enabled by technology; and, were more people to choose urban living. Each of these would be a stand-alone future for the region, Irvin continued, and each would be considered independently while looking across the futures to see what strategies would be common. In all the futures, it is expected that the region will have an older and more diverse population with increased information and advanced technology. Irvin also reported that each of the scenarios would be studied more deeply over the coming months in preparation of public outreach to be conducted next summer. Irvin presented a bit more detail on each of the futures and board members weighed in on various matters including growth of suburban downtowns, increased poverty in the suburbs, suburban edge expansion, growth outside the fringes, shopping trends and impacts on revenue, stress on public resources and intergovernmental cooperation with the scarce resources.

8.0 Regionally Significant Projects

CMAP staff Jesse Elam gave an update on regionally significant projects recapping background that included outreach to determine the kinds of projects to be included in the next long-range plan, establishing a threshold of regional significance in 2 parts (a highway project on the national highway system at a cost of more than \$100 million, or a transit project at \$100 million, or a state of good repair project (involving both highway and transit) in an amount of \$250 million or more). Elam went on to say that staff had worked with the transportation agencies in the region identifying the potential list of highway and transit projects that had been open for public comment for 45 days that concluded October 31. Expected to be presented to the Transportation Committee at its next meeting, Elam also reported that 88 potential projects and another 16 suggested through the public comment process, for a total of 104 including 60 transit and 44 highway projects (25 of which would not have been considered were it not for changes made in thresholds), totally \$100 billion versus a GO TO 2040 total of about \$12 billion. Evaluation results will be reported next summer which will feed directly into ON TO 2050 plan recommendations after completion of the financial planning process to determine how much is available to spend, Elam concluded.

9.0 Other Business

There was no other business before the CMAP board.

10.0 Public Comment

Garland Armstrong-Access Living suggested that considering diminishing resources, a pilot program should be developed related to affordable housing that would connect people access to work in the city.

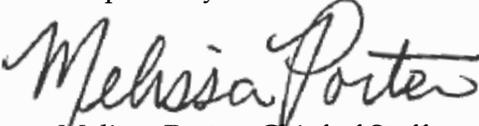
11.0 Next Meeting

The December Board meeting is cancelled; the Board will meet next in January 2017.

12.0 Adjournment

A motion to adjourn the regular meeting at 10:18 a.m., by Commissioner Peter Silvestri was seconded by Frank Beal. All in favor, the motion carried.

Respectfully submitted,



Melissa Porter, Chief of Staff

12-22-2016
/stk



Chicago Metropolitan Agency for Planning

Agenda Item No. 4.1

233 South Wacker Drive
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MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: January 4, 2017

Re: ON TO 2050 Update

The CMAP Board and committees receive regular detailed updates on the various components of ON TO 2050 plan development that are most relevant to them. Since the volume of work associated with plan development is too large for every committee to learn about every component individually, this bi-monthly memo provides a brief status update on all major ongoing elements of plan development, including links to recent presentations and interim or final products when available. Projects that appear in this document for the first time, or that were recently completed, are noted and highlighted in italics.

ACTION REQUESTED: Information

Regional Snapshot Analyses

Project	CMAP lead	Timeline	Status and links
<i>Regional economic clusters</i> (see website)	Simone Weil	Jul. 2015 – May 2016	Project complete. The snapshot was published . Copies continue to be disseminated at relevant meetings and shared via the website and social media.
<i>Travel behavior trends</i> (see website)	Elizabeth Irvin	Jul. 2015 – Sep. 2016	Project complete. The snapshot 's release coincided with a transportation-related ON TO 2050 Big Ideas forum . Media coverage and promotion of the report continue.
Demographic trends (see website)	Jacki Murdock	Aug. 2015 – Nov. 2016	Design and layout is complete. Upon final approval by executive staff, this report will release in January.
Freight system trends (see website)	Alex Beata	Jul. 2015 – Dec. 2016	Design and layout have begun. Publication is expected in February.
Infill and TOD trends (see website)	Evy Zwiebach	Aug. 2015 – Dec. 2016	Completed draft anticipated in January. Design and layout will begin in February. Updated findings will be presented to the RTA TOD Working Group in January.
Highway system trends	Jesse Elam	Jul. 2015 – Jan. 2017	No update.
Transit network trends	Martin Menninger	June 2016 – Feb. 2017	Analysis is underway. Findings will be presented to the Transportation Committee in March.
Local food	Brian Daly	Jun. 2016 – Mar. 2017	Staff is drafting the snapshot narrative. Interim findings will be presented to the ENR Committee in February.
Tax policy	Simone Weil	TBD	This project is on hold due to staffing changes.
<i>Non-motorized transportation</i>	Lindsay Bayley	Oct. 2016 – May 2017	<i>Newly added to report. A project scope was developed and is undergoing internal review.</i>
<i>Natural resources</i>	Jared Patton	Oct. 2016 – Jun. 2017	<i>Newly added to report. A project scope was developed and is undergoing internal review.</i>

Assessment of New Policy Directions

Project	CMAP lead	Timeline	Status and links
<i>Green infrastructure co-benefits</i> (see website)	Kristin Ihnchak	Sep. 2015 – Apr. 2016	Project complete. The strategy paper was finalized and posted on the web for feedback.

Project	CMAP lead	Timeline	Status and links
Transportation system funding concepts (see website)	Lindsay Hollander, Alex Beata	Jul. 2015 – May 2016	Project complete. The strategy paper was finalized and posted on the web for feedback.
Highway operations (see website)	Claire Bozic	Jul. 2015 – Jan. 2017	The draft was presented to the Transportation Committee in November and has completed internal review. Publication is expected in January.
Reinvestment and infill strategies (see website)	Tony Manno, Liz Oo	Oct. 2015 – Feb. 2017	Staff met with the Resource Group on November 1 st to solicit feedback on the draft strategy paper. The document is undergoing final internal review. Publication is expected to be delivered in early February.
Tax policies and land use trends (see website)	Lindsay Hollander	Dec. 2015 – Jan. 2017	The draft is undergoing internal review. Release is expected in January.
Climate resilience (see website)	Kristin Ihnchak	Jul. 2015 – Nov. 2016	Project complete. This strategy paper was finalized and posted on the web for feedback. Promotion will coincide with a Climate Resilience forum in April 2017.
Housing supply and affordability (see website)	Jonathan Burch	Jan. 2016 – Mar. 2017	The draft is undergoing internal review and will be presented to Housing Committee in January.
Transit modernization (see website)	Martin Menninger	Jan. 2016 – Mar. 2017	Initial findings from interviews with transit agencies about modernization strategies were discussed with the Resource Group, as were the potential impacts of emerging transit technology. The group will be convened in the Spring to discuss draft project findings.
Inclusive growth (see website)	Jacki Murdock, Elizabeth Scott	Oct. 2015 – Apr. 2017	A draft of the inclusive growth strategy paper was completed and is now undergoing internal review. Staff will present a draft paper to the Resource Group and relevant CMAP working committees in February and March.
Transportation technology	Elizabeth Irvin	Jun. 2016 – Feb. 2017	The consultant conducted interviews with experts in transportation technology and presented initial findings to CMAP committees in November and December. A draft document is due at the end of December. Publication is expected by February.
Lands in transition (see website)	Nora Beck	Jan. 2016 – Jan. 2017	The policy framework will be presented to the Land Use and Economic Development Committees in November. Staff are drafting the strategy paper and will ask for Resource Group review in December.
Asset management (see website)	Tom Murtha	Feb. 2016 – Apr. 2017	Interim findings were presented to Transportation Committee in November. Staff will develop a draft strategy paper for presentation in March.

Project	CMAP lead	Timeline	Status and links
Water	Jason Navota	Sep. 2016 – May 2017	Preliminary findings including issues and challenges were presented to the ENR Committee in early November. Staff is currently conducting Research and Analysis (data gathering, mapping) in three areas: water quality, water supply, and waterways and waterbodies. Next ENR committee presentation anticipated in March 2017.
Energy	Dan Olson	Jun. 2016 – May 2017	The consultant (Foresight Design Initiative) held several Steering Committee meetings in October and November to develop the scope of five resource groups that will subsequently be meeting throughout the winter and spring. The main focus areas will be Building Energy Efficiency, Grid Innovation and Resilience, Transportation Energy, Generation Sources, and Workforce/Economic Development.
Community capacity	Patrick Day	Jun. 2016 – Jun. 2017	Staff and consultants convened a resource group focusing on shared services and technical assistance needs. The consultants held a focus group of mayors and elected officials. Staff are developing analyses of shared services, consolidation, and similar efforts at peer MPOs and in other states. This and other work will be presented at a January Resource Group. The consultant will also convene a focus group of municipal staff working on infrastructure.
Stormwater	Nora Beck	Nov. 2016 – Jun. 2017	Project scope was presented to the ENR committee in November. CMAP staff are currently reviewing the causes of flooding and exploring the impacts of flooding on structures, transportation, open space, and water; findings to be presented to the ENR committee in February.
Economic resilience	Simone Weil	Nov. 2016 – Oct. 2017	Staff finalized the project scope and established a timeline. Staff are working to identify resource group members and conduct literature review.
<i>Public Health</i>	<i>Ricardo Lopez</i>	<i>Jan. 2017 – Jan. 2018</i>	<i>Resource group membership is being finalized, and the group is expected to be convened in January.</i>

Other Plan Development Tasks

Project	CMAP lead	Timeline	Status and links
Communications strategy	Tina Fassett Smith	Ongoing	To date, three strategy papers and two snapshot reports have been released. In early 2017, a Demographics snapshot will be released. In addition, new CMAP interactive infographics in support of snapshots and other plan content will be deployed starting in January. Staff are using individual projects' engagement strategy documents to develop high-level messaging for use by CMAP leadership to convey the plan's emerging priorities. Five separate iPad applications are in development for use across the regions in kiosks to involve the public April through August 2017 during the alternative futures engagement phase.
Data and tool development	Zach Vernon	Ongoing	Staff continued to develop data products to inform topical research. Outputs for the lands in transition strategy paper included completed developments by year and an updated conservation easement summary, while outputs for the infill/TOD snapshot included block group household size, access to transit, and remaining unprotected land area.
Financial plan	Lindsay Hollander	Ongoing	Outreach with experts to flesh out expenditure forecasting assumptions continues. Initial expenditure forecasting and modeling is also underway. Draft revenue forecasts are undergoing internal review and will be presented to committees in January. Options for reasonably expected revenues are being researched and forecasted.
Layers	Kristin Ihnchak	Ongoing	A scan of local plans for reinvestment priorities was completed and the layers team is working with the local area allocation team to incorporate the findings, along with identified infill opportunity areas, into the forecast tool. The conservation layer team completed a review of other organizations' schemes for identifying high quality natural areas and is in the process of applying thresholds to conservation data to obtain preliminary conservation maps.
Outreach activities	Jane Grover	Ongoing	The ON TO 2050 Big Ideas Forum Series completed its fifth event on December 5: Will We Continue to Suburbanize? Chuck Marohn from Strong Towns and Carolyn Schofield of the McHenry County Board, Colette English Dixon from Libra Investments, and Curt Paddock from

Project	CMAP lead	Timeline	Status and links
			<p>the Will County Land Use department served on the panel at the Two Brothers Roundhouse in Aurora.</p> <p>Planning has begun for CMAP's the next forum on housing, to be completed in February or March. Staff will maintain continuing contact with the over 250 regional organizations engaged in the first phase of public outreach, as well as expand the agency's network to build new partners and allies. Finally, staff has begun to craft outreach strategies for public engagement for the scenario development phase of ON TO 2050 plan development in 2017.</p>
Regionally significant projects	Jesse Elam	Ongoing	The public call for projects ended on October 31. Staff brief TC on project ideas and comments received at its November meeting. Staff is currently analyzing the proposed projects. An update will be provided in the spring.
Scenario development	Liz Oo	Ongoing	In November and December, staff presented the five alternative futures at the CMAP all staff meeting, the Board meeting, and Quad State Directors meeting. Staff is drafting a memo on a future with intensified climate change; the final version is anticipated in January. Staff has also worked with a consultant to create a pilot interactive app for the climate change future. Initial discussions have also begun for apps about mixed-use environments and diminished public resources.
Socioeconomic forecast/Local area allocation	David Clark	Ongoing	Staff received final 2050 regional forecast from consultant. Ongoing design/refinement of local allocation tool with consultant; workshop held for stakeholders in mid-November to collect feedback on proposed factors that will affect the tool. Staff are finalizing data and planning for a February workshop on the initial results of the tool.

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Chicago Metropolitan Agency for Planning

Agenda Item No. 4.2

233 South Wacker Drive
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MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: January 4, 2017

Re: Local Technical Assistance Program Update

The CMAP Board and committees receive regular updates on the projects being undertaken through the Local Technical Assistance (LTA) program, including those receiving staff assistance and grants. To date, 188 local projects have been initiated. Of these, 141 projects have been completed, and the remainder are underway.

Further detail on LTA project status can be found in the attached project status table. Projects that appear in this document for the first time, or that were recently completed, are noted and highlighted in italics. This report also includes detail on implementation progress for selected completed projects.

ACTION REQUESTED: Information

Projects Currently Underway

Project	CMAP lead	Timeline	Assistance type	Status and notes
Arlington Heights bicycle-pedestrian plan (see website)	John O'Neal	May 2014-Feb. 2017	Staff assistance	Steering Committee (BPAC) meeting held on December 15 on draft plan and incorporation of Village/BPAC comments. Minor edits proposed (draft language to be provided by BPAC chair). "First pass" InDesign layout of draft plan 95% complete.
Aurora downtown plan (see website)	Lindsay Bayley	May 2015-Apr. 2017	Staff assistance	Draft downtown plan is being revised after internal review. The draft plan will be sent to the Steering Committee in January. CMAP staff have developed a PAO for professional illustrations and will be meeting with City of Aurora staff and Bruce Bondy in early January.
Beach Park planning priorities report (see website)	Ricardo Lopez	Jan. 2016-Feb. 2017	Staff assistance	Draft planning priorities report under internal review. The draft report will be sent to Village Staff in mid-late January for review.
Bensenville zoning update (see website)	Jake Seid	Oct. 2015-Dec. 2017	Staff assistance	The project team has prepared a Recommendations Memo and expects to meet with the Steering Committee to discuss these recommendations in January.
Berwyn stormwater management plan	Nora Beck	Jan.-Dec. 2017	Consultant assistance	CMAP moved the start date of this project to January given existing staff capacity and funding constraints. Staff to schedule first steering committee in January.
Berwyn zoning revisions (see website)	Kristin Ihnchak	Jan. 2013-June 2017	Staff and consultant assistance	Final edits to draft underway. Adoption on hold until after municipal elections in April.
Brookfield comprehensive plan	Heidy Persaud	Oct. 2016-Oct. 2017	Consultant assistance	Consultants undertaking existing conditions analysis. Stakeholder interviews and focus group meetings scheduled for January 30.
Calumet Park planning priorities report (website)	Sam Shenbaga	May 2015-Dec. 2016	Staff assistance	<i>Newly completed. Final report submitted to Village in mid-December.</i>
Campton Hills zoning and subdivision regulations	Kristin Ihnchak	Jul. 2014-Apr. 2017	Consultant assistance	A draft zoning ordinance was submitted by the consultant and is being reviewed by the Village and CMAP.
Chicago Heights zoning update	Maggie Jarr	Nov. 2016-Sept. 2017	Consultant assistance	Consultant will meet with City staff and CMAP on January 12 to discuss scheduling and steering committee makeup.
Chicago North River Communities neighborhood plan (see website)	Brian Daly	Nov. 2015-Sept. 2017	Staff assistance	CMAP staff has received feedback from the community partner on the draft Existing Conditions Report. The steering committee will meet this month to discuss the findings.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Chicago Pilsen-Little Village neighborhood plan (see website)	Evy Zwiebach	Dec. 2013-Feb. 2017	Staff assistance	DPD is completing revisions to the draft plan. In the next month, staff will provide comments on the new draft, as well as provide a summary of community outreach and engagement activities.
Chicago Pullman National Historic Park transportation plan (https://pullmantransportation.com/)	Lindsay Bayley	June 2015-Mar. 2017	Consultant assistance	The Technical Advisory and Citizen Advisory committees provided comments on the draft recommendations in early December. The draft recommendations were shared with CDOT as part of an application for a Federal Lands Access Program grant.
Chicago Riverdale area transportation plan	Tony Manno	Nov. 2016-Oct. 2017	Consultant assistance	An internal kick-off meeting was held on December 13 to discuss process, scheduling, and steering committee makeup. Outreach to various community organizations and partner agencies to create a steering committee is underway. The steering committee kick-off is planned for February.
Cicero comprehensive plan (see website)	Jonathan Burch	Apr. 2014-Feb. 2017	Consultant assistance	The Town and the contractor are finalizing changes associated with one illustrative plan.
Cook County subregional growth plan	Jonathan Burch	May 2016-Jan. 2017	Staff assistance	Major summary findings were presented to the Sounding Board at an early November meeting. Staff is working on a few mapping, data, and outreach requests needed to wrap up phase 1 work.
Cook County (Maine-Northfield) unincorporated area plan (see website)	John Carlisle	July 2016-Dec. 2017	Staff assistance	A residential focus group aimed at the many HOAs and neighbor groups in the area is scheduled for mid-January. Key stakeholder interviews are nearly complete, and focus groups and take-home workshop materials are being developed. CMAP staff attention will soon turn to existing conditions report.
Crystal Lake transportation plan (see website)	Nora Beck	Mar. 2014-Feb. 2017	Staff assistance	CMAP staff to responding to City comments and sending an updated draft to the steering committee for review in January.
Des Plaines comprehensive plan	Heidy Persaud	Nov. 2016-Feb. 2018	Staff assistance	First Steering Committee meeting held on November 30 at Des Plaines City Hall. CMAP team developing general survey, Metroquest website, and beginning Existing Conditions Report.
DuPage County / Hanover Park Homes for a Changing Region (see website)	Jonathan Burch	Nov. 2014-Mar. 2017	Consultant assistance	Following a December meeting with Hanover Park, the contractor is developing a recommendations memo for the community.

Project	CMAP lead	Timeline	Assistance type	Status and notes
DuPage County Elgin-O'Hare Corridor Bicycle and Pedestrian Plan (see website)	John O'Neal	May 2015-Apr. 2017	Consultant assistance	Interim/key recommendations memo finalized. Preparation/organization underway for revived stakeholder outreach in the form of an advisory group(s) webinar. New contacts being provided by DuPage DOT.
Franklin Park comprehensive plan (see website)	John Carlisle	Apr. 2015-Apr. 2017	Staff assistance	CMAP staff is still revising the draft plan to incorporate the final work of engineering consultant T.Y. Lin, which made bicycle and pedestrian recommendations and tested them for feasibility. Other small revisions to the draft are being made based on Village comment. Partner agency review of the draft will begin after a follow-up meeting with Village staff in January. Steering Committee will have its review period and meeting in February.
Governors State University green infrastructure plan	Holly Hudson	June 2015-Apr. 2017	Consultant assistance	The consultant team continued to finalize the stormwater management plan. An amendment was executed to extend the consultant's contract through April 2017.
Hampshire planning priorities report (see website)	Tony Manno	Mar. 2016-Feb. 2017	Staff assistance	The draft community profile is complete and the previous plans and key opportunities/issues sections are being drafted. These sections will be ready for Village review in in early January.
Harvard zoning update	Jake Seid	Jan. 2017-June 2018	Consultant assistance	Consultant selection to be considered at the January Board meeting.
Homer Glen plan commissioner training	Patrick Day	Feb. 2016-Jan. 2017	Staff assistance	CMAP staff are currently completing the final phase of this pilot project (Phase 4: Project Assessment).
Huntley zoning update	Patrick Day	May 2015-Mar. 2017	Consultant assistance	Village and CMAP staff are currently reviewing the completed draft ordinance.
Impact DuPage affordable housing strategy	Jonathan Burch	Mar. 2016-Feb. 2017	Staff assistance	Staff is finalizing a recommendations memo that will likely be discussed with the steering committee at a late January meeting.
Joliet Chicago Street plan	Stephen Ostrander	Dec. 2016-Dec. 2017	Consultant assistance	Contract signed with consultant (Ginkgo Planning and Design). In January, consultant will meet with City and CMAP in preparation for kickoff meeting with project steering committee.
Lisle downtown parking plan (see website)	Lindsay Bayley	Mar. 2016-June 2017	Staff assistance	CMAP staff met with Houseal Lavigne Associates to discuss the Downtown Master Plan for Lisle and how to continue to work with their process for the parking plan. Staff continues to develop the Existing Conditions Report.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Lower Salt Creek Watershed-based Plan	Holly Hudson	Jan. 2016- Dec. 2017	Staff assistance	CMAP staff and project partners DuPage County Stormwater Management and DuPage River Salt Creek Workgroup continued on revisions and additions to the watershed resource inventory, of which a final draft is due to Illinois EPA in mid-January. CMAP staff also made final preparations for and hosted a successful pollutant load modeling workshop on December 12 for project and regional partners and Illinois EPA staff.
McHenry County Fox River corridor study	Kate Evasic	Sept. 2016- Dec. 2017	Staff assistance	Staff conducted interviews with key stakeholders on December 7, 8, and 14.
Metropolitan Planning Council Great Rivers project	Evy Zwiebach	Dec. 2015- Mar. 2017	Staff assistance	Per feedback from the Cal-Sag Coalition, staff has been researching alignment between previous plans and the <i>Our Great Rivers</i> vision, and opportunities for the <i>Our Great Rivers</i> planning initiative to assist with implementation of previous plans. Staff is also discussing the possibility of holding a design charrette for a site along the Cal-Sag Channel with stakeholders.
Midlothian 147 th Street corridor improvements (see website)	Tony Manno	Apr. 2016- Apr. 2017	Staff and consultant assistance	The consulting engineer continues to perform flooding analysis along the corridor as well as an examination of the MWRD Natalie Creek project and how it may indirectly improve the corridor's flooding issues. Upon completion of this analysis, the project team will begin outlining recommended improvements for three key locations along the corridor. The next steering committee meeting will take place in March and will focus on the key locations and recommended improvements. CMAP staff is also working with the Village on a business outreach plan to ensure that any improvements recommended will be complementary and not obstructive.
North Lawndale community plan (see website)	Brandon Nolin	Feb. 2016- Sept. 2017	Staff assistance	Existing conditions report available for public review on project website. CMAP presented at NLCCC Volunteer Appreciation Event on December 15. LISC Quality of Life coordination and outreach schedule is being created with workshops anticipated in early 2017.
O'Hare area truck route coordination	Alex Beata	July 2016- June 2017	Consultant assistance	Received revised draft existing conditions report; provided comments to consultant. The Steering Committee will meet January 6 to review technical progress and discuss a project vision.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Palos Park bikeways and trails plan	John O'Neal	Apr.-Dec. 2017	Consultant assistance	Team meeting to coordinate new project schedule held on December 2. Project start-date delayed – due to Village staff leave-of-absence – to April.
Park Forest zoning revisions (see website)	Kristin Ihnchak	June 2013-Mar. 2017	Staff and consultant assistance	Comments from Terra Engineering are being incorporated into the draft subdivision regulations.
Richton Park capital improvement plan (see website)	Brandon Nolin	June 2015-Mar. 2017	Staff assistance	Draft CIP due to staff in February to ensure adoption by end of Village's fiscal year. Village staff are in the process of scoring projects. The CIP will include available results of the stormwater management plan (described below) with MWRD collaboration.
Richton Park stormwater management plan (see website)	Kate Evasic	Apr. 2016-Mar. 2017	Consultant assistance	Project is on hold until a separate floodway study that will inform the plan is complete. CMAP staff continues to check in with consultant performing floodway study. CMAP shared final retail market study with the Village and is scheduling a presentation by the consultant for January.
Romeoville comprehensive plan (see website)	Brandon Nolin	Apr. 2016-June 2017	Consultant assistance	Sub-area Design Charrette hosted by consultant and Key Recommendations Memo presented to Steering Committee in December. Draft Plan (incl. Sub-area Plan) anticipated in March. Project website is https://bigpictureromeoville.com .
South Elgin zoning update (see website)	Patrick Day	Oct. 2014-June 2017	Staff assistance	CMAP staff have completed a draft Module 1 (of 3) of the UDO, currently undergoing internal review, and have begun drafting Module 2.
South Holland comprehensive plan (see website)	Stephen Ostrander	Apr. 2015-Apr. 2017	Staff assistance	CMAP staff and the Village held community-wide open house event on December 13, in which CMAP staff presented findings and identified issues and opportunities for community feedback. Consultants SB Friedman continued in-depth office and hotel market analysis for major site in Village's Interstate Zoning District.
SSMMA Complete Streets plan (see website)	John O'Neal	July 2014-Feb. 2017	Staff assistance	Draft plan narrative finalized and awaiting final internal review.
Sugar Run Creek area plan (see website)	Brandon Nolin	May 2015-Feb. 2017	Staff assistance	Steering Committee approved plan will be presented to the Will County Land Use and Development Committee in January. Presentation to Will County Board anticipated in February.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Villa Park zoning ordinance	Patrick Day	July 2015-Mar. 2017	Consultant assistance	Village and CMAP staff are currently reviewing the completed draft ordinance.
Westchester zoning ordinance	Kristin Ihnchak	Nov. 2014-Mar. 2017	Consultant assistance	No update.
Wilmington downtown plan	Maggie Jarr	Jan. 2017-Mar. 2018	Staff assistance	CMAP staff met with the Interim City Administrator and Mayor on December 20 to discuss process, scheduling, and steering committee makeup. Outreach to create a steering committee is underway and the steering committee kick-off is being planned for late January. CMAP staff held an internal kick-off meeting on December 22 and began work on the Existing Conditions Report. Public kick-off meeting will likely take place in February.

Selected Projects with Active Implementation*

* This list only includes projects with significant recent implementation actions. A full list of completed projects is available at www.cmap.illinois.gov/lta.

Project	CMAP lead	Status and notes
Algonquin-Carpentersville Fox River corridor plan	Brian Daly	The Village of Algonquin is exploring the creation of a formal Main Street organization. They have convened an 8-member committee of downtown property owners to develop plans for an organization, and are researching how establishing an SSA could help fund it. The Village is also completing engineering/design plans for a rebuild of streetscaping and underground infrastructure downtown. The Village also presented the Fox River corridor plan to the Algonquin Economic Development Commission and has met with the private owner of riverfront property to discuss potential use of dormant boat slips for increased public access to the river.
Carol Stream comprehensive plan	John Carlisle	In addition to development proposals that are supported by the Comprehensive Plan's land use recommendations, the Village is investing resources in studying a multiuse path recommended in the Plan . The trail would connect the regionally important Great Western Trail with the Village's southeast side, a somewhat underserved area that is also its densest cluster of housing and commercial development.
Chicago Heights comprehensive plan	Maggie Jarr	Following completion of the Comprehensive Plan, the City applied for additional assistance through the LTA program to create a downtown subarea zoning code update. CMAP contracted with a consultant in 2016 and the project kick-off activities are being planned for mid-January 2017. The City has undertaken additional efforts to implement recommendations in the Plan: <ul style="list-style-type: none"> • The City hired an in-house engineer to help implement the Plan's recommendations and expand its staff capacity overall. • The City created the Chicago Heights Economic Development Corporation to help support economic development efforts. • The City formed a Flood Committee to help increase awareness of initiatives and programs to address flooding. • The City is pursuing coordination efforts with the Cook County Land Bank Authority, South Suburban Land Bank and Development Authority, Housing Authority of Cook County, and Illinois Housing Development Authority. The City applied to IHDA's

Project	CMAP lead	Status and notes
		<p>Abandoned Property and Blight Reduction Programs for additional resources to target blighted, vacant residential properties on the City's east side.</p> <ul style="list-style-type: none"> • The City is also engaging Franciscan St. James Health and Mercy Housing on the redevelopment of St. James Hospital in downtown Chicago Heights (closing in 2018). The City is focusing its efforts on supporting senior and veteran housing on this site, in line with its goal to achieve higher residential density and a greater mix of housing types in the downtown. • The City is creating a Capital Improvement Plan.
Chinatown neighborhood plan	Stephen Ostrander	<p>The community continued to work with Alderman Daniel Solis on implementation of plan recommendations, including community input on CDOT's realignment of Wentworth Avenue (and phased implementation of new Wells-Wentworth Connector), community gardening regulations, and improving options for neighborhood high school students. Community partner received a \$1,000 grant to implement a community-led walkability study in early 2017; CDOT will be advising community partner to tailor walkability study to complement anticipated traffic study related to improving Cermak Road/Archer Ave/Princeton Ave intersection.</p>
Crete comprehensive plan	Brandon Nolin	<p>Crete continues to see expansion in its business parks including two businesses that have located along a newly extended Old Monee Road. Balmoral Park, a key economic engine for the Village, is under new ownership and undergoing renovations with a 14-week schedule of shows planned for 2017. There is also continued interest in the development of large properties to the north and south of the downtown, including the large property owned by CenterPoint. The Village is also improving its infrastructure, including the passage of a half-cent sales tax increase to be dedicated to roadway improvements, receiving STP funding to reconstruct Crete Road (a key north-south route in the community), and low-cost EPA loan to install iron removal systems at Village wells.</p>
DuPage County sustainability plan	Kate Evasic	<p>The County continues to implement strategies to increase the sustainability of its operations. Ongoing activities by the Division of Transportation include:</p> <ul style="list-style-type: none"> • The CNG conversion grant from IEPA has been approved and bids open on December 29th. The County will be converting 4 trucks to bi-fuel. • The County has continued working with the DuPage Salt Creek Workgroup hosting chloride reduction workshops. The fall events were extremely well attended. Topics were targeted for both the public roads as well as parking lots & sidewalks.

Project	CMAP lead	Status and notes
		<ul style="list-style-type: none"> • Completed another 15 intersections to convert from incandescent to LED traffic signal indications in 2016. • First phase of Central Signal System is operational which includes 70 intersections and approximately 20 PTZ cameras which will help improve traffic signal coordination and incident response. • Next round of Incandescent to LED traffic signal conversion plans are nearly complete and will be let in the first quarter of 2017. Conversion will be made to approximately 30 traffic signals dependent upon the pricing. • LED street light replacement program has been included in the budget and plans are being prepared to be let in first quarter of 2017. Approximately 100 street lights will be converted depending upon the pricing.
Franklin Park industrial areas plan	Sam Shenbaga / John Carlisle	<p>CMAP staff is continuing work with the Village on a comprehensive plan, which is in its final stages, and is beginning work on a O'Hare subregional truck routing study in collaboration with other communities. In addition to fostering an active local industrial development market, the Village is also prioritizing workforce development objectives. Coordination is occurring with Triton College, Leyden High School District 212, Chicago Cook Workforce Partnership, Illinois Manufacturing Excellence Center, Alliance for Illinois Manufacturing, the Illinois Manufacturing Association, and the German American Chamber of Commerce. For example, to celebrate Manufacturers' Day in the Fall, Village staff and local industrial businesses hosted East Leyden High School students to learn about careers in advanced manufacturing, mechanical engineering, and other trades.</p>
Hanover Park Irving Park Road corridor study	Tony Manno	<p>CMAP staff and the Active Transportation Alliance conducted a pedestrian workshop in the Village in late October. Village staff, local business owners and elected officials participated in the workshop and provided input on priority areas in need of improvement. CMAP staff, Active Trans and the Village are currently working on prioritizing the draft recommendations in order to develop a plan for implementation. CMAP, Active Trans and the Village will meet in January to discuss next steps.</p>
Harvard comprehensive plan	Nora Beck	<p>CMAP is working with the City to update their zoning ordinance. The City is focusing on updating its wastewater treatment plant and is now providing City Council minutes in Spanish as well as English.</p>
Kane County / Geneva Homes for a Changing Region project	Tony Manno	<p>CMAP and various partners began meeting regularly in August to discuss ways to create an ad hoc Community Acceptance group to advocate for and provide information on the benefits of market-rate and subsidized development. CMAP continues to facilitate these meetings and</p>

Project	CMAP lead	Status and notes
		provide data and support as needed. Various partners are working to create an entity and identify a funding source for targeted advocacy. This work is ongoing and the next meeting will be held at CMAP in late January.
Lake County Homes for a Changing Region study	Stephen Ostrander	CMAP and the Metropolitan Mayors Caucus staff held a workshop on October 13 with the five project municipalities to jointly discuss options for improving local rental regulation programs (as recommended in the <i>Homes</i> report). They were joined by experts from the Center for Community Progress and law firm of Ancel Glink, who have worked closely recently with the Mayors Caucus to develop best practice policy recommendations in this area for Illinois municipalities (both home rule and non-home rule). At end, five communities and partners agreed to form a task force to tackle rental regulation improvement, with initial help from MMC and CMAP staff; the first meeting of the new task force is anticipated in first quarter 2017.
Lemont development review analysis	Jake Seid	The Village is in the process of undertaking a major reorganization of departments related to development and permitting, which will provide the structure necessary to implement significant portions of the development review analysis. The reorganization has delayed implementation of the recommendations in the document, but the Village intends to develop a formal implementation schedule by March 2017.
Lincolnwood corridor study	Tony Manno	CMAP staff created marketing sheets for 3300 W. Devon and 3420 W. Devon to help the Village visualize how they can market these sites in a regional context. Recently the Village issued a permit for a bakery at 3300 W. Devon site. The 3420 W. Devon site remains a priority. Additionally, the Devon Avenue streetscape improvement project continues to move forward in collaboration with the City of Chicago with a 2018 completion goal.
Lyons comprehensive plan	Brian Daly	The village has implemented a number of infrastructure projects, including replacing 32 full streets and 9 alleys, completing renovations on Smith Park and Emil Schieve Park, and continuing to install new water meters. Lyons is also pursuing intergovernmental agreements to install tot lots at public schools. The Village continues to plan for the completion of the quarry project and have retained consultants to plan for future land use and engineering of the quarry site.
North Chicago comprehensive plan	Jake Seid	Since the plan was adopted in September, the City has begun working closely with the Affordable Housing Corporation of Lake County on a housing rehabilitation program. City staff has also reengaged the Lake County Council of Mayors to discuss how projects are submitted to CMAP's Transportation Improvement Program (TIP). The City will be working with CMAP staff to develop a community outreach and engagement plan in early 2017.

Project	CMAP lead	Status and notes
Park Forest sustainability plan and bicycle-pedestrian plan	Kristin Ihnchak / Lindsay Bayley	<p>The Village is developing a brochure on bicycle and pedestrian improvements and bicycle safety. Park Forest has awarded a repaving project for several Village roads and has included bicycle route signage as part of the project, on routes recommended in the Bicycle and Pedestrian Plan. This should start in March. Plans continue to develop for pedestrian cut-through improvements that will widen existing paths, add lighting, install ADA ramps, paint crosswalks, and signage. This work will be completed in 2017. Additional bike route signage has been proposed on all routes recommended in the plan and is going to bid in early January.</p> <p>Recent implementation actions for the sustainability plan include incorporating native plantings, edible fruit trees, and public art into the new Village Green plaza and festival space; working with the Urban Sustainability Directors Network and International Economic Development Council to develop stronger ties between sustainability and economic development professionals; replacing four miles of water mains, funded by a \$5 million low interest loan from the Illinois EPA; and coordinating a Growing Green Recycle Fest, which took place in July 2016.</p>
Pingree Grove comprehensive plan	Brandon Nolin	The Village PZC has formed an Action Committee and has developed a list of over 30 priority implementation tasks identified in the Comprehensive Plan. CMAP staff have been coordinating with the Village engineer to provide guidance on how best to pursue funding for priority implementation projects and help coordinate with partner agencies.
Richton Park comprehensive plan and zoning ordinance	Kate Evasic / Brandon Nolin	The Village is continuing to work with CMAP on developing a Capital Improvement Plan and a consultant-led project to address stormwater management on the west side of the community (I-57 Corridor). As part of the stormwater work, CMAP contracted a consultant to conduct an independent market analysis to determine commercial potential within the corridor.
Steger planning priorities report	Jonathan Burch	The village hired engineering firms to do both a comprehensive flooding study and a complete streets study, both of which are now proceeding to implementation. State issues in regards to parkland have been almost addressed via joint projects with the Crete Park District.
UIC multimodal transportation plan	Tony Manno	The Office of Sustainability is working with Illinois Medical District to coordinate pedestrian and transit access improvements and identify potential funding sources (locally and otherwise). CMAP staff is providing guidance and coordination assistance as UIC works with other agencies to identify improvements that will benefit the campus, the IMD and the City.
Waukegan Washington Street corridor plan	Stephen Ostrander	The City Council formally adopted the corridor plan on November 7. TownSquare consultancy continued its work to implement key recommendations in the plan, including: submitting a

Project	CMAP lead	Status and notes
		proposal to the RTA for Access to Transit program funds to install eight bus shelters, enhance crossings, install wayfinding, and construct covered bike parking at Waukegan’s Metra Station; working with the City on a STP proposal for road and pedestrian lighting, and wayfinding; forming the new Washington Street Merchants and Neighbors Association, which meets with the Mayor to address issues and opportunities in the corridor and is currently reviewing branding concepts for the corridor. The City has formed a new City “action team” focused on the corridor, which recently held ribbon cuttings for two new businesses, including West Coast Treats, a candy and video game hangout for teenagers (which addresses a key issue highlighted in the plan).
West Pullman corridor plan	Evy Zwiebach	Far South CDC is working with the EPA to complete a Phase I study of the 26 acre-site on 119th Street. Far South is also partnering with Delta Institute and Calumet Area Industrial Commission regarding land ownership and applying for grants to clean up the site. Far South CDC also held a transportation committee meeting to discuss Metra initiatives and continues to advocate for the designation of the southeast corner of 119th Street & Halsted Street as Taylor Park. Finally, Far South CDC is working on a partnership with Habitat for Humanity to assist in implementation of elements in the plan.
West Suburban Chamber of Commerce and Industry cargo-oriented development plan	Evy Zwiebach	The Village of Willow Springs continues to work with stakeholders to support the development of vacant sites along the Sanitary and Ship Canal. Full Circle, the lessee of the sites, is conducting a new study of the sites to determine if creating two access points, as requested by the Village, is feasible. In the coming month, the Village, Full Circle, and the Forest Preserves of Cook County will meet to discuss the various possibilities for site access.
Winthrop Harbor comprehensive plan	Sam Shenbaga	Village and CMAP met with the IDNR representatives and community department staff from the Beach Park, Zion, North Chicago, and Wadsworth to discuss bicycle and pedestrian planning efforts. Communities to jointly identify their trail planning priorities and meet with IDNR to seek ways to move project forward.
Zion comprehensive plan	Nora Beck	Working together, Zion, Winthrop Harbor, and Beach Park jointly hired Retail Strategies to market the three communities to attract more retail businesses. In addition, Zion continues to pursue compensation for the impact of having spent nuclear fuel stored within the city limits.

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Chicago Metropolitan Agency for Planning

Agenda Item No. 5.0

233 South Wacker Drive
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www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board

From: Angela Manning –Hardimon
Deputy Executive Director, Finance and Administration

Date: January 4, 2017

Re: Annual Financial Report for the Year Ended June 30, 2016

The annual financial report for the year ended June 30, 2016 has been prepared by Sikich, LLP. James R. Savio, Partner with Sikich, will present the report to the Board for its consideration. The report provides the opinion that the financial position of the business-type activities of CMAP ended in conformity with generally accepted accounting principles. In addition, a review was conducted in accordance with the U.S. Office of Management and Budget (OMB) Compliance Supplement. Sikich stated an opinion that CMAP complied with the requirements of its major federal programs.

ACTION REQUESTED: It is recommended that the Board approve the annual financial report and the communications from the auditor.

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MEMORANDUM

To: CMAP Board

From: Angela Manning-Hardimon
Deputy Executive Director, Finance and Administration

Date: January 4, 2017

Re: Contract Award for City of Harvard's Zoning and Subdivision Ordinance
and Intergovernmental Agreement

The CMAP local technical assistance (LTA) program is meant to advance the implementation of GO TO 2040 by providing resources to local governments. Over 130 projects have been completed through the LTA program, with 48 more underway. Projects include comprehensive plans, corridor or subarea plans, studies of special topics such as housing or water resources, and similar planning activities. Most projects are led by CMAP staff, but some require external assistance to augment CMAP staff expertise.

In January 2016, the City of Harvard adopted its Comprehensive Plan, which establishes goals to maintain its farmland and natural resources, continue to develop a vibrant business community, preserve established neighborhoods, and provide residents with an effective transportation network. The plan recommends revising the City's zoning and subdivision ordinances as a key step toward implementing these goals. The zoning ordinance will implement the City's future land use plan and other land use policies via a suite of private property regulations, while the subdivision ordinance will govern the division of land into smaller parcels, ensuring adequate provision of roadways, utilities, open space, and public services. To that end, CMAP sought to hire a consulting firm to prepare new, modern, and user-friendly regulations for the City of Harvard.

Review Process

A Request for Proposals (RFP) was sent to potential contractors and posted to the CMAP website on September 2, 2016. Staff held a non-mandatory pre-bid information session for consultants on September 13. Notes pertaining to the discussion were released shortly thereafter and posted on the CMAP website. By September 23, CMAP had received proposals from three consultants: Camiros, Rolf C. Campbell and Associates, and Teska Associates.

Proposals were reviewed and scored by two CMAP staff, and one City staff member. The review team assessed each of the proposals according to criteria as stated in the RFP. The criteria for evaluation included the following:

1. The demonstrated record of experience of the contractor as well as identified staff in providing the professional services identified in this scope of work. Team expertise in natural resources protection, conservation design, and stormwater management is particularly necessary.
2. The contractor’s approach to preparing zoning and subdivision ordinances that address the priorities identified in the Project Background and Project Description sections.
3. The contractor’s approach to the zoning and subdivision ordinance development process, as specified in the Scope of Services section.
4. The quality and relevance of the examples of similar work.
5. The contractor’s integration of the principles of GO TO 2040 into the proposal.
6. The quality of the option(s) submitted.
7. Cost to CMAP, including consideration of all project costs, option costs, and per-hour rates.

Table 1: Scoring shows the score of each firm that submitted a response to the RFP.

Criteria	Maximum Score	Camiros	Rolf Campbell	Teska
Experience	30	26.3	20.0	25.0
Approach to priorities	15	11.9	8.8	13.2
Approach to process	15	12.0	11.2	13.2
Examples of similar work and consistency with GO TO 2040	20	16.3	9.7	17
Cost	20	15.7 (\$80,530)	10.8 (\$108,940)	8.9 (\$121,800)
Total	100	82.2	60.5	77.4

Recommendation for contractor selection

Following the interviews, CMAP and the City reached a consensus to select **Camiros** as the contractor to create the City of Harvard’s zoning and subdivision ordinances. Camiros’ interview showcased the team’s ability to address both the fundamental nuts and bolts of overhauling the regulations as well as the overarching transportation, land use, economic development, and conservation goals of the project. The team also demonstrated a wealth of experience in crafting zoning and subdivision ordinances, particularly in rural communities similar to Harvard, as well as expertise in sustainability requirements that will help to further the goals of the community’s comprehensive plan. Camiros’ proposal was the least expensive of the three proposals received and falls within a cost range that is reasonable for this type of project.

It is recommended that the Board approve the selection of Camiros for the City of Harvard’s zoning and subdivision ordinances. The total cost of this project will not exceed \$80,530.00. Support for this project has been included in the FY15 and FY16 budget.

ACTION REQUESTED: Approval



Chicago Metropolitan Agency for Planning

Agenda Item 6.2

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MEMORANDUM

To: CMAP Board

From: Angela Manning-Hardimon
Deputy Executive Director, Finance and Administration

Date: January 4, 2017

Re: Contract Award for Freight Model Enhancements

The CMAP Strategic Plan for Advanced Model Development, published in June 2010, provides a framework for incrementally developing advanced modeling tools in response to agency policy priorities. One topic addressed in the GO TO 2040 regional comprehensive plan is the efficient movement of freight in the region. The Plan asked many freight policy and planning questions which cannot be answered using the traditional regional travel demand model. In addition, the Plan called for the development of more robust modeling tools to address the local and regional impacts of freight transportation based on changes in the economy and freight delivery systems. The overall development of the agency's freight model has been guided by the need to have an analysis tool that explains the economic choices made for goods movement across multiple modes and commodities, and that provides a picture of the national freight economy and the CMAP region's role in it.

Development of the CMAP freight model has proceeded in three phases; Phase 3 introduced a module that uses game theory in matching buyers and sellers within commodity markets and allows them to develop preferential trading partners over successive iterations of the market interactions. This agent-based computational economics approach used by the CMAP model is at the forefront of freight modeling practice and has served as the blueprint for freight models being developed for some other MPOs and for a new national model being developed for the Federal Highway Administration. Due to the complexity involved in implementing the third phase of the model, there were not sufficient resources to fully execute all of the desired tasks that had been envisioned. The purpose of this RFP was to develop procedures and input data to transition the freight model from a demonstration model to a production-quality analysis tool capable of assessing the impacts of freight policy questions. In addition, analyses will be completed to show that the freight model reasonably reflects observed patterns of commodity flows.

Review Process

A Request for Proposals (RFP) was sent to potential contractors and posted to the CMAP website on November 17, 2016. Staff held a non-mandatory on-line pre-bid information session for consultants on November 28. Questions posed during the on-line session and CMAP's responses were documented and posted on the CMAP website following the pre-bid session. On December 8, CMAP received a proposal from one consulting firm: RSG. Due to the highly-specialized nature of CMAP's freight modeling work and the specific software used at CMAP, staff anticipated that this firm would likely be the only respondent to the RFP.

CMAP's modeling staff is well-acquainted with the work and capabilities of key members of the proposed RSG team, as they developed Phases 2 and 3 of the agency's freight model over the last five years. The proposal was reviewed by a team of three CMAP staff members drawn from the agency's core travel demand modeling staff. In lieu of conducting a formal interview with the firm, the review team provided a set of follow-up questions to RSG seeking additional clarity on specific technical components of their proposal and requested written responses. Following receipt of the responses, the review team members each independently scored the proposal (taking into account the additional information received from the firm) based on the following five criteria listed in the RFP:

1. The quality of the proposal's independent articulation of the scope of work and understanding of project objectives.
2. The responsiveness of the proposal to the scope of work, as demonstrated through a clearly-defined methodology, process and timeline.
3. The demonstrated experience, of both firm and personnel assigned to this project, in providing the professional services identified in the scope of work.
4. The quality and relevance of the examples of similar work performed.
5. Cost to CMAP, including consideration of all project costs and per-hour costs.

The individual scores of the review team members were combined to develop a final composite score for the proposal, shown in the following table:

Criteria	Maximum Score	RSG
Articulation of the scope of work and understanding of project objectives	20	17.3
Responsiveness to the scope of work reflected in the methodology, process and timeline	20	16.0
Demonstrated experience of the firm and personnel assigned to the project	20	20.0
Quality and relevance of examples of similar work performed	20	20.0
Cost	20	14.0 \$199,832
Total	100	87.3

Recommendation for contractor selection

The review team recommends **RSG** as the contractor for the freight model enhancements project. RSG received the maximum possible scores for both their experience in freight modeling and in the examples of other work they have completed. The proposed team has been instrumental in developing the key components of CMAP's freight model, and has been implementing freight models based on the same structure for other agencies. While the score for the cost element was lower than the other categories, RSG's proposal calls for completing a significant amount of work during the project and the hourly rates are reasonable for a modeling contract. In addition, RSG will integrate some data visualization tools into the model structure (a deliverable not specified in the RFP), which will be beneficial in helping staff discuss the model with external partners.

It is recommended that the Board approve a contract with RSG to perform the freight model enhancements work in the amount of \$199,832. All of the work associated with this contract will be completed no later than June 30, 2017. Support for this project has been included in the FY16 Operating Budget.

ACTION REQUESTED: Approval



MEMORANDUM

To: CMAP Board

From: Angela Manning-Hardimon
Deputy Executive Director, Finance and Administration

Date: January 4, 2017

Re: Authorization of Contract Extension and Increase Funding Limit with Thirst
Design Integration Consultants

One of many positive results of the GO TO 2040 planning process has been CMAP's relationship with the Chicago-based design firm Thirst (www.3st.com). They quickly became an important asset whose staff have added great value to our agency, helping us to integrate a design perspective that has benefited many projects such as the GO TO 2040 plan itself, the ON TO 2050 plan now in development, the campaign for congestion pricing, the CMAP website, and many others. In addition to their excellent design skills, Thirst brings a deep understanding of the issues central to urban planning, along with the ability to help staff and partners coalesce around materials that resonate deeply with our agency's diverse audiences.

A number of ON TO 2050 projects now underway involve Thirst, and we anticipate needing their assistance for the next several years as the plan moves toward adoption and implementation. Among the current ON TO 2050 projects are design and development of the Alternative Futures kiosk applications, new tools for interactive infographics and maps, coordinating photo- and videography, and envisioning the plan itself as a highly interactive web space. When the Alternative Futures phase ends, we envision developing new content for the kiosks to deploy upon adoption of the plan itself in October 2018. These and other activities will continue throughout the plan's development and well beyond.

In June 2012, the Board authorized CMAP staff to expend up to \$520,000 in a series of one-year contract extensions with Thirst. As of June 30, 2017, we will have spent all but \$30,500 of that authorized total. The contract called for possible one-year extensions, with the final one being from July 1, 2017 until June 30, 2018. The ON TO 2050 work that is underway with Thirst is certainly anticipated to continue beyond that date, well into the plan's implementation phase that will begin in the final months of 2018.

Due to the complexity of the ON TO 2050 Comprehensive Regional Plan outreach effort that is currently underway, it is in the best interest of the Agency and the region to amend the existing contract one additional year, pending CMAP Board approval. Prior to the expiration of the amendment in question, a fully competitive RFP will be issued for the services currently provided by Thirst.

For these reasons, we request approval to extend CMAP's agreement with Thirst to enable a further expenditure of \$200,000 each in FY18 and FY19, ending on June 30, 2019, as follows:

Contract (Vendor)	FY17 Budget	Anticipated FY18 Budget	Anticipated FY19 Budget
Design Integration (Thirst)	\$150,000	\$200,000	\$200,000

In addition to that authorization of expenditures, we request that the Board allow CMAP the option of a single additional one-year extension (July 1, 2018 to June 30, 2019).

ACTION REQUESTED: Approval



Chicago Metropolitan Agency for Planning

Agenda Item No. 6.4

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MEMORANDUM

To: CMAP Board

From: Angela Manning-Hardimon
Deputy Executive Director, Finance and Administration

Date: January 4, 2017

Re: Approval of Intergovernmental Agreement with Chicago Housing Authority and Contract with BRicK Partners to Support the Regional Housing Initiative

For the past two years, CMAP has assisted the region's public housing authorities in supporting the Regional Housing Initiative (RHI), which allocates project-based vouchers to affordable housing projects, providing a financing source for affordable housing developers. Public housing authorities are each allocated project-based vouchers by the U.S. Department of Housing and Urban Development (HUD), and use most of these internally, but also contribute to a regional pool that can be used anywhere across the metropolitan area. CMAP's role is to evaluate proposed developments for their consistency with local plans, proximity to transit service, and similar factors, and provide advice to the public housing authorities.

In FY16, RHI was funded through a pilot grant from HUD, with the McHenry County Housing Authority acting as the fiscal agent. This funding was split between CMAP and BRicK Partners, an organization which conducts other administrative activities to support RHI and the public housing authorities that participate in it. In FY17, the HUD pilot ended, and funding for RHI will instead be contributed from the Chicago Housing Authority (CHA).

The total FY17 cost of the RHI program is \$140,000. Half of this supports CMAP's activities, and the other half supports BRicK Partners. The CHA will be providing a grant to CMAP for the full \$140,000, and CMAP will pass through half of this funding to BRicK Partners.

The Board is asked to approve two actions related to this item:

- Approval of an Intergovernmental Agreement with the CHA to receive funding to support the RHI program.

- Approval of a sole source contract with BRicK Partners to conduct their portion of the RHI program.

ACTION REQUESTED: Approval

###

CHICAGO METROPOLITAN AGENCY FOR PLANNING

RESOLUTION NO. 2017-01

WHEREAS, the Chicago Metropolitan Agency for Planning (“**CMAP**”), pursuant to the Regional Planning Act of, 70 ILCS 1707/1 *et seq.*, is granted all powers necessary to carry out its legislative purposes in order to plan for the most effective public and private investments in the northeastern Illinois region and to better integrate plans for land use and transportation; and

WHEREAS, CHA, the Housing Authority of Cook County, the Lake County Housing Authority, and the Metropolitan Planning Council (collectively, “Participating Parties”) are signatories to the Intergovernmental Agreement (“IGA”) dated August 22, 2002 establishing the Regional Housing Initiative (“**RHI**”).

WHEREAS, The RHI was established to address the region’s current housing shortage and promote a more equitable distribution of affordable housing opportunities and to encourage the development, rehabilitation and preservation of quality rental housing throughout the Chicago metropolitan region;

WHEREAS, the Participating Parties acknowledge that funding for the administrative oversight of the RHI program is needed; and

WHEREAS, the Chicago Housing Authority (“**CHA**”) desires to provide funding and CMAP desires to provide the administrative oversight of the RHI program for a one-year base term; and

WHEREAS, CMAP and the CHA have negotiated an Intergovernmental Agreement for the purpose of provide funding for the administrative oversight of the RHI program, including an update to the intergovernmental structure for the Participating Parties, subcontractors, procedures, selection criteria, metrics and an annual plan, for a one-year term.

NOW, THEREFORE, BE IT RESOLVED by the Chicago Metropolitan Agency for Planning Board as follows:

The Executive Director is authorized to finalize an Intergovernmental Agreement between the Chicago Metropolitan Agency for Planning and the Chicago Housing Authority in substantially the form of the agreement attached to this Resolution, and the Executive Director is authorized to execute said Intergovernmental Agreement.

Approved: _____ Date: _____
Board Chair



Chicago Metropolitan Agency for Planning

Agenda Item No. 7.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board and MPO Policy Committee

From: Staff

Date: January 4, 2017

Re: CMAP Committee membership and meeting dates

Following is CMAP committee membership and frequency of meetings. Written summaries of the meetings' activities will be distributed at the Board meeting.

PLANNING COMMITTEE

meets: Feb 8, June 14, Sept. 13 and Oct. 11

Elliott Hartstein (Chair), former Mayor-Village of Buffalo Grove
Carolyn Schofield (Vice-Chair), Board Member-McHenry County Board
Frank Beal, Senior Executive-Civic Consulting Alliance
Allison Milld Clements, Director of Housing Initiatives-Metropolitan Mayors Caucus
Franco Coladipietro, President-Village of Bloomingdale
Jack Darin, Executive Director-Sierra Club Illinois Chapter
Michael Davidson, Senior Program Officer-Chicago Community Trust
Janel Forde, Chief Operating Officer-City of Chicago
Jason Keller, Economic Development Director for Illinois-Federal Reserve Bank of Chicago
Al Larson, President-Village of Schaumburg
Richard Reinbold, President-Village of Richton Park
Leanne Redden, Executive Director-Regional Transportation Authority (RTA)
Mark VanKerkhoff, Director-Kane County Development & Community Services Department
Rocco Zucchero, Deputy Chief of Engineering for Planning-Illinois State Toll Highway Authority

PROGRAMMING COMMITTEE

meets: Jan. 11, Mar. 8, May 10, and Oct. 11

Rita Athas (Chair), Senior Advisor World Business Chicago
John Noak (Vice-Chair), Mayor-Village of Romeoville
Matt Brolley, President-Village of Montgomery
Sheri Cohen, Senior Health Planning Analyst-Chicago Department of Public Health
Nancy Firfer, Senior Advisor-Metropolitan Planning Council (MPC)

Jennifer Killen, Bureau Chief Transportation and Planning-Cook County Department of Transportation and Highways
Judith Kossy, Principal-Policy Planning Partners
Andrew Madigan, Managing Director-Mesirow Financial
William Rodeghier, President-Village of Western Springs
Peter Silvestri, Commissioner-Cook County Board of Commissioners (District 9)
Peter Skosey, Executive Director State Government Affairs (Illinois, Wisconsin, Iowa)-BNSF Railway
Heather Tabbert, Program Manager Local Planning and Programs Division-Regional Transportation Authority (RTA)
Sean Wiedel, Assistant Commissioner-Chicago Department of Transportation (CDOT)

UNIFIED WORK PROGRAM (UWP) COMMITTEE *meets: Feb. 15, Mar. 8, June 14 and Oct. 11*

Tom Kelso (Chair), Senior Metropolitan Planning Manager-Illinois Department of Transportation (IDOT)
Angela Manning-Hardimon (Vice-Chair), Deputy Executive Director for Finance and Administration-Chicago Metropolitan Agency for Planning (CMAP)
Marlise Fratinardo, Historic Architect-Chicago Transit Authority (CTA)
Holly Lown, Senior Director Legislative and Community Affairs-Metra
Mark Pitstick, Technical Advisor Planning-Regional Transportation Authority (RTA)
Tom Rickert, Deputy Director of Transportation-Kane County Division of Transportation
David Seglin, Legislative and Policy Analyst-Chicago Department of Transportation (CDOT)
Lorraine Snorden, Manager Department of Planning Services-PACE Suburban Bus
Gene Williams, President-Village of Lynwood

Non-Voting Members:

John Donovan, Metropolitan Planning Specialist-Federal Highway Administration (FHWA)
Tony Greep, Transportation Program Specialist-U.S. DOT Federal Transit Administration (FTA)

CITIZENS' ADVISORY COMMITTEE

meets: Mar. 14, June 13, Sept. 12, Dec. 12

Jennifer Artis, Southland Health Care Forum Network
Lulu Blacksmith, Waubonsee Community College
Kevin Ivers, Imagine McHenry County
Meagan Jones, City of Evanston
John Knoelk, Contractor John, Inc.
Valerie Leonard, Valerie F. Leonard-Community and Organizational Development
Abbey D. McLaren, Generation All
Anne Miskewitch, Chicago Public Library-History and Sciences
Phyllis Palmer, Developing Communities Project
Alison Paul, Field Museum
Stephenie Presseller, Moraine Valley Community College, Center for Sustainability
Faye Sinnott, Solution Navigators, Inc.
Amaal Tokars, Kendall County Health Department
Wendy Walker Williams, South East Chicago Commission
Terry Witt, Trails Linking Communities

Vacant, representing West Cook County

COUNCIL OF MAYORS EXECUTIVE COMMITTEE *meets: Jan. 10, May 23, July 18, Oct. 24*

Mayor Jeffery Schielke (Chair), Batavia
Mayor Leon Rockingham (1st Vice-Chair), North Chicago
Mayor Eugene Williams (2nd Vice-Chair), Lynwood
President Dave Brady, Bedford Park
Mayor Roger C. Claar, Bolingbrook
President Karen Darch, Barrington
President Jim Discipio, LaGrange Park
President Michael Einhorn, Crete
President Sandy Frum, Northbrook
Mayor Jim Holland, Frankfort
President Al Larson, Schaumburg
President Richard Mack, Ringwood
Mayor John Mahoney, Palos Park
President Robert Nunamaker, Fox River Grove
President Edward Ritter, Carpentersville
President William Rodeghier, Western Springs
President Glenn Ryback, Wadsworth
President Jeffrey Sherwin, Northlake
President Erik Spande, Winfield
Mayor Joseph Tamburino, Hillside
Mayor George Van Dusen, Skokie
DuPage County-TBD

ECONOMIC DEVELOPMENT COMMITTEE *meets: Jan. 23, Mar. 27, June 26, Sept. 25*

Christine Sobek (Chair), Waubensee Community College *Site visits (location, TBD): Apr. 24, Oct. 23*
Jason Keller (Vice-Chair), Federal Reserve Bank of Chicago
John Carpenter, Choose DuPage
Peter Creticos, Institute for Work and the Economy
Amy Ellingson, World Business Chicago
Katie Fitzpatrick, Chicagoland Chamber
Bryan Gay, Illinois Department of Commerce & Economic Opportunity
Joanna Greene, Chicago Cook Workforce Partnership
Reggie Greenwood, South Suburban Mayors & Managers Association
John Greuling, Will County Center for Economic Development
Rand Haas, Medusa Consulting
Emily Harris, Harris Strategies
Mark Harris, Illinois Science & Technology Coalition
Michael Jasso, Cook County Bureau of Economic Development
Bret Johnson, Northwestern University Transportation Center
Gretchen Kosarko, RW Ventures
Judith Kossy, Policy Planning Partners
Kevin Kramer, Village of Hoffman Estates
Jeffrey Margolis, Illinois Mathematics and Science Academy
Kelly O'Brien, Alliance for Regional Development

Kurtis Pozsgay, Berwyn Development Corporation
Lance Pressl, Institute for Work and the Economy
Nick Provenzano, McHenry County Board
Ayom Siengo, United Way of Metropolitan Chicago
Ed Sitar, ComEd
Gary Skoog, Golden Corridor
Carrie Thomas, Chicago Jobs Council

ENVIRONMENT NATURAL RESOURCES

*meets: monthly, 1st Thursday (does not meet
Aug. or Dec.)*

Jack Darin (Co-Chair), Sierra Club, Illinois Chapter
Sean Wiedel (Co-Chair), City of Chicago
Lynn Boerman, Illinois Department of Natural Resources
Ed Collins, McHenry County Conservation District
Keary Cragan, USEPA-Region 5
Martha Dooley, Village of Schaumburg
Jackie Forbes, Kane County Division of Transportation
Danielle Gallet, Metropolitan Planning Council
Pete Harmet, IDOT-District 1
David Leopold, UI Labs
Suzanne Malec-McKenna, Chicago Wilderness
Stacy Meyers, Openlands
Joe Schuessler, Metropolitan Water Reclamation District
Deborah Stone, Cook County Department of Environmental Control
Mike Warner, Lake County Stormwater Management Commission
Kim Wasserman-Nieto, Little Village Environmental Justice Organization
Sean Wiedel, City of Chicago
Maira Zellner, University of Illinois-Chicago

FREIGHT

*meets: Jan. 23, Mar. 20, May 15,
Sept. 18, Dec. 4*

Adrian Guerrero, Class I railroad (Co-Chair)
Eric Gallien, Illinois Trucking Association (Co-Chair)
Joe Alonzo, Chicago Department of Transportation
Benjamin Brockschmidt, Illinois Chamber of Commerce Infrastructure Council
Mike Burton, C&K Trucking
Maria Choca Urban, Cook County
David Chandler, Center for Neighborhood Technology
Kevin Donahue, Illinois Tollway
Reggie Greenwood, South Suburban Mayors and Managers Association
Debbie Halvorson, Supply Chain Innovation Network of Chicago
Clayton Harris III, Illinois International Port District
Dr. J. Lee Hutchins, Jr., Consultant
Kazuya Kawamura, UIC-University Transportation Center
Mike Klemens, Council of Mayors
Mike Kowalczyk, FHWA
Jim LaBelle, UIC-University Transportation Center
Steve Lazzara, Will County Land Use Department
John Loper, DuPage County Division of Transportation

Floyd Miras, U.S. DOT Maritime Administration
Libby Ogard, Consultant
Phil Resendiz, FedEx
Adam Rod, Chicago Department of Aviation
DeAnna Smith, IDOT
Herbert Smith, Class I railroad

HOUSING

*meets: Jan. 19, Mar. 16, May 18,
July 20, Sept. 21, Nov. 16*

Nancy Firfer (Chair), Metropolitan Planning Council
Allison Milld Clements (Co-Chair), Metropolitan Mayors Caucus
Rob Anthony, Affordable Housing Corporation of Lake County
Alan Banks, Office of the Hon. Robin Kelly-Member of Congress
Rob Breymaier, Oak Park Regional Housing Center
Jennifer Chan, DuPage county Community Development
Paul Coglan, Home Builders Association of Greater Chicago
Adam Dontz, LakeStar Advisors
Sarah Duda, DePaul University Institute for Housing Studies
Benjamin Fenton, Illinois Housing Development Authority
Patricia Fron/Sarah Delgado, Chicago Area Fair Housing Alliance
Juliana Gonzalez-Crussi, Latin United Community Housing Association (LUCHA)
Sharon Gorrell, Illinois Association of Realtors
Wendell Harris, Chicago Community Loan Fund
Jane Hornstein, Cook County Bureau of Economic Development
Christine Kolb, Focus Development
Valerie Kretchmer, Valerie S. Kretchmer Associates
Rosa Ortiz, Enterprise Community Partners
Andrew Williams-Clark, Village of Oak Park
Lakeshia Wright, South Suburban Housing Collaborative
Stacie Young, the Preservation Compact

HUMAN AND COMMUNITY DEVELOPMENT

*meets: Jan. 9, Mar. 13, May 8,
July 10, Sept. 11, Nov. 13*

Sheri Cohen (Co-Chair), Chicago Department of Public Health
Michael Davidson (Co-Chair), Chicago Community Trust
Jennifer Becker, Kane/Kendall Council of Mayors
Gina Massuda Barnett, Cook County Department of Public Health
Chrissy Carlson, Northern Illinois Public Health Consortium
Eira Corral, Village of Hanover Park
Fluturi Demirovski, Regional Transportation Authority
Laurie Dittman, City of Chicago-Mayor's Office of People with Disabilities
Tiffany Ford, Health and Medicine Policy Research Group
Kendra Freeman, Metropolitan Planning Council
Marla Fronczak, Northeastern Illinois Area on Aging
Melody Geraci, Active Trans
Judith Gethner, Illinois Partners for Human Service
Joanna Greene, Chicago Cook Workforce Partnership
Jacky Grimshaw, Center for Neighborhood Technology
Sarah Hess, Partnership for Healthy Chicago
Eden Hurd, IFF

Michael Isaacson, Kane County Health Department
Mary Keating, DuPage County Community Services
Tiffany McDowell, Chicagoland Equity Network
Kirsten Peachey, Advocate Health
Greg Polman, Chicago Lighthouse
Enrique Salgado, Jr., Wellcare Health Plans, Inc./Harmony
Laura Schneider, Lake County Health Department and Community Health Center
Raj Shah, M.D., Rush Center for Community Health Equity
Janna Simon, Illinois Public Health Institute
Dominic Tocci, Cook county Bureau of Economic Development
William Towns, Benefit Chicago

LAND USE

*meets: monthly, 3rd Wednesday
(does not meet Aug. or Dec.)*

Heather Tabbert (Co-Chair), Regional Transportation Authority
Mark VanKerkhoff (Co-Chair), Kane County
Drew Awsumb, City of Highland Park
Judy Beck, Illinois Association of Park Districts
Susan Campbell, Cook County
Kristi DeLaurentiis, South Suburban Mayors and Managers Association
Lisa DiChiera, Landmarks Illinois
Paul Hoss, DuPage County
Michael Kowski, Village of Orland Park
Robert McKenna, City of Chicago
Mark Muenzer, City of Evanston
Curt Paddock, Will County
Arnold Randall, Cook County Forest Preserve District
Paul Rickelman, Urban Land Institute
Dennis Sandquist, McHenry County
Heather Smith, Field Foundation
Todd Vanadilok, APA - Chicago Metro Section / Illinois Chapter
Eric Waggoner, Lake County
Nathaniel Werner, City of Elmhurst
Nancy Williamson, Illinois Department of Natural Resources
Adrienne Wuellner, PACE Suburban Bus
Ruth Wuorenma, Neighborhood Capital Institute

TRANSPORTATION

*meets: Jan.20, Mar. 3, Apr. 28, June 16,
Aug. 4, Sept. 29, Nov. 17*

Jennifer (Sis) Killen (Chair), Cook County
Rocco Zuccherro (Vice-Chair), Illinois Tollway
Gabrielle Biciunas, NIRPC
Darwin Burkhart, Illinois Environmental Protection Agency
Lynnette Ciavarella, Metra
Michael Connelly, Chicago Transit Authority
Doug Ferguson, CMAP
John Fortmann, IDOT District One
Jacky Grimshaw, Center for Neighborhood Technology
Adrian Guerrero, Class One Railroads
Luann Hamilton, Chicago Department of Transportation

Robert Hann, Private Providers
Scott Hennings, McHenry County
Emily Karry, Lake County
Tom Kelso, IDOT Office of Planning & Programming
Fran Klaas, Kendall County
Christina Kuplowski, Will County
Beth McCluskey, IDOT Dept. of Public and Intermodal Transportation
Randy Neufeld, Bicycle and Pedestrian Task Force
Mark Pitstick, RTA
Tom Rickert, Kane County
Leon Rockingham, Council of Mayors
Joe Schofer, Northwestern University
Madeline Shepherd, Metropolitan Planning Council
Lorraine Snorden, PACE Suburban Bus
Chris Snyder, DuPage County
P.S. Sriraj, University of Illinois, Chicago
Ken Yunker, SEWRPC
Non-Voting Members:
John Donovan, Federal Highway Administration
Tony Greep, Federal Transit Administration

ACTION REQUESTED: Information

###



Chicago Metropolitan Agency for Planning

Agenda Item No. 8.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board and MPO Policy Committee

From: Angela Manning-Hardimon
Deputy Executive Director, Finance and Administration

Date: January 11, 2017

Re: FY 2018 UWP Process

Unified Work Program (UWP) federal funding is available for transportation planning projects within a metropolitan area. IDOT has not received the allocation for the FY 2018 transportation planning projects, though it is projected that the funds will remain similar to the FY 2017 funding level. For the CMAP area, it is therefore anticipated that the federal funding will remain near \$17.1 million and that, with matching funds, the total project cost available for UWP projects will be over \$21 million.

The Metropolitan Planning Organization (MPO) has the primary responsibility for preparing the UWP for its metropolitan area. The federal guidelines state that all planning and implementing agencies must be an integral part of the planning process and participate in the development of the UWP. In the CMAP region, the UWP Committee serves as the project selection body for this process. The committee is chaired by IDOT, who votes in case of a tie. The membership is comprised of a representative from each of the transit service boards (CTA, Metra and Pace), the City of Chicago, RTA, CMAP, a representative from the counties, and a mayor representing the Council of Mayors. In addition, non-voting members are representatives from Federal Highway Administration (FHWA), Federal Transit Administration (FTA), and Illinois Environmental Protection Agency (IEPA). The UWP Committee establishes program priorities and selects core and competitive proposals. Final selections are approved by the Transportation Committee and then forwarded to the Regional Coordinating Committee, CMAP Board and the MPO Policy Committee for approval.

The UWP Committee, with concurrence of the Transportation Committee, Regional Coordinating Committee, CMAP Board and the MPO Policy Committee, has aligned the following UWP priorities with the regional priorities described in the GO TO 2040 Plan and the 2014 update.

- *Modernization of the Public Transit System.* GO TO 2040 recommends an enhanced focus on prioritizing planning work for the modernization of the existing transit system. Actions include work on coordinating services and fares, including pursuit of a universal fare payment system, work on traveler information systems, and technological improvements including transit signal priority and ART. Project proposals, especially from the transit agencies, should feature these elements as a primary component.
- *Financial Planning Including Innovative Financing Strategies.* GO TO 2040 also stresses an array of recommendations related to transportation finance, including improved financial planning. Actions include strengthening transit financial oversight, planning for efficiencies that reduce transit operating costs, the identification of funding sources for CREATE, and continued planning/policy work on other important issues of fiscal policy to improve the transportation system.
- *Improving Decision-Making Models and Evaluation Criteria for Project Selection.* GO TO 2040 also emphasizes improving decision-making processes for transportation projects, as well as the overarching importance of prioritization for making investments given constrained funding. This includes constructing improved models for answering the most pressing questions about major projects and designing appropriate and regionally-vetted evaluation criteria for judging projects.
- *Planning Work Toward Implementation of GO TO 2040 Major Capital Projects, Including Supportive Land Use.* The continuation of near-term work to further GO TO 2040's short list of fiscally constrained major capital projects is also a high priority. Potential work includes planning for the inclusion of transit components as part of major highway projects, advancing recommended transit projects through the New Starts program or other discretionary funding programs, and planning for supportive land use around transportation, including active technical assistance to local governments.
- *Local Technical Assistance and the Formation of Collaborative Planning Efforts.* A major emphasis area of GO TO 2040 is providing targeted technical assistance to local governments, information sharing, and formal planning efforts that focus on transportation and other interconnected issues of livability.

The FY 2018 UWP process will be as follows:

- The Call for Projects will be made in January and will include both the Core and the Competitive proposals.
- The Core and the Competitive proposals will be presented to the UWP Committee. The UWP Committee will score the Competitive proposals as in years past, based upon the alignment with the regional priorities listed above.
- CMAP staff will conduct an in-depth proposal review and develop a proposed program for the UWP Committee's consideration. The proposed program will incorporate the Committee's rankings of the Competitive proposals.
- The UWP Committee will consider CMAP's analysis; the Committee's ranking of Competitive proposals, and approve the FY 18 UWP program in March.

The schedule for the development and approval of the FY 2018 UWP process is as follows:

Development of Program Priorities and Selection Process

UWP Meeting	October 12, 2016
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Call for Proposals

Call for Proposals	January 3, 2017
All Proposals Due (Core and Competitive)	January 30, 2017

Proposal presentations

UWP Meeting - Presentation of Proposals	February 15, 2017
UWP Committee members rank proposals	Due to CMAP February 27, 2017
CMAP prepares committee ranked proposals with funding allocation	March 3, 2017
UWP Meeting - Adopt FY 2018 Program	March 8, 2017

Committee Approval

Transportation Committee considers approval of FY 2018 UWP to MPO Policy Committee	April 2017
Programming Committee considers approval of FY 2018 UWP to CMAP Board	June 2017
CMAP Board considers approval of proposed FY 2018 UWP	June 2017
MPO Policy Committee considers approval of proposed FY 2018 UWP	June 2017
UWP Document Released	June 2017

ACTION REQUESTED: Information

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