Chicago Metropolitan Agency for Planning

433 West Van Buren Street
Suite 450
Chicago, IL 60607

312-454-0400
cmap.illinois.gov

Jeffery Schielke, Chairman
Mayor, City of Batavia
Kane/Kendall Council

Leon Rockingham, Jr., 1st Vice Chair
Mayor, City of North Chicago
Lake Council

Eugene Williams, 2nd Vice Chair
Mayor, Village of Lynwood
South Council

Lawrence Levin
President, Village of Glencoe
North Shore Council

George Van Dusen
Mayor, Village of Skokie
North Shore Council

Karen Darch
President, Village of Barrington
Northwest Council

Tom Hayes
President, Village of Arlington Heights
Northwest Council

Jeffrey Sherwin
Mayor, City of Northlake
North Central Council

Joseph Tamburino
Mayor, Village of Hillside
North Central Council

James Discipio
President, Village of LaGrange Park
Central Council

Alice Gallagher
President, Village of Western Springs
Central Council

Dave Brady
President, Village of Bedford Park
Southwest Council

Mary Werner
President, Village of Worth
Southwest Council

Michael Einhorn
President, Village of Crete
South Council

Len Austin
President, Village of Clarendon Hills
DuPage Council

Erik Spande
President, Village of Winfield
DuPage Council

John Skillman
President, Village of Carpentersville
Kane/Kendall Council

Glenn Ryback
President, Village of Wadsworth
Lake Council

Richard Mack
President, Village of Ringwood
McHenry Council

Robert Nunamaker
President, Village of Fox River Grove
McHenry Council

Roger Claar
Mayor, Village of Bolingbrook
Will Council

Jim Holland
Mayor, Village of Frankfort
Will Council

Council of Mayors Executive Committee

October 27, 2020 – 9:30 a.m.

Please join from your computer, tablet or smartphone
https://global.gotomeeting.com/join/485394557

You can also dial in using your phone.
United States: +1 (571) 317-3122
Access Code: 485-394-557

1.0 Call to Order/Introductions — 9:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – August 18, 2020

ACTION REQUESTED: Approval

4.0 STP Project Selection Committee Update

The STP Project Selection Committee will be considering approval of the policies, procedures, and schedule for the call for FFY 2022 – 2026 STP Shared Fund projects at their October 29, 2020 meeting. Materials for that meeting will be available one week in advance on the committee webpage. Staff will provide highlights of the draft application booklet and upcoming calls for projects.
ACTION REQUESTED: Information

5.0 IDOT Bureau of Local Roads Update

IDOT Local Road Staff will provide an update.
ACTION REQUESTED: Information

6.0 Unified Work Program (UWP)

The Planning Liaison (PL) program is funded with Federal Metropolitan Planning funds, as allocated in the Unified Work Program. Local matching funds are provided by each local Council. The PL program receives funds to assist CMAP, as the Metropolitan Planning Organization for northeastern Illinois, in meeting federal transportation planning requirements. This year there is an accelerated

schedule for UWP development. The draft scope of services and FY 2022 funding proposal are attached for your consideration.
ACTION REQUESTED: Approval

7.0 Local Government Network Update

Staff will update the committee on recent Local Government Network initiatives, including outreach for the 2020 census.
ACTION REQUESTED: Information

8.0 Principles and Strategies for Incentive Reform

Many communities allocate some of their limited funding to development incentives, often without policies or procedures in place that target these resources toward meeting community or regional goals. Drawing on previous CMAP analysis and new research, staff have developed a guide for local communities on the use of effective development incentives. Staff will review the Guide's recommendations, ongoing engagement plans, and related activities, and facilitate a brief discussion about effective incentive use.
ACTION REQUESTED: Discussion

9.0 CMAP Outreach and Engagement update

Staff will discuss the challenges of conducting outreach and engagement during the ongoing COVID-19 pandemic, and provide an update on the agency's plan for engaging stakeholders in LTA projects during the coming months.
ACTION REQUESTED: Information

10.0 Legislative Discussion/Update

Staff will provide an update on relevant legislative activities.
ACTION REQUESTED: Information

11.0 Other Business

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

13.0 Next Meeting

14.0 Adjournment

Council of Mayors Executive Committee Members

___President Len Austin
___President Karen Darch
___President Alice Gallagher
___President Lawrence Levin
___Mayor Leon Rockingham, Jr**
___Mayor Jeffrey Sherwin
___Mayor Joseph Tamburino
___Mayor Eugene Williams**
___President Dave Brady
___President Jim Discipio
___President Tom Hayes
___President Richard Mack
___President Glenn Ryback
___President John Skillman
___Mayor George Van Dusen
___Mayor Roger Claar
___President Mike Einhorn
___Mayor Jim Holland
___President Robert Nunamaker
___Mayor Jeffery Schielke*
___President Erik Spande
___President Mary Werner

* Chairman
** Vice-Chairman

Chicago Metropolitan Agency for Planning

433 West Van Buren Street
Suite 450
Chicago, IL 60607

312-454-0400
cmap.illinois.gov

Chicago Metropolitan Agency for Planning (CMAP)
Council of Mayors Executive Committee Meeting
Draft Minutes

August 18, 2020

Via GoToMeeting

Members Present: Mayor Jeffery Schielke, Chairman, President Len Austin, President Karen Darch, President Mike Einhorn, President Alice Gallagher, President Thomas Hayes, Major Jim Holland, President Glenn Ryback, Mayor Jeffrey Sherwin, President Mary Werner

Staff Present: Erin Aleman, Anthony Cefali, Patrick Day, Teri Dixon, Kama Dobbs, Jesse Elam, Tina Fassett Smith, Doug Ferguson, Jenna Gonzales, Caitlin Goodspeed, Stephanie Levine, Diana Martinez, Amy McEwan, Tim McMahon, Annie, Parker, Jared Patton, Stephane Phifer, Russell Pietrowiak, Gordon Smith, Ryan Thompto, Mary Weber, Simone Weil

Others Present: Annie Botsford, Lenny Cannata, Emily Daucher, Jackie Forbes, Michael Fricano, Scott Hennings, , Kendra Johnson, Noah Jones, Tom Kelso, Mike Klemens, Daniel Knickelbein, Matt Pasquini, Kelsey Passi, Leslie Phemister, Chad Riddle, Claire Serdiuk, Troy Simpson, Joe Surdam,

1.0 Call to Order and Introductions

The meeting was called to order at 9:30 a.m. by Chairman Schielke.

2.0 Agenda Changes and Announcements

There were no agenda changes. CMAP Executive Director Erin Aleman provided an update on CMAP's remote work policy and ongoing move to the Old Post Office. Movers will be relocating CMAP furniture and equipment to the new office this weekend, but most work will continue to be done remotely for the foreseeable future. Beginning in September, some staff will have access to the office for essential work, though the office will remain closed for meetings and any work that can be completed off site. Executive Director Aleman also discussed CMAP's plans to study the long-term impacts of remote work, transportation shifts, and budget shortfalls in the Chicago

region. President Einhorn asked if CMAP would be looking at the impact remote work might have on the central business districts and the transit agencies that serve them. CMAP and others will continue to study this topic.

3.0 Approval of Minutes

A motion to approve the minutes of the April 14, 2020 meeting, as presented, was made by Mayor Holland, and seconded by President Ryback. Following a roll call vote, the motion carried.

4.0 STP – L Funding

Ms. Dobbs presented highlights of proposed updates and modifications to the evaluation process for the FFY 2022-2026 STP Shared Fund Call for Projects that will occur next year. Ms. Dobbs also noted that full details of the proposals and meeting recordings are available on the committee's website. President Einhorn asked if long-term maintenance costs are considered during the project evaluation process. They are not.

5.0 IDOT Bureau of Local Roads Update

Mr. Riddle provided a brief update on recent work by Local Roads. The Bureau had five lettings in July and will have three in September, 18 in November, and are on track to have 22 in January. Local Roads will continue working from home for the foreseeable future.

6.0 FY 2021-2025 STP Local Programs

The Planning Liaison for each Council of Governments provided a brief overview of their local program, including the number and total value of applications received, the number and value of projects recommended for funding, and any notable projects included in the program.

7.0 Local Government Network and COVID-19 Response Survey

Mr. Day provided an overview of CMAP's new Local Government Network, and detailed the results of the Network's first initiative: a COVID-19 Response Survey. Through the Local Government Network, every municipality in the region has been matched with a CMAP staff member who will serve as a liaison between CMAP and the community. CMAP used this new network to learn about how the COVID-19 pandemic has affected local governments in the region. Roughly 67 percent of municipalities responded to the survey. The results of the survey showed that the most popular responses to COVID-19 related budgetary challenges were delaying capital projects, instituting hiring freezes, and tapping into reserve funds. Service sharing and outsourcing/privatizing services were less popular. The survey also found that many

communities in the region are supporting businesses by waiving late fees and suspending utility shutoffs. President Einhorn asked how communities were verifying the degree to which business applying for local relief have been affected by COVID-19-related shutdowns. The survey did not consider this question.

8.0 Legislative Update

Mr. Smith explained that the General Assembly will not reconvene until the veto session following the general election in November. Because of the election, there is not much work happening in Springfield at the moment. Chairman Schielke expressed concern for the future of the Local Government Distributive Fund, and encouraged members to speak with their representatives about the importance of supporting the program. President Einhorn noted that the Local Government Distributive Fund seems to be easier to change than pension liabilities, though both theoretically have the same level of constitutional support. Mr. Smith concluded his remarks by encouraging members to reach out to their local Council of Governments, which are currently drafting legislative agendas for the coming year. Once completed, CMAP will compile these agendas for distribution to the General Assembly.

9.0 Other Business

The STP Selection Committee has had the same leadership since it was formed a few years ago. Leadership would like to begin rotating its membership. Mayor Schielke will be stepping down in the near future, and would like someone from the central region to serve as his replacement.

10.0 Public Comment

There was no public comment.

11.0 Next Meeting

The next Council of Mayors Executive Committee meeting is scheduled for October 27, 2020.

12.0 Adjournment

The meeting was adjourned by President Spande, at 10:46 a.m.

Respectfully submitted,

Teri Dixon

TO: Council of Mayors Executive Committee

FROM: Planning Liaisons

DATE: October 2020

RE: FY 2022 Planning Liaison Program Unified Work Program (UWP) funding request

At the October 14, 2020 meeting of the CMAP UWP Committee, the Committee decided to not to pursue a competitive program for FY 2022 and set the schedule for development of the FY 2022 UWP. According to that schedule, a call for UWP Core Proposals will be issued on November 2, 2020, with proposals due on December 9, 2020. The Council of Mayors Planning Liaison Program is a core planning activity funded through the UWP. In order to meet the UWP development schedule, Council of Mayors Executive Committee approval of the FY 2022 Planning Liaison Scope of Services and funding proposal is requested.

In previous years, the allocation of Planning Liaison Program funds for individual councils used flat and population-based distributions. Recognizing that over time, this type of distribution does not account for the actual costs to individual councils for fulfilling the scope of services, for FY 2022, the planning liaisons are proposing shifting to an expense-based budgeting method for determining individual council allocations. Additionally, since before 2007 the Planning Liaison Program has included both 80/20 contracts for primary planning liaison staff and expenses and 50/50 contracts for supplemental staff and expenses. With the proposed shift in budgeting methods and individual council allocations, the planning liaisons are also proposing elimination of the 50/50 contracts.

Based on preliminary expense-based budgets proposed by the individual councils, and the anticipated total UWP funding available to the region, the planning liaisons seek Council of Mayors Executive Committee approval to prepare and submit the following funding request to the UWP committee:

Total FY 2022 Request	Federal Share (80%)	Local Share (20%)
$1,907,524	$1,526,019	$381,505

This request is a *decrease* of $103,189 from the FY 2021 total, but due to the proposed shift to an 80/20 match rate, an *increase* of $58,693, or 4%, over the FY 2021 federal request.

Additionally, the planning liaisons request the Council of Mayors Executive Committee authorize the planning liaisons, together with council executive directors, to work collaboratively to determine individual council allocations in support of this overall request and any adjustments necessary based on the actions of the CMAP UWP committee.

Sincerely,

Leonard B. Cannata
North Central Council PL

FY 2022 Planning Liaison Scope of Services

The Planning Liaison (PL) Program is funded with Federal Metropolitan Planning funds, as allocated in the Unified Work Program (UWP). Local matching funds are provided by each local Council. The PL Program receives Core Supplemental funds to assist CMAP, as the Metropolitan Planning Organization for the Chicago region, in meeting Federal transportation planning requirements including development of a Long Range Transportation Plan, Transportation Improvement Program, and Congestion Management System. The PL Program includes five general task areas described below that will be completed using the Core Supplemental budget as allocated in the FY 2022 UWP.

Deliverable	Completion Timeline	Comment
Quarterly report	Q1, Q2, Q3, Q4	Narrative and fund expenditures
Annual report	Q4	

Communication & Public Involvement

The PL program will be the basic communication link between CMAP and the suburban mayors. PL staff will attend CMAP Transportation Committee, MPO Policy Committee, CMAP Board, and other relevant meetings and provide information about CMAP transportation policies, programs and initiatives to local officials and stakeholders, will provide feedback regarding those issues to the CMAP staff, committees and Board and will ensure that CMAP is apprised of regional and sub-regional issues of importance to their communities. PLs will be responsible for keeping their Council membership updated with information through an email newsletter.

The PL program will actively work to assist CMAP staff with the implementation of ON TO 2050 through participation in the CMAP committee structure, facilitation of meetings and events, and distribution of information throughout the sub-regional areas. The PL staff are encouraged to use the CMAP developed Partner Toolkits to help with the distribution of information in Council newsletters and emails.

In accordance with federal metropolitan planning regulations, as an extension of the MPO, the councils shall provide the public with a reasonable opportunity to be involved in the transportation planning process. As such, the PL program will be responsible for conveying information about council transportation activities to council members and the general public via either a council website or the CMAP website. At a minimum, an up-to-date meeting calendar, meeting agendas and attachments, minutes of past meetings, and information regarding the council's STP program development and current status should be available in a timely manner and format that allows for reasonable public access to the decision-making process.

Deliverable	Completion Timeline	Comment
Calendar of council meetings	Q3 with updates as needed	For distribution to council members and interested parties and posting on the council website/web page(s)
Council meeting agendas, materials, and minutes	As needed per council schedule	For distribution to council members and interested parties and posting on the council website/web page(s)
Council website/web pages	Ongoing	For public access
Council newsletters and emails	Ongoing	For distribution to council members and interested parties and posting on the council website/web page(s)

Regional Planning Support and Technical Assistance

The PL program will provide staff assistance as part of the ON TO 2050 comprehensive regional planning effort. This includes being involved in the CMAP committee structure and providing technical and other support to help achieve CMAP objectives. The PL staff will participate in and provide input on local planning initiatives as well as regional and sub-regional planning efforts surrounding the Transportation Improvement Program, Congestion Management System, and ON TO 2050. The PL staff will represent the interests of the sub-regional councils when attending and participating in advisory groups, committees, and public meetings for regional or sub-regional planning efforts, and regionally significant projects.

The PL program will support the development and implementation of CMAP's Local Technical Assistance (LTA) program, the RTA's Community Planning program, *Invest in Cook*, and similar programs by providing program and funding opportunity information to local agencies, facilitating outreach efforts, assisting CMAP, the RTA, or other program sponsors with the assessment of applications, and facilitating communication with project sponsors during the implementation of projects.

The PL program shall maintain a high level of expertise on transportation planning topics by attending and actively participating in required local and regional trainings, meetings, and conferences. PL staff shall participate in periodic CMAP Planning Liaison Trainings as they are scheduled. Participation in state, and national training, meetings, and conferences is also both allowable and encouraged. The PL program is encouraged to participate in continuing education activities including, but not limited to, , CMAP's LTA, CMAQ, TAP, STP Shared Fund and other funding program information and training sessions, IDOT program administration and forms and processes training, and IDOT and state of Illinois GATA training, and may also include the annual IDOT Fall Planning Conference, the annual John Noel Public Transit Conference, IML meetings and conferences, FHWA and FTA training offered through NTI, and meetings and conferences by professional organizations such as APA, ITE, ASCE, AASHTO, NARC, and others. PL staff shall encourage appropriate local government participation in the same, and shall communicate procedural changes, new or updated regulations, and other appropriate information from these sessions to local government and transportation partners.

The PL program will provide technical support and assistance regarding transportation issues to CMAP and local governments. It will provide data and analysis regarding issues of importance to regional or sub-regional agencies. To that end, the PL program will assist in the collection of data for the annual obligation report by collecting local transportation obligations as well as assisting with coordination of training to assist all of the region's municipalities in implementing and improving asset management systems. The PL program will work with CMAP to provided technical assistance to connect lower capacity municipalities with partnership opportunities with other local government or agencies.

Deliverable	Completion Timeline	Comment
Program and funding information for Council members	Ongoing	For distribution to council members and interested parties and posting on the council website/web page(s)
Distribute training opportunity announcements	As needed	For distribution to council members and interested parties in newsletters and/or emails
Summaries of meetings, conferences, trainings, procedural changes, new or updated regulations, and other appropriate information	As needed	For distribution to council members and interested parties in newsletters and/or emails

Program Development – Surface Transportation Program

The PL program will support the region's programming and management methods for the local Surface Transportation Program (STP) while managing the implementation of existing programs developed in prior years. PL staff shall actively participate in the implementation of Active Program Management (APM) policies for the shared fund and local programs, data collection for determination of funding distribution, and other related activities by attending STP project selection committee meetings, participating in PL and other meetings, facilitating presentations at sub-regional council meetings or events, and soliciting local government feedback and communicating that feedback to CMAP and the STP project selection committee. Discussions and actions on the programming and use of federal funds, including those that occur at individual Council meetings, must take place at open to public meetings with the opportunity for public comment.

In accordance with the agreement between the Council of Mayors and Chicago Department of Transportation regarding the distribution and active program management of locally programmed STP, the PL program shall implement local council STP methodologies that incorporate the APM policies and regional priorities, with support from CMAP staff and the STP project selection committee, and shall complete calls for local projects according to the schedule included in the region's APM policies. Where required in local methodologies, PL and Council staff shall develop materials and conduct training sessions for local project sponsors seeking STP funding. Per STP APM policies, staff recommended active and contingency programs shall be developed and released for public comment. Local methodologies are required to be posted on individual Council websites and/or the CMAP website and changes to those methodologies must be developed through an open and transparent process that includes reasonable opportunity for public participation.

Deliverable	Completion Timeline	Comment
Staff recommended active and contingency programs	Q1	Posted to council and/or CMAP website
Summary of public comments on the local program and responses to those comments	Q2	Posted to council and/or CMAP website
Approved local STP active and contingency programs and associated TIP amendments	Q2	Programs posted to council and/or CMAP website and TIP amendments completed via eTIP

Program Monitoring and Active Program Management

The PL program will work with local officials, regional, state and federal agencies and consultants to ensure the timely, efficient and effective implementation of transportation projects from the project scoping phase through project completion and close out. This will include providing regular project status reports and attending coordination meetings with CMAP and IDOT staff for all locally sponsored projects, at least semi-annually, and more often when requested. The PL program will be responsible for Active Program Management for locally sponsored projects funded with federal Surface Transportation Block Grant (STP), Congestion Mitigation and Air Quality (CMAQ), Transportation Alternatives Program (TAP), Safe Routes to School (SRTS), STP-Bridge, Highway Safety Improvement Program (HSIP), and other federal and state resources awarded to local governments through regional, statewide, or national selection processes.

The PL program is responsible for initiating and updating local projects within the eTIP database accurately and on time, including mapping projects and attaching related documents. Active Program Management of these projects also includes reviewing and submitting to IDOT all project forms completed by local agencies and their representatives. This includes, but is not limited to, Project Program Information (PPI) forms and draft local agency funding and engineering agreements. This requires that planning liaisons produce and submit to CMAP all appropriate TIP changes for locally-sponsored projects in a timely manner to ensure timely processing by IDOT and timely federal authorization, and assisting CMAP, IDOT, and FHWA with ensuring timely invoicing and project close out for locally sponsored projects.

The PL program will be the primary public contact for local government projects in the eTIP database. As such, the PLs are expected to keep abreast of project status and issues, and maintain close contact with local project officials and project teams by facilitating the scheduling of project phase kick-off meetings with IDOT and project sponsors, attending those meetings, FHWA/IDOT project coordination meetings, and other project-related meetings and events.

The PL program will assist local governments with accessing state and federal funds by communicating funding opportunity information and assisting local agencies with the completion of applications. The PL program shall communicate project selection results for federal and state funding programs to council members and shall assist local governments with project initiation, including meeting GATA requirements. For calls for projects issued through the eTIP database, the PL staff shall review and release to CMAP all complete funding applications.

Deliverable	Completion Timeline	Comment
Local STP program updates	As needed, minimum quarterly	Posted to Council and/or CMAP website
TIP amendments and modifications that ensure complete and updated project information in eTIP	Ongoing and according to CMAP's Master Transportation Schedule and the IDOT Region 1 Letting Schedule	In eTIP database
Complete funding applications for calls for projects issued through the eTIP database	As needed	In eTIP database
Project updates for all locally implemented projects utilizing state and/or federal funding	As needed, minimum semi-annually	Internal and external reports or spreadsheets

Contract, Administrative and General Support

The PL Program requires extensive coordination with numerous agencies at all levels of government. The PL requires myriad forms of reporting, tracking, administrative and other tasks that are intertwined yet distinct from other deliverable categories. Contract Administrative and General Support will cover any

and all tasks pertaining to tracking of activities, billing, and coordination internally and externally with partner agencies. PL will also interact with their supervising agencies such as Counties and COGs pertaining to such matters as is necessary to complete the duties outlined in this scope.

Deliverable	Completion Timeline	Comment
Hours Detail	Quarterly	Tracking hours of each deliverable category

Performance Measure Completion Schedule (New Quarterly Reporting Requirement under BOBs 2832)		
Name of Performance Measure	**Quantitative Method of Tracking Progress**	**Completion Date* (Provide actual dates or quarter in which completed)**
Regional Planning Support	Number of CMAP Board, CMAP Transportation, MPO Policy Committee, and Planning Liaison meetings attended quarterly	Q1, Q2, Q3, Q4
Active Program Management of Locally Sponsored Programs	% of TIP changes submitted during open amendments vs. TIP changes submitted between amendments	Q1, Q2, Q3, Q4

Performance Standards (New Quarterly Reporting Requirement under BOBs 2832)		
Name of Performance Measure	**Quantitative Method of Tracking Progress**	**Performance Standards**
Regional Planning Support	Number of CMAP Board, CMAP Transportation, MPO Policy Committee, and Planning Liaison meetings attended quarterly	75% attendance of required meetings per Council
Active Program Management of Locally Sponsored Programs	% of TIP changes submitted during open amendments vs. TIP changes submitted between amendments	100% of TIP Changes are submitted during open amendments

CMAP

Council of Mayors Executive Committee

October 27, 2020

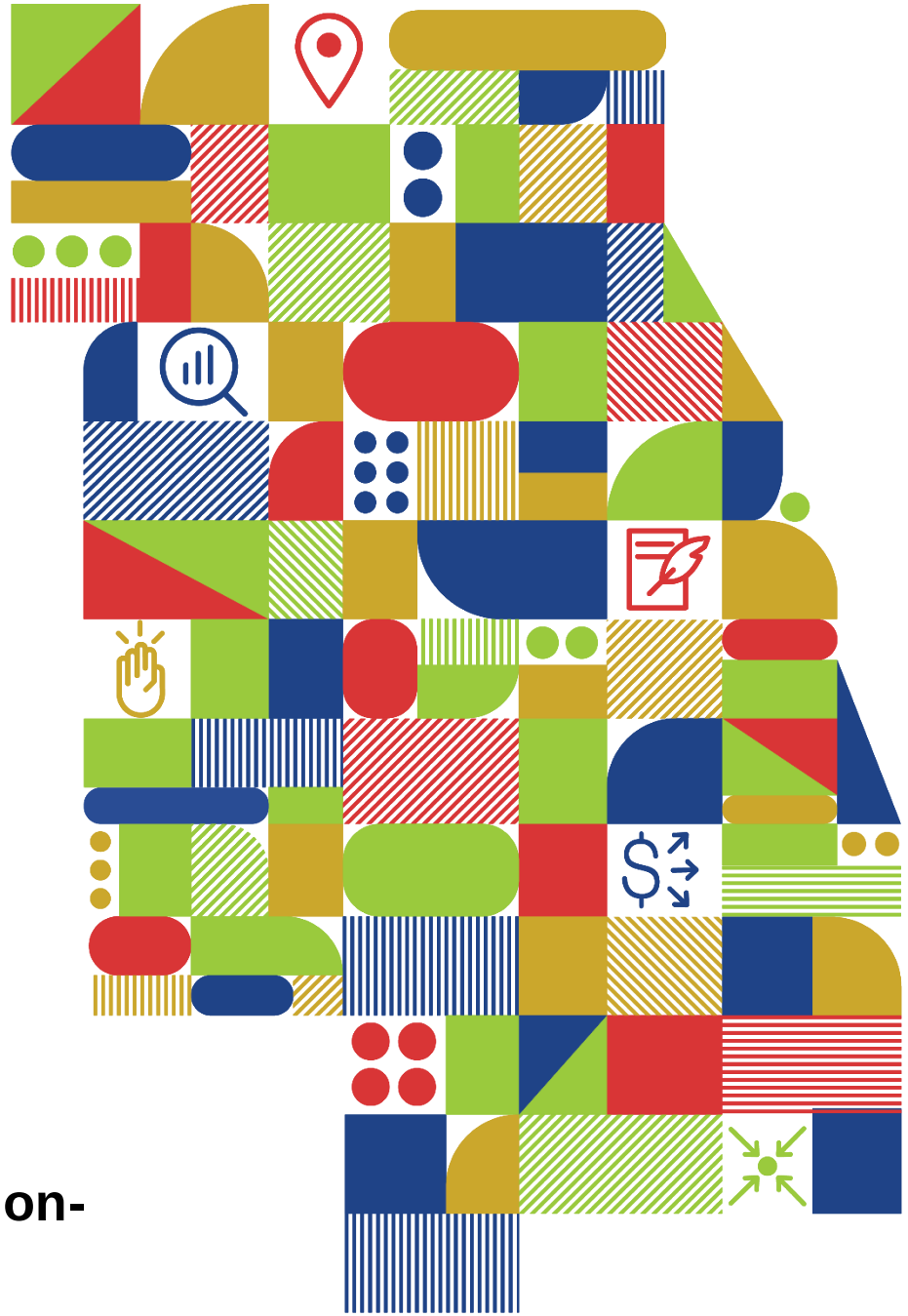
Meeting will start at 9:30am

To mute/unmute your phone use *6

Use the Chat Box for questions (staff are monitoring)

Use your full name for the login

Only Committee members participate in the conversation- except during the public comment agenda item



1.0 Call to Order/Introductions

Chairman Schielke

Staff will read the names of committee members that are logged-in and will then ask committee members that were missed or on the phone to introduce themselves

To mute/unmute your phone use *6

2.0 Agenda Changes and Announcements

Chairman Schielke

Please mute your conference line or phone line (*6 for phone connections) when not speaking

To ask a question, please use the chat box

When making a motion, please state your name

3.0 Approval of Minutes

Chairman Schielke

Draft Minutes from August 18, 2020

ACTION REQUESTED: Approval

Committee Members: Remember to unmute (*6) your line and state your name when making a motion

4.0 STP Project Selection Committee Update

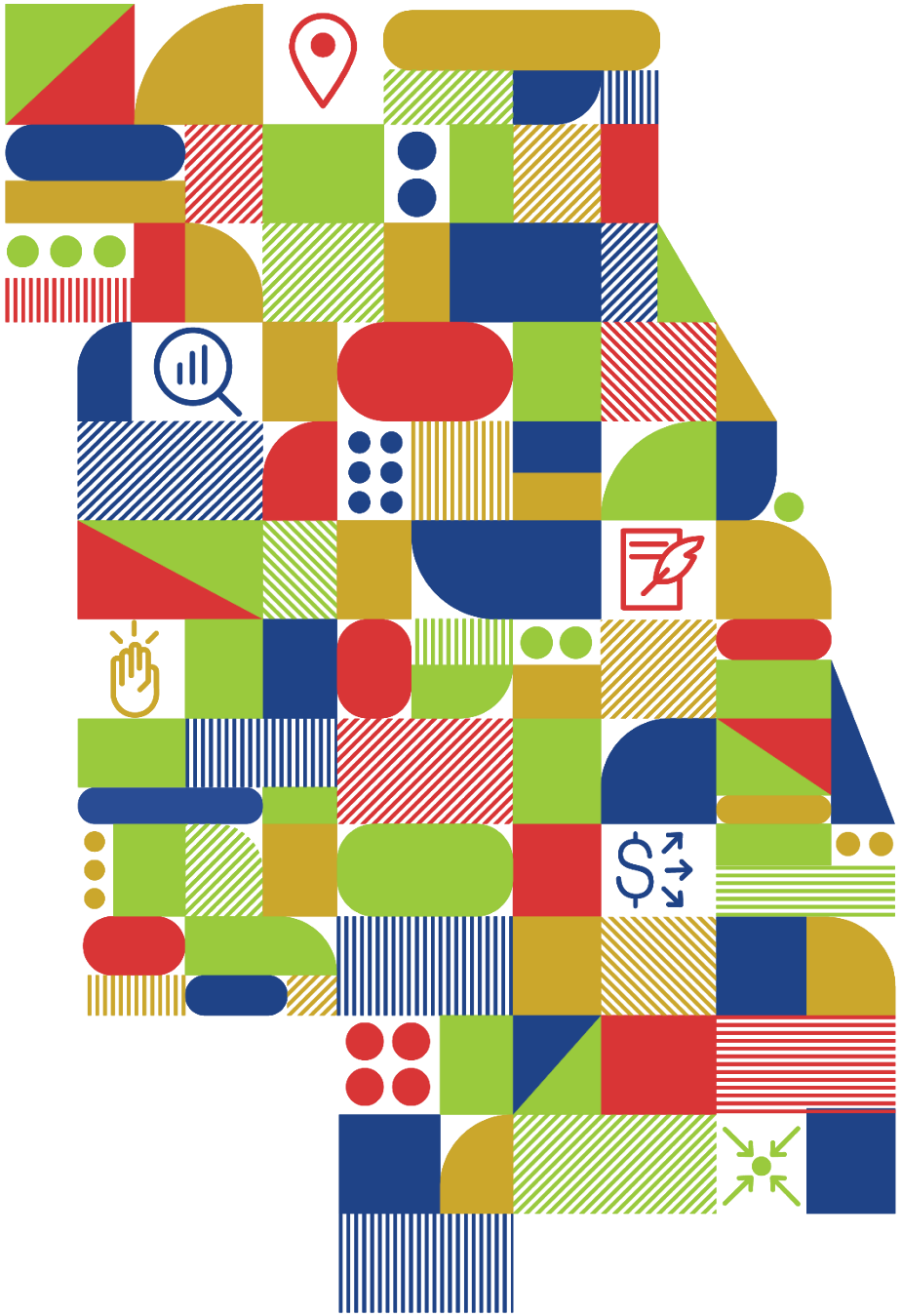
Kama Dobbs

Staff will provide highlights of proposed changes the application booklet and upcoming calls for projects.

CMAP

STP-Shared Fund Proposed Updates

Council of Mayors Executive Committee
October 27, 2020



Overview

Methodology updates proposed by staff and discussed with the STP PSC

Call for Projects Schedule

Methodology Updates



CMAP

Eligibility changes

Inclusion in plans **required**

- Table of example plans
- Dedicated staff for guidance

Completion of preliminary engineering **by application deadline**

✓ - Acceptable ✗ - Not Acceptable ? - Case-by-case, contact CMAP staff to discuss

Type of Plan or Program	Project Included	Project Type Included
County Long Range Transportation Plan	✓	✓
Municipal or County Comprehensive Plan	✓	✓
Capital Improvement Program	✓	✓
Multimodal Transportation Plan	✓	✓
Corridor Plan	✓	?
Small Area or Subarea Plan	✓	?
Neighborhood Plan	✓	?
Housing Plan	✗	✗
Bicycle and/or Pedestrian Plan	✓	✓

Project type changes

New: Bicycle and Pedestrian Barrier Elimination

Modified: Transit Stations include bike/ped access to station

Project readiness changes

Overall points reduced from 25 to 15

Added and clarified phase 2 equivalent activities for transit projects

Bicycle/Pedestrian Barrier Elimination projects – New!

Anticipated projects: Bike/ped overpasses or underpasses at railroads, roads, or water features

Existing conditions: Route characteristics (barrier severity), market for facility (density, transit, schools), and connectivity (completes regional greenways and trails plan)

Improvement: Cost effectiveness of route characteristic changes

Bridge reconstruct/rehab changes

Updated improvement methodology – cost effectiveness of improvements to:

- Deck, superstructure, and substructure condition
- Load posting
- Insufficient lanes and safety features

With provisions for historic and/or movable structures

Transit station changes

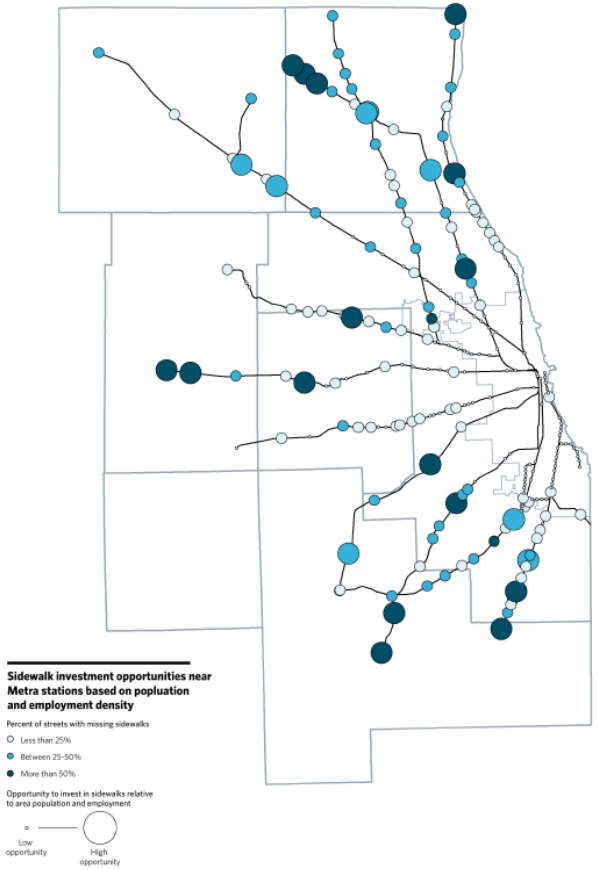
Remove station capacity evaluation

Add bike/ped access eligibility

> Evaluation based on presence of sidewalks, bike parking/sharing

Station components *OR* bike/ped access *OR* both; if both, need is equally weighed

Incentivize doing more: use higher of two improvement scores



CMAP

Truck route improvement changes

Add geometric deficiencies to need and improvement

Other improvement additions

- Systematic improvements
- Mitigation of negative impacts

Mitigation Strategy	Points
Project reroutes trucks away from sensitive land uses*	+ 5
Project includes electrification infrastructure	+ 4
Project includes noise mitigation (sound walls, berms)	+ 3
Presence of off-street freight loading zones within project limits	+ 3
Loading/delivery time restrictions are imposed in project area	+ 2

Planning factor changes

Additional 5 points for inclusive growth

Total points increased from 25 to 30

Factors assigned or revised based on new bike/ped project types

Project Type	Maximum Points by Planning Factor					
	Inclusive Growth	Complete Streets	Green Infrastructure	Freight	Transit supportive density	Total
Bicycle/Pedestrian Barrier Elimination	15	10	5	0	0	30
Bridge Rehab or Reconstruction	15	10	0	5	0	30
Bus Speed Improvements	15	5	0	0	10	30
Corridor/Small Area Safety Improvements	15	10	0	5	0	30
Highway-Rail Grade Crossing Improvements	15	10	5	0	0	30
Road Expansion	15	5	5	5	0	30
Road Reconstruction	15	5	5	5	0	30
Transit Station Improvements	15	0	5	0	10	30
Truck Route Improvements	15	10	5	0	0	30

Complete streets changes

More emphasis on elements (60%) vs. policy (40%)

Elements no longer “all or nothing”

Elements include wide range of treatments

Elements included in project*	Raw Points
Sidewalks	+ 2 points per side
Marked/striped bike lane	+ 1 point per side
Buffered/protected bike lane	+ 1 point per side/direction
Multi-use path or trail (either side)	+ 4 points
Refuge islands (any number)	+ 1 point
Curb extensions/bump outs/chicanes (any number)	+ 1 point
Bicycle racks and/or bike-sharing docks (any number)	+ 1 point
Crosswalk or lane enhancements (e.g. colored, raised, textured)	+ 1 point
Pedestrian beacons or countdown signals	+ 1 point

*Added, replaced, improved, or existing; Other elements may be considered on a case-by-case basis

Freight changes

Removed truck percentage from scoring and added:

- Project located on a regional freight network (50%)
- Policies to improve truck routing and permitting and/or delivery management strategies (50%)

Subregional priority – New!

Replaces Council Bonus points; included in the 100-point total score

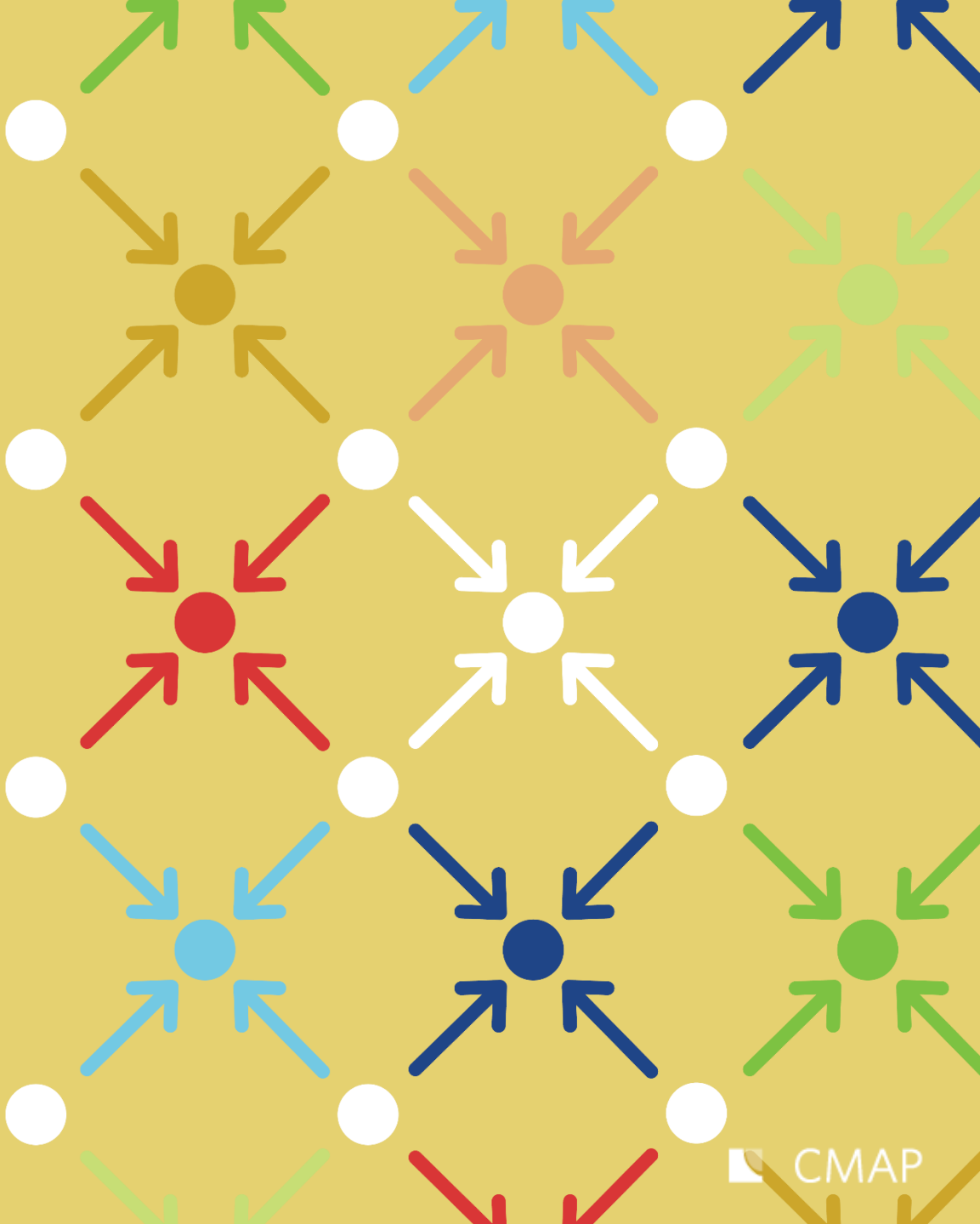
Each council/CDOT indicates 5 highest priorities from eligible applications – points predetermined

Can combine points from multiple councils, up to max of 5 points to any project

Must provide justification if priority project(s) are outside of council boundaries

Priority	Points
Highest priority	5
2nd highest priority	4
3rd highest priority	3
4th highest priority	2
5th highest priority	1

Next steps



CMAP

Next steps

STP PSC approval of methodology (Thursday 10/29)

Update/add reference links in application booklet

Develop/update application materials

Develop training materials and schedule training

Tentative call for projects schedule

Call for projects opens:	January 8, 2021
Applications due for pre-screening by PLs:	Feb 19, 2021
Call for projects closes:	March 5, 2021
Summary of eligible applications:	April 1, 2021
Subregional priorities due:	April 30, 2021
Preliminary scores to applicants:	June 2021
Draft program available:	July 1, 2021
Public comment:	July 1 – July 30, 2021
STP PSC approval:	September 9, 2021
CMAP Board/MPO Policy Committee approval:	October 13, 2021

Reminder: Joint call for projects

CMAQ and TAP-L will follow same call for projects, public comment, and approval schedule

Projects may be submitted for consideration for multiple fund sources

Discussion and questions



CMAP

CMAP

www.cmap.illinois.gov

Kama Dobbs
kdobbs@cmap.Illinois.gov

5.0 IDOT Update

Chad Riddle

IDOT Bureau of Local Roads Staff will provide an update

6.0 Unified Work Program (UWP)

Lenny Cannata

Lenny will give the committee an overview of the PL scope of services and Fiscal Year 2022 funding proposal.

ACTION REQUESTED: Approval

Committee Members: Remember to unmute (*6) your line and state your name when making a motion

7.0 Local Government Network

Patrick Day

Staff will update the committee on recent Local Government Network initiatives.

8.0 Principles and Strategies for Incentive Reform

Matt Stern

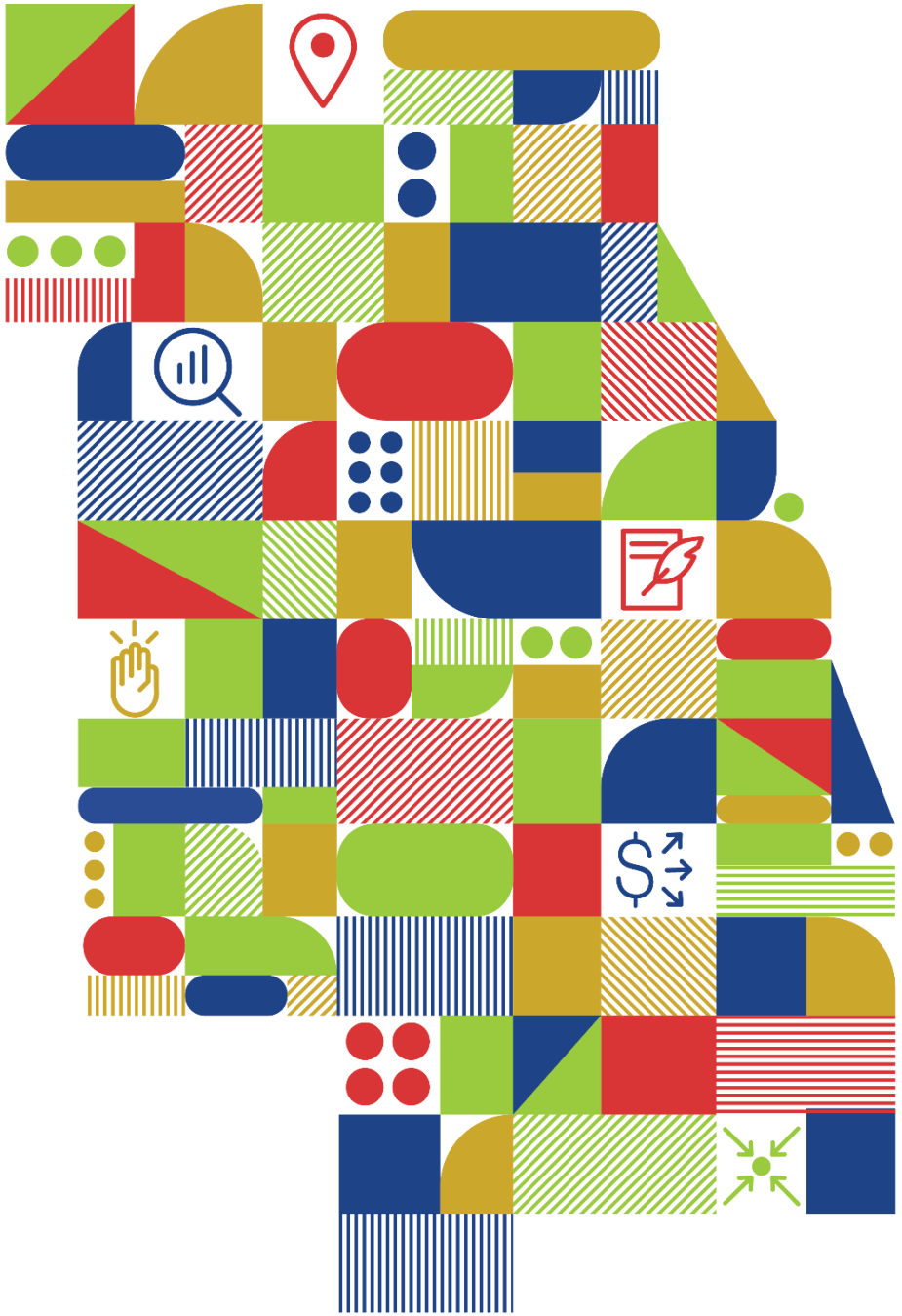
Staff will provide an overview of CMAP's recent guidebook on tax incentive reform.

Committee Members: Remember to unmute (*6) your line and state your name when participating in discussion.

CMAP

Improving local development incentives

October 27th, 2020

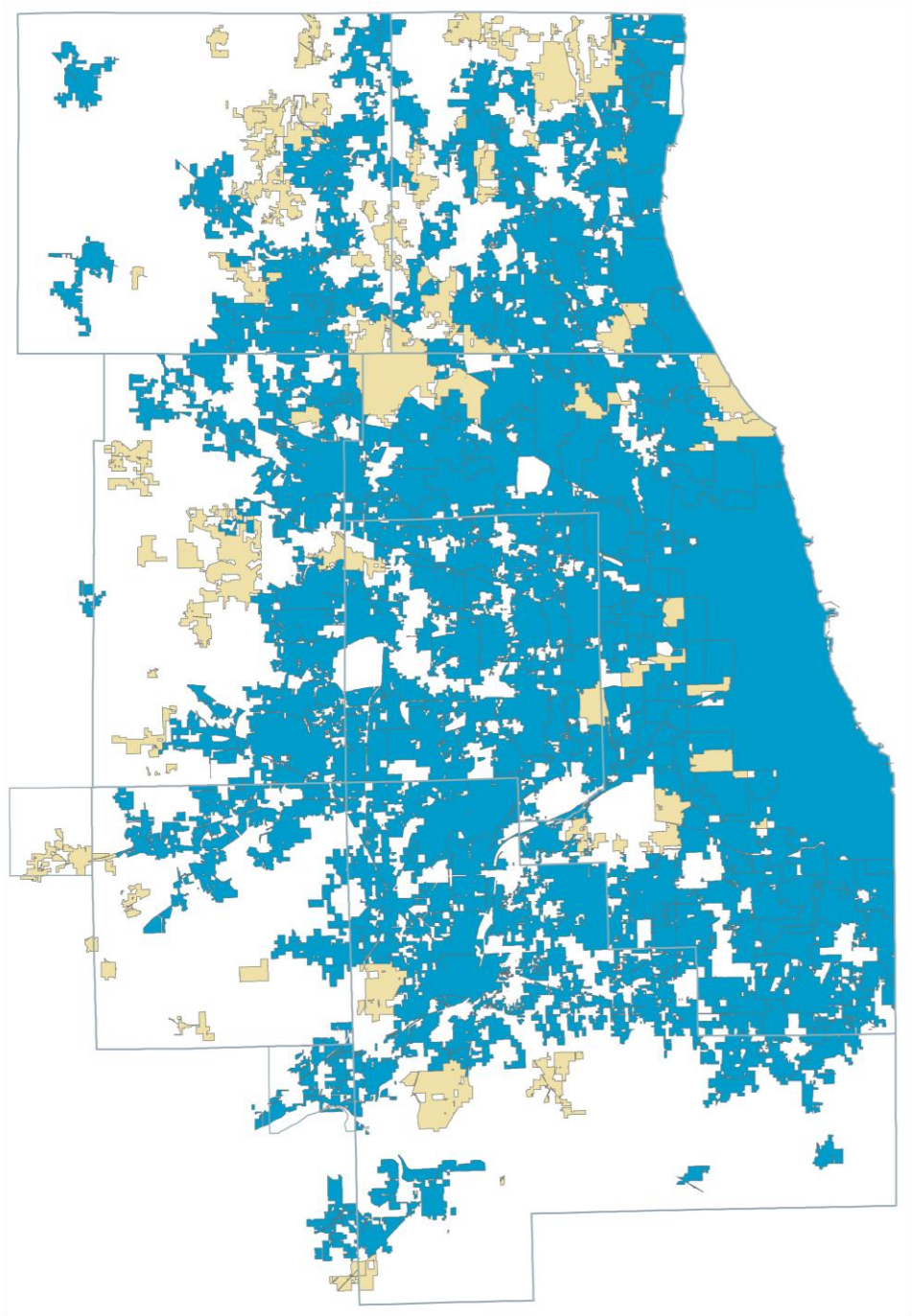


Municipalities with active incentive agreements or TIF districts

- No incentive agreements or TIF districts
- Current incentive agreements or TIF districts

Note: Map includes municipalities with current agreements for sales tax rebates, property tax abatements, Cook County assessment classifications 6, 7, and 8, and Tax Increment Financing districts.

Source: Chicago Metropolitan Agency for Planning analysis of Illinois Department of Revenue, Cook County Assessor's Office, and various county treasurer's office data.



$16.7 billion

Equalized assessed value in a tax increment financing district

$350 million

Sum of sales tax rebates' published maximums

CMAP



Institute stronger standards for transparency and accountability of economic development incentives

Align incentives with local and regional goals, anticipated outcomes, and tradeoffs

Academic perspectives

75% of incentives do not sway business location decisions

High indirect costs

Competition between local governments can drive revenues down

Local perspectives

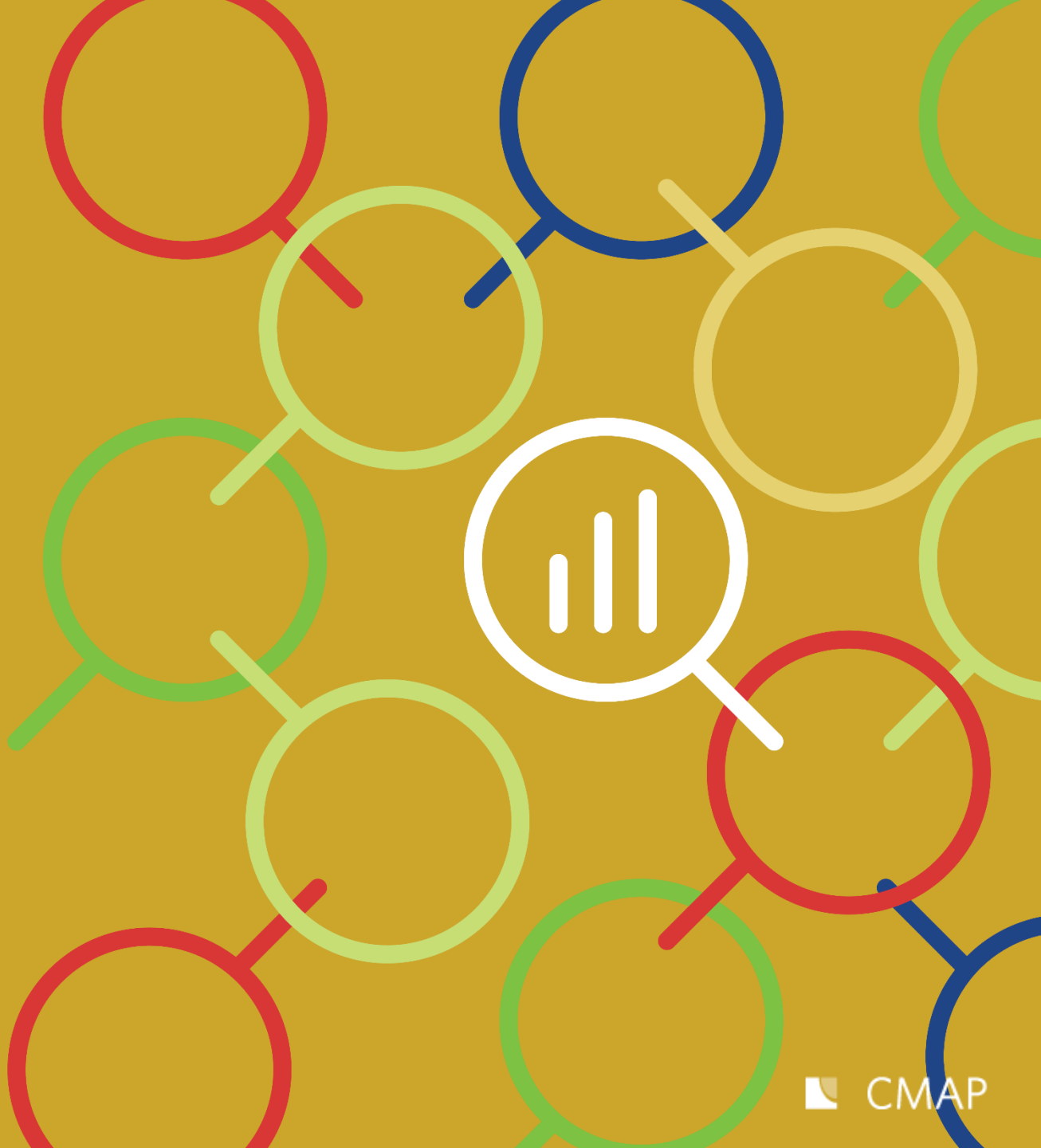
Steep competition

Slow growth

High property tax burden

Limited capacity

Incentives and racial and economic equity



CMAP

CMAP

Improving local development incentives

Effective practices for local governments in northeastern Illinois



CMAP

Contents

3 Introduction

4 Understanding local development incentives

6 What are local development incentives?

8 How prevalent are local development tax incentives?

10 What are the limitations of incentive use?

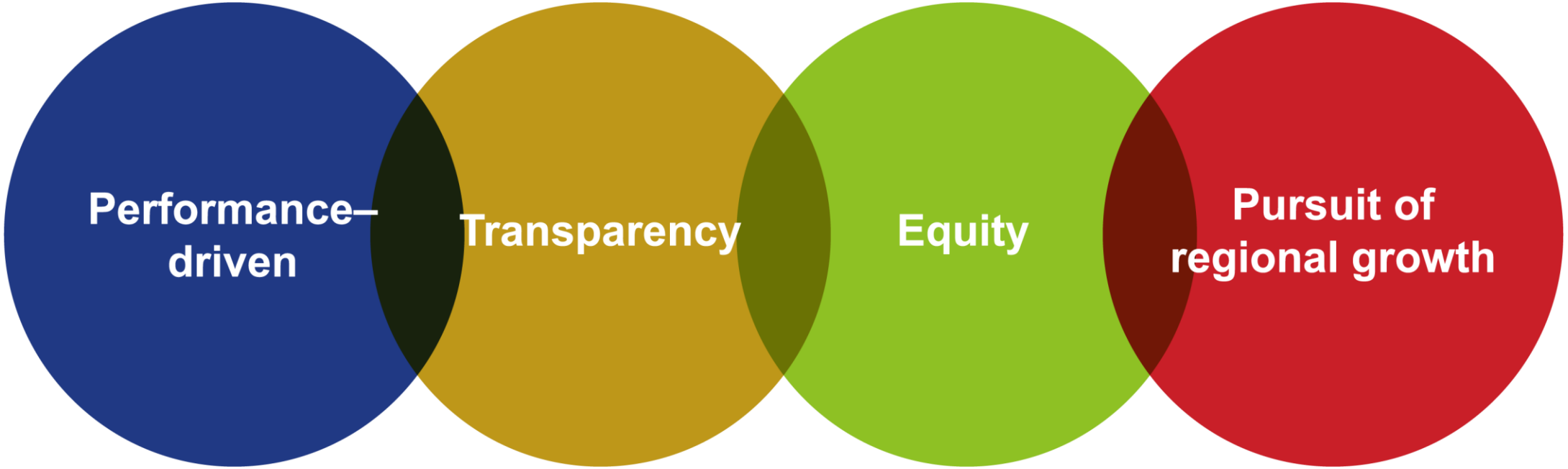
12 Improving the use of development incentives

14 Four key principles to guide incentive use

16 Ten strategies for improving local development incentives

CMAP

Four key principles



Recommended strategies

- Establish goals and conditions publicly
- **Use incentives to develop community benefits and advance racial and economic equity**
- Give incentives only when they actually make a difference
- **Target projects with the greatest potential impact**
- Ensure the benefits of each incentive outweigh its costs
- **Design incentives to promote high quality employment**
- Give incentives in partnership — rather than competition — with other local governments
- **Consider non-financial solutions to challenges faced by prospective businesses**
- Establish, monitor, and enforce business commitments
- Conduct transparent evaluations of incentive programs



CMAP

Design incentives to promote high-quality employment

Standard practices

- Include job quality and quantity requirements
- Expect first-source hiring
- Facilitate connections to training programs
- Invest in workforce development

Best practices

- Mandate career pathways
- Fund tailored job training
- Reward local hiring
- Support better accommodations for people with disabilities
- Reward or require local business-to-business purchasing

Establish goals and conditions for incentive use publicly, such as through a formal policy

Standard practices

- Build consensus around the community's goals
- Align goals for incentive use with local and regional plans
- Articulate goals publicly to make them more accessible
- Make processes transparent

Best practices

- Publish goals, processes, guidelines, and targets in a formal incentive policy

CMAP

cmap.is/incentives-guide

Matthew Stern
mstern@cmap.Illinois.gov

CMAP

9.0 CMAP Outreach and Engagement update

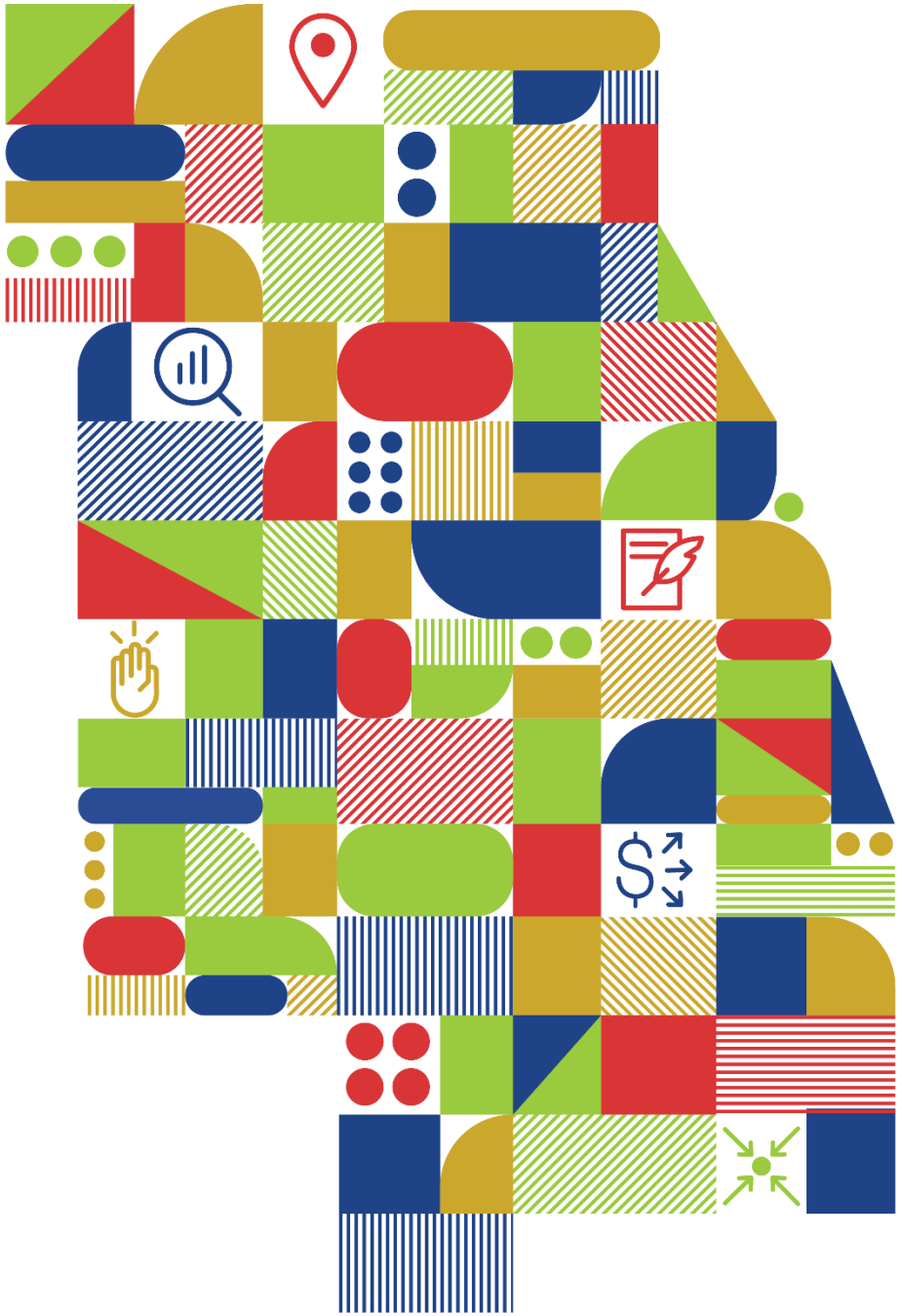
Lindsay Bailey

Staff will provide an updates on local engagement during the COVID-19 pandemic.

CMAP

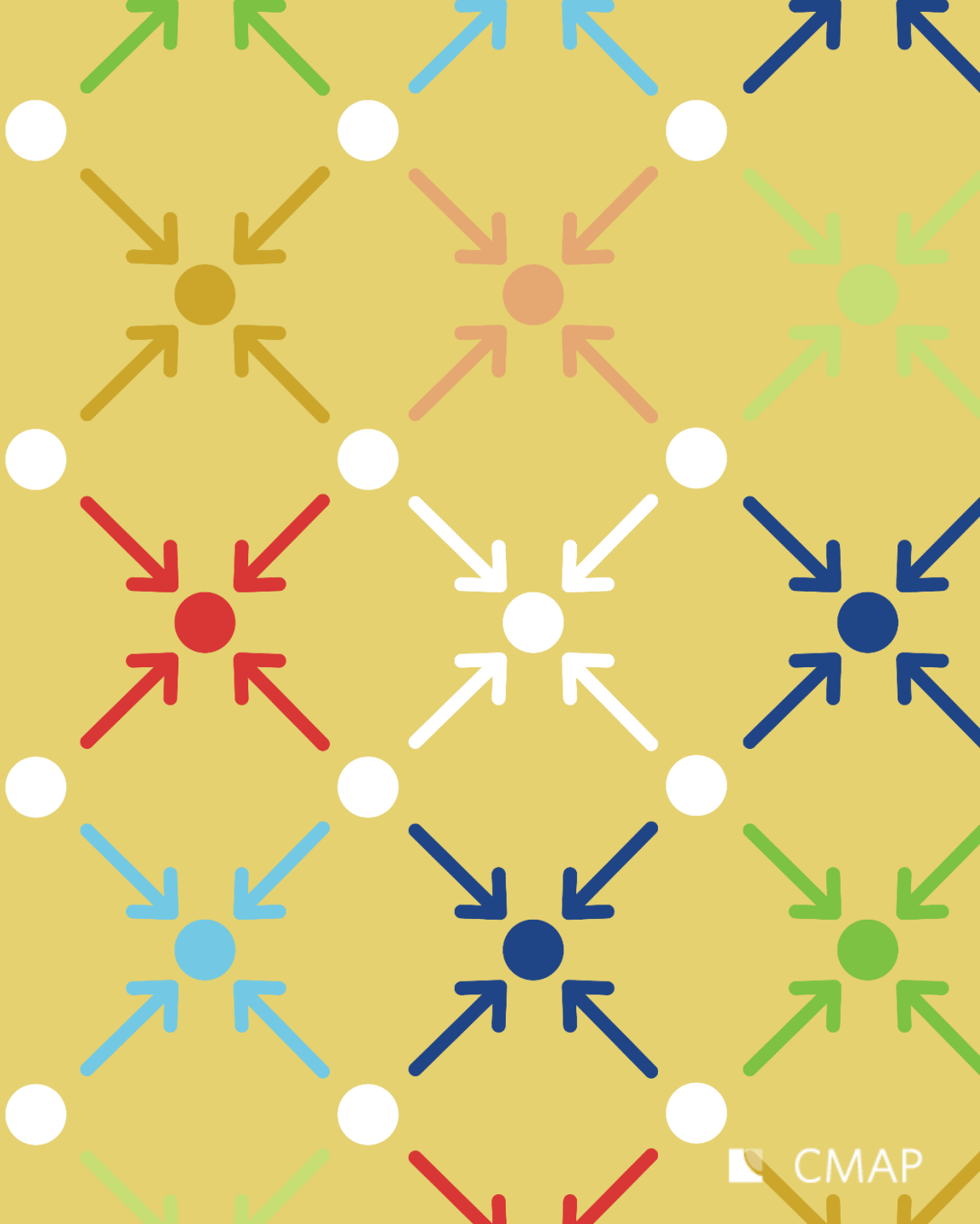
Local Engagement during COVID19

October 27, 2020



Top priority:

Health & Safety



Engagement approach for local technical assistance

Online engagement
- Engagement HQ
- Virtual focus group meetings
- Stakeholder interviews
- Team meetings

Limited In-person engagement: outdoor activities
- Site visits
- Parcel inventory
- Tabling
- Volunteer work

Clear process for staff

No staff is required to participate in-person

Request process

- Outline level of engagement (listening, informing, decision-making, etc.)
- Goals of activity
- Number of staff
- Safety protocols

Need for in-person engagement will be weighed with potential risks

- Each activity will be assessed

CMAP

Clear process for community

Tracking activities and personnel involved

All-staff required to wear face masks and have hand sanitizer

Signs will request mask compliance; no re-use of materials

Staff will not “police” stakeholders and are free to remove themselves from uncomfortable situations

CMAP

CMAP

Lindsay Bayley
312.386.8826
lbayley@cmap.Illinois.gov

CMAP

10.0 Legislative Update

Anthony Cefali

Staff will provide an update on relevant legislative activities.

11.0 Other Business

Chairman Schielke

Committee members joining the meeting late should verbally make themselves known or send an email to transportation@cmap.illinois.gov so your attendance is recorded

12.0 Public Comment

Comments emailed prior to the meeting will be read by staff

Send a request through chat to make a verbal comment

Callers: wait for chairman to acknowledge you and remember to state your name

13.0 Next Meeting

The next meeting will be in January 2021.

14.0 Adjournment

CMAP

Next Meeting: January 2021

Thank you!

