



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday, June 13, 2012 9:30 a.m.

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

- 1.0 Call to Order** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—May 9, 2012**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 FLIP Final Presentation
 - 4.2 Resolution authorizing S-125 Flexible Spending Plan for CMAP Employees
ACTION REQUIRED: Approval
 - 4.3 LTA Program Update
 - 4.4 Proposed Merger of CMAP and RTA
 - 4.5 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Approval of Energy Impact Illinois (EI2) Program Contract Changes
 - 5.2 Contract Approval for Local Technical Assistance (LTA) and Community Planning Program Projects
 - 5.3 Contract Award to Develop a Web-Based Data Upload Platform
 - 5.4 Contract Approval for Design Integration Services
ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chair of the Regional Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees will also be provided.
ACTION REQUESTED: Informational

7.0 Appointing a Nominating Committee

Chairman Bennett will appoint a nominating committee to make a recommendation to the Board at its next meeting naming officers and members to the Executive Committee.

ACTION REQUESTED: Informational

8.0 Transportation Consent Agenda – CMAQ Programming and Management Policies

CMAQ programs the federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) for transportation capital and operating funds. Due to the persistent unobligated balance, the CMAQ Project Selection Committee has developed and the Transportation Committee has recommended revised programming and management policies to encourage accomplishment of CMAQ projects. The Regional Coordinating Committee will also be asked to consider recommending approval of these changes to the Board.

ACTION REQUESTED: Approval

9.0 FY 2013 Unified Work Program

The Regional Coordinating Committee will be considering this item at their earlier meeting and the Transportation Committee has recommended approval of the proposed FY 2013 Unified Work Program by the CMAP Board. The Executive Summary details the allocation of funding and awarded projects.

ACTION REQUESTED: Approval

10.0 Proposed FY 2013 Budget and Work Plan

The Proposed FY 2013 Budget and Work Plan was presented at last month's meeting for discussion purposes. The document remains the same as presented last month. Staff is seeking approval of the FY 2013 budget and work plan.

ACTION REQUESTED: Approval

11.0 State Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our [State Legislative Framework](#) and [Agenda](#).

ACTION REQUESTED: Discussion

12.0 World Business Chicago: A Plan for Economic Growth and Jobs

World Business Chicago will present findings from the recently published report on economic growth and jobs and will lead a discussion on how we can work together toward implementation through GO TO 2040.

ACTION REQUESTED: Discussion

13.0 Other Business

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 Next Meeting

It is anticipated that the Board will not need to meet again until their September 12, 2012 meeting.

16.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

- | | | |
|---------------------------|--------------------------|-------------------|
| ___ Gerald Bennett, Chair | ___ Elliott Hartstein | ___ Rick Reinbold |
| ___ Frank Beal | ___ Al Larson | ___ Rae Rupp Srch |
| ___ Alan Bennett | ___ Andrew Madigan | ___ Dan Shea |
| ___ Susan Campbell | ___ Marilyn Michelini | |
| ___ Roger Claar | ___ Heather Weed Niehoff | ___ Leanne Redden |
| ___ Michael Gorman | ___ Raul Raymundo | |



Chicago Metropolitan Agency for Planning

Agenda Item No. 4.2

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RESOLUTION

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund do not include compensation paid under an Internal Revenue Code section 125 plan or compensation directed into a premium conversion plan, transit program, or flexible spending account; and

WHEREAS, an IMRF participating unit of government may elect to include in IMRF earnings compensation paid under an I.R.C. section 125 plan or compensation directed into a premium conversion plan, transit program or flexible spending account by action of the governing body; and

WHEREAS, the Board of the Chicago Metropolitan Agency for Planning is authorized to include section 125 plan and premium conversion, transit program and flexible spending account compensation as earnings reportable to IMRF and it is desirable that it do so.

NOW THEREFORE BE IT RESOLVED that the Board of the Chicago Metropolitan Agency for Planning does hereby elect to include as earnings reportable to IMRF compensation paid under an I.R.C. section 125 plan and/or compensation directed into a premium conversion plan, transit program or flexible spending account effective January 1, 2007.

BE IT FURTHER RESOLVED that the Secretary of the Board is authorized and directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

CERTIFICATION

I, Randall S. Blankenhorn, the Executive Director of the Chicago Metropolitan Agency for Planning of the County of Cook, State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Board at a meeting duly convened and held on the 13th day of June, 2012.

Secretary of the Board



MEMORANDUM

To: CMAP Board and Committees
From: CMAP Staff
Date: June 6, 2012
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, 56 local projects have been initiated. Of these, 38 projects are fully underway and 7 have been completed.

Two projects were completed in May; these include:

- The Park Forest sustainability plan, adopted by the Village of Park Forest on May 14.
- The redevelopment plan for the Old Joliet Prison and U.S. Steel site in Joliet, conducted in partnership with the Urban Land Institute (ULI).

In addition, the implementation of several recently completed projects has been advanced by grants made available by the Chicago Community Trust. At CMAP's Ideas Exchange event on May 24, the Trust announced five grants, all of which relate to and support LTA projects:

- The Active Transportation Alliance for "Communities for Complete Streets," in partnership with Blue Island, Des Plaines, Forest Park, Hoffman Estates, and Riverdale, whose long-range transportation plans will safely and seamlessly accommodate all users, including bicycles, public transportation vehicles and riders, and pedestrians of all ages and abilities.
- The Developing Communities Project "2012-13 Red Line Extension Campaign," which will prepare a transit-oriented master plan for economic development in support of a GO TO 2040 major capital project to extend the CTA Red Line south to 130th Street.

- The Seven Generations Ahead organization's project to implement high-priority measures -- including water conservation, energy efficiency, solid waste reduction, and green business development -- of "PlanItGreen," the official long-range environmental sustainability plan for Oak Park and River Forest.
- The Renaissance Collaborative "Bronzeville Retail Initiative" to coordinate economic development with innovative land use planning, strengthening an ongoing effort to restore the vibrancy of three commercial corridors: 43rd, 47th, and 51st streets.
- The Village of Park Forest "Growing Green" implementation project, which will institute education and outreach activities for the village's official long-range sustainability plan.

Further detail on LTA project status can be found on the attached project status table.

ACTION REQUESTED: Discussion.

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Projects Currently Underway

Project	CMAP lead	Timeline	Assistance type	Status and notes
Addison comprehensive plan (see project website)	Sam Shenbaga	July 2011 - July 2012	Staff assistance	Underway. Future land use map approved by Village staff. Plan recommendations currently being drafted and to be submitted to Village staff for review by third week of June.
Algonquin downtown plan (see project website)	Hala Ahmed	Feb.- Nov. 2012	Grant funds	Underway. Initial public input phase is complete and the consultant provided a summary report to be presented to the Steering Committee at their next meeting scheduled for June 28.
Alsip comprehensive plan	Sam Shenbaga	Jan. 2012 - Jan. 2013	Staff assistance	Underway. Additional stakeholder interviews scheduled and to be conducted as per Village request. CNT and CMAP conducted joint workshop with Steering Committee to discuss H+T Index and share findings from public workshop. Workshop with industrial business owners scheduled for June 6 at Village Hall. Existing conditions report underway and to be completed by end of June.
Antioch greenway plan	Shafaq Choudry	Apr. 2012- Mar. 2013	Staff assistance	Underway. Kickoff meeting with staff held in late April. Project scope discussions are still ongoing.
Berwyn comprehensive plan (see project website)	Sam Shenbaga	June 2011 - June 2012	Staff assistance	Underway. Draft Plan completed and submitted to City staff and BDC staff for review on May 15. Staff has completed review and forwarded Draft Plan to steering committee for review. Presentation to steering committee on June 15. Public Open House to present Plan tentatively scheduled for June 27 at Berwyn Police Department Community Room.
Blue Island comprehensive plan (see project website)	Sam Shenbaga	Apr. 2011 - June 2012	Staff assistance	Underway. Final Plan document completed and presented to Plan Commission at public hearing on May 24. Plan Commission passed resolution recommending adoption of Plan. Final presentation to City Council scheduled for June 12.
Bronzeville Alliance Retail corridor study, phase 2 (see project website)	Sef Okoth	Phase 2: Nov. 2011 – Dec. 2012	Staff assistance	Underway. A meeting was held with the Alderman on May 10 to give project status update. Existing Conditions Report is being finalized. Community visioning workshop held on May 12. The Steering Committee is meeting on June 5 to discuss the visioning report. A community planning charrette is scheduled for June 16 at IIT. Retail market analysis is underway.
Campton Hills comprehensive plan (see project website)	Jason Navota	Apr. 2011 - May 2012	Staff assistance	Underway. Draft plan was approved with revisions by the Plan Commission at the joint Plan Commission / Village Board meeting on May 1. Public Open House was held on May 21 with approximately 50 attendees. Public hearing is scheduled for June 25 and approval anticipated in July.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Carpentersville “Old Town” Area Action Plan (see project website)	Trevor Dick	Sept. 2011 – July 2012	Staff assistance	Underway. The Draft Plan was presented to the Planning and Zoning Commission at their May 17 meeting. The Commission will hold the public hearing for the plan on June 21. It is expected to be adopted by the Village Board in July.
Chicago “Green and Healthy Neighborhood” plan for Englewood, Woodlawn, and Washington Park (see project website)	Jason Navota	Mar. 2011 - Sept. 2012	Staff assistance	Underway. First phase complete and summarized in Draft Existing Conditions Summary posted online. Second phase planning and outreach is underway, including group tours of ‘catalytic’ project areas and corridors. Housing analysis complete, retail analysis pending. Separate analyses of green infrastructure and food systems are underway. Two public meetings complete, three more are anticipated. More detailed subarea / zone planning will begin in June.
Chicago Housing Authority LeClaire Courts redevelopment	Sef Okoth	July 2012- June 2013	Consultant and staff assistance	CMAP is leading the consultant procurement for this project. Proposals were received and reviewed. Consultants were interviewed for prequalification. Project initiation is expected in July.
Developing Communities Project support for CTA Red Line extension (see project website)	Kendra Smith	Oct. 2011 - Sept. 2012	Staff assistance	Underway. CMAP is continuing work on a quantitative analysis and has completed a draft interim project report for the project area. To date, four community focus groups have taken place. CMAP is working with DCP and CURL staff to schedule 11 additional focus groups and 20 individual interviews between June and August. Community Education Session planning in conjunction with CTA is currently underway.
Downers Grove bicycle and pedestrian plan	Hala Ahmed	Mar.-Oct. 2012	Grant funds	Underway. Data collection is underway, crash maps have been developed, and public outreach strategy submitted to Village.
DuPage County unincorporated areas plan	Bob Dean	Aug. 2012- July 2013	Consultant assistance	Scoping of this project with the County has begun. It is expected to be pursued through consultant assistance and is targeted for kickoff in late summer.
Elburn comprehensive plan	Jack Pfingston	Apr. 2012 - Jan. 2013	Grant funds	Underway. Steering Committee met for first time May 22; meeting included an issues workshop. Public workshop will be held June 20.
Elgin sidewalk gap and transit stop study	Lindsay Banks	TBD	Grant funds	Underway. The City Council approved the selection of TransSystems; CMAP processed letter of concurrence. First steering committee meeting expected in June.
Elmwood Park comprehensive plan (see project website)	Nicole Woods	June 2011 – Aug. 2012	Staff assistance	Underway. Staff is scheduled to present the Plan’s revised recommendations memo in June to the Steering Committee and is currently developing the outline for the Comprehensive Plan.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Evanston water efficiency program	Amy Talbot	Dec. 2011 - July 2012	Staff assistance	Underway. Draft plan released to staff and public. Public comment period open. Final plan expected in July.
Fox Lake bicycle plan	Pete Saunders	TBD	Grant funds	Seven RFP responses received by Village on May 14. Final selection is expected to be approved by Village Board at its June 12 meeting.
Glen Ellyn downtown streetscape and parking study	Lindsay Banks	TBD	Grant funds	Underway. Glen Ellyn has selected the group of Houseal Lavigne, Walker Parking, Gary Weber and Engineering Resource Associates. Their Board approved the selection and they are finalizing the contract with village attorneys.
Hanover Park corridor study	Stephen Ostrander	Feb. 2012 – Sept. 2012	Staff assistance and small grant	Underway. Two-day ULI Technical Assistance Panel to be held on August 1 and 2. CMAP staff is currently working with the Village and ULI Chicago in preparation for community-wide outreach meeting on June 28 (to be led by CMAP) and business community outreach meeting on July 10 (led by CMAP in partnership with Hanover Park C.O.N.E.C.T. and the Chamber of Commerce & Industry). CMAP is also assisting with preparation of “briefing book” for ULI panel members.
Hillside comprehensive plan	Hala Ahmed	TBD	Grant funds	Staff interviewed three of the firms that submitted proposals in response to the RFP. Board approval for selected consultant is expected in June.
Kane County local food project	Amy Talbot	Sept. 2012-Mar. 2013	Staff assistance	Rescheduled to fall 2012 due to staff availability.
Kane County transit plan implementation	Trevor Dick	June 2012-June 2013	Staff assistance	In the process of adopting the MOU and Scope of Work with County staff. The County is planning to adopt the documents in June/July. CMAP staff met with RTA representatives and the RTA has agreed to be a partner in the project.
Lake County sustainability plan	Kristin Ihnchak	Mar. 2012 - Feb. 2013	Staff assistance	Underway. Two steering committee meetings have been held and thematic goals have been established. Existing conditions analysis is underway. Public kick-off meetings are scheduled for June 13. Delta Institute and Openlands are both on contract to assist with some plan elements.
Lakemoor comprehensive plan (see project website)	Nora Beck	Nov. 2011 - Oct. 2012	Staff assistance	Underway. Draft recommendations are underway with future land use map under review. Steering committee in May included presentations by Elizabeth Schuh on market impacts of 53/120 and Kyle Smith from CNT on H+T results for Lakemoor. EPA Building Blocks Workshop, on linking land use and water quality, is scheduled for July 19 and will include county, village, and township participants.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Liberty Prairie Conservancy local food system plan (see project website)	Jessica Simoncelli	Aug. 2011 – Sept. 2012	Staff assistance	Underway. Project outreach has included presenting findings to Lake County board members, and organizing the local food track of the College of Lake County’s “County Green” conference on May 17. Through summer, drafting a needs assessment that identifies policy and market gaps in developing a sustainable food system in Lake County. Drafting the Liberty Prairie Reserve master plan update.
Lynwood comprehensive plan	Pete Saunders	Aug. 2012- July 2013	Consultant assistance	Scoping of this project with the municipality has begun. It is expected to be pursued through consultant assistance and is targeted for kickoff in late summer.
McHenry County subarea plan	Jack Pfingston	Dec. 2011- Sept. 2012	Grant funds	Underway. Draft findings from Spring meetings expected by June 11, in time for next Steering Committee meeting.
Morton Grove industrial areas plan	Nicole Woods	Feb. 2012 - Feb. 2013	Staff assistance	Underway. Staff toured industrial area and conducted stakeholder interviews in May. In June, staff will present at the Morton Grove Chamber board meeting, continue stakeholder meetings, hold a community meeting, and begin initial research for the existing conditions report.
New Lenox corridor plan	Jack Pfingston	TBD	Grant funds	Underway. Village Board approved contract with Houseal Lavigne on May 14; work expected to begin in June.
Niles environmental action plan	Kristin Ihnchak	May 2012- Dec. 2012	Staff assistance	Underway. EPA Building Blocks workshop was held May 17-18 and scope of work, MOU, & resolution were approved by the Village Board on May 22. The project’s steering committee is currently being created and a public kick-off meeting is scheduled for July 25.
Norridge comprehensive plan (see project website)	Trevor Dick	May 2011 - July 2012	Staff assistance	Underway. A public open house was held on May 10 and Plan Commission voted unanimously to hold a public hearing. The public hearing is scheduled for June 27. The Village Board is scheduled to adopt the plan in July.
Northlake comprehensive plan	Trevor Dick	Mar.-Nov. 2012	Staff assistance	Underway. An existing conditions report is being worked on by staff. CMAP staff presented to the steering committee on May 9, and on May 4 CMAP staff met with the Executive Committee of the Chamber of Commerce to receive business input. A community meeting has been scheduled for June 21.
Northwest Suburban Housing Collaborative “Homes for a Changing Region” project (see project website)	Drew Williams-Clark	Feb.-Nov. 2012	Staff assistance	Underway. Staff presented draft future housing demand projections at May board meetings. Capacity analyses are also complete for each town. Public workshops will take place in each of the five communities in June.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Oak Park water conservation program (see project website)	Amy Talbot	Aug. 2011 - June 2012	Staff assistance	Incorporating staff suggestions. Release new draft to public in July. Board will review plan in September.
Orland Park water conservation ordinance (see project website)	Hala Ahmed	Nov. 2011 – July 2012	Staff assistance	Draft report was presented to the Plan Commission and Development Services Committee. Comments were incorporated and a final draft was presented to the Board of Trustees on June 4.
Plainfield downtown transportation plan	Pete Saunders	TBD	Grant funds	Village released RFP in early May, with a deadline of June 22. Consultant selection is now anticipated in mid July.
Regional arts and culture toolkit	Stephen Ostrander	Apr. 2012- Jan. 2013	Staff assistance	Underway. The idea for this project came from an LTA application, but it is regional in nature and will result in the preparation of a guidebook for local governments to use in integrating arts and culture into their planning work. Staff held first meeting of advisory group of experts chosen to help guide project; work group reviewed draft content outline for toolkit, and identified additional opportunities for project.
Regional climate change adaptation toolkit	Jesse Elam	July 2012- Apr. 2013	Staff assistance	The idea for this project came from an LTA application, but it is regional in nature and will result in the preparation of a guidebook for local governments to use in addressing climate change adaptation. The project is expected to start in July.
Richton Park comprehensive plan	TBD	July 2012- June 2013	Consultant assistance	Consultant assistance with this project is expected. It is on target for startup in July.
Riverside downtown area plan (see project website)	Nora Beck	Feb. 2012- Feb. 2013	Staff assistance	Underway. Existing conditions report under staff review now and then steering committee review in mid-June. MetroQuest Kiosk at Riverside Public Library. Second public meeting focused on visioning is planned for late July.
Round Lake Heights comprehensive plan	Jonathan Burch	May 2012- Apr. 2013	Staff assistance	Underway. Kickoff meeting with the Village Board and Zoning Board occurred on May 15. Stakeholder meetings will occur throughout June and planning for public meetings/events in July and August are underway.
SSMMA housing investment prioritization (see project website)	Nicole Woods	June 2011 - June 2012	Staff assistance	Underway. Staff completed a narrative which explains the Housing Investment Tool's benefits, uses, and mechanics. The tool is to be approved at the Collaborative's meeting on June 14.
SSMMA interchange land use planning	Jessica Simoncelli	July 2012- June 2013	Consultant and staff assistance	This project will involve planning for land use and economic development for five communities near the new I-294 / I-57 interchange (Dixmoor, Harvey, Markham, Midlothian, and Posen). Project scoping is ongoing and kickoff is expected in June, with consultant involvement expected to begin in July.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Waukegan planning prioritization report	Stephen Ostrander	Nov. 2011 - June 2012	Staff assistance	Underway. Completed draft of final LTA priorities report, presented to planning and policy divisions for first review by City. Report will next be presented to Waukegan Mayor and City Council for approval of recommendations (regarding next phase of LTA assistance), leading to scoping of next phase with City.
Westchester comprehensive plan (see project website)	Samantha Robinson	Nov. 2011 - Oct. 2012	Staff assistance	Underway. On May 10, presented highlights from Existing Conditions Report to Steering Committee. CNT also presented Housing + Transportation performance data. On May 30, held visioning workshop attended by 35 residents, including Village Board members. Reviewing input to draft plan.
West Cook Housing Collaborative, phase 2: Challenge Grant support	Drew Williams-Clark	Mar.-Aug. 2012	Staff assistance	Underway. Staff have completed draft property acquisition prioritization for presentation to the collaborative in June. Existing TOD plans have also been reviewed.
Wheeling active transportation plan	Lindsay Banks	Jan-Oct. 2012	Grant funds	Underway. Successful public meeting on May 22, currently processing the survey results and input received.

Completed Projects

Project	CMAP Lead	Completion Date	Assistance type	Implementation Status
<i>Homes for a Changing Region</i> in south Cook (see project website)	Drew Williams-Clark	Dec. 2011	Staff assistance	The project was conducted in partnership with MMC and MPC. Each of the four communities covered by the project has follow-up LTA projects. One, the Park Forest sustainability plan, was adopted in May. Lansing, Olympia Fields, and Park Forest received additional technical assistance under the EPA "Building Blocks for Sustainable Communities" program in May.
Bronzeville Alliance retail corridor study, phase 1 (see project website)	Sef Okoth	Feb. 2012	Staff assistance	Phase 1 of the project was led by MPC, with CMAP in supporting role. The project was discussed with CMAP's Local Coordinating Committee at their February meeting. The report was officially released on May 12 at a community visioning workshop for the Land Use planning project led by CMAP, which is now underway. The Chicago Community Trust's grant to the Renaissance Collaborative directly implements the recommendations of this project.
Fairmont Neighborhood Plan (see project website)	Trevor Dick	Apr. 2012	Staff assistance	The Fairmont Neighborhood Plan was adopted unanimously by the Will County Board on April 19. County staff presented the project at the Local Coordinating Committee on May 9.

Project	CMAP Lead	Completion Date	Assistance type	Implementation Status
<i>Homes for a Changing Region</i> in west Cook (see project website)	Drew Williams-Clark	Apr. 2012	Staff assistance	The project was conducted in partnership with MMC and MPC. The report is printed and available online, and final presentations to boards concluded in May. Phase 2, which involves supporting a Community Challenge grant in the same communities, is underway.
Lake Zurich comprehensive water resources project	Amy Talbot	Apr. 2012	Staff assistance	The project was conducted in partnership with CNT and MPC. The project report was presented to the Village Board on April 2 and approved.
Joliet “Old Prison” redevelopment (see project website)	Pete Saunders	May 2012	Staff assistance and small grant	Final report is being prepared by ULI with graphics, illustration and design assistance provided by CMAP. Project was presented to Local Coordinating Committee on May 9.
Park Forest sustainability plan (see project website)	Kristin Ihnchak	May 2012	Staff assistance	Plan was unanimously adopted by the Village Board on May 14. CNT assisted with Energy, Greenhouse Gases, and Water Plan elements. The Chicago Community Trust’s grant to Park Forest directly implements the recommendations of this project.

Other Projects

For the other projects on the “higher priority” project list, scoping is underway. During 2012, new projects will be initiated as existing projects are completed or as additional resources become available.

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Chicago Metropolitan Agency for Planning

Agenda Item No. 8.0

233 South Wacker Drive
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MEMORANDUM

To: CMAP Board
From: CMAP Staff
Date: June 6, 2012
Re: Transportation Consent Agenda

Following is one item regarding transportation for the consent agenda:

CMAQ PROGRAMMING AND MANAGEMENT POLICIES

Due to the persistent unobligated balance, the CMAQ Project Selection Committee has developed and the Transportation Committee has recommended revised programming and management policies to encourage accomplishment of CMAQ projects. Increased accomplishment of CMAQ projects not only assists in implementing GO TO 2040 and improving air quality and mitigating congestion in the CMAP region, it also helps keep limited federal resources in our region.

There are five primary changes to the recommended policies:

- Make phase I engineering the sponsor's responsibility;
- Fund phases that are programmed at 100% federal share;
- Enforce an accomplishment sunset;
- Create an annual obligation goal;
- Implement contingency projects if the obligation goal is not achieved.

The revised policies are attached to this memo with the specific details of the policies. The Regional Coordinating Committee will consider recommending your approval of the revised CMAQ Programming and Management Policies at its June 13 meeting.

ACTION REQUESTED: Approval

CMAQ PROGRAMMING AND MANAGEMENT POLICIES

Programming of CMAQ Funds for New Projects

APPLICATION MATERIALS AND REQUIREMENTS

1. The applicant is solely responsible for application completeness.
2. Applications submitted without the following will be rejected:
 - a. Complete project financing & CMAQ funding request section;
 - b. Input Module Worksheets for traffic flow improvement projects only;
 - c. Scoping Document for traffic flow improvements, commuter parking and pedestrian/bicycle projects only;
 - d. Pedestrian/Parking Deck Supplements, if applicable;
 - e. Sign-off by the applicable Planning Liaison, for municipal sponsors only (see no. 4 below).
3. If an application is missing other information, only one attempt will be made to collect that information (notice will be via a “read receipt” e-mail). The deadline for submission of missing information is 30 days from the date of the emailed notification from CMAP. If the sponsor does not respond by the deadline, the application will be rejected.
4. Project applications submitted by municipal agencies (villages, cities, counties, park districts, school districts, forest preserve districts, townships, etc.) are required to be reviewed by their Council of Mayors Planning Liaison (PL).
 - a. The individual PLs are responsible for reviewing applications and advising the sponsor of missing information.
 - b. The PL sign-off is incorporated into the application form.
 - c. The deadline for submission for PL review is two weeks in advance of the deadline for submission to CMAP. The deadline for submitting applications to the PLs will be included in the CMAQ program development schedule.

PROGRAMMING THE FUNDS

1. The CMAQ program mark for a given fiscal year will be the northeastern Illinois share of the State’s federal apportionment adjusted by the CMAQ Project Selection Committee to account for programming balances.
2. Phase I engineering will be the responsibility of the project sponsor to complete without CMAQ funding.

- a. Sponsors will be required to demonstrate that phase I engineering has been initiated prior to programming of CMAQ funding to a proposal. This can be demonstrated by:
 - i. The project has received design approval prior to release of the Project Selection Committee's programming recommendations.
 - ii. The PDR document has been submitted to IDOT for approval prior to release of the Project Selection Committee's programming recommendations.
 - b. A sponsor can request funding for phase I engineering based on financial hardship or if the proposal is directly identified by a GO TO 2040 Focused Programming group.
 - i. Phases beyond phase I engineering will not be eligible for CMAQ funding until one of the two requirements from section A:2,b,i are met.
 - ii. All remaining eligible phases will be programmed at a maximum level of 80% federal funding.
3. For projects that complete phase I engineering without CMAQ funding, the federal funding level for phase II engineering, right-of-way acquisition (ROW), construction and implementation will be at 100%, with the following exceptions.
- a. For transit proposals where phase I and phase II engineering are not clearly defined, 50% of the engineering costs will be eligible for CMAQ funding with the remaining phases eligible for 100% CMAQ funding.
 - b. For signal interconnect projects, phase II engineering costs will not be eligible for CMAQ funding with the construction phase eligible for 100% funding.
 - c. For proposals that are not required to complete phase I engineering, 90% of the proposals' remaining phases will be eligible for CMAQ funding. Projects in this category include but are not limited to:
 - i. Bicycle Parking and Encouragement
 - ii. Non-construction bicycle facility treatments
 - iii. Sidewalks not involving ROW acquisition
 - iv. Transit Service and Marketing
 - v. Transit Vehicles Procurement
 - vi. Diesel Retrofits
 - vii. Most "Other" category projects
 - viii. Any project using a Categorical Exclusion 1(CE1)
 - d. For proposals involving private corporations, the funding levels will be addressed on a case by case to a maximum 65% federal share.
4. Proposals that are not selected for funding but are shown to have air quality benefits will be included in a "Vetted" project list that can be used to help meet the annual obligation goal described in further details in item 4. in the next section.

5. All sponsors will be required to attend a mandatory project initiation meeting once CMAP has received the federal funding eligibility determinations from USDOT. The meeting will include distribution of necessary forms and information needed to initiate the projects and review of general project schedules and deadlines. Unless specific approval has been granted by CMAP, project consultants may not attend in the stead of project sponsors. Consultants are encouraged to accompany the project sponsors. Failure to attend will subject the project to removal from the program. This decision will be via recommendation of the CMAQ Project Selection Committee to the Transportation Committee and MPO Policy Committee.

ACTIVE PROGRAM MANAGEMENT OF PROJECTS

1. Every phase of an approved project will be subject to an accomplishment sunset. Each phase will have the year in which it is programmed plus two additional years (3 years total) to meet the accomplishment goal for the phase.
 - a. For FTA administered projects, accomplishment is FTA grant approval for the phase.
 - b. For those projects administered through the Federal Highway Administration, the accomplishment goal is defined as:
 - i. Phase I engineering - design approval
 - ii. Phase II engineering - Pre-final plans submitted to IDOT District 1
 - iii. ROW - ROW certified by IDOT District 1
 - iv. Construction - Has been let for bid
 - v. Implementation - Federal Authorization
 - c. If a phase is not accomplished in the year it is programmed plus two years, all remaining funding for the project will be removed from the guaranteed program and the project will be considered a deferred project. More information on deferred projects in section 4. c. ii.
2. A review of the status for all projects with phases in the annual element will be conducted in May and October. All projects that fail to provide status report during May or October will be subject to removal from the CMAQ program.
3. Transit projects that have been obligated will be required to submit an expenditure update within 45 days of the end of each calendar quarter until the project is 100% complete.
4. An annual obligation goal will be set to ensure the region is spending its CMAQ apportionment.
 - a. The goal will be set three months prior to the start of the federal fiscal year.

- b. The goal will be based on the anticipated apportionment for the next federal fiscal year and the anticipated unobligated balance.
 - c. If the obligation goal cannot be met through implementation of projects incorporated in the CMAQ program through the regular selection process, then other projects (listed below in priority order) will be selected to accomplish the goal
 - i. Out Year – projects programmed in the out years of the program will be moved into the annual element. This can occur at any time if funding is available and the project demonstrates readiness.
 - ii. Deferred – projects that had their funding removed for failure to meet accomplishment sunset deadlines can have their funding restored. This can occur at any time if funding is available and the project demonstrates readiness.
 - iii. Vetted – move projects into the annual element that include:
 - a. projects that were analyzed and showed an air quality benefit but were not included in the program and that have demonstrated readiness or
 - b. partially funded CMAQ projects that have other funding that can be substituted with CMAQ funds that have demonstrated readiness.
 - iv. Extraordinary – projects that are CMAQ-eligible but which have not applied for CMAQ funding and have demonstrated readiness.
 - d. If the actual obligation amount is expected to be within \$5 million of the goal, then no action to implement other projects will be considered.
5. The review process for determining if the obligation goal will be met, or if other projects need to be selected will begin in spring of that federal fiscal year.
6. Projects selected for contingency funding must meet the following conditions:
- a. be ready to obligate within the federal fiscal year.
 - b. demonstration of readiness is defined below

	Local Projects	CDOT	Transit	IDOT
Phase I Engineering	Locally Executed Local Agency Agreement sent to IDOT Central Office for Execution	Locally Executed IPA sent to IDOT Central Office for Execution	Inclusion in the RTA Program	n/a
Phase II Engineering	Locally Executed Local Agency Agreement sent to IDOT Central Office for Execution	Locally Executed IPA sent to IDOT Central Office for Execution	Inclusion in the RTA Program	n/a

	Local Projects	CDOT	Transit	IDOT
ROW Acquisition	Locally Executed Local Agency Agreement sent to IDOT Central Office for Execution	Locally Executed IPA sent to IDOT Central Office for Execution	Inclusion in the RTA Program	When ROW is included in the IDOT program
Construction	Pre-final Plans at IDOT BLRS for Review	Locally Executed IPA sent to IDOT Central Office for Execution	Inclusion in the RTA Program	When Design Approval is achieved or when Construction is included in IDOT program.
Implementation	Case by case basis, in general – locally executed agreement sent to IDOT Central Office for Execution	Case by case basis, in general - Locally Executed IPA sent to IDOT Central Office for Execution	Inclusion in the RTA Program	n/a

- c. construction is the preferred phase for contingency funding
- d. vetted and extraordinary projects must meet the following phase funding minimum requirements.
 - i. \$1 million for phase II or ROW acquisition
 - ii. \$5 million for construction (a combination bid over \$5 million is acceptable)
 - iii. limits do not apply to out year or deferred projects

###



Chicago Metropolitan Agency for Planning

Agenda Item No 9.0

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Chicago, Illinois 60606

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MEMORANDUM

To: CMAP Board

From: Dolores Dowdle 
Deputy Executive Director, Finance and Administration

Date: June 6, 2012

Re: FY 2013 Unified Work Program

The Unified Work Program (UWP) lists the planning projects the Chicago Metropolitan Agency for Planning (CMAP) and other agencies undertake each year to enhance transportation in northeastern Illinois and to fulfill federal planning regulations. The UWP time frame is consistent with the State of Illinois fiscal year, which starts July 1. The final UWP document includes the transportation planning activities to be carried out in the region, detailing each project's description, products, costs and source of funding.

On April 11, the UWP Committee approved a proposed FY 2013 Unified Work Program, totaling \$18,761,805. This includes \$14,847,734 in FHWA and FTA regional planning funds and \$3,914,071 in local match funds. Attached is the summary of the allocation of funding and awarded projects.

In addition, the UWP Committee approved additional projects for the FY 2012 Unified Work Program, totaling \$3,123,750. This includes \$2,499,000 in FHWA regional planning funds and \$624,750 in local match funds. After the FY 2012 UWP was approved last year, notification was received from IDOT that the final FY 2012 Federal budget included additional funds. Due to the timing of this information and since the FY 12 program was already awarded, these additional funds were included in the process for the FY 2013 UWP. The UWP Committee discussed and recommended a funding program that includes this additional funding as part of the FY 13 process. However, for contracting purposes and the transparency of the UWP process, this \$3,123,750 will need to be amended to the FY 12 program. For administrative ease and since CMAP will be assuming the contract process for the other agencies, this funding amount will be moved to CMAP's FY 12 UWP contract. Therefore, \$1,363,750 of CMAP core MPO activities that are for consultant services and the competitive submittal to fund grants for local governments through CMAP's Local Planning Assistance for \$1,760,000 will be amended into our FY 12 contracts.

To clarify, these funding amounts are not included in the FY 13 program, reflected in the remainder of this document and will need to be amended to the FY 12 program.

ACTION REQUESTED: Approval

UNIFIED WORK PROGRAM EXECUTIVE SUMMARY

The Fiscal Year 2013 (FY 13) Unified Work Program (UWP) for transportation planning for northeastern Illinois programs a total expenditure of \$18,761,805 in metropolitan planning funds from the Federal Transit Administration (FTA), the Federal Highway Administration (FHWA), state and local sources. The program is fiscally constrained, as the new budget totals are within the IDOT estimated funding marks. The FY 2013 UWP programs \$14,847,734 in FHWA/FTA funds and \$3,914,071 in state or local sources to provide for the necessary matching funds.

The UWP was developed through the UWP Committee of the Chicago Metropolitan Agency for Planning (CMAP). The eight voting members of the UWP committee are the City of Chicago, CTA, Metra, Pace, CMAP, RTA, the Council of Mayors and the counties. IDOT chairs the committee and votes in instances of a tie. Non-voting members include IEPA, FHWA and FTA. Member agencies of the UWP Committee traditionally receive UWP funding, but any other MPO Policy Committee member agency can submit proposals or sponsor submissions from other entities.

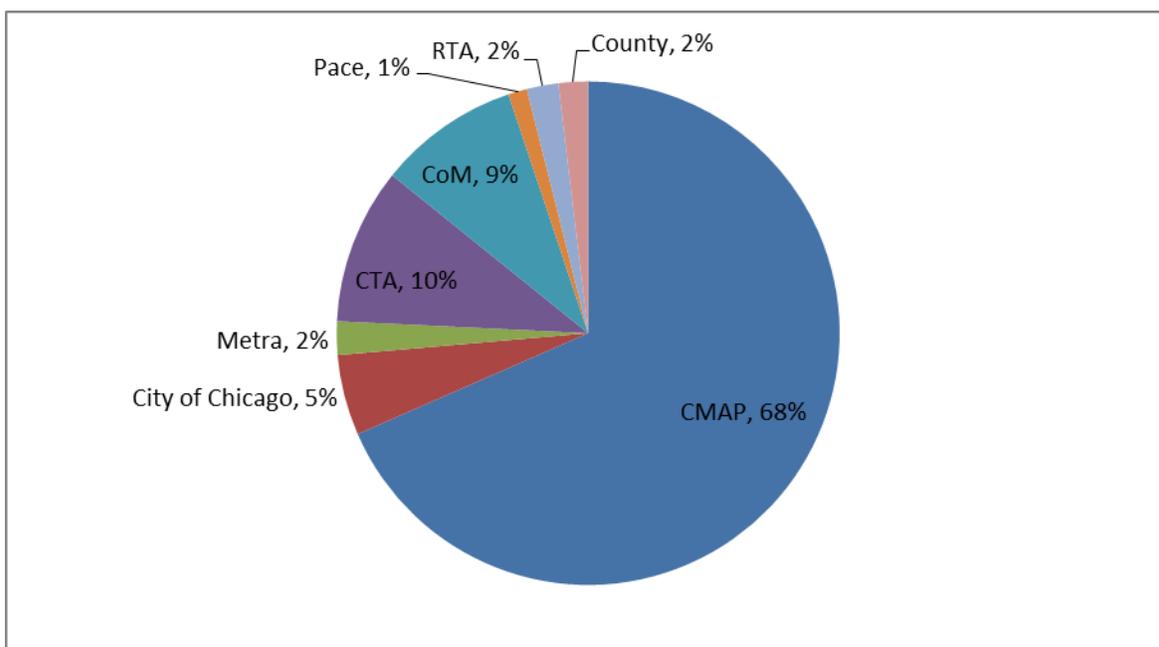
The FY 13 UWP is a one year program covering the State of Illinois fiscal year from July 1, 2012 through June 30, 2013. The UWP Committee developed the FY13 program based on the UWP funding mark for the metropolitan planning area. Project selection was guided using a two-tiered process. The initial tier funded core elements, which largely address the MPO requirements for meeting federal certification of the metropolitan transportation planning process. The second tier, a competitive selection process, programmed the remaining funds based upon a set of FY 13 regional planning priorities developed by the UWP Committee in concert with the Transportation Committee, MPO Policy Committee and CMAP Board. The UWP Committee also utilizes a quantitative scoring process to evaluate project submissions in the competitive round.

The UWP is submitted to CMAP's Transportation Committee, which recommends approval of the UWP to the Regional Coordinating Committee and the MPO Policy Committee. The Regional Coordinating Committee recommends approval of the UWP to the CMAP Board. Approval by the MPO Policy Committee signifies official MPO endorsement of the UWP. FY 13 UWP funds will be programmed to CMAP, CTA, the City of Chicago, Regional Council of Mayors, Metra, Pace, RTA, and Cook County. The program continues to be focused on the implementation of three major pieces of legislation: the Clean Air Act Amendments of 1990; the Americans with Disabilities Act; and the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).

FUNDING BY AGENCY

Figure 1 shows the share of FY 13 UWP funds programmed to each agency.

FIGURE 1: FY 13 UWP- SHARE OF FUNDS BY AGENCY



CMAP is receiving 68% of the new FHWA PL and FTA section 5303 funds to implement the region's long range plan *GO TO 2040*, support local planning efforts, collect, analyze, and disseminate transportation data, support required MPO activities such as the TIP and Congestion Management Process, perform a range of transportation studies, provide technical assistance, and engage in coordinated regional outreach.

The CTA, Metra, Pace, and RTA are receiving 10%, 2%, 1%, and 2% of the funds, respectively, for program development, participation in the regional planning process, and to perform studies and analytical work related to their systems. In the competitive round, CTA was awarded \$1.485 million to advance planning work on the Red Line, the Red and Purple Line and the Forest Park Blue Line. Pace received funding for the Corridor Development Implementation. The RTA received funding for planning of the I-90 Corridor Bus Enhancements Project.

The City of Chicago is receiving 5% of the funds for transportation planning and programming and development of the Chicago Bus Rapid Transit Master Plan.

The Regional Councils of Mayors are receiving 9% of the funds. The Council of Mayors Planning Liaison (PL) program is responsible for serving as a general liaison between CMAP and local elected officials. PL's also facilitate the local Surface Transportation Program (STP) process and monitor other transportation projects from various funding sources. Cook County is receiving 2% of the funds, for their County Long Range Transportation Planning program.

SUMMARY OF UWP PROJECTS AND BUDGETS BY RECIPIENT AGENCY

Agency	Project Title	FTA	FHWA	Local Match	Total
CMAP	MPO Activities (Core Project)	917,936	9,243,224	2,540,290	12,701,450
CMAP Total		917,936	9,243,224	2,540,290	12,701,450
CTA	Program Development (Core Project)	300,000		75,000	375,000
CTA	Red Line Extension - Environment Impact Statement (Competitive Project)	414,000		103,500	517,500
CTA	Red and Purple Modernization - Environmental Impact Statement (Competitive Project)	414,000		103,500	517,500
CTA	Forest Park Blue Line Reconstruction and Modernization Planning (Competitive Project)	360,000		90,000	450,000
CTA Total		1,488,000	-	372,000	1,860,000
City of Chicago	Transportation and Programming (Core Project)	560,000		140,000	700,000
City of Chicago	Chicago Bus Rapid Transit Master Plan (Competitive Project)	208,000		52,000	260,000
City of Chicago Total		768,000	-	192,000	960,000
Council of Mayors	Subregional Transportation Planning, Programming and Management (Core Project)		1,348,174	539,181	1,887,355
Council of Mayors Total			1,348,174	539,181	1,887,355
County of Cook	Transportation Plan (Core Project)	280,000		70,000	350,000
Counties Totals		280,000	-	70,000	350,000
Metra	Program Development (Core Project)	320,000		80,000	400,000
Metra Totals		320,000	-	80,000	400,000
Pace	Rideshare Services Program (Core Project)	60,000		15,000	75,000
Pace	Corridor Development Implementation (Competitive Project)	120,000		30,000	150,000

Agency	Project Title	FTA	FHWA	Local Match	Total
Pace Totals		180,000	-	45,000	225,000
RTA	I-90 Corridor Bus Enhancements Planning (Competitive Project)	240,000		60,000	300,000
RTA	RTA Capital Decision Prioritization Tool (Competitive Project)	62,400		15,600	78,000
RTA Totals		302,400	-	75,600	378,000
FY 13 UWP Total		4,256,336	10,591,398	3,914,071	18,761,805

BRIEF SYNOPSES OF FY 2013 RECOMMENDED UWP PROJECTS

<p>MPO Activities Purpose: CMAP is responsible for the implementation of the region's long range plan GO TO 2040; supporting local planning efforts; collecting, analyzing and disseminating transportation data; supporting required MPO activities such as the TIP and Congestion Management Process; performing a range of transportation studies; providing technical assistance; and engaging in coordinated regional outreach. Some of the major areas to be addressed in this program include transportation financing and tax policy, the connections between transportation and economic development (with a focus on the freight industry), housing/job access, and legislative and policy analysis efforts. CMAP provides regional forecasts and planning evaluations for transportation, land use and environmental planning.</p>	<p>\$12,701,450</p>
<p>Chicago Metropolitan Agency for Planning (CMAP)</p>	<p>Agency Total: \$12,701,450</p>
<p>Program Development Purpose: The program facilitates CTA's efforts to coordinate the provision of capital projects for customers in its service area to projects identified within the Chicago area regional five-year Transportation Improvement Program. Major tasks include: Develop CTA's capital programs for inclusion in the five-year regional TIP; Identify and analyze potential capital projects for funding eligibility; Prioritize capital projects for inclusion in the CTA's capital program and the constrained TIP; Monitor capital program of projects progress and adjust as needed for amending or for inclusion into the TIP.</p>	<p>\$375,000</p>
<p>Red Line Extension – Environment Impact Purpose: The CTA is proposing to make transportation improvements by extending the Red Line from the 95th Street Station to the vicinity of 130th Street. This project is one part of CTA's effort to extend and enhance the entire Red Line and is an identified GOTO 2040 fiscally-constrained project. The CTA has completed an Alternatives Analysis and a Locally Preferred Alternative was identified through the process and designated by the Chicago Transit Board in August 2009. The current step in the process is preparation of a Environmental Impact Statement (EIS).</p>	<p>\$517,500</p>
<p>Red and Purple Line Modernization – Environmental Impact Statement Purpose: The CTA is proposing to make improvements to the North Red and Purple lines. The proposal would bring the existing transit stations, track systems and structures into a state of good repair and ADA compliant from north of Belmont station to the Linden terminal. This project is one part of CTA's effort to extend and enhance the entire Red Line and is an identified GOTO 2040 fiscally-constrained project. This project would complement the ongoing planning and environmental studies and processes.</p>	<p>\$517,500</p>
<p>Forest Park Blue Line Reconstruction and Modernization Planning Purpose: The purpose of this project is for the preliminary concept planning and engineering for the reconstruction and modernization of the Forest Park branch of CTA's Blue Line, complementing IDOT planning for I-290 reconstruction.</p>	<p>\$450,000</p>

CTA	Agency Total: \$1,860,000
Transportation and Programming Purpose: The purpose of this project is to support regional objectives by providing for the strategic participation of the City of Chicago in the region's transportation planning process including the development of the RTP and the TIP, by identifying and developing potential transportation projects and policies and to provide technical analysis and other requested information to agencies, elected officials and the general public. Such policy, funding and planning assistance facilitates the full and effective participation of the City of Chicago in the regional planning process.	\$700,000
Chicago Bus Rapid Transit Master Plan Purpose: The purpose of this project is to identify and prioritize future opportunities for Bus Rapid Transit Improvements in Chicago	\$260,000
City of Chicago	Agency Total: \$960,000
Subregional Transportation Planning, Programming and Management Purpose: The purpose is to provide for strategic participation by local officials in the region's transportation process as required by SAFETEA-LU, the Regional Planning Act and future legislation. To support the Council of Mayors by providing STP, CMAQ, SRTS, BRR, HPP, ITEP and other program development and monitoring, general liaison services, technical assistance and communication assistance	\$1,887,355
Council of Mayors	Agency Total: \$1,887,355
Transportation Plan Purpose: The purpose is to provide for the ongoing development and maintenance of the Cook County 2040 Transportation Plan, which is needed to manage future growth and travel demand. The Transportation Plan is a tool that guides the programming and planning of transportation infrastructure improvements, projects, and services and the allocation of financial resources.	\$350,000
Cook County	Agency Total: \$350,000
Program Development Purpose: This program helps facilitate Metra's efforts in capital transit planning and administration. Metra is responsible for developing the capital and operating programs necessary to maintain, enhance, and expand commuter rail service in northeastern Illinois. Metra participates in the MPO process accordingly. Core element activities done by Metra include: regional transportation planning efforts; transit planning; private providers coordination; planning with protected populations; safety and security planning; facilitation of communication between local and regional governmental entities.	\$400,000
Metra	Agency Total: \$400,000
Rideshare Services Program Purpose: The Pace Rideshare program supports individuals and employers in the	\$75,000

Northeastern Illinois region in forming carpools and vanpools to reduce single occupancy vehicle trips, thereby reducing traffic congestion and air pollution, as well as providing transportation to improve job accessibility. A critical component of the program involves strategic marketing that achieves critical mass to improve the matching potential of the participants.	
<p>Corridor Development Implementation</p> <p>Purpose: This project involves corridor development to improve the efficiency of transit operations and establish long term coordination between transit and land use in support of Go To 2040. The project creates integration of several Pace programs including The Arterial Bus Rapid Transit (ART), regional corridors, Transit Signal Priority (TSP), Posted stops and transit oriented development. The project will allow for incremental development of 24 regional arterials and ART corridor network through implementation of TSP and posted stops.</p>	\$150,000
Pace	Agency Total: \$225,000
<p>I-90 Corridor Bus Enhancements Planning</p> <p>Purpose: The purpose of the project planning is for mid-term and long-term bus enhancements to complement and leverage bus service improvements and managed lane facility planned as part of the I-op ISTHA reconstruction project. Supporting agencies are Pace and the Illinois State Toll Highway Authority.</p>	\$300,000
<p>RTA Capital Decision Prioritization Tool</p> <p>Purpose: With some of the nation's oldest transit assets, the RTA transit system has significant reinvestment needs, including an estimated \$24.6 billion over the next ten years to attain a state of good repair (SGR), which is more than three times higher than the projected funding during the same period. In order to improve the decision-making processes and prioritize investments given constrained funding, the RTA is developing the Capital Decision Prioritization Support Tool (the Decision Support Tool) to assist the Service Boards as they annually prepare their respective capital program needs to manage day-to-day operations and obtain a State of Good Repair. The Decision Support Tool will serve to assist the RTA in establishing a process for the evaluation of long range planning items, such as major system enhancement and expansions. The Decision Support Tool will be founded on FTA's existing TERM model and will utilize the Maintain, Enhance and Expand criteria, and scoring process developed by the RTA in coordination with Service Board staff.</p> <p>This proposal is seeking funding for the prioritization process for Enhance and Expand investments. With the requested funding, the consultant will work with the RTA and the Service Boards to develop the rating criteria, scoring methods and data requirements for Enhance and Expand investments. The identified rating criteria will be implemented in the development of the final Decision Support Tool.</p>	\$78,000
RTA	Agency Total: \$378,000

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Chicago Metropolitan
Agency for Planning

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Fiscal Year 2013 Comprehensive Budget

DRAFT

June 2012

CMAP BOARD MEMBERS

Executive Committee

Gerald Bennett, chair
Susan Campbell, vice chair
Elliott Hartstein, vice chair
Al Larson, at-large member
Raul Raymundo, at-large member
Rae Rupp Srch, at-large member

City of Chicago Appointments

Frank Beal, executive director, Metropolis Strategies
Susan Campbell, private consultant
Andrew Madigan, vice president, Mesirow Financial
Heather Weed Niehoff, senior vice president, VOA Associates Incorporated
Raul Raymundo, chief executive officer, Resurrection Project

Cook County Appointments

Alan Bennett, village trustee, Elmwood Park (Suburban Cook)
Gerald Bennett, mayor, Palos Hills (Southwest Cook)
Michael Gorman, president, Riverside (West Cook)
Richard Reinbold, president, Richton Park (South Cook)
Al Larson, president, Schaumburg (Northwest Cook)

Collar County Appointments

Roger Claar, mayor, Bolingbrook (Will)
Elliott Hartstein, former president, Buffalo Grove (Lake)
Marilyn Micheline, president, Montgomery (Kane/Kendall)
Rae Rupp Srch, former president, Villa Park (DuPage)
Dan Shea, trustee, Algonquin Township (McHenry)

Non-voting Members

Leanne Redden, senior deputy executive director, Regional Transportation Authority (MPO Policy Committee)

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SECTION 1: OVERVIEW

This is the Chicago Metropolitan Agency for Planning's (CMAP) comprehensive activity document for Fiscal Year 2013. The program budget reflects the agency's activities and outcomes for FY 2013. It is a detail of the projects, staff, products and key dates, and anticipated contracts.

About CMAP

The Chicago Metropolitan Agency for Planning (CMAP) is the official regional planning organization for the northeastern Illinois counties of Cook, DuPage, Kane, Kendall, Lake, McHenry, and Will. CMAP developed and now leads the implementation of GO TO 2040, metropolitan Chicago's first comprehensive regional plan in more than 100 years. To address anticipated population growth of more than 2 million new residents, GO TO 2040 establishes coordinated strategies that help the region's 284 communities address transportation, housing, economic development, open space, the environment, and other quality-of-life issues. See www.cmap.illinois.gov for more information.

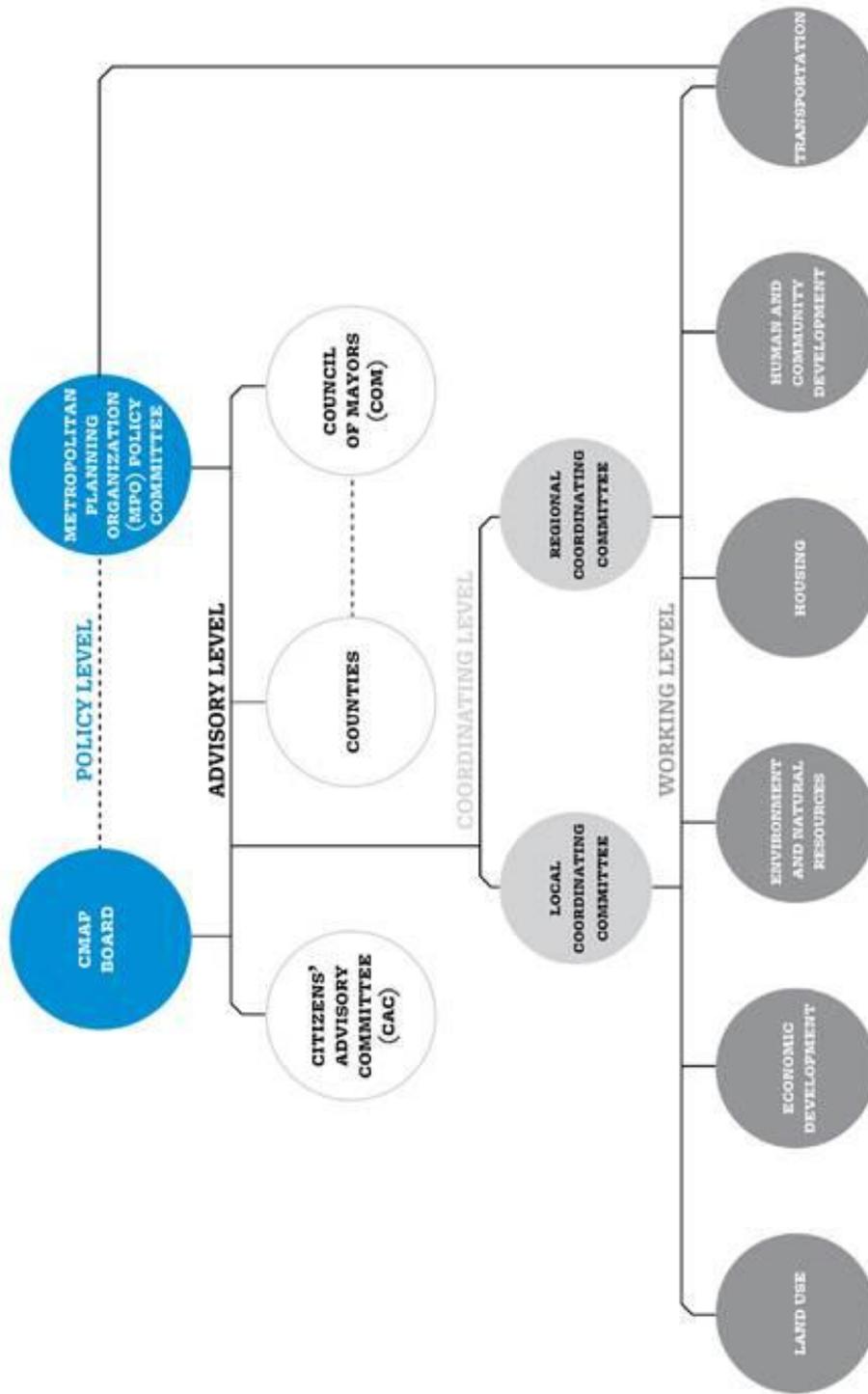
CMAP operates under authorizing legislation known as Public Act 095-0677. The CMAP Board's membership reflects the regional consensus that led to creation of CMAP, featuring balanced representation from across the counties of Cook, DuPage, Kane, Kendall, Lake, McHenry, and Will. (The CMAP planning area also includes Aux Sable Township in Grundy County.) The board is chaired by Gerald Bennett, mayor of Palos Hills.

The agency committee structure is comprised of policy, advisory, coordinating, and working levels that play integral roles in these planning processes.





Chicago Metropolitan Agency for Planning



January 13, 2011



Staff

The executive director for CMAP is Randy Blankenhorn. The FY 2013 budget reflects staffing level that changes from 91.4 of the approved FY 2012 budget to 91.3 full-time positions for its core operations budget. In addition, CMAP has two competitive Federal Grants that complement CMAP's core responsibilities. The first grant was awarded in April 2010 by the U.S. Department of Energy for the Energy Impact Illinois (EI2), a program to provide energy-efficient retrofits to commercial and residential buildings in northeastern Illinois. The EI2 is a three-year program funded through the American Recovery and Reinvestment Act of 2009 (Recovery Act). An additional three full-time positions have been created and filled to support the EI2 program. The second grant was awarded in January 2011, by the U.S. Department of Housing and Urban Development (HUD) to increase the planning and implementation capacity of communities by creating a pool of resources that can be used to support local planning. An additional ten full-time positions have been created and filled with the support of the HUD grant.

In addition, internships are provided in various areas of the organization. The intern programs are coordinated with the University of Illinois, University of Chicago, Northern Illinois University and Northwestern University. CMAP administers the Phillip D. Peters Fellowship program to provide high quality work and learning experiences in regional planning for the Chicago metropolitan area to well qualified graduate students in urban and regional planning and related fields. Additionally, in FY 2013 we will have a year-long fellowship sponsored by Northwestern University.

A comprehensive classification structure has been developed for CMAP staff based on levels of responsibilities. Compensation for this structure is developed on comparable market data and the Chicago-Gary-Kenosha Consumer Price Indexes (CPI). Employees are evaluated on an annual basis and may be eligible for merit increases.

A competitive benefits package is provided to the employees. The package includes a retirement program, Social Security, Medicare and health, dental and life insurances. Former state employees were offered the option to continue participation in the State Employees' Retirement System (SERS); all other eligible employees must participate in the Illinois Municipal Retirement Fund (IMRF). In FY 2012 the benefits package was 43.07% of salary; in FY 2013 the amount will decrease to 41.74% of salary. The required CMAP retirement contribution to SERS for FY 2012 will increase from 34.19% to 37.99% and IMRF contribution for 2012 will decrease from 17.95% to 15.74%.



Budget Overview

CMAP receives most of its funding from Federal and State grants. Table 1, Budget Overview for Core Activities, summarizes the core budgets for Actual FY 2011 (audited), Budgeted FY 2012 (adopted by Board in June 2011) and Proposed FY 2013 (anticipated adoption by Board in June 2012). Table 2 is the budget overview for the competitive federal grants. The competitive federal grants reflect two grants: U.S. Department of Energy for the Energy Impact Illinois (EI2) program and U.S. Department of Housing and Urban Development for the Local Technical Assistance program.

TABLE 1: CMAP CORE ACTIVITIES

	Actual	Adopted	Proposed
	FY 2011	FY 2012	FY 2013
OPERATIONS			
Revenues			
Federal	11,465,171	11,440,862	11,561,260
State	3,501,137	3,500,000	3,500,000
Other Public Agencies	68,154	28,100	0
Foundations and Non-Public Agencies	242,375	143,000	100,000
Local Contributions	261,114	250,000	250,000
Reimbursements	31,658	443,800	416,800
Product Sales, Fees & Interest	48,914	35,000	27,500
Total Revenues	15,618,523	15,840,762	15,855,560
Expenditures			
Personnel	8,813,564	9,698,400	9,885,369
Commodities	462,796	355,382	424,000
Operating Expenses	480,098	516,250	364,700
Occupancy Expenses	1,524,703	1,585,000	1,580,000
Contractual Services	3,367,132	3,424,900	3,102,500
Local Planning Grant Match	0	0	265,000
Capital Outlay	577,955	150,000	125,000
Total Expenditures	15,226,248	15,729,932	15,746,569
NON-OPERATIONS - REVENUE AND EXPENDITURES			
Pass Through Grants	1,699,288	3,934,374	4,733,174
In-Kind Service	618,451	946,931	1,174,181



TABLE 2: COMPETITIVE FEDERAL GRANTS

	Actual	Adopted	Proposed
	FY 2011	FY 2012	FY 2013
Revenues			
US Department of Energy	4,644,967	1,779,100	2,740,300
US Housing and Urban Development Dept.	428,333	1,567,250	1,342,450
Federal	5,073,300	3,346,350	4,082,750
OPERATIONAL			
Expenditures			
Personnel	452,242	1,590,900	1,503,100
Commodities	29,742	2,500	1,700
Operating Expenses	12,127	27,950	40,950
Contractual Services	411,545	625,000	552,000
Total Expenditures	905,656	2,246,350	2,097,750
NON-OPERATIONAL			
Pass Through Contracts	12,878,491	1,100,000	1,985,000
In-Kind Services		2,000,000	5,000,000
Total, Non-Operations Expenditures	12,878,491	3,100,000	6,985,000



Chart 1 below reflects the percentage of the core operations revenue from each source and Chart 2 reflects the percentage of expenditures from each category for FY 2013. The charts do not include either the non-operations or the Competitive Federal Grants.

CHART 1: REVENUE FOR CORE ACTIVITIES, PROPOSED FY 2013

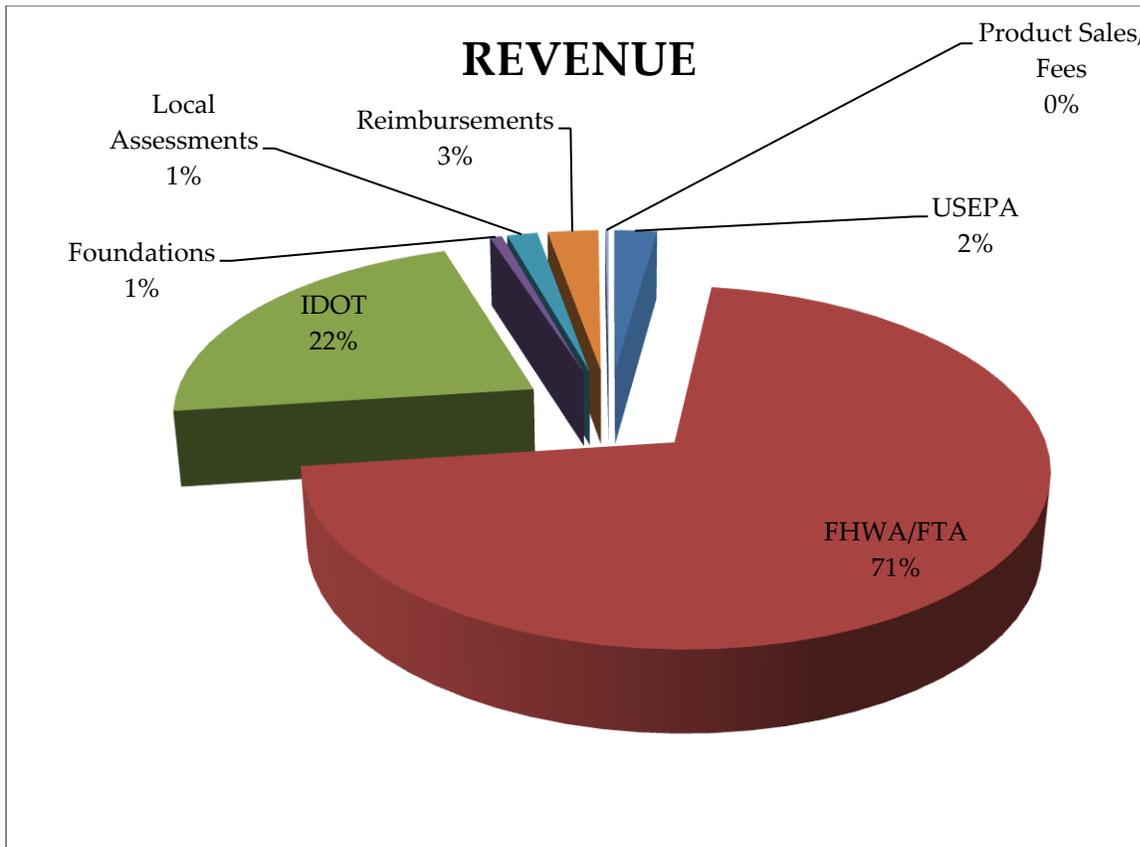
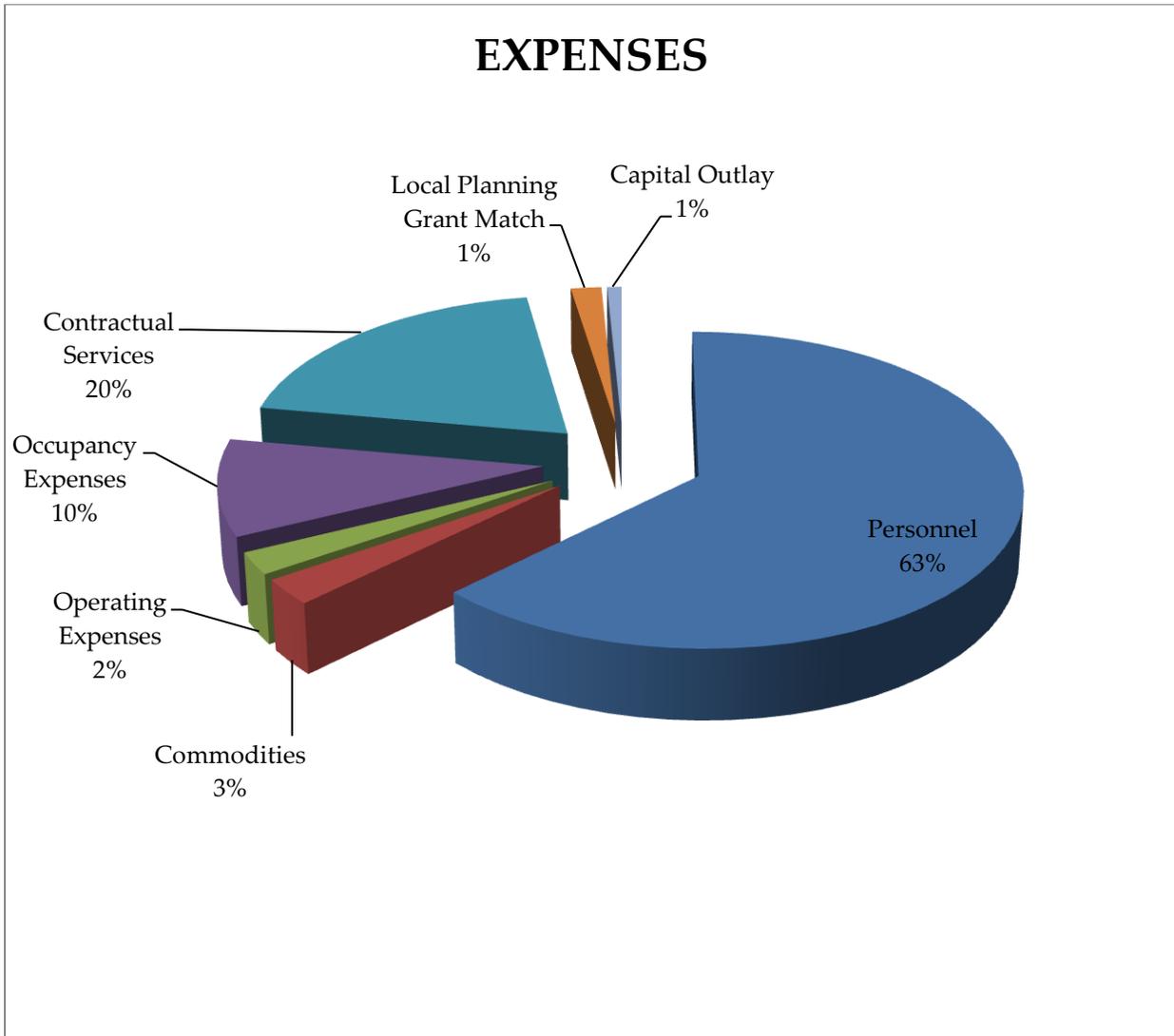


CHART 2: EXPENSES FOR CORE ACTIVITIES, PROPOSED FOR FY 2013



SECTION 2: BUDGET COMPONENTS

Revenue

The primary funding for CMAP is from the Unified Work Program (UWP) for transportation planning for northeastern Illinois programs with metropolitan planning funds from the Federal Transit Administration (FTA), the Federal Highway Administration (FHWA) and state and local sources. The revenues identified for the FY 2013 UWP (Unified Work Program) funds were approved by the UWP Committee, Transportation Committee, Policy Committee and CMAP Board. Public Act 095-0677 provides funding for regional comprehensive planning across the state, of which \$3.5 million is allocated to CMAP through the Comprehensive Regional Planning Fund (CRPF). The CRPF allocation is designated as the matching funds for the federal transportation dollars, as well as supporting other planning activities. For the past several years, the state's fiscal difficulties have resulted in deep budget cuts that included suspension of appropriations for the CRPF. In FY 11, the General Assembly took the additional steps of "sweeping" the CRPF (i.e., transferring these dollars to the General Revenue Fund) and passing legislation to dissolve the fund. For the past three years, the Illinois Department of Transportation has provided replacement funds for the CRPF. The Governor's FY 2013 state budget proposes to continue this by providing \$3.5 million in state transportation funds in lieu of funding for the CRPF.

The UWP funds are allocated for operating activities and for contractual services. IDOT requires the operating funds be expended during the fiscal year (the 2013 UWP funds are available from July 1, 2012 to June 30, 2013) and the contract funds be expended over a three-year period (from July 1, 2012 to June 30, 2015). The contract funds are budgeted in the fiscal year the services are anticipated. The FY 2013 CMAP budget reflects full expenditure of the 2013 UWP operating funds and partial expenditure of 2011 and 2012 UWP contract funds.

For FY 2013, it is anticipated that the State will allocate \$3.5 million for comprehensive planning activities. The allocation is budgeted as follows:

<u>Activity</u>	<u>Time Period</u>	<u>Amount</u>
UWP 2013 Operating Matching Funds	FY 2013	\$2,540,290
UWP 2012 Additional Contract Matching Funds	FY 2013-2015	272,750
Regional Planning Activities	FY 2013-2014	334,960
UWP 2012 Local Government Grant Matching	FY 2013-2015	<u>352,000</u>
Total		\$3,500,000



Revenue is received from U.S. Environmental Protection Agency (EPA), passed through the Illinois EPA (IEPA) for water quality management, watershed planning and other related projects. These funds are normally provided through multi-year grants. Funds not expended during the grant period revert to the funding agency.

The revenue from local assessments and the product sales, fees and interest are considered the CMAP General Fund. The general funds are for activities which cannot be supported by the grants.

The following table reflects the revenue expected to be received during the fiscal year. Some of the revenue is received prior to expenditure; such as, the foundations normally transfer funds at the time of the award even though the expenditures could be in future fiscal years. Other expenditures are on a reimbursable program; such as the federal revenue is not received until the expenditure has been made. The majority of the revenue is from reimbursement grants.

The non-operations revenue is for those funds that are passed through to other organizations (primarily federal funds) and the in-kind match provided by those organizations. Examples would be the UWP Council of Mayors program and the IEPA projects. Commencing with FY 2013, CMAP, as the MPO, will be administering all the FY 2013 UWP contracts, such as for the planning projects of the service boards and other government agencies.



TABLE 3: REVENUE DETAIL, CMAP CORE ACTIVITIES

	Actual	Adopted	Proposed
	FY 2011	FY 2012	FY 2013
OPERATIONS			
FEDERAL			
<u>U.S. Environmental Protection Agency</u>			
Grant through IEPA			
IEPA Sec 319 Fox/Des Plaines River, Phase IV	49,475	7,600	0
IEPA, ARRA, Watershed Planning	26,224	0	0
IEPA Water Quality Mgt.	96,064	122,500	172,500
IEPA VLMP	24,405	58,200	46,900
IEPA Special Projects	377,762	292,800	0
IEPA Watershed Plans			129,700
Total, US EPA	573,930	481,100	349,100
<u>U.S. Department of Transportation</u>			
Grant Direct from FTA			
FTA Midewin Project	126,871	0	0
Grant through IDOT			
UWP - Operating	9,609,940	9,693,826	10,126,560
UWP - Contracts	1,154,430	1,265,936	1,085,600
Total, US DOT	10,891,241	10,959,762	11,212,160
Total, Federal	11,465,171	11,440,862	11,561,260
STATE			
<u>Illinois Department of Transportation</u>			
IDOT	3,484,275	3,500,000	3,500,000
Local Data Collection	16,862	0	0
Total, IDOT	3,501,137	3,500,000	3,500,000
Total, State	3,501,137	3,500,000	3,500,000
OTHER PUBLIC AGENCIES			
IIT	32,954	0	0
Argonne National Laboratory	6,647	7,900	0
Cook County FPD - Maple Lake ICLP, Phase 2	28,553	20,200	0
Total, Other Public Agencies	68,154	28,100	0
FOUNDATIONS AND NON-PUBLIC AGENCIES			
GO TO 2040 Launch	18,500	0	0
Chicago Community Trust	223,875	143,000	100,000
Total Foundations and Non-Public Agencies	242,375	143,000	100,000



	Actual	Adopted	Proposed
	FY 2011	FY 2012	FY 2013
LOCAL ASSESSMENTS	261,114	250,000	250,000
REIMBURSEMENTS			
Indirect Charge from Competitive Federal Grants		418,800	386,800
Metropolitan Mayor's Caucus	31,658	25,000	30,000
Total, Reimbursements	31,658	443,800	416,800
PRODUCT SALES, FEES AND INTEREST			
Publications Sales	955	1,000	500
ArcView Training	8,050	5,000	8,000
Interest Income	2,563	3,000	2,000
Facility Planning Area Fees	810	5,000	8,000
Conference and Sponsors	2,191	1,000	1,000
Miscellaneous	34,345	20,000	8,000
Total, Product Sales, Fees and Interest	48,914	35,000	27,500
TOTAL REVENUES	15,618,523	15,840,762	15,855,560
NON-OPERATIONS			
PASS THROUGH			
UWP - Council of Mayors	1,213,784	1,348,174	1,348,174
UWP - CTA	0	0	800,000
UWP - City of Chicago	0	0	480,000
UWP - Metra	0	0	320,000
UWP - Pace	0	0	100,000
UWP - RTA	0	0	80,000
UWP - Lake County	0	600,000	250,000
UWP - Cook/DuPage Corridor	9,277	460,000	270,000
UWP - McHenry County	0	185,000	100,000
UWP - Will County	0	25,000	75,000
UWP - Cook County	0	0	50,000
CMAP - Local Planning Grants	0	1,000,000	860,000
IEPA Special Projects - Pass Thru	0	112,200	0
IEPA Sec 319 Fox/Des Plaines River, Phase IV	87,751	189,000	0
IEPA, ARRA, Watershed Planning	388,476	15,000	0
Total, Pass Through	1,699,288	3,934,374	4,733,174
IN-KIND SERVICE			
UWP - Council of Mayors	450,697	542,931	542,931
UWP - CTA	0	0	200,000



	Actual	Adopted	Proposed
	FY 2011	FY 2012	FY 2013
UWP - City of Chicago	0	0	120,000
UWP - Metra	0	0	80,000
UWP - Pace	0	0	25,000
UWP - RTA	0	0	20,000
UWP - Lake County	0	150,000	62,500
UWP - Cook/DuPage Corridor	2,394	115,000	67,500
UWP - McHenry County	0	46,250	25,000
UWP - Will County	0	6,250	18,750
UWP - Cook County	0	0	12,500
IEPA Sec 319 Fox/Des Plaines River, Phase IV	67,273	86,500	0
IEPA, ARRA, Watershed Planning	98,087	0	0
Total, In-Kind Service	618,451	946,931	1,174,181

TABLE 4: REVENUE DETAIL, COMPETITIVE FEDERAL GRANT ACTIVITIES

	Actual	Adopted	Proposed
	FY 2011	FY 2012	FY 2013
Revenues			
US Department of Energy	4,644,967	1,779,100	2,740,300
US Housing and Urban Development Dept.	428,333	1,567,250	1,342,450
Federal	5,073,300	3,346,350	4,082,750



Budget and Work Program

The following tables reflect, line item by line item, the operations budget for FY 2013. The first table is for the core operations and the second one is for the competitive federal grants. A description of the line items is in the Appendix.

TABLE 5: EXPENSE DETAIL, CMAP CORE ACTIVITIES

	Actual	Adopted	Proposed
	FY 2011	FY 2012	FY 2013
PERSONNEL			
Salaries	6,094,505	6,582,700	6,737,863
Retirement	1,293,973	1,412,200	1,436,994
FICA	352,093	396,700	406,622
Medicare	85,050	95,500	97,610
Health/Dental	812,388	931,300	928,281
Life	38,689	45,000	45,000
Other Benefits	30,627	20,000	20,000
Interns	106,239	215,000	213,000
Total, Personnel	8,813,564	9,698,400	9,885,369
Authorized Personnel	90.8	91.4	91.3
COMMODITIES			
General Supplies	15,604	10,000	15,000
Publications	4,436	11,300	10,500
Software - Small Value	5,086		16,000
Equipment - Small Value	81,175		20,000
Furniture - Small Value	3,796		3,000
Data Acquisition	303,842	285,000	302,600
Office Supplies	32,159	29,082	41,900
Copy Room Supplies	16,698	20,000	15,000
Total, Commodities	462,796	355,382	424,000
OPERATING EXPENSES			
Workers' Compensation Insurance	21,723	25,000	25,000
Unemployment Compensation	20,394	15,000	15,000
Staff Assoc. Membership	4,059	12,800	10,400
CMAP Assoc. Membership	27,311	25,500	30,500
Postage/Postal Services	27,893	30,400	28,000
Storage	4,046	17,000	5,000
Legal/Bid Notices	0	2,000	1,300
Miscellaneous	6,318	13,000	10,700
Meeting Expenses	73,549	66,300	14,400
Recruitment Expenses	3,041	2,000	2,000
General Insurance	26,736	25,000	28,000
Legal Services	11,461	5,000	5,000
Printing Services	140,836	101,800	51,700



	Actual	Adopted	Proposed
	FY 2011	FY 2012	FY 2013
Bank Service Fees	3,101	5,000	3,000
Conference Registrations	14,882	22,300	22,400
Training & Education Reimbursement	13,459	29,100	22,700
Travel Expenses	81,289	119,050	89,600
Total, Operating Expenses	480,098	516,250	364,700
OCCUPANCY EXPENSES			
Office Maintenance	17,758	10,000	12,000
Rent	1,396,951	1,455,000	1,458,000
Telecommunications	52,945	60,000	50,000
Utilities	57,049	60,000	60,000
Total, Occupancy Expenses	1,524,703	1,585,000	1,580,000
CONTRACTUAL SERVICES			
Audit Services	38,364	40,000	40,000
Office Equipment Leases	1,260	1,000	2,000
Software Maintenance/Licenses	265,726	230,000	321,000
Fiscal Mgt. Maintenance/Licenses	36,841	40,000	40,000
Professional Services	566,213	463,200	535,000
Consulting Services	2,337,066	2,570,700	2,072,500
Office Equipment Maintenance	121,404	80,000	85,000
Co-Location Hosting Services	258		7,000
Total, Contractual Services	3,367,132	3,424,900	3,102,500
LOCAL PLANNING GRANTS			
Community Planning Grant Match	0	0	265,000
Total, Local Government Grants	0	0	265,000
CAPITAL OUTLAY			
Equipment - Capital	325,502	100,000	75,000
Office Construction - Capital	224,446	0	0
Software - Capital	20,040	50,000	50,000
Furniture - Capital	7,967	0	0
Total, Capital Outlay	577,955	150,000	125,000
TOTAL	15,226,248	15,729,932	15,746,569



TABLE 6: EXPENSE DETAIL, COMPETITIVE FEDERAL GRANT ACTIVITIES

	US DOE	US HUD	Total
PERSONNEL			
Salaries	181,200	647,000	828,200
Retirement	30,500	107,000	137,500
FICA	11,300	40,400	51,700
Medicare	2,600	9,400	12,000
Health/Dental	19,600	67,300	86,900
Total, Personnel	245,200	871,100	1,116,300
Authorized Personnel	3	9	12
Indirect Charge	85,000	301,800	386,800
COMMODITIES			
Publications	200		200
Office Supplies	500	1,000	1,500
Total, Commodities	700	1,000	1,700
OPERATING EXPENSES			
Postage/Postal Services	200	0	200
Printing Services	200		200
Miscellaneous		3,000	3,000
Conference Registrations	1,000	0	1,000
Training & Education Reimbursement	1,000	0	1,000
Internet Service		5,300	5,300
Travel Expenses	2,000	28,250	30,250
Total, Operating Expenses	4,400	36,550	40,950
CONTRACTUAL SERVICES			
Consulting Services	420,000	132,000	552,000
Total, Contractual Services	420,000	132,000	552,000
TOTAL	755,300	1,342,450	2,097,750

Following are the program areas for FY 2013. Under each program is the work plan, then the budget detail and contract descriptions. The work plan was developed to reflect the agency's activities and outcomes for FY 2013. It is a detail of the projects, staff, products and key dates and anticipated contracts. The budget has been developed to assure that the work plan activities are supported with staff, operating costs, and consultant services.



LOCAL PLANNING SUPPORT

Program Oversight: Bob Dean

GO TO 2040 supports the efforts of local governments to improve livability within their communities and to encourage a future pattern of more compact, mixed-use development that focuses growth where transportation infrastructure already exists. The plan recommends that local governments pursue opportunities for development of this type, while recognizing that the interpretation and application of these concepts will vary by community.

AREA 1: REGIONAL TECHNICAL ASSISTANCE

Program Manager: Andrew Williams-Clark

“Regional” technical assistance includes projects that are conducted at a regional level, rather than working with an individual community. Projects in this area have a broad, region-wide audience.

Online Case Study Library

Project Manager: Lindsay Banks

Team: Heringa, Okoth

Description: This project will collect positive case studies from around the region of local governments advancing GO TO 2040 through plans, ordinances, and other regulations. These will be organized clearly in a searchable online format. After the initial launch of the project, it will be continually added to with more case studies, including some suggested or led by partner organizations. In FY 13, these case studies will be used as part of the Year 2 implementation report for GO TO 2040.

Products and Key Dates: Approximately 40 new case studies added to library (ongoing; approximately 10 per quarter). Continued improvements to library in terms of sorting, searching, design, and similar features (ongoing).

Municipal Survey and Compendium of Plans

Project Manager: Andrew Williams-Clark

Team: Heringa, Pfingston, interns

Description: This project will collect and analyze comprehensive plans from municipalities around the region. It will review them for their inclusion of key planning issues and prepare standard metrics by which they can be summarized. From this, technical assistance from CMAP to local governments can be more effectively targeted. The municipal survey will also be used to supplement and confirm this information.

Products and Key Dates: Summary of municipal survey (October). Updated Compendium of Plans (March).



Model Plans, Ordinances, and Codes

Project Manager: Andrew Williams-Clark

Team: Elam, Heringa, Ostrander

Description: This project will prepare model planning approaches on topics of interest to local communities and planners. These include ordinances, other regulations, or treatment of other planning issues. Topics addressed in FY 13 will include continuations of some begun in FY 12: local food model ordinance; treatment of arts and culture in local plans; form-based codes; and climate change adaptation. Once models are produced, CMAP will work with several communities to implement the ordinance locally (covered in more detail in the Community Technical Assistance section). The municipal survey and Compendium of Plans will be used to determine the focus of future model approaches.

Products and Key Dates: Four model ordinances or other planning documents on topics of interest (produced approximately quarterly). Identification of new topics to be addressed in FY 14 and beyond, based on results of municipal survey and Compendium of Plans review (March).

Plan and Ordinance Review

Project Manager: Jack Pfingston

Team: Heringa, Saunders

Description: CMAP will work with communities to review and provide comments on existing or soon to be adopted plans, including comprehensive plans or subarea plans. This may be expanded to include review of ordinances to understand their impacts. The bulk of time in this work item will involve responding to requests to review plans or ordinances; these requests will be solicited as part of the annual call for technical assistance projects but potentially at other points in the year as well.

Products and Key Dates: Review of local plans and ordinances on request (ongoing).

Planning Commissioner Workshops

Project Manager: Erin Aleman

Team: Ambriz, Dick

Description: A series of training workshops for Planning Commissioners will be provided, covering issues such as the importance of updating the comprehensive plan, consistency of local ordinances, legal issues in planning, and placing local land use decisions within a regional context. These will be coordinated with APA-IL, COGs, and other relevant groups. Each workshop will be hosted by a single municipal Planning Commission, with invitations to other nearby communities. The workshops will be targeted to communities recently completing CMAP-led technical assistance projects.



Products and Key Dates: Eight Planning Commissioner workshops, held throughout year (approximately two per quarter).

AREA 2: COMMUNITY TECHNICAL ASSISTANCE

Program Manager: Bob Dean

“Community” technical assistance involves working directly with a community or group of communities on a product that is customized for their use. Projects in this area have a specific audience and are geographically limited. The work plan does not identify the specific projects being pursued, but breaks down the types of work involved in each one.

Community Planning Program

Project Manager: Hala Ahmed

Team: Aleman, Banks, Pfingston, Simoncelli

Description: This project will provide grants to local governments to support the preparation of comprehensive plans, sub-area plans and ordinance revisions to implement these plans, with a focus on linking land use and transportation. It will be highly coordinated with RTA, who offers similar grant programs; coordination with IDOT will also be sought.

Products and Key Dates: Prequalification of consultants to assist with Community Planning program projects (July). Recommendation of projects to be funded (October). Consultant selection and initiation of each local project (January through March). Call for projects for following year (May).

Local Technical Assistance: Program Development and Management

Project Manager: Bob Dean

Team: Aleman, Dick, Navota, Ostrander, Saunders, Williams-Clark

Description: This involves the management of the overall program of local technical assistance projects. This includes assuring project timeliness and quality, assessing staff needs and allocating resources appropriately, and communicating the purpose and goals of the overall program. The preparation of monthly reports on project progress also falls under this project. Future calls for projects and project prioritization are included within this project as well.

Products and Key Dates: Review of applications submitted and project prioritization (October). Monthly reports on progress of ongoing and upcoming projects (ongoing). Call for projects for following year (May).

Local Technical Assistance: Project Scoping

Project Manager: Pete Saunders

Team: Dean, Williams-Clark



Description: Many local technical assistance projects require significant further scoping before the most appropriate CMAP role can be determined. This work plan item includes scoping of all higher priority projects, involving meetings with project sponsors and key local stakeholders, research on relevant past activities in each community, and preparation of a proposed scope of work for CMAP's involvement in each project.

Products and Key Dates: Ongoing scoping of projects as they are submitted through new calls for projects (ongoing).

Local Technical Assistance: Project Management and Support

Project Manager: Bob Dean

Team: Ahmed, Banks, Beck, Burch, Choudry, Dick, Heringa, Hudson, Ihnchak, Loftus, Navota, O'Neal, Okoth, Ostrander, Pflingston, Robinson, Saunders, Schuh, Shenbaga, Simoncelli, K. Smith, Talbot, Williams-Clark, Woods

Description: Each local technical assistance project will be assigned a project manager who is responsible for the timely completion of the project. Project managers are responsible for conducting a large portion of the work required on their projects, as well as identifying needs for additional project support, outreach assistance, and partner coordination (described in the following several work plan items). The staff listed for this project will serve as project managers for some projects and contribute as part of a project team in other cases. CMAP's various software and tools, including Full Circle, the ROI model, MetroQuest, and MetroPulse, will be used as appropriate. Products will vary based on specific projects, but will include comprehensive plans, subarea plans, zoning ordinances, sustainability plans, special projects on particular topics such as housing or water conservation, and others.

Products and Key Dates: Completion of approximately twenty local technical assistance projects receiving direct assistance from CMAP and initiation of a similar number of additional projects. Projects will be initiated and completed on an ongoing basis. The number of projects at various stages (initiated; 50% complete; 90% complete; 100% complete) will be tracked and reported quarterly.

Local Technical Assistance: Outreach and Communications

Project Manager: Erin Aleman, Tom Garritano

Team: Choudry, Green, Hernandez, Lopez, Reisinger, Simoncelli, K. Smith

Description: Inclusive public engagement processes will be part of each local technical assistance project undertaken. This work plan item includes the development and implementation of a public engagement process as part of each project. This project also includes media outreach during and after each LTA project.

Products and Key Dates: Initial PProject OUtreach STRategy (PROUST) for each project (ongoing). Final report on public engagement results for each local project (ongoing). Communications strategy for each project (ongoing).



Local Technical Assistance: Data and Mapping Support

Project Manager: Agata Dryla-Gaca

Team: Drennan, N. Ferguson, Morck, Pedersen, Peterson

Description: Provide customized data preparation, analysis and mapping support to LTA project managers. Data and analysis staff will be assigned to projects several months before they are initiated, based on availability and needed skills. A set of guidelines for preparing standardized LTA data and mapping products will ensure uniform quality control and streamline preparation of data and map products.

Products and Key Dates: Guidelines for preparation of standard LTA data and mapping products (October). Data and map products for each LTA project (ongoing).

Local Technical Assistance: Partner Coordination

Project Manager: Bob Dean

Team: Aleman, Okoth, Ostrander

Description: The involvement of partner organizations including government, nongovernmental, and philanthropic groups is a central part of CMAP's approach to local technical assistance. This work plan item includes identification of appropriate organizations to participate in local projects and coordination of the project processes to involve these organizations, as well as convening partners through working committees, technical assistance providers group, and other formal and informal committees. This project also includes the incorporation of non-traditional topics within LTA projects, such as health, arts and culture, workforce development, and others.

Products and Key Dates: Identification of appropriate partner organizations and roles for each local technical assistance project (ongoing). Periodic meetings of the technical assistance providers group (quarterly).



TABLE 7: BUDGET DETAIL, LOCAL PLANNING SUPPORT

Local Planning Support - Budget				
	Local Planning Support	Community Planning Grant	Sustainable Communities	Total
PERSONNEL				
Salaries	1,042,300		647,000	1,689,300
Retirement	175,500		107,000	282,500
FICA	66,600		40,400	107,000
Medicare	15,100		9,400	24,500
Health	130,000		62,000	192,000
Dental	8,400		4,200	12,600
Vision	1,900		1,100	3,000
Interns	40,000			40,000
Total, Personnel	1,479,800	0	871,100	2,350,900
Employee PY	15.2		9.3	24.5
Indirect Charge	498,900	0	301,800	800,700
COMMODITIES				
Publications	3,000			3,000
Data Acquisition	2,000			2,000
Office Supplies	2,000		1,000	3,000
Total, Commodities	7,000	0	1,000	8,000
OPERATING				
Staff Assoc. Membership	2,000			2,000
Postage/Postal Services	500			500
Miscellaneous	500	0	3,000	3,500
Meeting Expenses	5,000			5,000
Printing Services	30,000			30,000
Conference Registrations	5,000			5,000
Internet wire service		0	5,300	5,300
Travel Stipend		0	13,250	13,250
Travel Expenses	8,000	0	15,000	23,000
Total, Operating	51,000	0	36,550	87,550
CONTRACTUAL SERVICES				
Consulting Services	117,000		132,000	249,000
Total, Contractual Services	117,000	0	132,000	249,000
LOCAL PLANNING GRANTS				
Community Planning Grants		1,125,000	0	1,125,000
Total, Local Planning Grants	0	1,125,000	0	1,125,000
Total, Expenses	2,153,700	1,125,000	1,342,450	4,621,150



Local Planning Support - Budget				
	Local Planning Support	Community Planning Grant	Sustainable Communities	Total
REVENUE				
UWP Operating - FY2013	1,629,360			1,629,360
Match - FY 2013	407,340			407,340
UWP Contracts - FY 2011		400,000		400,000
Match - FY 2011		100,000		100,000
UWP Contracts - FY 2012	93,600	460,000		553,600
Match - FY 012	23,400	115,000		138,400
HUD			1,342,450	1,342,450
IDOT		50,000		50,000
Total, Revenue	2,153,700	1,125,000	1,342,450	4,621,150

TABLE 8: CONSULTANT SERVICES DETAIL, LOCAL PLANNING SUPPORT

PROPOSED SUBCONTRACTS	ESTIMATED AMOUNT	FUNDING SOURCE/STATUS
MetroQuest Upgrade (MetroQuest)	77,000	UWP 2012 / Contract /Sole Source, Board approved contract 6/11
Parcel Mapping Technical Maintenance (Great Arc)	40,000	UWP 2012 / Contract, Board approved contract 9/11
Community Planning Grant Program (Various)	625,000	UWP 2011, 2012 / Contract/IDOT 2012 funds / Competitive program conducted and Board approved awards during FY 2012.
Community Planning Grant Program	500,000	UWP 2012 / Contract / Competitive program to be conducted summer 2012 and Board award in fall 2012
LTA Assistance (Various)	132,000	HUD / Assistance to participating municipalities and counties. Board approved assistance in FY 2012.
TOTAL	1,374,000	

POLICY ANALYSIS AND DEVELOPMENT

Program Oversight: Matt Maloney

GO TO 2040 addresses broad issues of governance and policy, which are equally as important as physical infrastructure to our region's future. The plan's approach in this area is to support activities that create a favorable policy environment for sustainable prosperity and regional job growth. The primary goal of this core program is to use the agency's vast data resources to generate compelling analyses in subject areas aligning with GO TO 2040. Dissemination of this analysis provides the context for strategic coordination on policy with other organizations, including administrative and/or legislative action. This core program reflects agency priorities, ranging from transportation finance to economic innovation to state and local taxation to



broader land use issues including housing and natural resource policies. The main activities include research and analysis, steering GO TO 2040 priorities through the agency's committee structure, legislative analysis, and coordination by CMAP staff with other organizations.

AREA 1: Regional Mobility

Performance-Based Evaluation Criteria and Transportation Funding

Project Manager: Matt Maloney

Team: Beata

Description: GO TO 2040 recommends a series of implementation actions for creating more efficient use of scarce transportation dollars. Transportation funding decisions should be based on transparent evaluation criteria, and the State and the region's transportation stakeholders should develop and utilize the necessary performance measures. The plan specifically targets the current state practice of allocating 45 percent of road funding to northeastern Illinois, and recommends that performance-driven criteria rather than an arbitrary formula be used to determine these investments. CMAP also has an important institutional role in ensuring that the region's transportation projects satisfy the direction of GO TO 2040. This project will continue to advance these concepts and explore a series of different options for CMAP's continued role in targeting investment dollars toward the region's transportation priorities.

Products and Key Dates: Continued outreach to key stakeholders on performance-based evaluation criteria issue brief (ongoing); Host Volpe peer exchange on performance based evaluation criteria (summer 2012); Internal analysis of TIP and its alignment with GO TO 2040 (summer 2012); Culminating report on funding and transportation programming options, drawing on the above products and other projects within Area 1 (March 2013).

Analysis of Regional Revenue Sources for Financing Capital Infrastructure

Project Manager: Matt Maloney

Team: Beata, Hollander, Schuh

Description: CMAP's Regional Tax Policy Task Force recommended that Northeastern Illinois should follow the lead of other regions around the country that are pursuing and utilizing regional revenue sources for regional needs, namely capital investments for transportation infrastructure projects. The GO TO 2040 plan emphasizes the modernization of existing transportation infrastructure and includes a very short list of fiscally constrained major capital projects. As federal and state gas taxes continue to lose purchasing power, it is important for the region to pursue dedicated sources of locally sourced funding to provide for these regional needs. The purpose of this project is for staff to conduct a detailed analysis of potential non-federal or state revenues to be derived from the imposition of new user fees or other efficient forms of taxation that capture the incremental value created by infrastructure improvements. A menu of options will be prepared, along with the benefits and costs of each approach. Both region-wide and sub-regional/corridor approaches should be analyzed as part of this project. Specific recommendations should be offered, and the CMAP Board may wish to pursue a particular funding avenue, if necessary, via state legislation.



Products and Key Dates: Detailed project scoping will begin in late FY 12. Final report (December 2012).

Value Pricing Campaign

Project Manager: Jesse Elam

Team: Beata, Stratton, Bozic, outreach staff, existing consultant PAO

Description: The implementation of congestion pricing is a major recommendation of GO TO 2040. While a range of planning studies, including work by CMAP, Illinois Tollway and the Metropolitan Planning Council, have analyzed this strategy, the region has not yet seen much momentum behind the implementation of congestion pricing on a project level. Several challenges and informational barriers remain, including how congestion pricing might impact local streets, how the revenues might be used, and how different income classes might change their behavior as a result. This project should be thought of as a broader “campaign” that includes the production of a short marketing piece as well as an outreach effort. The intended audience includes mayors, the Tollway board, the Governor’s staff, and State legislators. The piece will include an explanation of value pricing, a section discussing specific expressways and planning-level estimates of congestion reduction/throughput increase, traffic diversion to local roads or from transit, changes in travel behavior by income class, and estimates of revenue generated.

Products and Key Dates: Report/marketing piece (September 2012); Development of an outreach and communications strategy (September 2012); Follow outreach and communications strategy (ongoing).

Fiscal Constraint Data Collection and Forecasting

Project Managers: Alex Beata & Lindsay Hollander

Description: The GO TO 2040 plan includes a fiscal constraint for transportation investments. The objective of this project is to collect and organize the necessary data for updating the fiscal constraint in preparation for a plan update. Staff will review GO TO 2040’s assumptions against actual revenue and expenditure figures and also research other innovative approaches used by other MPOs at conducting long range financial planning and ongoing monitoring of progress.

Products and Key Dates: Updated assumptions and financial forecasts for internal review (December 2012).

Freight Policy Development

Project Manager: Randy Deshazo

Team: Ballard-Rosa, Beata, Simoncelli, with additional coordination across departments as necessary.



Description: GO TO 2040 strongly supports increased investment in the region's freight system to improve the economic competitiveness of metropolitan Chicago, and the plan emphasizes organization and public policy as a specific area of focus for achieving this goal. Metropolitan Chicago has not traditionally had a champion to look out for the public interest regarding freight. To address the institutional and funding barriers of all freight modes, a self-financed Regional Freight Authority should be explored and designated to establish a balance of interests and a mandate to address these needs and lower operating costs by upgrading regional infrastructure. A process should be outlined to assist in moving this recommendation forward that includes convening freight stakeholders and transportation implementers to discuss the options and best course of action.

Products and Key Dates: Strategic Plan for CMAP's involvement in freight (July 2012); other deliverables as defined through the strategic planning process (ongoing); Issue RFP for comprehensive freight database (July 2012).

Major Capital Projects Implementation

Project Manager: Matt Maloney

Team: Beata, Bozic, Blankenhorn, Dean, Leary, Elam, Kopec, Schuh, Wies

Description: While the primary transportation emphasis of GO TO 2040 is to maintain and modernize, the plan contains a handful of fiscally constrained major capital projects that will maximize regional benefits of mobility and economic development. In the last fiscal year, staff engaged in a strategic planning exercise for prioritizing opportunities for CMAP staff to add value to these regional planning processes. CMAP will deploy some resources, in coordination with state, regional, and local agencies and groups, to generate the data, information, policy analysis, and outreach to advance implementation of GO TO 2040's fiscally constrained priority projects.

Products and Key Dates: Monthly internal meetings and project updates (ongoing); Scoping and coordination of next steps for CMAP staff post IL 53/120 advisory council (ongoing); Analysis for I-90 council utilizing the pricing model, the value pricing marketing pieces and expressway-BRT study (begin in summer 2012); update strategic plan (May 2013), other technical assistance and involvement with project planning as stipulated in the strategic plan (ongoing).

AREA 2: Efficient Governance

Assessment of Economic Development Incentives

Project Manager: Lindsay Hollander

Team: Schuh, Morck, consultant contract, with additional coordination across departments as necessary

Description: CMAP's Regional Tax Policy Task Force recommended that CMAP analyze how sales tax rebates affect development and land use decisions, and support policies that enhance transparency in these rebate agreements. This recommendation emerged from the Task Force's



lengthy discussion about the local incentives at play in the attraction of large tax generating establishments and the land use and transportation impacts. While the Task Force focused specifically on sales tax rebates, the state and some local governments historically have utilized a range of other abatements and economic development incentives, including TIF and enterprise zones, to spur economic development. The CMAP Board has requested that CMAP conduct a detailed study on how and where these tools have been used and the impact of the tools on local and regional economic development.

Products and Key Dates: Issue RFP (May 2012), data collection completed (January 2013), final report (June 2013).

Assessment of the Fiscal and Economic Impact of Land Use Decisions

Project Manager: Elizabeth Schuh

Team: Hollander, Clark, consultant contract

Description: The Tax Policy Task Force report includes data and information about the fiscal impacts of different development decisions. During the GO TO 2040 plan process, CMAP also analyzed the regional economic and jobs impacts of these different development decisions. It is important for the region to have the best information possible about how our fiscal policies drive land use decisions and transportation infrastructure as well as the resulting impacts on the regional economy, jobs, and principles of livability as addressed in GO TO 2040. The CMAP Board has requested that the local and regional impacts of these decisions should be analyzed in more detail. Analysis should be regional in scale and include specific information and cooperation from local municipalities.

Products and Key Dates: Issue RFP (June 2012), initial analysis results (June 2013), internal fiscal and economic impact tool (October 2013), final report (December 2013)

State and Local Tax Policy: Indicators and Targets

Project Manager: Lindsay Hollander

Team: Coordination and assistance from research and analysis staff

Description: GO TO 2040 suggests three types of tax policy indicators that should be used to track progress. These are 1) efficiency of the tax system; 2) equity of the tax system; and 3) transparency of the tax system. In FY 13, staff will collect and analyze the necessary data for establishing specific indicators and targets for this policy area. Staff will coordinate with research and analysis staff on the indicator development and including this data on MetroPulse.

Products and Key Dates: Tax policy indicators and targets (June 2013)

AREA 3: Human Capital

Industry Cluster Drill-Down Reports

Project Manager: Annie Byrne



Team: Ballard-Rosa, Weil

Description: The GO TO 2040 recommendation on Innovation includes an implementation action to perform a "drill down" analysis into specific industry clusters, including freight/logistics, biotech/biomed and energy, and/or advanced manufacturing. The purpose of these reports is to identify specific opportunities to support economic innovation within a strategic cluster. A thorough, comprehensive evaluation of an industry cluster will highlight opportunities to develop partnerships, strengthen programs, advocate for policy changes, align workforce training programs, and bolster other resources that will help the cluster thrive. The template used for the first cluster drill down on the freight cluster will be used for future drill down reports. CMAP will explore opportunities to partner with relevant organizations in the completion of the drill-down reports.

Products and Key Dates: Manufacturing Drill Down- Present scope, cluster composition, and annotated outline to CMAP Economic Development Committees (July 2012); Final Drill-Down Report (December 2012); Biotech/Biomed Drill Down- Present scope, cluster composition, and annotated outline to CMAP Economic Development Committees (February 2013); Final Drill-Down Report (June 2013).

Human Capital Collaboratives and Indicator Development

Project Manager: Annie Byrne

Team: Ballard-Rosa, Weil, assistance from research and analysis staff (MetroPulse dashboard), outside project partners as described in project description

Description: The GO TO 2040 Human Capital chapter prioritizes specific data and information needs in order to improve workforce development and support economic innovation. CMAP is involved in several collaborative efforts to implement these specific implementation actions and will continue to prioritize the development and dissemination of needed data and indicators. The data and indicators are key measurement tools in order to determine if our region is globally competitive and how these tie into our future land use and transportation decisions. In FY2011 CMAP formed a coalition between CMAP, the Chicagoland Chamber of Commerce, the Illinois Science and Technology Coalition, and World Business Chicago to collect and develop innovation measures. In FY2013, CMAP will continue to work with this group to create the Illinois Innovation Index, publish an annual report, and guide the MetroPulse dashboard on innovation. Additionally, this group will help CMAP identify key innovation metrics and targets, which will be tracked overtime to measure our progress. In FY2010, CMAP formed the Workforce Data Partners, in collaboration with the Chicago Jobs Council, Women Employed, and Northern Illinois University. CMAP will continue to facilitate the work of this group, which is focused on improving data dissemination and providing workforce development data users with the information they need to improve decision making. This group will continue to inform the development MetroPulse Jobs, learn how to use new and emerging data tools, develop usage scenarios for the State Longitudinal Data System, and inform the metrics for the state led Workforce Data Quality Initiative and Race to the Top data element. Additionally, this group will help CMAP establish workforce development metrics and targets, which will be tracked over time.



Products and Key Dates: Monthly or quarterly Illinois Innovation Index published, covered in policy blog, and data loaded into MetroPulse (ongoing). Illinois Innovation Index Annual Report completed (October 2012). Identification of innovation tracking indicators and targets set (October 2012). Development of MetroPulse Innovation Dashboard (Winter 2012—in collaboration with MetroPulse staff). Workforce Data Partners quarterly workshops, training, and focus groups (tentative schedule: August 2012, November 2012, February 2013, May 2014). Identification of workforce development tracking indicators and targets (drafted November 2012, finalized in February 2013).

AREA 4: Livable Communities

Regional Housing and Development Analysis

Project Manager: Elizabeth Schuh

Team: Morck, D. Clark

Description: GO TO 2040's land use and housing section emphasizes the need to coordinate planning for transportation, land use, and housing. This project will focus on enhancing the agency's understanding of ongoing housing and land use change in the region and education on topics related to the interaction of land use and transportation. This project will both utilize and supplement the agency's existing land use data resources (land use inventory and development database). Topic areas are likely to include station area change, housing trends, commercial development trends, residential connectivity, and land use planning on transportation corridors. Final products will provide a resource for communities and stakeholders to better understand local and regional change, supplement the existing resources on MetroPulse, and may also provide data tools for CMAP's Local Technical Assistance Program.

Products and Key Dates: Analysis of and policy updates on housing and commercial development change in the region (Quarterly); Analysis of EAV and development square footage change for the region's rail transit station areas (December 2012); Issue brief on national strategies for corridor land use planning (February 2012); Ongoing educational blogs/handouts on transportation and land use topics (Ongoing, approximately 4)

Green Infrastructure Vision

Project Manager: Jesse Elam

Description: Last fiscal year, green infrastructure vision (GIV) data resources were refined to provide more detail to local development and infrastructure planning. This year, this project will focus on policy applications for the GIV, including use for transportation project development, facility planning area review, municipal comprehensive plans, and land conservation. Other data extensions for the GIV will be explored in a separate project under the Regional Information core program.

Products and Key Dates: Report on recommended policy applications for the GIV (December 2012).



Water Governance and Financing Analysis

Project Manager: Jesse Elam

Team: Hollander, Loftus

Description: GO TO 2040's section on water and energy resources offers some specific recommendations regarding water pricing, and the plan's section on coordinated investment recommends that service delivery be streamlined where possible to achieve efficiencies. Specifically, this project will conduct research on the costs and benefits of instituting stormwater utility fees as well as consolidating water utilities and their land use and other infrastructure impacts. The research will survey the challenges and opportunities, investigate case studies, and provide other considerations.

Products and Key Dates: Stormwater Utility Fee report (December 2012); Report on water utility consolidation (June 2013).

Energy Policy Development and Planning

Project Manager: Emily Plagman

Team: Elam, Olson

Description: CMAP will begin researching and strategizing on potential expansion into other energy policy issues in a manner consistent with its regional authority and the GO TO 2040 Strategic Plan goals. While continuing to promote energy efficiency, issue expansion may include areas such as renewable energy and distributed generation, smart grid, and energy use in transportation and land use planning. In particular, CMAP will expand on these issues by utilizing pre-existing areas of focus – i.e. LTA, transportation, and water-related work - to expand its work in the energy field. It will also seek to create new opportunities to guide and develop regional energy planning initiatives and resources.

Products and Key Dates: Strategic Plan for CMAP's involvement in energy policy and planning. Scope (September 2012) and Plan (January 2013).

AREA 5: CMAP/MPO Committee Support and Legislative Strategy

CMAP and MPO Committee Support

Team: Kopec, Leary (policy committees); Dean, Maloney (coordinating committees); Aleman, Berry, Capriccioso (advisory committees); Byrne, Dixon, Elam, Ostrander, Smith, Williams-Clark (working committees).

Description: CMAP has committees at the policy, coordinating, advisory, and working levels that play integral roles in the agency's planning processes. CMAP provides staff support to these committees. With the adoption of GO TO 2040, committee focus has shifted from the planning process to implementation. While many implementation areas of the plan are led by CMAP, other areas require leadership from other implementers. Moving forward, CMAP's



committees, primarily at the working level, should be used to ensure that CMAP can measure progress toward plan implementation on both staff work and efforts by outside implementers.

Products: Agendas, meeting minutes, and supporting materials (policy, coordinating, advisory, working levels); implement mechanism to collect and share information on GO TO 2040 implementation activities occurring throughout the region (working committee level) - quarterly.

State Legislative Strategy

Project Manager: Gordon Smith

Team: Allen, Capriccioso, Maloney, Weil, other policy staff

Description: Under this project, staff will monitor legislative activities at the Illinois General Assembly during regular and veto session and actions taken by the Governor, such as vetoes, executive orders, or other relevant announcements that impact our region. Staff will maintain relationships with key staff in the House, Senate, Governor's Office, other constitutional offices and state departments to keep abreast of these activities. Staff will also maintain relationships with CMAP's partners and stakeholders to keep informed with their legislative concerns and initiatives. Staff will provide an analysis of bills of significant interest to CMAP and the status of these bills as they move through the legislative process. Staff will provide written and verbal reports on these activities regularly to executive staff, CMAP board, policy and working committees, and the CAC. Staff will often submit Policy Updates on relevant topics of interest.

Products and Key Dates: State Agenda (October 2012); Monthly Board Report, Final Legislative Report (June 2013), Veto Session Report (TBD), Policy Updates on state legislative issues (ongoing), Factsheets on GO TO 2040 priorities (as needed); Outreach Strategy Outline (as needed); Regional Legislative Briefings (June-July).

Federal Legislative Strategy

Project Manager: Jill Leary

Team: Beata, Kopec, Maloney, other relevant staff

Description: Under this project, staff will monitor actions in the U.S. Congress and other relevant federal announcements that impact our region. Specific continuing areas of focus include reauthorization of the transportation legislation as well as the Sustainable Communities Initiative.

Products and Key Dates: Federal Agenda (January 2013); Policy Updates on federal legislative issues (ongoing); Congressional Staff Briefings (TBD).



TABLE 9: BUDGET DETAIL, POLICY ANALYSIS AND DEVELOPMENT

Policy Analysis and Development - Budget	
PERSONNEL	
Salaries	1,255,963
Retirement	278,994
FICA	70,622
Medicare	18,210
Health	131,767
Dental	9,295
Vision	1,819
Interns	25,000
Total, Personnel	1,791,669
Employee PY	14.1
Indirect Charge	612,200
COMMODITIES	
Publications	3,000
Office Supplies	500
Total, Commodities	3,500
OPERATING	
Staff Assoc. Membership	2,000
CMAP Assoc. Membership	25,000
Postage/Postal Services	4,000
Miscellaneous	500
Meeting Expenses	500
Conference Registrations	6,500
Training & Education Reimbursement	1,500
Travel Expenses	35,500
Total, Operating	75,500
CONTRACTUAL SERVICES	
Consulting Services	310,000
Total, Contractual Services	310,000
Total, Expenses	2,792,869
REVENUE	
UWP Operating - FY2013	1,871,040
Match - FY 2013	467,760
UWP Contracts - FY 2012	120,000
Match - FY 2012	30,000
General Fund	35,000
IDOT	269,069
Total, Revenue	2,792,869



**TABLE 10: CONSULTANT SERVICES DETAIL,
POLICY ANALYSIS AND DEVELOPMENT**

PROPOSED SUBCONTRACTS	ESTIMATED AMOUNT	FUNDING SOURCE/STATUS
Federal Policy Analysis (Wilkison)	35,000	General Fund / Ongoing contract
Tax Policy Task Force (TBD)	75,000	IDOT 2012 / RFP to be developed. Board to approve contract.
Innovation Financing for Transportation (TBD)	50,000	UWP 2012 / RFP to be developed. Board to approve contract.
Comprehensive Freight Asset and Financing Database	100,000	UWP 2012 / RFP to be developed. Board to approve contract.
Value Capture	50,000	UWP 2013 / Award to CTA. Board to approve contract
Total	310,000	



COMMUNICATIONS

Program Oversight: Tom Garritano

Public Information

Project Manager: Justine Reisinger

Team: Garritano, Weiskind, Green, plus other relevant staff.

Description: CMAP must maintain a high standard of communication with stakeholders, the general public, and news media. Tools include prepared talks, story pitches, press releases, tip sheets, media advisories, and video. Outreach to external media will be coordinated internally and, whenever appropriate, externally with CMAP partners. Continual outreach will be conducted with print and electronic reporters, emphasizing regional, local, and to some extent state coverage. CMAP will routinely reach out to share content with blogs at our partner organizations or other independent sites. It is also important to emphasize minority print and electronic media. Communications staff will place special emphasis on working with Planning Assistance staff to build awareness of GO TO 2040 implementation activities (e.g., the Local Technical Assistance program).

Products: Various electronic and print materials, as needed throughout FY 2013. Scheduled multimedia products are a video about the Red Line South Extension and a video about local food systems.

GO TO 2040 Communications

Project Manager: Tom Garritano

Team: Reisinger, Weiskind, Green, plus other relevant staff.

Description: CMAP's primary communications goal is to promote the broad implementation of GO TO 2040 regionally and locally. Our primary audiences are the local, regional, state, and federal implementers of GO TO 2040. When reaching out to a broader audience, it is generally for the purpose of raising awareness about the plan's implementation through local and regional examples of effective planning and policies that show the importance of CMAP's leadership. This includes reaching out to targeted audiences via external media, web, printed materials, infographics, and public talks. Primary topics will include the GO TO 2040 plan as a whole, implementation efforts such as the Local Technical Assistance program, and information-sharing efforts such as MetroPulse. Communications staff will work with Local Planning Assistance and other CMAP staff to produce needed print materials, including reports, promotional documents, posters, and more, including the second annual GO TO 2040 implementation report.

Products: Various electronic and print materials, as needed throughout FY 2013.



GO TO 2040 Outreach

Project Manager: Erin Aleman

Team: Blankenhorn, Lopez, Banks, other staff as needed

Description: Complementary to the GO TO 2040 Communications project, the primary objective of the GO TO 2040 Outreach project is to continue to engage key stakeholders and implementing agencies about GO TO 2040's policy recommendations; to ensure that these organizations are knowledgeable about the plan's recommendations; and to raise awareness and garner support for the implementation of GO TO 2040. Because CMAP has limited implementation authority, it is critical that local, state, and other decision-makers be supportive of the direction and specific recommendations of the GO TO 2040 plan. Building on a successful outreach approach that resulted in the plan's adoption, this task will continue extensive outreach to key stakeholders and a plan to sustain and increase our GO TO 2040 partners. In 2013 the national American Planning Association (APA) conference will be held in Chicago. CMAP and LTA staff will assist on host committees, panels, and local workshops, to ensure our work is highlighted during the conference.

Products and Key Dates: GO TO 2040 presentations to all of the Local Technical Assistance communities and 10 additional implementers by end of FY 2013; CMAP participation in at least two high-profile conferences, panels, or events by the end of FY 2013; Continued partner outreach presentations at smaller events as appropriate; participation on the host committees and in events for the national APA conference in Chicago (April 2013); annual LTA Ideas Exchange event (May 2013).

Moving Forward, 2011-12: Implementation Report

Project Manager: Garritano

Team: Reisinger, Weiskind, Green, plus other relevant staff.

Description: The Year 1 implementation report for GO TO 2040 was an effective way to recognize accomplishments by CMAP and many partner organizations. This included a full-length report, a summary poster-brochure, and simple but appealing web page (<http://www.cmap.illinois.gov/moving-forward/2010-11>). The Year 2 report's content will expand on the first report. Precise format is subject to internal discussion but should be graphically consistent with the 2010-11 materials. Approximately 3,000 units of the summary should be printed commercially, and the report can be printed internally in smaller quantities as needed.

Products and Key Dates: Full report for distribution at January board meeting, with the summary printed and website launched by the February board meeting.

Graphic Design

Project Manager: Adam Weiskind

Team: Garritano, Reisinger, Green, plus other relevant staff.



Description: CMAP staff have an on-going need for graphic design help in preparing their materials for publication on the web and in print to support on-going agency plans, programs, and other activities. Whenever feasible, design of print materials (reports, mailers, pamphlets, brochures), website elements and page layouts, logo and identity development, display items, and maps and informational graphics should be incorporated to make CMAP priorities easily comprehensible to broader audiences, including the general public and mainstream media. When targeted more specifically to expert audiences, the goal remains to communicate concisely and clearly, with that responsibility shared by non-communications and communications staff. Communications staff will place special emphasis on working with other staff to build awareness of GO TO 2040 implementation activities (e.g., the Local Technical Assistance program).

Products and Key Dates: Various electronic and print materials, as needed throughout FY 2013.

Web Content and Administration

Project Manager: Hillary Green and CMAP web front-end developer (hire in progress April 2012)

Team: Garritano, Tiedemann, Reisinger, Weiskind, plus other relevant staff.

Description: Implementation of the GO TO 2040 regional plan and other core CMAP functions require a strategic approach to developing content that informs and prompts specific action by regional decision makers and the stakeholders who influence them. This project is to develop, organize, and present that content for the CMAP website. In addition to content development, it includes oversight of the web consultants responsible for programming, maintaining, and securely hosting the website. The site -- including the Moving Forward space and Policy Updates blog, which focus on implementation of GO TO 2040 -- facilitates strategic communications by all CMAP project staff. Individual non-communications staff should be responsible for "owning" specific areas of the website, corresponding to his or her project duties and areas of expertise. For each major topic area, that person will be assisted by communications staff to continually develop and maintain content that brings people to the CMAP website and promotes implementation of GO TO 2040. Communications staff will work with other CMAP staff to produce web content necessary to promote implementation of GO TO 2040, e.g., with Planning Assistance staff responsible for subsections of Moving Forward. Promotion via social media (Facebook, Twitter) will drive visitors to highlighted content, including occasional "live Tweeting" from important events and meetings.

Products and Key Dates: Various web materials, as needed throughout FY 2013.

Design Integration Services

Project Manager: Tom Garritano

Team: Reisinger, Weiskind, Green, plus other relevant staff.

Description: With this project, CMAP is applying design principles to create and enhance content ranging from data visualization, web materials, video, and printed materials. Working



with a contracted design firm, we will bring a design perspective to developing and strategically integrating such content, making it more usable and impactful. Particular priorities are to increase the visibility of MetroPulse content within the CMAP web site, and to create interactive infographics (charts, maps, etc.) in topic-specific “micro-sites” that support GO TO 2040 implementation activities.

Products and Key Dates: Data visualizations based on MetroPulse API in support of policy- and project-based priorities (e.g., congestion pricing, local food systems), including related print or multimedia materials, as needed throughout FY 2013.

Future Leaders in Planning (FLIP)

Project Manager: Ricardo Lopez

Team: Green, Hernandez

Description: This is a leadership development program for high school students. Selected participants will collaborate with and learn from elected officials and planners who are implementing the GO TO 2040 comprehensive regional plan. The program runs from September 2012 to May 2013 and provides ongoing leadership development, teaching them about past, present, and future regional planning issues from elected officials, community leaders and CMAP staff. Through multimedia tools, interactive activities and field trips, students go “behind the scenes” to explore our region’s communities. Topics include: transportation, housing, human services, land use, economic development and the environment. In addition to learning how local governments interact to address these important regional needs, students will have opportunities to engage with other students to think about the ways planning could be improved and/or changed. Students will present their resolutions at the end of the sessions to the CMAP Board.

Products and Key Dates: recruitment strategy with application (March 2012); program curriculum (August 2012); student selection & notification (September 2012); site selection for Final Project (March 2013); monthly meetings and activities (September 2012 – April 2013); Final Project (May 2013).

TABLE 11: BUDGET DETAIL, COMMUNICATIONS

Communications - Budget			
	Communications	FLIP	Total
PERSONNEL			
Salaries	534,000		534,000
Retirement	89,900		89,900
FICA	31,900		31,900
Medicare	7,700		7,700
Health	70,500		70,500
Dental	6,300		6,300
Vision	1,100		1,100
Interns	30,000		30,000
Total, Personnel	771,400	0	771,400



Communications - Budget			
	Communications	FLIP	Total
Employee PY	7.8		7.8
Indirect Charge	256,900		256,900
COMMODITIES			
Publications	1,000		1,000
Data Acquisition	0		0
Office Supplies	500	1,600	2,100
Total, Commodities	1,500	1,600	3,100
OPERATING			
Staff Assoc. Membership	500		500
Postage/Postal Services	1,000	300	1,300
Miscellaneous	500	2,400	2,900
Meeting Expenses	1,000	5,000	6,000
Printing Services	20,000	700	20,700
Conference Registrations	1,000		1,000
Training & Education Reimbursement	1,500		1,500
Travel Expenses	5,000	5,000	10,000
Total, Operating	30,500	13,400	43,900
CONTRACTUAL SERVICES			
Professional Services	20,000		20,000
Consulting Services	230,000		230,000
Total, Contractual Services	250,000	0	250,000
Total, Expenses	1,310,300	15,000	1,325,300
REVENUE			
UWP Operating - FY2013	936,240	3,680	939,920
Match - FY 2013	234,060	920	234,980
UWP Contracts - FY 2012	80,000		80,000
Match - FY 2012	20,000		20,000
General Fund		10,400	10,400
IDOT	40,000		40,000
Total, Revenue	1,310,300	15,000	1,325,300



TABLE 12: CONSULTANT SERVICES DETAIL, COMMUNICATIONS

PROPOSED SUBCONTRACTS	ESTIMATED AMOUNT	FUNDING SOURCE/STATUS
Web Development and Maintenance (ThirdWave)	75,000	UWP 2013 / Operating / Ongoing contract
Design Integration Services (Thirst)	40,000	IDOT 2012 / Continuation of existing contract
Design Integration Services (TBD)	100,000	UWP 2012– Contract / RFP to be developed. Board to approve contract
Video (TBD)	15,000	UWP 2013 - Operating / RFP to be developed.
Translation Services (TBD)	20,000	UWP 2013 – Operating / Various services
Total	250,000	

REGIONAL INFORMATION AND DATA DEVELOPMENT

Program Oversight: Kermit Wies

This program is based on CMAP's Strategic Plan for Advanced Model Development and the agency's longstanding commitment to providing regional forecasts and planning evaluations for transportation, land use and environmental planning. The program tasks include new advanced model products in transit modernization, network microsimulation and freight. Continued data programs include survey research, travel and emissions modeling, regional analysis inventories and data library management. The program provides data and technical support to several ongoing regional planning and policy initiatives including implementation of GO TO 2040. The program benefits CMAP staff and partners who rely on current and reliable data resources to conduct planning analyses.

Advanced Urban Model Development

Project Manager: Kermit Wies

Team: Stratton, Heither, Bozic

Description: Provide support to consulting team developing Transit Modernization Model. Provide support to internal team evaluating regional transportation pricing policy development. Develop scope of work for regional network microsimulation model and macroscale freight model.

Products and Key Dates: Working demonstration of Transit Modernization Model (June 2013). Scenario evaluation of regional pricing strategies using Highway Pricing Model (ongoing). Request for Proposals for regional network microsimulation and macroscopic freight model (January 2013).

Survey Research

Project Manager: Kermit Wies



Description: In order to gather primary-level information, CMAP has conducted several large-scale surveys using both internal and contracted resources. Sufficient experience has been gained to lay out a plan for systematically managing and conducting CMAP's survey research activities. This plan will identify the unique challenges to designing, managing and conducting surveys in support of CMAP's planning and modeling activities. Lessons learned from past survey efforts including Travel Tracker, Water Supply and Municipal Operations and MetroQuest will be used to propose a responsible and sustainable program for conducting surveys on behalf of CMAP's planning and research programs.

Products and Key Dates: Strategic Plan for Survey Research activities at CMAP. (January 2013).

Travel and Emissions Modeling

Project Manager: Craig Heither

Team: Bozic, Stratton, Peterson, N. Ferguson, DrylaGaca, Patronsky.

Description: Maintenance and enhancement of existing MPO travel demand models. Major tasks are to incorporate the products of FY12 consultant support into production models and to investigate methods for improving truck and external traffic modeling based on recent advanced model and project study products. Final implementation of MOVES for use in air quality conformity demonstration is expected to occur in March 2013. Ongoing maintenance of regional travel demand models is a regular function of the MPO. The project benefits MPO partners seeking to implement major capital projects and the Transportation Improvement Program (TIP).

Products and Key Dates: Validated regional travel model and documentation; (ongoing). Air Quality Conformity analyses; (scheduled twice annually). Support implementation of Major Capital Projects and other GO TO 2040 initiatives (ongoing).

Regional Inventories

Project Manager: David Clark

Team: Morck, Drennan, Pedersen, Hallas, Peterson, Ferguson

Description: Development and maintenance of specialized datasets used in regional planning and policy analyses originate with CMAP and are specially designed to support such evaluations. Ongoing maintenance of regional data resources is a regular function of regional planning agencies. CMAP staff analysts and consultants charged with evaluating regional planning proposals benefit from this work. These data resources are also regularly supplied to academic researchers for case studies and methodological research. Acquisition of raw data resources remains a priority including county assessor, employment security and Census data as well as aerial photography.

Products and Key Dates: 2010 inventory database completed at the parcel level (June 2013). Baseline revisions to GO TO 2040 Forecasts (June 2013). Preparation of socioeconomic data required for Conformity Analysis (twice annually). Updates to base employment data (quarterly). Updates to transportation system databases used for modeling (ongoing). Updates to Census datasets used in modeling and planning analysis (as released).



External Data Requests

Project Manager: Jon Hallas

Team: Bozic, Clark, Zhang, Rodriguez, other staff as needed.

Description: Provide data support and conduct ad-hoc analyses and evaluations to CMAP partners and the public. Major tasks are to respond to external requests regarding land use and socioeconomic data, prepare traffic projections for project implementers, evaluate potential Developments of Regional Importance (DRI) and prepare responses for data-oriented Freedom of Information Act (FOIA) requests. CMAP is the authoritative source of regional planning data. In certain cases, additional staff expertise will be made available to conduct or assist with interpretation of data resources when deemed consistent with the objectives of GO TO 2040. CMAP staff, partners and the general public benefit from timely and consistent response to requests for urban planning information. In most cases, work is limited to processing information that is already available in the course of other CMAP programs such as travel demand modeling or socioeconomic forecasting. In limited cases, more sophisticated analyses are required to support GO TO 2040 Implementation or evaluate Developments of Regional Importance (DRI). This project may also serve to actively prepare newsworthy data items that promote CMAP's function in this area.

Products and Key Dates: Accessible documentation of external data requests, record of responses and inventory of personnel and level-of-effort required to complete (ongoing).

Data Library Management

Project Manager: Xiaohong Zhang

Team: DuBernat, Clark, Hallas, Blake, Interns

Description: Acquire and catalog new data and archive obsolete datasets. Manage procurement and licensing of proprietary datasets. Establish protocols for metadata and attribution. Enforce proprietary dissemination and license agreements. Import and process newly-released Census and other data products. Maintain data integration between CMAP web domain and internal data libraries.

Products and Key Dates: Data library architecture and content, procurement documentation, metadata, user documentation, management documentation (ongoing).

GO TO 2040 Indicator Tracking

Project Manager: Craig Heither

Team: Chau, Bozic, Clark, Stratton, N. Ferguson, Peterson

Description: Content monitoring and quality control of indicators appearing in GO TO 2040. Major tasks include resolving and expanding GO TO 2040 Indicators with kindred indicators appearing on MetroPulse. Update supporting indicator datasets and preparing new GO TO



2040 data points where possible. Prepare Indicator Biennial Report in support of GO TO 2040 2011-2012 Implementation Highlights.

Products and Key Dates: Maintenance of GO TO 2040 Indicators Tracking Report (ongoing). Preparation of new GO TO 2040 data points (June, 2013). Indicator Biennial Report (December, 2012).

TABLE 13: BUDGET DETAIL, REGIONAL INFORMATION AND DATA DEVELOPMENT

Regional Information and Data Development - Budget	
PERSONNEL	
Salaries	736,400
Retirement	176,100
FICA	45,200
Medicare	10,700
Health	117,000
Dental	8,300
Vision	1,600
Interns	20,000
Total, Personnel	1,115,300
Employee PY	
	11.4
Indirect Charge	379,500
COMMODITIES	
Publications	500
Data Acquisition	300,600
Office Supplies	500
Total, Commodities	301,600
OPERATING	
Staff Assoc. Membership	1,000
CMAP Assoc. Membership	5,000
Postage/Postal Services	200
Meeting Expenses	500
Conference Registrations	2,000
Training & Education Reimbursement	5,000
Travel Expenses	5,000
Total, Operating	18,700
CONTRACTUAL SERVICES	
Consulting Services	550,000
Total, Contractual Services	550,000
Total, Expenses	2,365,100



Regional Information and Data Development - Budget	
REVENUE	
UWP Operating - FY2013	1,452,080
Match - FY 2013	363,020
UWP Contracts - FY 2012	280,000
Match - FY 2012	70,000
UWP Contracts - FY 2011	80,000
Match - FY 2011	20,000
IDOT	100,000
Total, Revenue	2,365,100

TABLE 14: CONSULTANT SERVICES DETAIL, REGIONAL INFORMATION AND DATA DEVELOPMENT

PROPOSED SUBCONTRACTS	ESTIMATED AMOUNT	FUNDING SOURCE
Transit Modernization Model Development (Parsons Brinckerhoff)	350,000	UWP 2011 and 2012 – Contract and IDOT (2012) / Contract ongoing
Regional Network Microsimulation Model (TBD)	100,000	UWP 2012– Contract / RFP to be developed. Board to approve contract.
Macroscale Freight Model (TBD)	50,000	UWP 2012 – Contract / RFP to be developed. Board to approve contract.
Land Use Inventory Automation (Northern Illinois University)	50,000	IDOT 2012 / Contract / Board approval
TOTAL	550,000	

DATA SHARING AND WAREHOUSING

Program Oversight: Greg Sanders

This program is based on CMAP’s Implementation Strategy for Data Sharing and Warehousing that includes a five year plan developed following the successful launch of MetroPulseChicago.org. The MetroPulse Application Program Interface (API) is the anchor of a data sharing and warehousing program that will serve a variety of data needs for local and regional planners. CMAP’s data sharing and warehousing program serves as a resource for transportation and land use planning in our region and underlies CMAP’s role as the authoritative source for regional data and analysis. This program provides support to CMAP’s ongoing data exchange and dissemination activities. An important goal of this program is to promote use of MetroPulse in local and regional planning as an intuitive and easy-to-use data resource. It also reflects CMAP’s longstanding commitment to data sharing as outlined in GO TO 2040. MetroPulse includes locally-specific data products for county and municipal planners, but is comprehensive and regional in its scope. CMAP staff, planners at the state, county and municipal levels, and other stakeholders will benefit from CMAP’s comprehensive online data program. The products range from general-purpose resources such as the existing MetroPulse



application, to more specific tools directly addressed to the needs of transportation operations, local land use and human capital planning.

MetroPulse Regional

Project Manager: Greg Sanders

Team: Zhang, Wu, Blake, Interns

Description: This project maintains and improves the existing MetroPulse API consistent with the Implementation Strategy for Data Sharing and Warehousing at CMAP. Interviews with current MetroPulse users have resulted in a large number of requested improvements. These include: improved data visualization, enhanced dynamic web pages, smartphone applications, improved business intelligence capabilities and API conversion to open source.

Products and Key Dates: Home page redesign (July 2012), user accounts and bookmarking (July 2012), site search (October 2012), area profiles (October 2012), issue-specific views of MetroPulse (March 2013), new data (ongoing), new geographies (ongoing), integration of selected MetroPulse data visualizations with CMAP website (ongoing).

MetroPulse Local

Project Manager: Xiaohong Zhang

Team: Blake, Krell, Sanders, Wu

Description: Extend the MetroPulse data engine to handle small geographies such as parcels and census blocks. The MetroPulse website is optimized for broad geographic levels such as County and Region, but the framework could be altered to support parcel-level data. MetroPulse Local will “pre-drilldown” to the parcel level of a small area (municipality or Chicago community area).

Products and Key Dates: Website launch (July 2012). Add integrated, dynamic map/chart/grid data displays (October 2013). Add aerial photo support (January 2013). Integrate with CKAN platform for file uploads (March 2013). Add user-specific data displays (June 2013).

MetroPulse Transportation

Project Manager: Claire Bozic

Team: Sanders, Wu, Zhang, Murtha, Schmidt, Rogus

Description: This project continues to develop an archiving system that consolidates ITS and other on-line sources (e.g. weather) for use in planning applications. The project consists of three major elements: 1) archiving raw data, 2) cleaning and aggregation and 3) develop a public interface.

Products and Key Dates: Archive of real-time data flowing through the Gateway Traveler Information System (GTIS) (August 2012). RFP for cleaning and aggregation (January, 2013), Protocols for acquiring sensor data from IDOT and Tollway sources (April 2013).



MetroPulse Jobs

Project Manager: Annie Byrne

Team: Sanders, Zhang, Wu, Ballard-Rosa

Description: Develop and deploy an on-line portal of information in support of workforce development planning. It is intended that this product continue to expand incrementally over several years. Priority expansion efforts for FY2013 include the addition of the manufacturing cluster and the third cluster researched in FY 2013, as well as new functionality such as grouping by 3-digit NAICS and SOCs, new geographic layers, and ability for users to create accounts. To the extent possible, the site will also integrate new data-sets from emerging data-development efforts. Expansion will be guided by implementation actions in the Human Capital chapter of GO TO 2040 and will be based on budget size, data availability, and current needs and priorities. Maintenance, outreach, and usability research will also be critical in 2013.

Products and Key Dates: Execute option year with contractor (July 2012). Complete data collection, analyses, and processing of manufacturing cluster data (October 2012). Complete data updates for freight cluster (November 2012). Update website design and navigation to accommodate multiple clusters (November 2012). Complete web-development and integration for manufacturing cluster (January 2013). Complete data collection, analyses, and processing of third cluster researched (June 2013).

MetroPulse Data Sharing Hub

Project Manager: Sanders (PM)

Description: CMAP is investing in a creation of its own data sharing hub that can make public data available online in its raw format. This data can be downloaded and used by anyone. But its value will be significantly greater if we integrate CMAP's data sharing hub with the Socrata portals that have recently been deployed by the City of Chicago, Cook County and others. The MetroPulse Partnership Platform will allow authorized CMAP partners to enter data along with metadata, geocodes and data field identifiers, so that it can be pushed into MetroPulse with little investment of CMAP staff time. The Partnership Platform will be an open-source online application that can be used by MetroPulse contributors. The Platform can also be used by CMAP staff.

Products and Key Dates: Website launch (July 2012), support for local government entities (October 2012), customized data upload utility for integration with MetroPulse system (March 2013), integration with City of Chicago, Cook County and State of Illinois data sharing platforms (June 2013).

MetroPulse Data Processing

Project Manager: Jessica Blake

Team: Zhang, Sanders, Wu



Description: Provide finished data products for use in the MetroPulse websites, including census data, workforce/training data, employment data and parcel-level data. Identify sources for raw data. Create computer programs to clean, aggregate, geo-code and format the raw data so that it can be displayed as online maps, charts and tables.

Products: Census Bureau releases prepared for use in MetroPulse systems (February 2013); workforce/training data update (March 2013); existing MetroPulse data sets updated (ongoing); new data sets added for tracking progress towards GO TO 2040 goals (ongoing); new data sets added to support CMAP initiatives (as needed); parcel-level data pulled from city/county sources (ongoing).

MetroPulse Data Visualization

Project Manager: Guangyu Wu

Team: Blake, Krell, Zhang, Sanders)

Description: MetroPulse data visualizations include maps, charts/graphs and data grids that can be embedded in many different online applications.

Products and Key Dates: Embed interactive charts in various MetroPulse websites (August 2012). Embed ESRI and Google maps into various MetroPulse websites (August 2012). Support non-MetroPulse tools such as TIP site, GO TO 2040 case studies, etc. (August 2012). Integrate MetroPulse data visualizations into www.cmap.illinois.gov (October 2012). Integrate common features across various websites (January 2013). Work with CMAP staff to build capacity for Data Visualization using InfoAssist, Weave or other tools (March 2013). Demonstrate proof-of-concept trials of visualizations created using open-source languages (June 2013).

CMAP Online Map Gallery

Project Manager: Xiaohong Zhang

Team: Clark, Krell, new Front-end Web Developer, Peterson, Wu)

Description: Create an online map gallery for frequently requested items and CMAP-initiated GIS projects. CMAP has many PDF Map documents, scanned images and GIS layers that we could publish online or provide as map services. MetroPulse websites already offer some maps, but some GIS layers are not suitable for MetroPulse and would be more powerful and intuitive if given customized treatments. The Online Map Gallery would also allow GIS products to be available on the CMAP website.

Products and Key Dates: Publish PDF and/or image files of commonly-requested GIS maps (October 2012). Publish several high-priority map services and document best practices for ongoing map service publication (January 2013). Integrate GIS products from the online gallery with CMAP website (June 2013).

Regional Data Sharing Technical Assistance

Project Manager: Andrew Williams-Clark



Team: new position, Sanders, Wu, Zhang, interns as necessary

Description: This project will train stakeholders in the use of CMAP data products and inform future improvements in these products with the overall goal of advancing local governments toward more efficient data sharing. This will include training stakeholder groups to maximize impact of MetroPulse and other online CMAP data portals; producing product backlogs for improvements to existing tools and development of new ones; and reporting internally on national and regional best practices in data sharing. Other activities include participating in regional groups working to develop indicators on specific issue areas relevant to CMAP’s mission and liaising with the Data Sharing and Warehousing (DSW) team to insure knowledge and data transfer.

Products and Key Dates: Provide MetroPulse webinars and on-site trainings (3/month). Distribute materials to stakeholders regarding updates to CMAP data portals (weekly). Update MetroPulse and data portal product backlogs (monthly). Roll Out New MetroPulse Homepage (July). Roll out Human Capital Information Portal (Summer 2012). Roll out MetroPulse Visualization Integration with CMAP Website (Spring 2013). Roll out MetroPulse Data Sharing Hub (Spring 2013).

TABLE 15: BUDGET DETAIL, DATA SHARING AND WAREHOUSING

Data Sharing and Warehousing - Budget	
PERSONNEL	
Salaries	542,300
Retirement	105,500
FICA	32,600
Medicare	7,900
Health	69,700
Dental	5,800
Vision	1,100
Interns	40,000
Total, Personnel	804,900
Employee PY	6.5
Indirect Charge	265,000
COMMODITIES	
Publications	500
Total, Commodities	500
OPERATING	
Staff Assoc. Membership	900
Postage/Postal Services	200
Conference Registrations	2,000
Training & Education Reimbursement	6,000
Travel Expenses	5,400
Total, Operating	14,500



Data Sharing and Warehousing - Budget	
CONTRACTUAL SERVICES	
Consulting Services	666,000
Total, Contractual Services	666,000
Total, Expenses	1,750,900
REVENUE	
UWP Operating - FY2013	867,920
Match - FY 2013	216,980
UWP Contracts - FY 2012	352,000
Match - FY 2012	88,000
CCT	100,000
IDOT	126,000
Total, Revenue	1,750,900

TABLE 16: CONSULTANT SERVICES DETAIL, DATA SHARING AND WAREHOUSING

PROPOSED SUBCONTRACTS	ESTIMATED AMOUNT	FUNDING SOURCE
Regional Transportation Data Archive (TBD)	150,000	UWP 2012- Contract/IDOT 2012/ RFP to be developed. Board to approve contract.
Online Data Sharing Hub (New Amsterdam)	75,000	UWP 2012- Contract / Contract ongoing
Human Capital Information Portal Maintenance, Ongoing Design, and Development (Azavea)	60,000	IDOT 2013 / Contract ongoing
API Conversion to Open Source (TBD)	40,000	UWP 2012 - Contract/ RFP to be developed. Board to approve contract.
Enhance Dynamic web pages (Great Arc Technologies, Inc.)	10,000	IDOT 2012/ Contract ongoing
IPhone Application (Azavea)	8,000	IDOT 2012/Contract ongoing
Information Builders technical assistance (IB)	18,000	IDOT 2012 / Sole source.
MetroPulse Development (Pathfinder)	200,000	UWP 2012 - Contract and CCT / Contract ongoing
Municipal Portal Maintenance (Panagea)	40,000	UWP 2012 - Contract / Contract Ongoing
Data Sharing Link to Socrata (TBD)	25,000	UWP 2012 - Contract / RFP to be developed. Board to approve contract.
MetroPulse Partnership Platform (TBD)	40,000	UWP 2012- Contract / RFP to be developed. Board to approve contract.
TOTAL	666,000	



TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Program Oversight: Patricia Berry

This program develops the region's TIP. The CMAP Board and MPO Policy Committee track the use of local, state, and federal transportation funds through the Transportation Improvement Program (TIP). The purpose of the TIP is to establish a short-term transportation program to reflect the long-range transportation goals identified in GO TO 2040. Federal, state, and local policies and regulations are analyzed to assure CMAP's TIP addresses regional priorities identified through GO TO 2040 and satisfies regulations. The region is required by federal law to develop and maintain a fiscally constrained TIP which, together with the fiscally constrained major capital projects in GO TO 2040, is conformed to the State's Implementation Plan. That plan demonstrates how the region will attain the national ambient air quality standards. In addition to the regional priorities, fiscal issues, and air quality considerations, public involvement and other regulatory elements must be addressed in the TIP.

TIP Development and Administration

Project Manager: Holly Ostlick

Team: Berry, Dixon, Dobbs, Kos, Patronsky, Pietrowiak, Schaad, Wu, Assistant Planner

Description: Work with local, county, state and national partners to assure a regional perspective is considered for transportation maintenance, modernization and expansion investments. Use Active Program Management to ensure that transportation projects proceed in a timely manner, and all available funding is used efficiently. Ensure all federal requirements are met including fiscal constraint, public involvement, data accuracy, documentation and reporting. Provide assistance and outreach to TIP programmers to improve the efficiency of the TIP amendment process. Provide management and guidance for the Council of Mayors (COM) and PL program. Ensure communication between CMAP and municipal officials. Maintain current resources, including summary, analysis and visualization tools, for use by local elected officials, staff and the public. Maintain ongoing communication with state and federal agencies to ensure that the region is in compliance with state and federal requirements, is aware of changes to requirements, and that these agencies understand the programming needs of the region. Begin preparation for the federal quadrennial review.

Products and Key Dates: TIP with updates and amendments (ongoing – committee approvals required approximately nine times per year); Comprehensive TIP document update (October 2012); TIP documentation including map, fiscal marks, general public brochures, training materials/courses and web pages (ongoing); active program management reports and recommendations (ongoing); talking points for CMAP staff participating in COM/COG/TC meetings (ongoing); regional project award, obligation report, summary tables/graphic of expenditures, comparison of actual program accomplishment (February 2013); expenditure reports (ongoing); fiscal marks (updated as needed); reports for use by local elected officials on CMAP activities (ongoing); consultation with state and federal agencies (ongoing – meetings approximately six times per year; in conjunction with conformity consultation)



TIP Database Management

Project Manager: Kama Dobbs

Team: Berry, Dixon, Kos, Ostdick, Patronsky, Pietrowiak

Description: Work to maintain and enhance the usability and usefulness of the TIP database for implementers and the public. Implementers continually adjust their programs based on available funding, shifting priorities in response to economic development, environmental issues, housing and land use decisions. The database must be accessible to implementing agencies and interested CMAP partners. CMAP must balance the need for ease of use and data integrity with flexibility to respond to changing regulatory requirements and CMAP policy initiatives.

Products and Key Dates: TIP database maintenance to improve data validation and ease of implementer use (ongoing); Regularly updated documentation and training materials to keep internal and external users, partners and the public informed of the evolution of the TIP (ongoing); Program Management reports (ongoing); Geocoding of TIP projects and associated outputs (shapefile and maps); Export of TIP data for use in public maps, analytic maps, dashboard presentations and other TIP analyses; visualization products; ongoing maintenance and enhancements in response to user needs.

TIP Analysis

Project Manager: Ross Patronsky

Team: Beata, Berry, Bozic, Dobbs, Ferguson, Kos, Maloney, Ostdick, Pederson

Description: Work with implementers, CMAP policy analysts and interested external parties to ensure appropriate data is available to analyze the impact of the overall TIP and programs submitted by implementers. One key analysis will be the assessment of whether and how the adopted program moves the region toward the vision of GO TO 2040. Semi-annual TIP conformity amendments will be analyzed to inform approving committees and the public in ascertaining the program's impact on the region's overall mobility and progress toward the vision of GO TO 2040.

Products and Key Dates: TIP fund source dashboard (August 2012); TIP work type dashboard (November 2012); Analysis of overall TIP (ongoing); prototype analysis of TIP revisions (Fall 2012, ongoing after that assuming a meaningful analysis can be developed); analysis of TIP obligations; development of data needs to tie TIP projects to GO TO 2040 action areas and recommendations (January 2013 and ongoing); review and analysis of other transportation programs (ongoing).

CMAQ Program Development and Administration

Project Manager: Doug Ferguson

Team: Berry, Dobbs, Patronsky, Pietrowiak, Schaad, Assistant Planner

Description: The CMAQ Program involves the solicitation, evaluation and selection of surface transportation projects for the Congestion Mitigation and Air Quality Improvement (CMAQ)



Program for northeastern Illinois. CMAQ project proposals are evaluated for potential air quality and congestion reduction benefits. Project proposals will be evaluated for their support of the recommendations of GO TO 2040 and subregional plans. Proposals will be reviewed to identify systems of improvements that address issues within entire corridors.

Once programmed, CMAP staff manages the program to ensure timely and efficient expenditure of funds. To facilitate this, a specialized database has been developed and maintained over the years. Updated programming and management policies are expected to be in place for FY 13.

Products and Key Dates: Update to CMAQ programming and management processes, including revised forms and instructions (December 2012); FY 2017-2018 program development (November 2013); semi-annual reviews of project status (November 2012 and May 2013); regional obligation goal for FFY 2013 (July 2012); quarterly transit project status reports (ongoing); supplementary evaluations for cost/scope change requests (ongoing); updated database functionality (ongoing); programmers documentation of the database (August 2012).

Conformity of Plans and Program

Project Manager: Ross Patronsky

Team: Berry, Bozic, Dobbs, Heither, Kos, Wies

Description: Northeastern Illinois has historically not attained national ambient air quality standards for certain pollutants. It is currently classified as a non-attainment area for the 8-hour ozone standard adopted in 2008. In addition, while the region meets prior ozone standards and the fine particulate matter (PM2.5) standards, federal regulations require steps to ensure that the standards continue to be met.

To meet the air quality requirements, the region must implement a transportation program which will help reduce levels of these pollutants or maintain the existing low levels. As part of the transportation planning and programming process, the impact of proposed transportation activities on the region's air quality is evaluated. This evaluation, called a conformity analysis, is submitted to the Illinois Environmental Protection Agency and U.S. Environmental Protection Agency for their review before a long-range regional transportation plan or Transportation Improvement Program (TIP) is approved or amended. The conformity analysis must demonstrate that the emissions resulting from the plan and TIP meet the requirements of ("conform with") the regulations governing air quality.

Products and Key Dates: Conformity analyses (as needed, minimum of twice a year in October and March); documentation of conformity process (ongoing); updated data used in conformity analyses (ongoing); support development of State Implementation Plans (as needed); findings and interagency agreements from consultation process (ongoing, four to six meetings per year); analyses of air quality issues for regional decision-makers (as needed); test runs of emissions model to conduct greenhouse gas analyses of the region's transportation system (June, 2013)



**TABLE 17: BUDGET DETAIL, TRANSPORTATION
IMPROVEMENT PROGRAM (TIP)**

TIP - Budget	
PERSONNEL	
Salaries	752,800
Retirement	212,000
FICA	46,000
Medicare	10,900
Health	90,200
Dental	7,500
Vision	1,500
Total, Personnel	1,120,900
Employee PY	9.3
Indirect Charge	388,400
COMMODITIES	
Publications	1,000
Office Supplies	1,000
Total, Commodities	2,000
OPERATING	
Staff Assoc. Membership	1,500
Postage/Postal Services	500
Meeting Expenses	500
Conference Registrations	1,000
Training & Education Reimbursement	500
Travel Expenses	5,000
Total, Operating	9,000
CONTRACTUAL SERVICES	
Software Maintenance (TIP)	31,000
Total, Contractual Services	31,000
Total, Expenses	1,551,300
REVENUE	
UWP Operating - FY2013	1,241,040
Match - FY 2013	310,260
Total, Revenue	1,551,300



**TABLE 18: CONSULTANT SERVICES DETAIL, TRANSPORTATION
IMPROVEMENT PROGRAM (TIP)**

PROPOSED SUBCONTRACTS	ESTIMATED AMOUNT	FUNDING SOURCE/STATUS
Software Maintenance (Topiary)	31,000	UWP 2013 – Operating / Contract ongoing
Total	31,000	

CONGESTION MANAGEMENT

Program Oversight: Don Kopec

This program addresses both the best practices and regulatory requirements for effective management of the region’s transportation system. Core CMAP responsibilities for the Congestion Management Process include monitoring and evaluating the performance of the multi-modal transportation system; identifying the causes of congestion; identifying and evaluating congestion management strategies, and providing information supporting action to relieve congestion. MetroPulse and other regional resources will be relied upon to provide information to carry out the elements of the process. A key element of the Congestion Management Process is to develop and provide data in support of regional programming decisions, and transparency for those seeking to understand the programming process. The intent is to provide information in support of our partner agencies and for public information. The management and operational strategies developed will utilize the Regional Transportation Operations Coalition (RTOC), an institutional forum to address regional multi-jurisdictional transportation operations. Specific strategies for managing congestion will focus on intelligent transportation systems, congestion pricing, freight planning, and bicycle and pedestrian planning issues, some of which will be addressed cooperatively through RTOC.

Performance Monitoring

Project Manager: Todd Schmidt

Team: Frank, Rodriguez, Murtha, Interns

Description: This project supports regional transportation system data collection and analysis in support of the Congestion Management Process. The project also provides data input for regional transportation indicators included in MetroPulse along with additional summary indicators and Regional Transportation Archive Data used in transportation systems operations. In addition, data in support of programming decisions by regional partners will also be compiled and maintained. Congestion management performance monitoring also includes evaluations utilizing the accumulated information to address particular performance problems in depth.

Products and Key Dates: Regional Indicators data will be updated. Data will be collected, compiled and analyzed to prepare updated regional indicators for MetroPulse. There are over two dozen transportation indicators, about half of which are appropriate for annual updates.



The transportation indicators to be updated this year are: 1) planning time index; 2) travel time index; 3) congested hours; 5) transit passenger miles traveled per vehicle revenue hour – by agency and mode; 6) unlinked passenger trips per capita – by agency; 7) on-time data – by agency including Amtrak; 9) ADA transition plan compliance; 10) motor vehicle safety; 11) percent of regional trails plan completed; 12) bicycle and pedestrian level of service; 13) percent of transit rolling stock and stations that are compliant with the Americans with Disabilities Act; 14) bridge conditions; and 15) pavement conditions.

In addition, this project will support the Regional Transportation Data Archive project through the acquisition of transportation data in support of the archive. This will involve the acquisition, cleaning, and analysis of traffic volume and speed data, incident data, crash data, and weather data. Brief technical reports of the procedures employed will be prepared.

This project also provides data analysis for partner agencies and for CMAP travel model development. For 2013, this will include annual updates of the regional expressway atlas data with estimates of 2011 and 2012 mainline and ramp traffic volumes. A new procedure for estimating the mainline and ramp traffic volumes will be completed along with more measures such as daily, monthly, and seasonal variations. Graphics for the mainline and ramp traffic volumes will also be produced and posted on the CMP website. A brief overview of the data used to create the mainline and ramp traffic volumes and any major construction events on the expressway network will also be included online. The CMAP arterial congestion estimate map will be updated along with the arterial congestion estimate by township.

CMAP will also continue the summer data collection program in summer 2012 and 2013. This program collects a variety of transportation data for partner agencies and communities, and for CMAP's congestion management purposes as needed. Field data collected in FY 2013 will include intersection turning vehicle counts and freight-related counts, among other items.

Data for Programming Decisions

Project Manager: Tom Murtha

Team: Rice, Schmidt, Rogus, Sanders, Patronsky

Description: GO TO 2040 calls for improved decision-making models for evaluating potential transportation investments. The difficulty in obtaining and organizing congestion data to use in the GO TO 2040 focused programming approach pointed to the need for this project. In addition, the CMAP staff receives requests for congestion data in support of programming decisions. This project would make congestion management data more easily available to support programming decisions for multiple agencies. The project would leverage and be coordinated with other CMAP projects to provide information to regional stakeholders.

This is a multi-year project with staged implementation. In its first year, the project reviewed information needed to identify and program congestion relief projects and programs; identified information currently available; and identified current gaps in the information that is available



and deficiencies in the way it's presented. In 2013, the project will develop a plan and architecture for addressing the data gaps and mechanisms for making the data more usable. In succeeding years, implementation will be put in place.

The result will be an improved information system to support regional efforts to identify congestion relief projects and support decisions to prioritize and program those projects. We anticipate that this will include new information not yet available to us, and technology applications to make new and existing information more easily available to decision makers. One possible example of an outcome would be a dashboard application or web site that CMAP staff and partner agencies could use as a one-stop-shop for congestion management data necessary for project programming.

Products and Key Dates: Draft system plan, including a prioritization and staging of both data acquisition and deploying the data for CMAP and partner agency use (November, 2012). Draft System Architecture, a more detailed sketch showing how the prioritized data will be acquired, processed, stored, shared, and maintained (January, 2013). Final System Architecture and Plan (June 2013)

Congestion Management Process

Project Manager: Tom Murtha

Team: Frank, Nicholas, Rodriguez, Schmidt, Rice, O'Neal

Description: The project provides the primary management and implementation of the Congestion Management Process. The Congestion Management Process will identify and evaluate appropriate implementation strategies to address regional congestion. This project will conduct analyses and address various data issues identified within the Congestion Management Process, including the administration of the Regional Transportation Operations Coalition (RTOC), a forum where regional operations personnel confer across jurisdictional boundaries to improve transportation system performance. Lastly, this project includes the maintenance and required updates of the region's Intelligent Transportation System (ITS) Architecture.

Products and Key Dates: Quarterly RTOC Meetings (September, December, March, June); a limited number of operational congestion management studies examining incident response techniques (June, 2013); the collection of baseline data for before/after studies examining various projects programmed with CMAQ funding (June, 2013); maintenance of the Regional Intelligent Transportation System (ITS) Architecture and Deployment Plan; the federally required update of the ITS Architecture focusing on incident management (June 2013). ; the update of several regional databases supporting adopted GO TO 2040 strategies, including parking and highway traffic signals; a new highway traffic signal database will be developed (June, 2013); and, documentation of the overall congestion management process will be maintained and updated on an as-needed basis.

Freight Operations

Project Manager: Murtha



Team: Deshazo, Nicholas, Rodriguez, O'Neal

Description: In cooperation with our partners, this project identifies, evaluates, and implements, as appropriate, strategies to address regional freight needs. The project also addresses the impact of freight on regional communities. Issues addressed include both rail freight issues, including the CREATE program, and trucking operations issues. These activities are conducted with the support of a stakeholder group, the CMAP Freight Committee.

Products and Key Dates: Continued monitoring and update of the region's truck routes and intermodal connectors; an examination of truck freight delivery times and parking restrictions; and, monitoring of the implementation of the CREATE Program. CMAP staff will provide support for the Freight Committee.

Bicycle and Pedestrian Transportation Planning

Project Manager: O'Neal

Team: Murtha

Description: In cooperation with our partners, this project identifies, evaluates, and implements strategies to facilitate walking and bicycling in the region, including access to transit. The project also addresses public right-of-way accessibility for people with disabilities and the safety of walkers and cyclists. The project concentrates on providing technical information to partner agencies and local communities through such activities as our Soles and Spokes Workshops and our unique Soles and Spokes Blog.

Products and Key Dates: Address an expected forty requests by partner agencies for bicycle and pedestrian planning information (thirty reports per year plus ten additional low-level responses); update bikeway information system (June, 2013); provide technical planning information in support of walking and cycling through the Soles and Spokes Blog (1-2 blog entries per week); one to two Soles and Spokes Workshops focusing on issues such as opportunities for transit oriented development, accessibility for people with disabilities (by June, 2013); community briefing papers and web-based resources providing information on technical aspects of bicycle and pedestrian planning. Focus for 2013 for such information will be on the walkability and transit aspects of Transit Oriented Development (by January, 2013); data and analysis in support of improved bike-ped project programming to support congestion mitigation

TABLE 19: BUDGET DETAIL, CONGESTION MANAGEMENT PROCESS

Congestion Management - Budget	
PERSONNEL	
Salaries	544,300
Retirement	121,700
FICA	33,000
Medicare	7,900
Health	92,400



Congestion Management - Budget	
Dental	7,100
Vision	1,300
Interns	20,000
Total, Personnel	827,700
Employee PY	7.5
Indirect Charge	279,900
COMMODITIES	
Publications	500
Office Supplies	500
Total, Commodities	1,000
OPERATING	
Staff Assoc. Membership	1,000
Postage/Postal Services	200
Meeting Expenses	500
Conference Registrations	1,500
Training & Education Reimbursement	500
Travel Expenses	15,500
Total, Operating	19,200
CONTRACTUAL SERVICES	
Software Maintenance	10,000
Total, Contractual Services	10,000
Total, Expenses	1,137,800
REVENUE	
UWP Operating - FY2013	910,240
Match - FY 2013	227,560
Total, Revenue	1,137,800

**TABLE 20: CONSULTANT SERVICES DETAIL,
CONGESTION MANAGEMENT PROCESS**

PROPOSED SUBCONTRACTS	ESTIMATED AMOUNT	FUNDING SOURCE/STATUS
Software for Traffic Counter	\$10,000	UWP 2013 – Operating / Contract ongoing
TOTAL	\$10,000	

WATER RESOURCE PLANNING

Program Oversight: Don Kopec



The Water Resource Planning program features the agency's water quality planning activities, guided by CMAP's role as the delegated authority for Areawide Water Quality Planning. Water quality planning activities are informed by the Clean Water Act (CWA), related guidance documents including regional plans, and typically involve watershed plan development, some degree of post-plan support, and technical assistance or guidance provided to watershed groups as funding allows. Activities also include formal review of Facility Planning Area (FPA) amendment applications that lead to a CMAP staff recommendation made to the Illinois Environmental Protection Agency (IEPA). Facility Planning Area application review and recommendations are shared with the CMAP Wastewater Committee who also makes a recommendation to IEPA. The Volunteer Lake Monitoring Program is another water quality oriented program that has been carried out by CMAP and its predecessor agency for many years. Activities can also include administrative and technical support for CWA Section 319 funded implementation grants awarded to various "stakeholders" throughout the region. Such support can extend to application preparation.

Facilities Planning Area (FPA) Review Process

Project Manager: Dawn Thompson

Team: Loftus, Hudson

Description: A facility planning area is defined as "a centralized sewer service area to be considered for possible wastewater treatment facilities within a 20-year planning period." CMAP is the state designated water-quality planning agency for the seven-county region, with responsibility for reviewing wastewater permits and facility plan amendment proposals to ensure consistency with the federally approved Illinois Water Quality Management Plan (of which the Areawide Water Quality Plan is a component). CMAP's Wastewater Committee considers the amendment application review conducted by staff and staff recommendation, and makes a recommendation to the Illinois EPA. Illinois EPA maintains final decision-making authority for amendments to the plan. Staff will also provide information, via an outreach and education effort, related to water quality plan implementation.

Products and Key Dates: Reviews as needed.

Watershed Planning

Project Manager: Tim Loftus

Team: Hudson, Thompson

Description Staff will develop a watershed based plan and TMDL implementation plan for three southwest Lake County watersheds. Following a watershed-based planning process, the plan will inventory the natural, human and man-made resources and begin the development of a watershed-based plan covering the three watersheds. The plan will be completed during FY 2014. The plan will include pollutant load allocations identified in a total maximum daily load (TMDL) report for nine impaired waterbodies (i.e., lakes). Among the nine lakes, eight have total phosphorus TMDL, two feature a fecal coliform TMDL, and one lake has a TMDL for dissolved oxygen. The lakes are grouped together in an approximately 25 square mile area



covering three adjacent sub-watersheds within the Upper Fox River Basin: Cotton/Mutton Creek, Slocum Lake Drain, and Tower Lake.

Products and Key Dates: Near-monthly stakeholder meetings, development of a problem statement, goals, and objectives, quarterly progress reports due to Illinois EPA, and a watershed resource inventory due April 1, 2013. The final draft plan including an Executive Summary, a self-assessment of the plan and data entry into RMMS is due in the latter half of FY 2014.

Watershed Management Coordination

Project Manager: Tim Loftus

Team: Hudson, Thompson

Description: Staff will provide technical assistance, guidance, and/or regional coordination to water quality related planning and management activities led by others in the region. As funding allows, and consistent with the water quality management planning work approved by Illinois EPA, staff will direct efforts at those entities either undertaking watershed planning initiatives or implementation of an Illinois EPA approved plan. Such entities include those funded through the Clean Water Act or those focused on addressing CWA Section 303(d) listed (i.e., impaired) waters.

Products and Key Dates: Activities will be enumerated in the annual Water Quality Activities Report submitted to Illinois EPA at the end of each calendar year.

Volunteer Lake Monitoring Program (VLMP)

Project Manager: Holly Hudson

Description: The Volunteer Lake Monitoring Program (VLMP) was established by Illinois EPA in 1981. Additional program guidance was developed in 1992 pursuant to the Illinois Lake Management Program Act (P.A. 86-939) and is found in the Illinois Lake Management Program Act Administrative Framework Plan, a report made to the Illinois General Assembly by the Illinois EPA in cooperation with other state agencies. CMAP staff coordinates Illinois EPA's VLMP for the seven county region (excluding Lake County since 2010), typically involving more than 50 volunteer monitors at 30 to 40 lakes. Staff provides additional lake management planning technical assistance to support the core program activities.

Products and Key Dates: Quarterly progress reports due to Illinois EPA, data review and management (ongoing), technical assistance (ongoing), audits of Tier 3 volunteers (July-August 2012), lake maps and monitoring site coordinates for new lakes in the program (November 2012), monitoring data QA/QC and editing in Illinois EPA's lakes database (December 2012), assistance with annual report preparation (as requested by Illinois EPA), distribution of Secchi monitoring forms to continuing volunteers (April 2013), volunteer training (May 2013) and follow up visits (as needed).

Water Pricing and Outreach

Project Manager: Margaret Schneemann



Description: A training/technical assistance program, including several workshops, will be produced in partnership with others. Education and outreach products will be produced to address sustainable financing and conservation pricing. Drought pricing strategies will also be featured in a paper and presentation under the NOAA Coastal Communities Climate Adaptation Initiative. Support will be provided for a website which will be the primary source of information, with a focus on CMAP offerings related to education, outreach, training, technical assistance, and program integration with Illinois-Indiana Sea Grant and the University of Illinois – Extension.

Products and Key Dates: Develop pilot workshops for utilities covering budgeting and financial planning (September 2012), asset management (November 2012), and rate setting (Spring 2013). Presentations with outreach and educational materials including power points and factsheets, to community stakeholders regarding rate setting and full-cost pricing. Paper and presentation on drought pricing strategies

TABLE 21: BUDGET DETAIL, WATER RESOURCE PLANNING

Water Resource Planning - Budget					
	Water Planning	VLMP	Water Quality	Watershed	Total
Personnel					
Salaries		23,300	85,100	58,700	167,100
Retirement		3,900	14,300	9,900	28,100
FICA		1,500	5,300	3,700	10,500
Medicare		300	1,200	900	2,400
Health		3,300	13,700	5,700	22,700
Dental		200	1,400	400	2,000
Vision		0	200	100	300
Life		0	0	0	0
Interns				3,000	3,000
Total, Personnel		32,500	121,200	82,400	236,100
Employee PY		0.3	1.4	0.7	2.4
Indirect Charge		11,300	42,000	27,500	80,800
COMMODITIES					
Publications		0	0		0
Software				15,000	15,000
Data Acquisition					0
Office Supplies		100	100	100	300
Total, Commodities		100	100	15,100	15,300
OPERATING					
Staff Assoc. Membership		200	300	500	1,000
Postage/Postal Services		100	0	0	100
Legal/Bid Notices			1,300		1,300

Water Resource Planning - Budget					
	Water Planning	VLMP	Water Quality	Watershed	Total
Miscellaneous		1,500	300		1,800
Meeting Expenses		0	200	200	400
Conference Registrations		0	400	0	400
Training & Education		0	1,200	0	1,200
Travel Expenses		1,200	500	1,500	3,200
Total, Operating		3,000	4,200	2,200	9,400
CONTRACTUAL SERVICES					
Professional Services					0
UI, Urbana-Champagne	50,000				50,000
Contractual Services					
FREP				2,500	2,500
Engineering support			5,000	0	5,000
Total, Contractual Services	50,000	0	5,000	2,500	57,500
TOTAL GRANT					
	50,000	46,900	172,500	129,700	399,100
REVENUE					
IEPA Projects		46,900	172,500	129,700	349,100
General Fund	50,000				50,000
Total, Revenue	50,000	46,900	172,500	129,700	399,100

TABLE 22: CONSULTANT SERVICES DETAIL, WATER RESOURCE PLANNING

PROPOSED SUBCONTRACTS	ESTIMATED AMOUNT	FUNDING SOURCE/STATUS
Economist (UI Urbana-Champagne)	50,000	General Fund / Contract ongoing
Engineering Support (various)	5,000	IEPA/Contracts ongoing
Outreach/FREP	2,500	IEPA / Contract to be awarded
TOTAL	57,500	

ENERGY IMPACT ILLINOIS (EI2) PROGRAM

Program Oversight: Daniel Olson

On April 21, 2010, the U.S. Department of Energy (DOE) announced that CMAP would be awarded a Retrofit Ramp-Up stimulus initiative grant for \$25 million to initiate a three-year energy retrofit program. This program was a competitive solicitation process that is part of the American Recovery and Reinvestment Act (ARRA) through the Energy Efficiency and Community Block Grant (EECBG) program administered by DOE. This project is a regional collaboration led by the Chicago Metropolitan Agency for Planning (CMAP) -- in partnership with the City of Chicago and the City of Rockford, and support from suburban and regional



stakeholders. Energy Impact Illinois, formerly known as the Chicago Region Initiative for Better Buildings (CRIBB) or the Chicago Region Retrofit Ramp-Up (CR3), is working to transform the market to carry out energy-efficient retrofits across the residential, commercial, and industrial building sectors in northeastern Illinois. The project is significant in its potential to reduce the region's large energy footprint, incorporate private investment, and serve as a model for inter-jurisdictional collaboration.

Energy Impact Illinois is centered on addressing three key barriers to energy efficiency (EE) market transformation: access to information, access to finance, and access to a skilled workforce.

EI2 Retrofit Steering Committee Support

Team: Olson, Plagman, Silberhorn

Description: Provides staff support to EI2 Retrofit Steering Committee, which includes CMAP and other stakeholders including the City of Chicago, utility companies and representatives from the private and non-profit sectors working within the energy efficiency sector. Meetings are held bimonthly and serve as forums through which Steering Committee members can collaborate and provide ongoing policy guidance for the EI2 program.

Products and Key Dates: Represent CMAP and provide program updates at EI2 Retrofit Steering Committee meetings; solicit policy guidance on key EI2 decisions; schedule and set agenda for ongoing bimonthly meetings.

EI2 Program Implementation

Team: Olson, Plagman, Silberhorn, Tiedemann, CNT Energy

Description:

All \$25 million of the EI2 grant funds were considered fully obligated as of November 18, 2011. By the beginning of Q1 of FY13 EI2 will have expended close to \$20.4 million of grant funds. The majority of the drawn-down funds are in place as credit enhancements (Loan Loss Reserves) for financial institutions, and in doing so, the EI2 program has acquired approximately \$114.5 million in committed private investment capital from the various financial institutions which is available specifically for retrofitting work. By the start of Q1 2013, it is estimated that \$10-15 million of this capital will be in the construction pipeline, with this amount subsequently increasing for the duration of the grant. EI2 administration will continue to expend funds at a rate of approximately \$300,000 a month.

Products and Key Dates: EI2 IS maintenance (ongoing), community outreach activities and continued use of "Two Energy Bills" marketing campaign, (ongoing); quarterly retrofit and spending targets associated with financing programs (ongoing, through FY13); and, workforce intermediary (ongoing, through FY13)

EI2 Program Management

Team: Olson, Plagman, Silberhorn, Tiedemann, CNT Energy



Description: CMAP serves as the lead agency managing the EI2 grant. CMAP continues to have ultimate responsibility for tasks including, but not limited to: grant execution, reporting and compliance to DOE, draw downs, payouts & finances, program development and strategic planning, competitive procurement processes, marketing efforts, management of the EI2 Retrofit Steering Committee and CNT Energy, and compliance with all federal regulations in accordance with the ARRA EECBG program. As the implementation agency, CNT Energy is assigned many of the above tasks and has developed an automated, computer-based protocol for many of the activities. The CMAP Project Manager has final responsibility for review and submission to DOE.

The original implementation plan developed by CNT Energy in FY11 was followed and minimally adjusted during FY12. For FY13, it is expected that some adjustment to existing finance programs will be necessary in order to accommodate limited demand in some building sectors. EI2 will update the plan throughout FY13 with these changes. CNT Energy will also be responsible for daily management of EI2 program implementation. They will continue to report directly to CMAP, and, under the advisement of the Steering Committee, be responsible for tasks including but not limited to: maintaining program development and strategic planning, continuing project management and oversight of all grant sub-recipients, project reporting, compliance and monitoring of sub-recipients, and compliance with all federal regulations in accordance with the ARRA EECBG program.

EI2 grant funds are set to expire on May 18, 2013, and the team will be working throughout FY13 with its subgrantees and DOE management staff to determine sustainability strategies for the programs in the post-grant period. During this process, EI2 staff will continue to incorporate best practices and lessons learned into its programs in order to provide the best program opportunities possible to the program's target audience.

Products and Key Dates: ARRA and DOE monthly (retrofit count) and quarterly (detailed financial and job reports) reporting due (7/2012, 10/2012, 1/2013, 4/2013); Additional grant-related documentation related to NEPA, the National Historic Preservation Act, and Davis-Bacon compliance (annually, or semi-annually); Timely receipt and payment on sub-recipient invoices (monthly); Sub-recipient site visits (semiannually); and grant closeout documentation (within 90 days of 5/18/2013).

EI2 Program Evaluation

Team: Olson, Plagman, Silberhorn, Dowdle

Description: EI2 will regularly evaluate program progress in coordination with CNT Energy and the EI2 Retrofit Steering Committee. Evaluation will be based primarily off the established set of metrics for the program that has been developed through DOE

During FY13, monthly evaluation reports containing these progress numbers will be prepared by CMAP as obtained from sub-grantees and shared with the Retrofit Steering Committee. All reports will be aligned and in compliance with ARRA reporting requirements.

Products and Key Dates: Reporting to DOE (monthly and quarterly; 2013), progress reports from CMAP to EI2 Retrofit Steering Committee (bimonthly).



TABLE 23: BUDGET DETAIL, ENERGY IMPACT ILLINOIS

Energy Impact Illinois - Budget	
PERSONNEL	
Salaries	181,200
Retirement	30,500
FICA	11,300
Medicare	2,600
Health	17,700
Dental	1,500
Vision	400
Total, Personnel	245,200
Employee PY	2.9
Indirect Charge	85,000
COMMODITIES	
Publications	200
Office Supplies	500
Total, Commodities	700
OPERATING	
Postage/Postal Services	200
Printing Services	200
Conference Registrations	1,000
Training & Education Reimbursement	1,000
Travel Expenses	2,000
Total, Operating	4,400
CONTRACTUAL SERVICES	
Consulting Services	
Implementation	420,000
Total, Contractual Services	420,000
Total, Expenses	755,300
Pass Thru	1,985,000
REVENUE	
DOE	2,740,300
Total, Revenue	2,740,300



**TABLE 24: CONSULTANT SERVICES DETAIL,
ENERGY IMPACT ILLINOIS**

PROPOSED SUBCONTRACTS	ESTIMATED AMOUNT	FUNDING SOURCE/STATUS
Implementation Agency (CNT Energy)	400,000	DOE / Contract ongoing
Energy Audit (Shaw)	20,000	DOE / Contract ongoing
Pass Through Contracts:		
Information Systems (Efficiency 2.0)	100,000	DOE / Contract ongoing
Communications (Fleishmann Hillard)	500,000	DOE / Contract ongoing
Access to Financial Tools (MPC, Village of Oak Park, City of Chicago)	1,285,000	DOE / Contracts ongoing
Access to Workforce (Centers for New Horizons)	100,000	DOE / Contracts ongoing
TOTAL	2,405,000	

INFORMATION TECHNOLOGY MANAGEMENT

Program Oversight: Matt Rogus

This program provides for the design, acquisition, deployment and management of computing and telecommunications resources at CMAP. This program also facilitates the electronic exchange of raw data within and between CMAP and other agencies and organizations.

Internal Hardware and Software Management

Project Manager: Matt Rogus

Team: DuBernat, Stromberg, Tiedemann, contract support

Description: CMAP’s daily operation depends on a robust and functional computer network for data analysis, work program documentation and employee communications. This project consists of daily management and monitoring of internal computer network performance. It includes the acquisition, licensing, installation and maintenance of all software applications, as well as server hardware systems and other related equipment. It also provides limited user-support to CMAP employees.

Resources: Server and workstation hardware, data storage, desktop software applications.

Products: Agency data products, documentation, and employee communications.

Web Infrastructure Management

Project Manager: Lance Tiedemann

Team: Garritano, Reisinger, Sanders, Stromberg, Rogus, contracted support

Description: CMAP currently relies heavily on Web-based communication to carry its planning and policy messages. Internally, document management has reached critical mass requiring a



structured content management system. Web-based data services are still in the development stages, but will become increasingly central to agency deployment of technical analysis content. This project consists of daily management and monitoring of internet and Web services at CMAP. It includes technical administration of CMAP's production Web services including the main Web site and the agency SharePoint intranet.

Resources: Web servers and software applications

Products: CMAP Website, SharePoint Intranet, Web data servers

Office Systems Management

Project Manager: Penny Dubernat

Team: Brown, Kelley, Rivera

Description: Staff productivity depends on robust systems for managing office operations. This project includes technical support of office support systems including telephone, mobile communication, fax, copiers, web conferencing, audio-visual, etc.

Resources: Software applications, telephone system, copiers and printers

Products: Telephones, internet services, computer peripherals, copiers and printers.

User Support

Project Manager: Ben Stromberg

Team: Brown, Kelley, Rivera, intern

Description: Serve as training and instructional resource for internal users. Serve as technical intermediary in resolving IT related problems encountered by CMAP staff.

Products: Documentation of training and instructional resources. Documentation of IT related problems encountered by CMAP staff.

TABLE 25: BUDGET DETAIL, INFORMATION TECHNOLOGY MANAGEMENT

Information Technology Management - Budget	
PERSONNEL	
Salaries	250,400
Retirement	76,500
FICA	15,600
Medicare	3,600
Health	23,000
Dental	2,000
Vision	400
Interns	15,000
Total, Personnel	386,500



Information Technology Management - Budget	
Employee PY	3.5
Indirect Charge	128,700
COMMODITIES	
Publications	500
Software-Small Value	1,000
Equipment - Small Value	20,000
Office Supplies	15,000
Total, Commodities	36,500
OPERATING	
Storage	-
Postage/Postal Services	1,000
Miscellaneous	0
Meeting Expenses	
Printing Services	
Conference Registrations	2,000
Training & Education Reimbursement	4,000
Travel Expenses	1,000
Total, Operating	8,000
CONTRACTUAL SERVICES	
Software Maintenance/Licenses	280,000
Professional Services	450,000
Contractual Services	192,000
Co-Location Hosting Services	7,000
Office Equipment Maintenance	5,000
Total, Contractual Services	934,000
CAPITAL OUTLAY	
Equipment - Capital	75,000
Software - Capital	50,000
Total, Capital Outlay	125,000
Total, Expenses	1,618,700
REVENUE	
UWP Operating - FY2013	1,214,960
Match - FY 2013	303,740
UWP Contracts - FY2011	80,000
Match - FY 2011	20,000
Total, Revenue	1,618,700



**TABLE 26: CONSULTANT SERVICES DETAIL, INFORMATION
TECHNOLOGY MANAGEMENT**

PROPOSED SUBCONTRACTS	ESTIMATED AMOUNT	FUNDING SOURCE/STATUS
Software Maintenance/License (various)	280,000	UWP 2013 – Operating / Ongoing
IT Consulting Service Support (Falkor)	450,000	UWP 2013 – Operating / Contract ongoing
SharePoint Support (Tahoe Partners)	50,000	UWP 2013 – Operating / Contract ongoing
IFAS Server Support (Sungard)	42,000	UWP 2013 – Operating / Sole Source. Board to award contract
MetroPulse Web Support (TBD)	100,000	UWP 2011 – Contracts / RFP to be developed. Board to award contract.
TOTAL	922,000	



FINANCE AND ADMINISTRATION

Program Oversight: Dolores Dowdle

This program provides for the design, implementation and management of finance, grants and contracts, and human resources at CMAP. This program also provides the administrative support to the CMAP operations. Activities will continue to fully implement and improve the financial software system (IFAS). The costs for administration are distributed to the projects based on a percentage of direct personnel costs. The projected indirect cost for FY 2012 is 36.41% and for FY 2013 is 34.65%.

Finance and Accounting

Project Manager: Lorrie Kovac

Team: Becerra, Doan, Sears, Preer

Description: Support for accounts payable, accounts receivable, payroll, and other required activities for financial management of CMAP. Responsible for annual financial audit.

Resources: IFAS financial software system

Products: Issuance of payroll and vendor checks; monthly expenditure reports; monthly revenue reports; monthly reimbursement requests of funders; annual financial statement.

Budget

Project Manager: Dolores Dowdle

Team: Management

Description: Preparation of annual CMAP budget. Monitor expenditures and revenues during the fiscal year to determine if any revisions are required. Coordinate UWP Committee review and approval of annual UWP program requests.

Products: Annual CMAP budget (May); semiannual revisions of budget (January); UWP Annual report (June)

Grant and Contracts

Project Manager: Margaret McGrath

Description: Manage all procurements; assuring Request for Proposals comply with policy and are clear and consistent; participate in procurement selection; prepare contracts; oversee grants to CMAP.

Human Resources

Project Manager: Dorienne Preer

Team: Holland-Hatcher, King



Description: Responsible for human resource activities for CMAP; includes recruitment, benefit management, salary administration, performance program and policy development.

Administration/Administrative Support

Project Managers: Doriennne Preer

Team: Ambriz, Brown, Kelley, Witherspoon, Rivera

Description: Provide administrative support for CMAP.

TABLE 27: BUDGET DETAIL, FINANCE AND ADMINISTRATION

Finance and Administration - Budget	
PERSONNEL	
Salaries	912,300
Retirement	172,700
FICA	54,600
Medicare	13,200
Health	102,700
Dental	8,700
Vision	1,900
Life	45,000
Other Benefits	20,000
Interns	20,000
Total, Personnel	1,351,100
Employee PY	13.8
COMMODITIES	
General Supplies	15,000
Publications	500
Furniture - small value	3,000
Office Supplies	20,000
Copy Room Supplies	15,000
Total, Commodities	53,500
OPERATING EXPENSES	
Workers' Compensation Insurance	25,000
Unemployment Compensation	15,000
Staff Assoc. Membership	500
CMAP Assoc. Membership	500
Postage/Postal Services	20,000
Storage	5,000
Miscellaneous	5,000
Meeting Expenses	1,000
Recruitment Expenses	2,000



Finance and Administration - Budget	
General Insurance	28,000
Legal Services	5,000
Printing Services	1,000
Bank Service Fees	3,000
Conference Registrations	1,000
Training & Education Reimbursement	2,500
Travel Expenses	1,000
Total, Operating Expenses	115,500
OCCUPANCY EXPENSES	
Office Maintenance	12,000
Rent	1,450,000
Telecommunications	50,000
Utilities	60,000
Sears Tower Parking	8,000
Total, Occupancy Expenses	1,580,000
CONTRACTUAL SERVICES	
Professional Services (Sungard)	15,000
Audit Services	40,000
Office Equipment Leases	2,000
Fiscal Mgt. Maintenance/Licenses	40,000
Office Equipment Maintenance	80,000
Total, Contractual Services	177,000
Total, Expenses	3,277,100
Overhead Charged to Programs	3,277,100



APPENDIX: Category and Line Item Definitions

Personnel Object Codes

Regular Salaries – includes expenditures to all permanent CMAP employees paid on a bi-weekly basis for the entire budget year. This includes both full time and permanent part time employees.

Medicare – ER Contribution – includes all payments made to the IRS by CMAP for the employer share of Medicare taxes related to payroll costs paid.

FICA – ER Contribution – includes all payments made to the IRS by CMAP for the employer share of FICA taxes related to payroll costs paid.

Retirement – ER Contribution – includes all payments made to the Illinois Municipal Retirement System Fund (IMRF) and the State Employee Retirement System Fund (SERS) for the employer share of pension costs. These payments are a percentage of salary costs for all regular employees covered under the pension plan.

Life Insurance – ER Contribution – includes the employer share of life insurance benefits paid for all regular employees.

Medical/Dental/Vision – ER Contribution – includes the employer share of medical, dental and vision insurance benefits paid for all regular employees.

Other Benefits – ER Contribution – includes any other miscellaneous employer paid costs related to employee benefits provided. An example of this type of costs would be administrative fees paid to the financial services company that monitors the ICMA accounts or the firm that process the employee flexible spending accounts

Commodities Object Codes

Commodities are supplies, materials and articles which are consumed during their use or are materially altered when used. These items have a unit cost under \$3,000.00, a limited life and are not subject to depreciation. Commodities are materials and supplies purchased by CMAP for use by CMAP employees.

General Supplies – includes supplies used in the break room and at various coffee stations throughout the CMAP office. This includes coffee, tea, soda, sugar/sugar substitutes, paper supplies, and cleaning supplies.

Publications – includes the costs of books, subscriptions, journals, newspapers, etc.

Software – Small Value – purchase of computer software that has a unit cost of under \$3,000 in value.

Equipment – Small Value – includes office machines, furnishings and equipment with a unit cost under \$3,000; such as, adding machines, printers, calculators, computers, etc.

Data Acquisition – this object code is used for the acquisition of data sets used by CMAP staff in the completion of the work.



Office Supplies – includes supplies and materials necessary for the general operation of the CMAP office; such as, pens, pencils, folders, files, adding machine paper and ribbons. These would be items ordered by the Administrative Assistance from the office supply catalogs.

Copy Room Supplies – includes the purchase of paper, toner, ink used in the operations of the copy room and the related copy machines.

Professional Services Object Codes

Contractual services are expenditures for services performed by non-employees which are required by a division or the board in the execution of its assigned function. Contractual services are further broken down into three sections: Professional Services; General Operating; and Rent/Utilities. These are described below in detail

Professional services are expenditures for services performed by non-employees which are required by CMAP to carry out its function. Included under this category of object codes will be consulting contracts, professional services, audit services, etc.

Office Equipment Maintenance object code refers to those contractual services which tend to preserve or restore the original value of real or personal property, but which do not increase the original value. This includes any parts or materials used by the vendor in the course of the repair or maintenance activity.

Audit Services – includes charges for the performance of the annual CMAP audit.

Office Equipment Leases – includes the rental of office and data processing equipment used in the CMAP offices.

Software Maintenance/Licenses – includes payments for software maintenance and the purchase of licenses for software used by CMAP.

Fiscal Management Maintenance/Licenses – includes payments for the maintenance and licenses related to the use of the fiscal management software used by CMAP.

Professional Services – this object code will be used for contracts with various vendors who provide professional services to CMAP and are located in the CMAP offices

Consulting Services – this object code will be used for contracts entered into with vendors to provide consulting services to CMAP staff.

Office Equipment Maintenance – includes service charges associated with the repair and maintenance of office equipment and machinery used by CMAP.

Web-based Software Licenses – this object code is used for the purchases and renewal of licenses of web-based software used by CMAP staff.

General Operating Object Codes

General operating expenses include payments for services provided to CMAP in the normal operations of a business. These include postage, meeting expenses, memberships, conferences, etc. Employee travel reimbursements are also under this category of expenditure including both in-region and out-of-region travel and related training expenses. These object codes are



not to be used for the purchase of tangible items. Direct purchases of tangible items should be charged to the proper commodity or capital object code.

Workers' Compensation Insurance – this object code is for premiums and/or related workers' compensation expenses..

Unemployment Compensation – this object code is for premiums and/or claims for the payment of unemployment related costs as billed by the State of Illinois.

Staff Association Memberships – includes payments for dues and memberships to professional organizations by individual CMAP staff members. This is limited to a maximum of \$250 per year at the discretion of the employee's deputy executive director.

CMAP Association Memberships – includes the payment of dues and memberships to professional organizations for the agency, these are not individual memberships.

Postage/Postal Services – includes stamps, stamped envelopes, stamped postal cards, postage meter settings, postal permit deposits, and charges for couriers such as FedEx, UPS, etc.

Storage – includes payment of monthly fees for the use of off-site facilities for the storage of CMAP materials and documents and remote IT servers.

Moving Expenses – includes the payment of fees incurred for the moving of CMAP materials and equipment from one location to another.

Legal/Bid Notices – include costs related to the posting of required legal and/or bid notices.

Miscellaneous – this object code will be used for various operating costs incurred that do not meet the definition of any other operating cost object code. .

Meeting Expenses – this object code will be used for expenses incurred to conduct various meeting held by CMAP.

Recruitment Expenses – includes the costs related to the recruitment of CMAP staff; such as, posting of employment ads, job fair costs, etc.

General Insurance – this object code is for premiums and/or related liability insurance expenses paid by CMAP.

Legal Services – includes payments to attorneys or law firms for legal services rendered to CMAP.

Printing Services – includes printing services, microfilm services, photographic services and survey maps prepared by non-employees.

Bank Service Fees – this object code will be used to record service fees paid related to CMAP's checking accounts and merchant service fees charged by credit card companies for the collection of payments made to CMAP.

Conference Registrations – this object code will be used for the payment of registration fees for attendance at conferences by CMAP staff and board members.

Training and Education Reimbursement – this includes payments made to employees for tuition reimbursement or non-credit classes taken at the direction of their deputy director. Related covered expenses such as books and/or fees would also be paid from this object code.



Travel Expenses – includes all expenses related to both in and out of region travel by CMAP staff and board members; such as, hotel, mileage, car rental, per diem, gas, tolls, parking, etc. Amounts requested for reimbursement must be in compliance with the CMAP travel policy.

Rent/Office Maintenance Object Codes

Rent/office maintenance expenses include payment of utility costs, office lease, telephone charges, monthly parking fees related to the leases and office maintenance provided by the building operations. This would include all costs paid by CMAP to occupy the physical office space.

Office Maintenance – includes all office maintenance costs billed to CMAP by the landlord. This would include replacement of light bulbs, repair work completed, employee access cards, office construction/remodeling performed by the landlord, etc.

Rent – includes the monthly rental fee for the office space occupied in the Sears Tower.

Telecommunications – includes all payments made to vendors for telecommunication monthly charges; such as payments made to Version, A T & T, etc.

Utilities – includes all payments made to vendors for the various utility costs; such as, electricity, heat, water, etc.

Capital Object Codes

Capital expenses include payments for the acquisition, replacement or substantial increase in value of assets which are not expendable in first use, with a life expectancy exceeding one year, subject to depreciation and with a unit cost greater than \$3,000.00. Capital object codes should be charged with any freight or delivery costs incidental to delivering these items to CMAP.





MEMORANDUM

To: CMAP Board
From: CMAP Staff
Date: June 6, 2012
Re: State Legislative Update

GENERAL ASSEMBLY UPDATE

The Illinois General Assembly adjourned on May 31, successfully passing a FY13 budget, gambling expansion, enterprise zone legislation and all five bills CMAP supported, but failing to pass pension reforms and a \$2 license plate fee that would have helped fund the Department of Natural Resources.

At the beginning of the session, Governor Quinn called on legislators to reduce costs for Medicaid and public pensions. The governor requested elimination of a \$2.7 billion shortfall in Medicaid costs. Two bills totaling \$2.4 billion were passed, just shy of the Governor's goal. The first bill (SB 2840) includes \$1.6 billion in service cuts. The other bills include a new \$1-per-pack cigarette tax, estimated to bring the state \$700 million when paired with federal matching funds, and an assessment on hospitals expected to raise \$100 million.

Pension reform took many twists and turns, but ultimately lawmakers could not agree on a final package. The governor has stated that he will call legislators back into session to address pensions again. For more information on the details of the reforms, the [Illinois Municipal League](#) provides several summaries on the new laws.

CMAP staff closely watched budget activities this session, particularly the budgets and other funding issues for the Illinois Department of Transportation, Illinois Department of Natural Resources and the transit agencies. Funding for CMAP, through the metropolitan planning line item in IDOT's budget ([SB 2474](#)) was included. In addition to general operating and capital budgets for IDOT, the department also successfully acquired \$1.6 billion in bonding authority under the Illinois Jobs Now! Capital bill for FY13. Another finance authorization was provided to RTA for additional working cash notes, which are essentially short-term (i.e. less than 24-month) loans to cover operating expenses. Working Cash Notes can cover a cash flow deficit in anticipation of tax receipts or other future revenues. CMAP supported this legislation.

Last month we reported that IDNR was proposing legislation to help increase funding for the agency through park entrance fees through HB 5789. The bill stalled and an alternate bill began to advance, [SB 1566](#), IDNR Sustainability Package. This bill failed to pass because it was called after the May 31 deadline. More information about SB 1566 is available online in a recent [Policy Update](#).

In the final few days of session, the lawmakers passed gambling expansion legislation. It includes five new casinos (Chicago, Lake County, Rockford, south suburbs, and Danville), and allows for slot machines at the race tracks. The new monies are not expected to impact fiscal year 2013 revenues, and Governor Quinn has promised to veto the bill.

CMAP actively supported five bills: HBs [3859](#) (Tax Revenue Sharing Agreements), [3875](#) (RTA Working Cash Notes), [4496](#) (Plumbing Code Updates) and SBs [639](#) (School Construction) and [3216](#) (Public-Private Partnerships). Each passed and will be sent to the Governor for approval. The attached document shows the status of many of the bills CMAP tracked.

ACTION REQUESTED: Discussion

###

2012 Legislative Summary

Subject	Bill	Summary	Status	Agency Position
ACHIEVE GREATER LIVABILITY THROUGH LAND USE AND HOUSING				
Foreclosed Properties	SB16	<p>Sen. Collins (D-Chicago); Rep. Yarbrough (D-Broadview)</p> <p>The amended bill allows municipalities to pass vacant property ordinances and sets consistent standards across the state for "securing" and "maintaining" a property. It can also be seen as supporting the recent Cook County and Chicago vacant property ordinances. It addresses a significant issue in the foreclosure process, which is the lack of a party clearly responsible for and allowed to maintain and secure vacant properties in the foreclosure process. In this case, the loan servicer (mortgagee) is designated as responsible. This allows and requires servicers to enter property and perform basic exterior and interior work that addresses safety and aesthetic concerns.</p> <p>The bill also includes a recent addition that can significantly shorten foreclosure timelines for properties that are vacant. It includes a definition of abandoned and outlines a judicial process for declaring a property abandoned, disposing of personal property in an abandoned property, and expediting the foreclosure process for these properties.</p>	(H) Re-referred to Rules Committee	
School Construction	SB639	<p>Sen. Delgado (D-Chicago); Rep. Beiser (D-Alton)</p> <p>The law currently prioritizes funds for the replacement of aging school buildings. This bill as amended would now allow for the replacement or rehabilitation of aging school buildings using school construction funding, giving school districts discretion to evaluate the option of rehabilitation or replacement of older and or historic school buildings. This bill is aligned with GOTO 2040's emphasis on infill and using existing building stock to achieve greater livability through land use. Effective June 1, 2012.</p>	Passed Both Houses	Support
Foreclosed Properties	SB3676	<p>Sen. Trotter (D-Chicago)</p> <p>From July 1, 2012 through June 30, 2020, county Clerks shall reduce the assessed value of any foreclosed residential property to 10% of its EAV for 5 years if that property is purchased or received for improvement and the purchaser meets several requirements. The parcel must contain a vacant residential building and have been in a foreclosure auction</p>	(H) Re-referred to Rules Committee	

2012 Legislative Summary

Subject	Bill	Summary	Status	Agency Position
		filed after 1/1/2008. The taxpayer must not intend to occupy the property, but must immediately secure the property and complete improvements within 9 months. Provides definitions of secured property and improvement limits.		
MANAGE AND CONSERVE WATER & ENERGY				
Plumbing	HB4496	Rep. Sente (D-Lincolnshire); Sen. Garrett (D-Lake Forest) Updates the plumbing code so minimum standards are consistent with nationally and internationally recognized plumbing codes that reflect advances in technologies and methods which more efficiently utilize natural resources and protect public health.	Passed Both Houses	Support
Wastewater	HB 5319	Rep. Winters (R-Rockford); Sen. Koehler (D-Pekin) Authorizes the board of trustees of a sanitary district to enter into an agreement to sell, convey, or disburse treated wastewater with any public or private entity located within or outside of the boundaries of the sanitary district.	Passed Both Houses	
Wastewater Management	SB2525	Sen. Sandoval (D-Cicero) Holds the Metropolitan Water Reclamation District (MWRD) liable for damages caused by overflowing sewers, drainage ditches and other structures under its jurisdiction.	(S) Re-referred to Assignments	
Water Utilities (n)	SB3573	Sen. Haine (D-Alton; Rep. Phelps (D-Harrisburg) As amended, the bill allows water utility valuations to be based on appraised value, rather than original cost value minus depreciation. This change provides a more accurate approach to determining the value of a system that needs to be sold or bought. It helps municipalities recoup costs when selling a water utility system and helps the investor to determine new water rates. The valuation is done by an ICC appointed assessor. Included in the bill are some consumer rate protections. The bill applies to utilities with 7,500 connections or less. Effective immediately.	(H) Re-referred to Rules	
Air Quality	SB3672	Sen. Rezin (R-Peru); Rep. Tryon (R-McHenry) Limits the authority of the Illinois Pollution Control Board to prescribe ambient air quality standards for criteria air pollutants, such as Nitrogen	Passed Both Houses	

2012 Legislative Summary

Subject	Bill	Summary	Status	Agency Position
		Dioxide, if those standards are more exacting than the National Ambient Air Quality Standards set by the Administrator of the United States Environmental Protection Agency. Adopted Senate amendment 1 adds, exemptions for rulemakings of the Illinois Pollution Control Board that implement any type of ambient air quality standard from the requirements that ordinarily apply to general rulemakings, emergency rulemakings, and peremptory rulemakings under the Act. Further amends the Environmental Protection Act. Also exempts those rulemakings from the ordinarily applicable rulemaking requirements of Title VII of the Environmental Protection Act. Effective immediately.		
Energy Efficiency	SB3724	Sen. Harmon (D-Oak Park); Rep. Mussman (D-Schaumburg) Requires the CDB to adopt the International Energy Conservation Code as minimum requirements for commercial and residential buildings and to make training available to builders to ensure compliance. SCA1 removes 3 year requirement. SFA2 provides that CDB adopt code within 1 year of publication	Passed Both Houses	
EXPAND AND IMPROVE PARKS AND OPEN SPACE				
DNR Funding	HB5789	Rep. Osmond (R-Gurnee); Sen. Althoff (R-Crystal Lake) Allows DNR to charge admission fees at state parks and other properties.	(S) Re-referred to Assingments	
DNR Funding (n)	SB1566	Rep. Mautino (D- Spring Valley); Sen. Hutchinson (D-Chicago Heights) DNR sustainability package - Amends the Recreational Trails of Illinois Act to provide that no person shall, on or after July 1, 2013, operate an off-highway vehicle without an Off-Highway Vehicle Usage Stamp. Creates certain funds in the State Finance Act. Amends the Illinois Vehicle Code. Provides that beginning with the 2014 registration year, an additional \$2 surcharge shall be collected for certain vehicles and shall be deposited into the Park and Conservation Fund for the Department of Natural Resources to use for conservation efforts. Amends various Acts to implement or raise various fees to be deposited into specified funds administered by the Department of Natural Resource.	House Floor Amendment No. 2 Motion to Concur Lost 033-021-001 3/5 vote was required to pass.	

2012 Legislative Summary

Subject	Bill	Summary	Status	Agency Position
PROMOTE SUSTAINABLE LOCAL FOODS				
Local food systems	HR734	Rep. Burke (D-Oak Lawn) Resolution urges Congress to adopt a farm bill that supports and promotes the development of local and regional food systems. An identical resolution, SR530 was adopted by the Senate on 2/9/2012.	(H) Resolution Adopted 3/9/12	
EFFICIENT GOVERNANCE				
DNR Operations	HB404	Rep. Mautino (D-Spring Valley); Sen. Sullivan (D-Quincy) Eliminates legislative mandates the DNR cannot or no longer fulfills. Provides DNR flexibility to restructure in order to meet basic agency demands. Includes a provision that allows management and mitigation of the effects of urbanization on stormwater drainage in metropolitan counties of Chicago. Excludes Cook County.	Passed Both Houses	
Spending Limits	HR706	Rep. Madigan (D-Chicago); As amended, the resolution establishes the amounts and percentages of available general funds revenues allocated to each House appropriation committee. Establishes the amounts of the non-discretionary general funds spending items that shall be deducted from the allocations to the appropriation committees. Resolves that the amounts available to each appropriation committee are contingent upon actions being taken to reduce the accrual of Medicaid obligations incurred during State fiscal year 2013 in the amount of \$2.7 billion. Provides that, if the reduction is not achieved in full, then the amounts available to each appropriation committee must be reduced accordingly. Resolves that if the actual amount of general funds that become available during State fiscal year 2013 exceeds the House's estimates, then that excess shall first be used to reduce the backlog of unpaid State obligations.	(H) Resolution Adopted 3/29/12	
Spending Limits	HJR68	Rep. Madigan (D-Chicago); Radogno (R-Lemont) As amended the resolution establishes the House of Representatives estimates available funds for State fiscal year 2013 to be 33.719 billion.	(H) Resolution Adopted 3/7/12	

2012 Legislative Summary

Subject	Bill	Summary	Status	Agency Position
Road Districts	SB3047	Sen. Righter (R-Mattoon); Rep. Reis (R-Olney) Amends the Illinois Highway Code. Provides that any municipality that is part of a road district in a county not under a township organization (instead of any municipality with a population of more than 15,000 and part of two or more road districts in a county not under a township organization) may compel the county board to organize the municipality into a separate road district.	Passed Both Houses	
RTA/ Fuel Risk Management	SB3214	Sen. Garrett (D-Highwood); Rep. Tryon (R-McHenry) Allows RTA and the service boards to buy fuel on a long-term contract to protect from volatile fuel prices.	(H) Rules Committee 3/28/12	
SUPPORT ECONOMIC INNOVATION				
Business Location Incentive	HB5440	Rep. Currie (D-Chicago); Sen. Cullerton (D-Chicago) Both Chief Sponsors have changed. Senate amendment 2 replaces everything after the enacting clause. Creates the Direct Broadcast Satellite Service Providers Fee Act. Imposes a fee on the act or privilege of providing direct broadcast satellite service to a subscriber or customer in this State at the rate of 5% of the provider's gross revenue. Provides that the proceeds from the fee shall be deposited into the Education Assistance Fund. Provides that the Act is operative on July 1, 2012, and applies to the provision of direct broadcast satellite service on or after that date. Effective immediately	(H) Placed on Calendar Order of Concurrence Senate Amendment(s) 2	
Enterprise Zones	SB3688	Sen. Frerichs (D-Champaign); Rep. Sullivan (R-Mundelein) Expands maximum size of Enterprise Zones from 12 square miles to 18 square miles. Extends life of Enterprise Zones from 30 years to 55 years. Gives authority to DCEO to create 10 additional Enterprise Zones between January 2013 and December 2022. Requires zone administrator to collect and aggregate the estimated cost of each building project and the actual project cost. Effective immediately.	(H) Rules Committee	

2012 Legislative Summary

Subject	Bill	Summary	Status	Agency Position
REFORM STATE AND LOCAL TAX POLICY				
State Income Tax	SB3619	<p>Sen. Kotowski (D-Park Ridge); Rep. Biss (D-Evanston)</p> <p>Amends the Illinois Income Tax Act regarding the Angel Investment (AI) tax. The AI tax credit is provided to qualifying businesses that meet the following criteria: must be headquartered in the state; at least 51% of employees are in the state, has potential for increasing employment and/or capital investment; and is engaged in innovation in manufacturing, biotechnology, nanotechnology, communications, agricultural sciences, clean energy creation or storage technology. House amendment 2 adds provisions from HB 5440 to the engrossed bill amending the Business Location Efficiency Incentive Act. Provides for the continuation, validation, and re-enactment of the Act, which was inadvertently repealed on December 31, 2011..</p>	Passed Both Houses	
IMPROVE ACCESS TO INFORMATION				
FOIA	HB3859	<p>Rep. Sente (D-Lincolnshire) Sen. Raoul (D- Chicago)</p> <p>Bill amends the Freedom of Information Act (FOIA) to include tax rebates or refunds and require counties and municipalities to post this information online as part of the public record. Defines “tax revenue sharing” and it goes further to include specific language about sales tax rebates and reporting to the Department of Revenue. This bill is aligned with GO TO 2040’s emphasis on access to information and intergovernmental cooperation. Taxing bodies do not always make tax incentive deals public, even though it is an expenditure of taxpayer dollars. While the bill does not address intergovernmental competition over economic development in any direct way, it does address transparency over the use of public funds. We believe this bill is still being negotiated at this time.</p>	Passed Both Houses	Support
EDGE Tax Credits	HB3934	<p>Rep. Franks (D-Woodstock); Sen. Garrett (D-Highwood)</p> <p>Creates an Economic Incentive Committee within the Department of Revenue for the purpose of approving agreements entered into under</p>	Passed Both Houses	

2012 Legislative Summary

Subject	Bill	Summary	Status	Agency Position
		the Economic Development for a Growing Economy (EDGE) Tax Credit Act. HCA 2 replaces this and requires DCEO to publish online its agreements developed under the Growing Economy Tax Credit Act.		
Public Information	HB4514	Rep. Yarbrough (D-Broadview); Sen. Althoff (R-Crystal Lake) Allows counties to microphotograph or otherwise reproduce electronically any records received in writing by the recorder. Applicable for all counties regardless of inhabitants.	Passed Both Houses	
Public Information	HB5180	Rep. Mathias (R-Arlington Heights); Sen. Schoenberg (D-Evanston) As amended, the bill requires IDOT to develop and publish a policy for procedures for notification of local authorities and elected officials about road or lane closures that are for 5 days or longer.	Passed Both Houses	
INVEST STRATEGICALLY IN TRANSPORTATION				
Public-Private Partnerships	SB3216	Rep. Nekritz (D-DesPlaines) and Sen. Steans (D-Chicago) This bill amends the Public-Private Partnerships for Transportation Act. In addition to making technical changes, the bill as amended would impose new hearing requirements for candidate public-private partnership (PPP) projects, eliminate restrictions on the length of PPP agreements, direct net proceeds from PPP agreements to a new PPPs for Transportation fund, exclude the Illiana Expressway project from the provisions of the Act, and make various changes to the procurement process for PPPs. These modifications would replace the prequalification process with new “shortlisting” provisions, provide that public and private entities have equal opportunities to contract for a PPP candidate project, permit successful public applicants to follow the Illinois Procurement Code rather than the provisions of the Act, require qualifications-based selection of design work, and remove language requiring a transportation agency to be subject to liens granted to a contractor on a PPP project’s revenues. The bills are aligned with GO TO 2040’s recommendations around innovative financing, specifically targeted use of public-private partnerships.	Passed Both Houses	Support

2012 Legislative Summary

Subject	Bill	Summary	Status	Agency Position
IDOT (n)	HB2474	Rep. Madigan (D-Chicago); Sen. Kotowski (D- Park Ridge) IDOT budget bill. Includes \$6Mil for statewide comprehensive planning.	Passed Both Houses	
IDOT (n)	HB4568	Rep. Bradley (D-Marion); Sen. Cullerton (D-Chicago) Includes \$1.6 billion additional bonding authority to help fund Illinois Jobs Now! capital program.	Passed Both Houses	Support
Tollway	HB4078	Rep. Winters (R-Rockford); Sen. Sandoval (D-Cicero) Amends the Toll Highway Act to provide that upon written approval of the Governor, the Tollway may exercise its authorities under the Toll Highway Act to design and construct new railroad tracks. The Tollway may charge fees to passenger and freight rail operators using its tracks. No monies from the Road Fund may be used to implement these new provisions. We believe this is a Midwest High Speed Rail initiative.	Passed Both Houses	
Parking Taxes	HB5547	Rep. Zalewski (D-Summit); Sen. Hutchison (D-Chicago Heights) The bill allows the option for city and county to levy existing sales taxes on parking through gross receipts rather than individual transactions.	Senate Floor Amendment No. 1 Motion to Concur Referred to Rules Committee	
Toll Increases	SB2530	Sen. Murphy (R-Palatine); Rep. Connelly (R-Naperville) As amended requires that eight directors of the Toll Authority must vote in favor of adopting a proposed toll rate increase. Also provides that no modification of the rates for toll shall be effective unless notice is given at least 90 (instead of 30) days prior to the effective date of the modification.	(H) Re-referred to Rules Committee	
IDOT Rail Services	SB2861	Sen. Sandoval (D-Cicero); Rep. Burke (D-Chicago) Creates an escrow account for IDOT to draw on to pay for grade crossing and other railroad repair projects. This bill ensures that railroads would get paid for grade crossings and other railroad repairs through the new escrow account and lowers cost to the State for these projects.	Passed Both Houses	
Illiana	SB3318	Sen. Hutchinson (D-Chicago Heights); Rep. DeLuca (D-Crete) Amends the Public-Private Partnerships for Illiana Expressway Act. The bill modifies language regarding procurement to be more aligned with the provisions outlined in the Build-Design Procurement act. Second, the bill would allow IDOT to acquire property for the Illiana Expressway using eminent domain authority and removes restrictions regarding quick-take	Passed Both Houses	

2012 Legislative Summary

Subject	Bill	Summary	Status	Agency Position
		<p>powers. Construction of the Illiana Expressway is not included as a fiscally constrained major capital project in GO TO 2040. Senate Amendment 1, adopted, restores language providing that a public private agreement includes a provision stating that, in the event the contractor finds it necessary, proper, or desirable to enter into subcontracts with one or more design build entities, then it must follow a selection process that is, to the greatest extent possible, identical to the selection process contained in the Design Build Procurement Act.</p>		
INCREASE COMMITMENT TO PUBLIC TRANSIT				
RTA	HB3875	<p>Rep. Colvin (D-Chicago); Sen. Muñoz (D-Chicago) Extends the Regional Transit Authority's ability to issue, sell, and deliver additional Working Cash Notes until July 1, 2014 (now 2012). The bill also caps the amount of Working Cash Notes the RTA could issue to \$300 million. Working Cash Notes are essentially short-term (i.e. less than 24-month) loans to cover operating expenses. Working Cash Notes can cover a cash flow deficit in anticipation of tax receipts or other future revenues. Extending the RTA's authority to issue Working Cash Notes can support GO TO 2040's recommendation to increase commitment to public transit, and to support transit operations.</p>	Passed Both Houses	Support
Suburban Bus Facilities	HB4036	<p>Rep. Nekritz (D-DesPlaines); Sen. Kotowski (D-Park Ridge) Authorizes the Suburban Bus Board to issue bonds to construct and expand facilities including a CNG facility and two garages. While the bill expands Pace's authority to issue bonds, the provisions could limit Pace's ability to meet current and future capital needs as well as restrict its ability to repay the bonds because the bill does not permit that revenues received under the RTA Act be used to repay the bonds. Senate amendment 1 tabled.</p>	Passed Both Houses	
Metra	SB2937	<p>Sen. Althoff (R-Crystal Lake); Rep. Tryon (R-McHenry) Creates the Northwest Metra Commuter Rail District to include all municipalities within McHenry County.</p>	Passed Both Houses	

2012 Legislative Summary

Subject	Bill	Summary	Status	Agency Position
Bus on Shoulders	SB3384	Sen. Noland (D-Elgin); Rep. Rita (D-Blue Island) Establishes a pilot project for buses to travel on the shoulders of Randall Road. HA1 includes coordination with local highway departments.	(H) Re-referred to Rules	
CREATE A MORE EFFICIENT FREIGHT NETWORK				
Airport Intermodal	SB2527	Sen. Sandoval (D-Cicero) This bill provides that an airport authority has the power to invest in, plan, market, and otherwise support intermodal transportation. Sets forth powers concerning construction, shuttle services, financial support, and marketing. Further provides that no airport authority may apply for federal funding for intercity bus or train projects without approval of IDOT. SFA 2 adds provisions requiring the airport authority to submit the grant application to IDOT for approval and compliance with published state plans.	Dead	

PREVIOUSLY REPORTED BILLS THAT MISSED ORIGINATING CHAMBER DEADLINES (DEAD BILLS)

[HB 0028](#) Green Special Service Area

[HB 1109](#) Vacant Properties

[HB 3280](#) Fracking

[HB 3803](#) LGDF

[HB 3836](#) Gas Tax

[HB 3850](#) Tax Rebate Transparency

[HB 3859](#) Tax Rebate Transparency

[HB 3864](#) Road Fund

[HB 3917](#) Corporate Income Tax

[HB 3918](#) Corporate Income Tax

[HB 3919](#) Job Renewal & Enterprise Zones

[HB 3922](#) Enterprise Zones

[HB 3924](#) Toll Increases

[HB 3974](#) Utilities

[HB 4000](#) Local Parks

[HB 4011](#) LGDF

[HB 4018](#) Business Registry

[HB 4140](#) Aeronautics Funding

[HB 4153](#) IDOT Funding

[HB 4502](#) PPP

[HB 4505](#) Affordable Housing

[HB 4509](#) RTA Public Bidding

[HB 5168](#) MPS

[HB 5226](#) Illiana Funding

[HB 5227](#) School Rehabilitation

[HB 5453](#) Foreclosed Properties

[HB 5454](#) Foreclosed Properties

[HB 5456](#) Foreclosed Properties

[HB 5834](#) Enterprise Zones

[HB 5841](#) Water Pricing

[HB 5853](#) Fracking

[HB 5900](#) Stormwater Management

[HB 6037](#) DNR Funding

[SB 2514](#) Road Fund

[SB 2516](#) Capital Projects Fund

[SB 2523](#) R&D Tax Credit

[SB 2549](#) Road Fund

[SB 2552](#) MFT Uses

[SB 2572](#) RTA Capital Planning

[SB 3236](#) MFT Uses

[SB 3251](#) EPA Rules

[SB 3283](#) MPS

[SB 3667](#) Local Govt. Consolidation

[SB 3901](#) DNR Funding