



Coordinating Committee

Annotated Agenda

Wednesday, April 10, 2019

8:00-9:10 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Minutes-March 13, 2019**
ACTION REQUESTED: Approval
- 4.0 FY 2020 Unified Work Program (UWP)**
Staff will present the proposed FY 2020 Unified Work Program and will ask the Coordinating Committee to recommend approval to the CMAP Board and MPO Policy Committee at their June meetings.
ACTION REQUESTED: Approval
- 5.0 Regional Data Scan on Traded Industry Clusters**
ON TO 2050 calls for continued analysis on northeastern Illinois' traded industry clusters as a basis for understanding the regional economy and organizing related strategies.
ACTION REQUESTED: Discussion
- 6.0 Land Use and Housing Committee Work**
Committee chair Mark VanKerkoff and Staff will provide the Coordinating Committee an overview of the meeting process to share how the new committee is structuring its approach and work plan to implement ON TO 2050.
ACTION REQUESTED: Discussion
- 7.0 Working Committee Updates**
A written summary of the working committees and the Council of Mayors Executive Committee is included in the meeting materials.
ACTION REQUESTED: Information

8.0 Agency Announcements

- CMAP will host the National Transit Institute (Rutgers University) “Public Involvement in Transportation Decisionmaking” April 22-24, (<https://ce-catalog.rutgers.edu/courseDisplay.cfm?schID=74569>)
- CMAP staff are participating in the “Advancing Racial Equity in Local Government” REAL training put on by the National League of Cities’ Race Equity and Leadership program, and sponsored by SSMMA. First session was in March; second session on April 24 in Hazel Crest. For more information: <http://ssmma.org/march-14-april-24-race-equity-and-leadership-real-municipal-workshops/>
ACTION REQUESTED: Information

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Non committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

11.0 Next Meeting – May 8, 2019

12.0 Adjournment

9:10 a.m.

Committee Members:

___ Frank Beal, Chair

___ Matthew Brolley

___ Sheri Cohen (HCD)

___ Jason Keller (ED)

___ Farzin Parang

___ Richard Reinbold

___ Mark VanKerkhoff (LU-H)

___ Terry Wepler

___ Sean Wiedel (ENR)

___ Diane Williams

___ Rocco Zucchero (TC)



CMAP Coordinating Committee

DRAFT Minutes

Wednesday, March 13, 2019

DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

- Members Present:** Frank Beal (Chair, CMAP Board), Sheri Cohen (Human and Community Development Committee), Farzin Parang (CMAP Board), Mayor Rick Reinbold (CMAP Board), Sean Wiedel (Environment Committee), Mayor Terry Weppler (CMAP Board), Diane Williams (CMAP Board), Luann Hamilton (Transportation Committee)
- Staff Present:** Stephane Phifer (Staff Liaison), and CMAP staff Jesse Elam, Jason Navota, Kristin Ihnchak, Liz Schuh, Simone Weil, Patrick Day, Maggie Jarr, Erin Kenney, Stephanie Levine, and Sherry Kane
- Others Present:** Ryan Peterson (KaneKendall Council), and Emily Karry and Mike Klemens (Lake County Council)

1.0 Call to Order

The chair, Frank Beal, called the meeting to order at approximately 8:07 a.m.

2.0 Agenda Changes and Announcements

None.

3.0 Chair Report

There was no Chair Report

4.0 Approval of Minutes

A motion to approve the minutes of the Coordinating Committee meeting of February 13, 2019, as presented, made by Diane Williams was seconded by Sean Weidel, and with all in favor, carried.

5.0 Local Technical Assistance (LTA) Program

Deputy Executive Director of Planning, Stephane Phifer presented the FY 2020 Local Technical Assistance (LTA) Program recommendations for committee approval.

The committee discussed the item, asked follow up questions, and offered input including: Project Specific Questions. Members ask for additional information regarding the Austin Coming Together project, had communities paid their CMAP dues, geographic distribution of projects in the region, how alternative support projects would differ from traditional projects, and why some projects were indicated that they were contingent on available funding (i.e. some rely on approval of a UWP Competitive application and the Arlington Heights housing project is contingent on identifying and securing outside funding).

Selection Process. Members ask for additional information on criteria used in the evaluation process. Members were pleased to see focus on all 3 levels (low and very low need; moderate need; and high and very high need. There was discussion on the availability of staffing resources and how that played a role in the selection process – staff time and community resources are considered in attempts to find balance.

Looking Forward. Members ask about how outreach to communities was archived and made suggestions for future efforts including: having a discussion with the committee prior to the next call on promotion strategies and criteria used in selection process.

A motion to approve the recommendation of staff on the FY 2020 Local Technical Assistance (LTA) program made by Sean Weidel, seconded by Mayor Terry Weppler, and with all in favor, carried.

6.0 ON TO 2050 Implementation: Reinvestment in Disinvested Areas

CMAP staff Liz Schuh and Erin Kenney presented CMAP's draft disinvestment policy analysis, reporting that this is a work in progress with staff continuing to develop recommendations.

The committee discussed the item, asked follow up questions, and offered input including: Best Practices and Partnership Suggestions. Members made suggestions of other partnerships or best practices that staff could look at as they begin the work. Those suggestions included looking regional land banks, at some work currently being done in the south suburbs through a development authority using IGAs, and the work being done by CRGC. The Industrial Corridor Modernization Fund, the Affordable Requirements Ordinance (ARO), the Industrial Growth Zones and the idea of a concierge service as a retention tool were discussed.

Complexity of the Issue. Members discussed the fact that there are a variety of overwhelming issues in these disinvested areas where you want investment—residential, commercial, and industrial. Nuances and complexity of the issue include commercial and residential assessments and taxing percentages, local staff resources.

Agency Collaboration. Members discussed the importance of getting state agencies to talk to other state agencies and discussed one member will share with staff as a follow up some examples of where it has worked in the past.

7.0 Working Committee Updates

- ENR and the Transportation Committee chairs gave updates.
- The working committee liaisons will be working with all the chairs to bring and cycle through different topics.

8.0 Agency Announcements

A quick recap of some policy updates was given as an informational item.

9.0 Other Business

There was no other business.

10.0 Public Comment

There were no public comments.

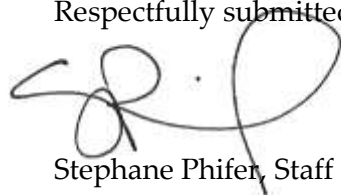
11.0 Next Meeting

The coordinating committee will meet next on April 10, 2019.

12.0 Adjournment

At 9:20 a.m., a motion to adjourn by Luann Hamilton was seconded by Sean Weidel. All in favor, the motion carried.

Respectfully submitted,



Stephane Phifer, Staff Liaison
Deputy Executive Director for Planning

/stk
03-29-2019



MEMORANDUM

To: CMAP Coordinating Committee

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

Date: April 3, 2019

Re: FY2020 UWP Budget

On January 2, 2019, CMAP issued a Call for Projects for the FY2020 UWP proposals. Sixteen total proposals were received with 8 for core projects and 8 for the competitive projects.

The FY2020 Budget reflects efforts to ensure that CMAP remains operational and provides for the core transportation planning dollars for the City of Chicago, the Council of Mayors, Cook County and the transit agencies. The FY2020 Budget also reflects efforts to ensure that funding for competitive proposals, as indicated by the UWP committee as an important component of the UWP program in terms of advancing and implementing regional priorities, remain available for committee-selected projects. Federal funding is estimated to be \$18,137,725 for FY2020, an increase of \$190,483 over the FY2019 federal funding level. With the required match, the total UWP program for FY2020 is estimated to be \$22,672,156.

CORE PROPOSALS

The core proposals submitted totaled \$22,323,907 of which \$17,859,126 are for federal funds. A brief synopsis of each core program was presented and discussed at the UWP committee meeting on February 13.

FY2020 funding reflects an increase of approximately 1% or \$190,483 of federal dollars as compared to FY2019. It is recommended that based on this increase that the budgets remain unchanged. This budget will also allow for a larger competitive program to award to projects that implement the regional priorities identified in the new plan, ON TO 2050, that was adopted in October 2018. The recommendation on funding levels for the core proposals is as follows:

- CMAP request for \$18,049,491 be approved at \$17,253,048. This reflects an increase of 2.5% or \$440,711 from the FY2019 budget. This increase is due to relocation cost related to the agency's move scheduled for August 2020.
- CDOT request for \$883,575 be approved at \$866,250, unchanged from FY2019.

- County request for \$300,000 be approved.
- Council of Mayors request for \$1,837,091 be approved at \$1,834,158. *Note that Council of Mayors contributes an overmatch of \$231,857.75 to their local match.*
- CTA request for \$593,750 be approved at \$525,000, unchanged from FY2019.
- Metra request for \$450,000 be approved at \$420,000, unchanged from FY2019.
- Pace (TIP Development and Monitoring) request be approved at \$75,000, and Pace (Rideshare Service Program – Smart Mobility Initiative), be approved at \$82,500, unchanged from FY2019.

COMPETITIVE PROPOSALS

At the February 13 meeting, all competitive proposals were presented and the committee had an opportunity to ask further questions regarding the projects. Committee members ranked the proposals as reflected in Table 1.

TABLE 1
FY2020 COMPETITIVE PROPOSALS RANKING

Agency	Project Title	Total Score
CTA - partnered with CDOT	Chicago Bus Priority Network Plan	19
CMAP - suballocation to RTA	Local Planning Assistance - Community Planning Program	16
CDOT	North Grant Park - Streeterville Transportation Demand Management Plan	14
Pace	Pace Suburban Bus Capital Facilities Planning	13
Metra	Rock Island Electrification Feasibility Study	12
CDOT	Economic Benefits of Walkable Livable Streets	11
Lake County	Single Occupancy Vehicle (SOV) Reduction Study	11
CTA	South Shops Reconstruction and Reconfiguration Study	9

Based on scoring by the UWP Committee and federal funding (plus match) of \$1,316,200 for competitive proposals, it is recommended that the following proposals and amounts be approved:

- CTA / CDOT - Chicago Bus Priority Network Plan for \$375,000 (reflects federal funds and local match)
- CMAP/RTA – Local Planning Assistance – Community Planning Program for \$541,200 (reflects federal funds and state match)
- CDOT – North Grant Park - Streeterville Transportation Demand Management Plan for \$400,000 (reflects federal funds and local match)

Based on funding of \$1,316,200, the top three projects were awarded with the goal of providing 100% of its federal funding request. Selecting additional projects would have reduced the

amount available per project, thereby reducing the feasibility of proceeding with the selected projects.

On March 13, the UWP Committee met to approve the FY 2020 UWP budget. Table 2 reflects the FY2020 UWP Committee approved program.

**TABLE 2
APPROVED FY2020 UWP**

		FY2020 - UWP APPROVED		
Agency	Project Title	Federal	Local Match	Total
Core				
CMAP	MPO Activities	\$13,802,398	\$3,450,650	\$17,253,048
City of Chicago (CDOT)	City of Chicago Transportation and Programming	\$693,000	\$173,250	\$866,250
Council of Mayors*	Subregional Transportation Planning, Programming, and Management	\$1,467,326	\$366,832	\$1,834,158
CTA	Program Development	\$420,000	\$105,000	\$525,000
Cook County	Cook County Transit Study			
Will County	Countywide Intelligent Transportation System (ITS) Study	\$240,000	\$60,000	\$300,000
Metra	Program Development	\$336,000	\$84,000	\$420,000
Pace	Rideshare Services Program (Smart Mobility Initiative)	\$66,000	\$16,500	\$82,500
Pace	TIP Development and Modeling	\$60,000	\$15,000	\$75,000
Total of Core		\$ 17,084,725	\$ 4,271,231	\$ 21,355,956
* Proposed Local Match includes an overmatch of \$231,857.75				
Competitive				
CMAP/suballocation to RTA	Local Planning Assistance - Community Planning Program	\$433,000	\$108,200	\$541,200
CDOT	North Grant Park - Streeterville Transportation Demand Management Plan	\$320,000	\$80,000	\$400,000
CTA/CDOT	Chicago Bus Priority Network Plan	\$300,000	\$75,000	\$375,000
Total of Competitive		\$ 1,053,000	\$ 263,200	\$ 1,316,200
Total Programs		\$ 18,137,725	\$ 4,534,431	\$ 22,672,156
FY2020 UWP Fed Mark		\$ 18,137,725	\$ 4,534,431	\$ 22,672,156

ACTION REQUESTED: Approval

###