Agenda item 6.1

Chicago Metropolitan
Agency for Planning

433 West Van Buren Street
Suite 450
Chicago, IL 60607

312-454-0400
cmap.illinois.gov

MEMORANDUM

To: CMAP Board

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

Date: October 13, 2021

Re: Approval for the Purchase of 5 Servers for RAP Modeling from Dell

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CMAP is seeking to purchase five (5) new Dell modeling servers to support transportation and land use modeling. The current set of servers have effectively reached their end of life: the three newest servers were purchased in May 2015 with the two oldest servers were purchased in March 2012.

To expedite the purchase of the servers, CMAP can use the competitively bid State of Illinois Master Contract C000000565106 through Dell as a pre-approved vendor. The use of the State of Illinois Master Contract C000000565106 expedites CMAP's procurement process and provides a process and pricing that is competitive.

CMAP has continued enhancing its modeling tools over the past few years. With two current projects underway to update the trip-based and activity-based travel demand models, the agency is working to enhance its analysis capabilities. To get the most benefit out of these advanced tools, an investment in new servers is required to handle the computational demands of these models. A few of the models that are used are listed below:

- The trip-based travel demand model is used to assess long range plan scenarios, perform Air Quality Conformity analyses, conduct small area traffic forecasts, and to evaluate the impacts of major transportation investments.
- The activity-based model (ABM) is an advanced travel demand model that operates at a much finer level of geography than the trip-based model and provides much more detailed information about individual travelers.

- The Meso-Scale Freight Forecasting Model with Agent-Based Supply Chain Evolution simulates the procurement markets for commodities based on the amount of the product that a buying firm needs and the best prices available.
- The Regional Tour-Based Truck Model simulates the truck delivery patterns in the CMAP region.

It is recommended that the Board approve the purchase of these servers for an amount not to exceed $150,000. Support for this procurement will be provided by FY2021 UWP Operating Budget.

ACTION REQUESTED: Approval

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MEMORANDUM

To: CMAP Board

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

Date: November 11, 2021

Re: Contract Approval for Post COVID-19 Regional Assessment

As the Chicagoland Region continues to move forward post COVID-19, it is imperative to regional transportation and land use planning that the region's stakeholders and implementers collaborate and coordinate on economic development and COVID-19 recovery activities. Promoting the region's economic development attractiveness and economic mobility opportunities together can advance a region that thrives and presents strategies to support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency. This is especially true in the areas across the region that were disproportionally impacted by income loss, job changes, housing access struggles, and business reductions and closings due to COVID-19.

CMAP has also identified many of these same areas as having less accessible and less adequate transportation alternatives and transportation infrastructure networks necessary for optimal location investment and employment. The purpose of this contract is to understand how we can best support the region through economic recovery with a focus on those areas and people who were most impacted, and promote consistency between state and local planned growth and economic development patterns and transportation improvements.

In response to these challenges and others, the region convened a COVID-19 Recovery Task Force, the Economic Development Organizations (EDOs) of each of the seven counties in the CMAP region, the City of Chicago, and Intersect Illinois to discuss a path toward regional economic development collaboration. The Task Force and EDOs, including the Board Chairs of the counties in the region, recognized the need for a regional effort to address economic development as it relates to transportation, business attraction and retention, job access, and workforce development.

Review Process

A Request for Proposals (RFP) was circulated and posted on the CMAP website on July 28, 2021. On August 20, 2021 CMAP received proposals from Fourth Economy, Guidehouse, Life Happens, Plaka Associates, RW Ventures, and TIP Strategies.

Proposals were reviewed by CMAP staff, who scored each proposal independently. The criteria for selection included the following:

1. The demonstrated record of experience of the consultant as well as identified staff in providing the professional services identified in this scope of work, including addressing the topical issues identified in the Project Background and Scope of Services sections.
2. Prior performance of previous CMAP contracts was considered. Consultants who are or have been seriously deficient in current or recent contract performance in the absence of evidence to the contrary or circumstances properly beyond the control of the consultant were presumed to be unable to meet these requirements.
3. The consultant's approach to preparing the Final Plan that addresses the priorities identified in the Project Background and Scope of Services sections.
4. The consultants approach, methodology, past experience and demonstrated record of engaging stakeholder, developing plans, and reaching group consensus as well as plans or portions of plans that have been implemented by past clients.
5. The quality and relevance of the examples of similar work with an emphasis on work performed for regions of a similar size and complexity. Demonstrated success in helping large groups of independent stakeholders build consensus for strategies to address common shared areas of need.
6. The consultant's integration of and proposed strategy alignment with the principles of ON TO 2050 into the proposal.
7. Cost to CMAP, including consideration of all project costs and per-hour costs.

Table 1 below shows the raw average score of each firm that submitted a response to the RFP.

Table 1. RFP 257 Proposal Scores

Criteria	Maximum Score	Fourth Economy	Guidehouse	Life Happens	Plaka Associates	RW Ventures	TIP Strategies
Record of experience	20	16.3	17.0	10	17	18.7	20
Prior performance on CMAP contracts	0	0	0	0	0	0	0
Consultant's approach to Final Plan	25	15	15.7	10	15	17.7	21.0
Consultant's approach to stakeholder engagement	25	15	18.3	10	15	17.7	21
Quality and relevance of examples of similar work	5	5	5	0	5	5	5
Consultant's integration and alignment to ON TO 2050	5	15.7	9.3	5	15.7	16.3	15.3
Cost to CMAP	20	17.46 ($191,735)	4.89 ($685,000)	5.37 ($624,000)	20 ($167,425)	14.56 ($230,000)	18.10 ($185,000)
Total	100	85.5	70.22	42	89	89.9	99.4

Recommendation for Contractor Selection

After interviews, the Selection Committee decided that the TIP Strategies team presented the strongest approach, team member experience, and expertise to perform the tasks outlined in the RFP. The TIP Strategies proposal was particularly strong in their approach to developing a market analysis and engaging industry leaders to ensure an equity lens throughout the duration of the project. Their approach addresses each task thoroughly in a manner that is achievable within the project time frame.

It is recommended that the Board approve a contract with TIP Strategies for the not-to-exceed amount of $185,000. Support for this project will be provided from the FY22 Operating budget.

ACTION REQUESTED: Approval

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MEMORANDUM

To: CMAP Board and MPO Policy Committee

From: CMAP Staff

Date: October 6, 2021

Re: Proposed FFY 2022–2026 STP Shared Fund program

On September 1, 2021, the Surface Transportation Program (STP) Project Selection Committee (PSC) approved the attached program of 17 projects to be funded over the next five federal fiscal years (FFYs) from the STP Shared Fund. The program includes 8 projects programmed in FFYs 2022 – 2024 that were selected for funding in 2019 and 9 new projects programmed in FFYs 2025 and 2026. The new projects were selected by applying the STP PSC's performance-based selection methodology to the 61 project applications received in response to the call for projects issued in January 2021.

A draft program of projects was available for public comment from July 1 through July 30, 2021. Comments focused on the types of projects targeted for funding and the scoring methodology were received from three commenters. No comments were received supporting or objecting to the inclusion of specific projects in the recommended program. Based on the nature of the comments, the STP PSC made no changes to the draft program and will revisit the comments when discussing potential methodology changes for the FFY 2024 – 2028 program development cycle.

In addition to the 17 projects programmed in FFY 2022 – 2026, all other projects submitted for consideration that met all eligibility requirements will be included in a contingency program. Project phases in the contingency program may be selected to move into the active program if funds become available, according to the Active Program Management policies enacted by the STP PSC.

The recommended program has been incorporated into TIP Amendment 22-00.3. The Transportation Committee recommends CMAP Board and MPO Policy Committee approval of TIP Amendment 22-00.3.

ACTION REQUESTED: Approval

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Chicago Metropolitan Agency for Planning

Recommended FFY 2022 - 2026 STP Shared Fund Active Program

PROJECT INFORMATION							STAFF RECOMMENDED PROGRAM						
Rank	ID	Project	Type	Council/Agency	Sponsor/Lead	Phase(s)	2022	2023	2024	2025	2026	5-yea total	TDCHs
0	12-06-0013	143rd Street East Extension-IL Route 59 to IL Route 126	Truck Route	Will	Plainfield	CON/CE	$12,169,985					$12,169,985	
0	16-19-0033	CTA Green Line Austin Station Accessibility Improvements	Transit Station	CTA	CTA	CON/CE	$13,930,000					$13,930,000	
0	08-06-0028	North Aurora Rd (FAU Route 1509) Pennsbury Ln to Frontenac Rd	Road Exp	DuPage	Naperville	CON	$9,800,000					$9,800,000	
0	07-94-0027	Joe Orr Rd Extension	Road Exp	South	Cook DOTH	CON	$2,500,000					$2,500,000	
0	09-11-0025	Prairie Street Improvements - Wilson Street to Pine Street (Stage 2)	Road Recon	Kane/Kendall	Batavia	CON/CE	$1,527,050					$1,527,050	
0	03-14-0010	U.S. Route 14 Grade Separation at the Canadian National Railway -- Barrington	Hwy Rail Grade Crossing	Northwest	Barrington	CON/CE		$37,947,672				$37,947,672	
0	07-19-0009	Cottage Grove Avenue grade separation (CREATE GS23a)	Hwy Rail Grade Crossing	South	Dolton	ENG1		$2,000,000				$2,000,000	$400,000
0	01-12-0013	LaSalle Street Bridge and Viaduct over Chicago River	Bridge	CDOT	CDOT	CON/CE			$39,200,000			$39,200,000	
1	01-21-0014	Milwaukee Avenue: Logan to Armitage Road Reconstruction Project	Road Recon	CDOT	CDOT	CON				$9,440,000		$9,440,000	
2	01-21-0017	Grand Avenue Bridge over North Branch of the Chicago River	Bridge	CDOT	CDOT	CON					$17,600,000	$17,600,000	
3	05-21-0001	16th Street Traffic Improvements	Road Recon	Central	Berwyn	CON				$2,197,468		$2,197,468	
4	07-21-0008	Dixie Highway Corridor Improvement Project: 138th St to 159th St	Safety	South	Harvey	ENG1				$1,432,466		$1,432,466	$286,493
5	01-21-0016	Grand Avenue: Ogden to Jefferson Road Reconstruction Project	Road Recon	CDOT	CDOT	CON				$9,896,891		$9,896,891	
6	07-21-0007	Ashland Avenue Complete Streets Road Modernization (120th St to Thornton Rd)	Safety	South	Calumet Park	ENG1					$500,000	$500,000	$100,000
7	06-21-0007	131st Street - Pulaski Road to Kedzie Avenue	Road Recon	Southwest	Alsip	CON/CE					$4,105,570	$4,105,570	
10	08-21-0004	Bicycle and Pedestrian Overpass Over Illinois 83	Bike/Ped Barrier	DuPage	Elmhurst	CE					$278,400	$278,400	
17	03-21-0003	IL 59 Bicycle and Pedestrian Overpass	Bike/Ped Barrier	Northwest	Streamwood	CON/CE					$482,855	$482,855	
	Grand Total						**$39,927,035**	**$39,947,672**	**$39,200,000**	**$22,966,825**	**$22,966,825**	**$165,008,357**	**$786,493**
	Unprogrammed Balance						**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	

Phases: ENG1 - Phase 1 (Preliminary) Engineering CON - Construction CE - Construction (Phase 3) Engineering
TDCHs: Transportation Development Credits - Highways

Green: Fully funded in year requested
Yellow: Funded in later year and/or partially funded
Light Gray: Projects programmed in the prior funding cycle

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MEMORANDUM

To: CMAP Board and MPO Policy Committee

From: CMAP Staff

Date: October 6, 2021

Re: Proposed FFY 2022–2026 CMAQ and TAP-L programs

On September 1, 2021, the Congestion Mitigation and Air Quality Improvement Program (CMAQ) Project Selection Committee (PSC) approved the attached program of 42 projects to be funded over the next five federal fiscal years (FFYs) from the CMAQ and locally programmed Transportation Alternatives Program (TAP-L). The program includes CMAQ funding for 30 projects and TAP-L funding for 12 projects. The new projects were selected by applying the CMAQ PSC's performance-based selection methodology to the 77 project applications received in response to the call for projects issued in January 2021.

A draft program of projects was available for public comment from July 1 through July 30, 2021. Comments focused on the selecting of projects based upon highest return on investment, transit planning under current pandemic conditions, design elements of stations and supporting applications included in the recommended program. Based on the nature of the comments, the CMAQ PSC made no changes to the draft program. One change was made to the recommended program that was released for public comment but was unrelated to the public comments received. The proposed funding for a new bicycle facility was removed from the recommended program after the project was discovered to have received funding through IDOT's ITEP program sufficient to complete the project.

The recommended program has been incorporated into TIP amendments 22-00.1 and 22-00.2. The Transportation Committee recommends CMAP Board and MPO Policy Committee approval of TIP Amendments 22-00.1 and 22-00.2.

ACTION REQUESTED: Approval

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Chicago Metropolitan Agency for Planning

CMAQ and TAP-L Multi-Year Program for Northeastern Illinois - FFY 2022-2026

Programs Recommended by the Transportation Committee on September 24, 2021

ID	Sponsor	Facility to be Improved	CMAQ Funding	TAP-L Funding	$/Kilogram VOC Eliminated (Annualized)	$/Kilogram PM2.5 Eliminated (Annualized)	Daily VOC Eliminated (Kilograms)
Bicycle Facility							
02-21-0001	Northfield	Happ Road from Winnetka Road to Willow Road and Happ Road/Orchard Lane Intersection Roundabout	$100,320		$2,616		0.01
02-21-0002	Glencoe	Green Bay Trail - Hazel Avenue Crossing Project		$220,000	$3,954		0.01
03-21-0003	Streamwood	IL 59 Bicycle and Pedestrian Overpass		$2,085,145	$121,304		0.01
03-21-0006	Niles	North Branch Trail Connection from Caldwell/Touhy Ave to Bunker Hill Forest Preserve		$375,000	$9,822		0.01
03-21-0007	Mt Prospect	Algonquin Road Bike Path - Dearborn Court to Elmhurst Road	$2,354,768		$10,453		0.05
04-21-0002	Broadview	25th Avenue Bicycle Path		$2,903,548	$4,703		0.12
04-21-0004	FPD of Cook Co	Des Plaines River Trail Reconstruction		$9,157,200	$41,047		0.06
07-21-0006	Tinley Park	84th Avenue and 179th Street Multi-use Path Extension		$192,800	$5,681		0.01
07-21-0010	Harvey	Robey Trail Project: Shared Use Trail from 147th St/Sibley Blvd to 158th Pl		$75,419	$29,260		0.01
07-21-0014	University Park	University Park Sidepath Project: Cicero Ave to Metra Station		$1,142,324	$55,459		0.00
09-21-0008	Kane Co DOT	Dauberman Rd Extension from US 30 to Granart Rd		$1,384,800	Not Analyzed		0.00
10-21-0009	Lake Co DOT	Illinois Route 137 Bike Path (Patriot Path)		$4,076,872	$540,030		0.00
10-21-0011	Highland Park	Clavey Road Reconstruction-Green Bay Road to US 41	$192,500		$185		0.22
18-21-0026	University Park	University Park Sidepath Project: Governor State University to Kedzie Ave		$107,932	$52,804		0.01
Demonstration							
10-21-0007	Lake Co DOT	Lake County PASSAGE SMART Initiative - Connected Vehicle Demonstration Project	$6,000,000		Not Analyzed		
Direct Emissions Reduction							
16-21-0005	CTA	CTA Electric Bus Program – Purchase up to 48 Electric Buses and up to 7 Chargers	$44,255,332			$1,502	28.75
18-21-0027	Metra	Metra Alternative Fuel Locomotives	$29,024,137			$2,567	13.73
Intersection Improvement							
08-21-0016	DuPage Co DOT	Illinois Route 38 at County Farm Road Intersection Improvements	$6,570,400		$9,621		0.19
09-21-0007	Kane Co DOT	Randall Rd at Hopps Rd with Sidepath (funding for sidepath)		$629,248	$59,802		0.00
Other							
01-21-0010	CDOT	Traffic Management Center - ATMS Added Functions	$4,000,000		$38		42.58
Signal Interconnect							
02-21-0004	IDOT D1 Hwys	US 41 at Church St and Church St at Niles Center Rd	$65,000		$1,770		0.01
02-21-0005	IDOT D1 Hwys	Devon Ave - Ill 50 (Cicero Ave) to Kenton Ave/Lemont Ave	$290,000		$2,392		0.05
02-21-0006	IDOT D1 Hwys	US 41 at Main St	$94,000		$1,696		0.02
04-21-0010	IDOT D1 Hwys	17th Ave - 14th St to I-290 (Eisenhower Expwy)	$161,000		$549		0.11
04-21-0011	IDOT D1 Hwys	Ill 43 - Ill 64 (North Ave) to Armitage Ave	$155,000		$815		0.07

ID	Sponsor	Facility to be Improved	CMAQ Funding	TAP-L Funding	$/Kilogram VOC Eliminated (Annualized)	$/Kilogram PM2.5 Eliminated (Annualized)	Daily VOC Eliminated (Kilograms)
04-21-0012	IDOT D1 Hwys	US 20 From I-294 to Wolf Rd	$167,000		$978		0.06
05-21-0002	IDOT D1 Hwys	26th St at Riverside Dr	$62,000		$569		0.04
06-21-0009	IDOT D1 Hwys	79th St From 88th Ave to IL 50	$920,000		$675		0.52
06-21-0010	IDOT D1 Hwys	111th St From Oak Park Ave to Ridgeland Ave	$136,000		$1,221		0.04
06-21-0011	IDOT D1 Hwys	111th St From Oketo Ave to IL 7	$131,000		$1,022		0.05
06-21-0012	IDOT D1 Hwys	127th St from Wireton to Sacramento	$448,000		$3,294		0.05
07-21-0016	IDOT D1 Hwys	Dixie Hwy From I-80 to 167th St	$334,000		$2,121		0.06
10-21-0012	IDOT D1 Hwys	IL 131 from IL 137 to Saratoga St	$65,000		$966		0.03
10-21-0013	IDOT D1 Hwys	IL 131 @ MLK Dr	$146,000		$3,130		0.02
12-21-0027	IDOT D1 Hwys	IL 7 From 7th St to Adelmann Dr	$422,000		$1,334		0.12
Access to Transit							
01-21-0019	Cook Co DOTH	City County Building Pedway Extension	$3,199,042		$1,455		0.45
15-21-0014	RTA	RTA Access to Transit	$3,360,631		$956		1.14
Transit Facility Improvement							
01-21-0006	CDOT	State/Lake (Loop Elevated) Station	$48,040,000		$14,205		1.46
08-21-0018	IDOT D1 Hwys	I-290 Bus on Shoulder	$9,390,000		$9,376		1.07
16-21-0006	CTA	CTA Red Line Extension (RLE) Project	$30,000,000		$16,477		16.85
17-21-0001	Pace	Pulse 95th Street Line	$17,118,000		$4,402		1.78
Transit Service and Equipment							
17-21-0003	Pace	Pulse Dempster Line Operating Funds 2025	$5,512,000		$6,935		3.21
Totals			**$212,713,130**	**$22,350,288**			**112.99**

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Chicago Metropolitan Agency for Planning (CMAP) Board And Metropolitan Policy Committee

Meeting Minutes

Wednesday, October 13, 2021

Computer, tablet or smartphone:
https://us06web.zoom.us/j/88513503685

Telephone:
+13126266799,,88513503685# US (Chicago)

CMAP Board Members Present:	**Gerald Bennett**, Chair-representing southwest Cook County, **Frank Beal** representing the City of Chicago, **Matthew Brolley** – representing Kane/Kendall County, **Karen Darch** – representing northwest Cook County, **Paul Goodrich** – representing the City of Chicago, **Jim Healy** – representing DuPage County, **Nina Idemudia** – representing the City of Chicago, **John Noak** – representing Will County, **Rich Reinbold** – representing south suburban Cook County, **Nancy Rotering** – representing Lake County, **Carolyn Schofield**, representing McHenry County, **Anne Sheahan** – representing the City of Chicago, **Matthew Walsh** – representing west central Cook County, **Diane Williams** – representing Cook County , non-voting member **Abolfazl Mohammadian** – representing the Office of the Governor and non-voting member **Leanne Redden** – representing the MPO Policy Committee
Board Members Absent:	**Stefan Schaffer** – representing the City of Chicago
MPO Policy Committee Members Present:	**Omer Osman**, Chair-representing IDOT), **Gia Biagi** – representing CDOT, **Frank Beal** – representing CMAP, **Matt Brol**ley – representing CMAP, **Michael Connelly** – representing CTA, **Jesse Elam** - representing Cook County, **Jeff Schielke** – representing Council of Mayors, **Christopher Snyder** – representing DuPage County, **John Donovan** – representing FHWA, **Anthony Greep** - representing FTA, **Jose Alvarez** – representing ISTHA, **Corinne Pierog** – representing Kane County, **Scott Gryder** – representing Kendall County, **Shane Schneider** – representing Lake County, **Scott Hennings** – representing McHenry County, **David Kralik** – representing Metra, **Rick Kwasneski** – representing Pace, **Leanne Redden** –

representing RTA, **Jennifer Bertino-Tarrant** – representing Will County, **Liisa Starks** – representing Class I Railroads

Staff Present: Michelle Agunloye, Erin Aleman, Jonathan Burch, Dustin Calliari, Alison Case, Anthony Cefali, Daniel Comeaux, Brian Daly, Stephen Di Benedetto, Teri Dixon, Kama Dobbs, Penny DuBernat, Doug Ferguson, Caitlin Goodspeed, Jane Grover, Mark Heiden, Craig Heither, Elliott Lewis, Jen Maddux, Patty Mangano, Angela Manning Hardimon, Tony Manno, Jessica Matthews, Alexis McAdams, Amy McEwan, Tim McMahon, Martin Menninger, Jason Navota, Dan Olson, Jared Patton, Stephane Phifer, Russell Pietrowiak, Katie Piotrowskia, Yousef Salama, Todd Schmidt, Elizabeth Scott, Joey Silberhorn, Gordon Smith, Matthew Stern, Molly Talkington, Blanca Vela-Schneider, Mary Weber, Simone Weil, Laura Wilkison, Beatrix Yan

Others Present: Philip Banea, Holly Bienemann, Elain Bottomley, Dustin J. Clark, Eric Czarnota, Jon Paul Diipla, Jackie Forbes, Jonathan Haadsma, Jessica Hector-Hsu, Kendra Johnson, Tom Kelso, Terry Kernc, Mike Klemens, Scott Koeppel, Jill Leary, Aimee Lee, Heidi Lichtenberger, Erik Llewellyn, Brittany Matyas, Melissa Meyers, Adam Miliszewski, Tara Orbon, Ryan Peterson, Leslie Phemister, Lindsay Rask, Tom Rickert, Leon Rockingham, Tina F Smith, Vicky Smith, Joe Surdam, Mike Vanderhoof, Rocco Zucchero

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

CMAP Board

Chair Bennett called the meeting of the CMAP Board to order at 9:36 a.m. and reminded the members that the meeting was being live-streamed. Executive Director Aleman read the governor's disaster declaration and called the roll:

Mayor Bennett	Present	Nina Idemudia	Present	Anne Sheahan	Present
Frank Beal	Present	Mayor Noak	Present	Matt Walsh	Present
President Brolley	Present	President Reinbold	Present	Diane Williams	Present
Mayor Darch	Present	Mayor Rotering	Present		
Paul Goodrich	Present	Stefan Schaffer	Absent	Abolfazl Mohammadian	Present
Jim Healy	Present	Carolyn Schofield	Present	Leanne Redden	Present

MPO Policy Committee

Chair Osman called the meeting of the MPO Policy Committee to order. Executive Director Aleman called the roll:

IDOT – Secretary Omer Osman	Present	DuPage County - Christopher Snyder	Present	McHenry County - Scott Hennings	Present
CDOT – Gia Biagi	Present	FHWA - John Donovan	Present	Metra - David Kralik	Present
CMAP – Frank Beal	Present	FTA - Anthony Greep	Present	Pace - Rick Kwasneski	Present
CMAP – Matt Brolley	Present	ISTHA - Jose Alvarez	Present	RTA - Leanne Redden	Present
CTA – Mike Connelly	Present	Kane County - Corinne Pierog	Present	Will County - Jennifer Bertino-Tarrant	Present
Cook County - Jesse Elam	Present	Kendall County - Scott Gryder	Present	Class I Railroads – Lisa Starks	Present
Council of Mayors - Mayor Schielke	Present	Lake County - Shane Schneider	Present		

2.0 Agenda Changes and Announcements

Chair Osman remarked on former MPO Member Erik Varela who has assumed the role of Illinois Port Director. Liisa Stark, Assistant Vice-President of Public Affairs of Union Pacific, will now serve as representative of the Class I Railroads. Member Starks provided introductory remarks.

Chair Osman reported that IDOT has hired Steve Travia as its Director of Highways Chief Engineer. Mr. Travia is from the District 1's Schaumburg Office and has 32 years of experience in operations, traffic engineering, expressway design, and construction.

3.0 Approval of CMAP Board Minutes – September 8, 2021

CMAP Board

A motion was made by Member Healy, seconded by Member Rotering, to approve the September 8, 2021, minutes. On a roll call vote, the motion was unanimously approved:

Mayor Bennett	Aye	Nina Idemudia	Aye	Anne Sheahan	Aye
Frank Beal	Aye	Mayor Noak	Aye	Matt Walsh	Aye
President Brolley	Aye	President Reinbold	Aye	Diane Williams	Aye
Mayor Darch	Aye	Mayor Rotering	Aye		
Paul Goodrich	Aye	Stefan Schaffer	Absent	Abolfazl Mohammadian	-
Jim Healy	Aye	Carolyn Schofield	Aye	Leanne Redden	-

4.0 Approval of MPO Policy Committee Minutes – June 10, 2021

MPO Policy Committee

A motion was made by Member Kwasneski, seconded by Member Alvarez, to approve the June 9, 2021, minutes. Member Pierog identified scrivener's errors with the misspelling of her name in the minutes. The errors will be corrected in the minutes. On a roll call vote, the motion was unanimously approved:

IDOT – Secretary Omer Osman	Aye	DuPage County - Chris Snyder	Aye	McHenry County - Scott Hennings	Aye
CDOT – Gia Biagi	Aye	FHWA - John Donovan	-	Metra - David Kralik	Aye
CMAP – Frank Beal	Aye	FTA - Tony Greep	-	Pace - Rick Kwasneski	Aye
CMAP – Matt Brolley	Aye	ISTHA - Jose Alvarez	Aye	RTA - Leanne Redden	Aye
CTA – Mike Connelly	Aye	Kane County - Corinne Pierog	Aye	Will County - Jennifer Bertino-Tarrant	Aye
Cook County - Jesse Elam	Aye	Kendall County - Scott Gryder	Aye	Class I Railroads – Lisa Starks	Aye
Council of Mayors - Mayor Schielke	Aye	Lake County - Shane Schneider	Aye		

5.0 Agency Reports

5.1 **Executive Director's Report**

Executive Director Erin Aleman's report included updates on the following: the State of the Region event, legislative updates, the ONTO 2050 plan, the work of the Safety Resources Group, information on mobility recovery, committee restructuring, and Call for Projects.

5.2 **CMAP September Board Meeting Update**

MPO Policy Member Redden provided an update regarding the September 8, 2021 meeting including the FLIP Program and legislative updates. She noted that significant discussion occurred regarding committee restructuring and requested that the MPO Policy Committee be included in the discussion.

5.3 **Council of Mayors Update**

Member Schielke provided an update of the July 20, 2021, Council of Mayors Executive Committee meeting which included information regarding the work occurring at the STP Project Selection Committee level, an overview of the CMAQ/TAP L and STP shared fund programs, and presentations and

updates of various committees and organizations. The next Council of Mayors meeting will occur October 19, 2021. Member Schielke remarked on staff's efforts to be more inclusive and better understand the issues facing the region.

5.4 **Cook and Collar Caucuses**

Upon the request from Member Healy, Director Aleman provided an update regarding the Collar County Caucuses, noting that the Theory into Practice contract was discussed, the City of Chicago's initiatives that impact the entire region, and applications for federal programs related to ARPA and other funding sources that can be collaboratively worked on that could strengthen our Chicagoland applications and further the goals of CMAP's ONTO 2050 Plan and other regional priorities.

6.0 Procurements and Contract Approvals

6.1 **Contract for the purchase of five servers for the research and programming division for land use modeling from Dell.**

6.2 **Contract with Theory into Practice (TIP) Strategies for a post-COVID assessment and implementation action plan to address transportation impacts and regional economic recovery.**

Angela Manning-Hardimon, Finance Deputy Executive Director, presented two contract procurements for approval. The Dell contract is for $150,000 and the Theory into Practice contract is for $185,000. Member Redden sought additional information regarding the Theory into Practice Strategies contract.

CMAP Board

A motion was made by Member Noak, seconded by Member Reinbold, to approve the two contracts. On a roll call vote, the motion was unanimously approved:

Mayor Bennett	Aye	Nina Idemudia	Aye	Anne Sheahan	Aye
Frank Beal	Aye	Mayor Noak	Aye	Matt Walsh	Aye
President Brolley	Aye	President Reinbold	Aye	Diane Williams	Aye
Mayor Darch	Aye	Mayor Rotering	Aye		
Paul Goodrich	Aye	Stefan Schaffer	Absent	Abolfazl Mohammadian	-
Jim Healy	Aye	Carolyn Schofield	Aye	Leanne Redden	-

7.0 Election of MPO Policy Committee Vice-Chair

Member Schielke reported that the MPO Nominating Subcommittee's recommendation is to reappoint Leanne Redden as the Vice-Chair of the MPO Policy Committee for a second, one-year term.

MPO Policy Committee
A motion was made by Member Schielke, seconded by Member Kwasneski, to reappoint Leanne Redden to serve as Vice-Chair of the MPO Policy Committee for a second one-year term. On a roll call vote, the motion was unanimously approved.

IDOT – Secretary Omer Osman	Aye	DuPage County - Chris Snyder	Aye	McHenry County - Scott Hennings	Aye
CDOT – Gia Biagi	Aye	FHWA - John Donovan	-	Metra - David Kralik	Aye
CMAP – Frank Beal	Aye	FTA - Tony Greep	-	Pace - Rick Kwasneski	Aye
CMAP – Matt Brolley	Aye	ISTHA - Jose Alvarez	Aye	RTA - Leanne Redden	Aye
CTA – Mike Connelly	Aye	Kane County - Corinne Pierog	Aye	Will County - Jennifer Bertino-Tarrant	Aye
Cook County - Jesse Elam	Aye	Kendall County - Scott Gryder	Aye	Class I Railroads – Lisa Starks	Aye
Council of Mayors - Mayor Schielke	Aye	Lake County - Shane Schneider	Aye		

8.0 FFY 2022 – 2026 Surface transportation Program (STP) Shared Fund Program and Transportation Improvement Program (TIP)
CMAP staff Kama Dobbs reported that the STP Selection Committee approved a program of 17 projects to be funded through the STP Shared Fund for Federal Fiscal Years 2022 – 2026. This program includes eight projects that were programmed in the previous call for projects cycle and nine new projects. The selected projects are throughout the region and include roadway reconstructions, bridge improvements, safety improvements, and bicycle/pedestrian barrier eliminations. Three comments were received during the public comment period regarding methodology and eligible project types. Sponsors for all other projects that have met the program eligibility requirements but were not selected, will have the option to participate in a contingency program which could be advanced should additional funding become available to the region. This would be contingent upon original project ranking and available funding.

The Project Selection Committee approved program has been incorporated into TIP amendment 22-00.3 which the Transportation Committee has recommended the CMAP Board and MPO Policy Committee approve.

CMAP Board
A motion was made by Member Noak, seconded by Member Healy, to approve the FFY 2022 – 2026 Shared Fund Program and TIP amendments. On a roll call vote, the motion was unanimously approved by the CMAP Board.

Mayor Bennett	Aye	Nina Idemudia	Aye	Anne Sheahan	Aye
Frank Beal	Aye	Mayor Noak	Aye	Matt Walsh	Aye
President Brolley	Aye	President Reinbold	Aye	Diane Williams	Aye
Mayor Darch	Aye	Mayor Rotering	Aye		
Paul Goodrich	Aye	Stefan Schaffer	Absent	Abolfazl Mohammadian	-
Jim Healy	Aye	Carolyn Schofield	Aye	Leanne Redden	-

MPO Policy Committee
A motion was made by Member Redden, seconded by Member Biagi, to approve the FFY 2022 – 2026 Shared Fund Program and TIP amendments. On a roll call vote, the motion was unanimously approved by the CMAP Board.

IDOT – Secretary Omer Osman	Aye	DuPage County - Chris Snyder	Aye	McHenry County - Scott Hennings	Aye
CDOT – Gia Biagi	Aye	FHWA - John Donovan	-	Metra - David Kralik	Aye
CMAP – Frank Beal	Aye	FTA - Tony Greep	-	Pace - Rick Kwasneski	Aye
CMAP – Matt Brolley	Aye	ISTHA - Jose Alvarez	Aye	RTA - Leanne Redden	Aye
CTA – Mike Connelly	Aye	Kane County - Corinne Pierog	Aye	Will County - Jennifer Bertino-Tarrant	Aye
Cook County - Jesse Elam	Aye	Kendall County - Scott Gryder	Aye	Class I Railroads – Lisa Starks	Aye
Council of Mayors - Mayor Schielke	Aye	Lake County - Shane Schneider	Aye		

9.0 FFY 2022 – 2026 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and FFY 2022 – 2026 Transportation Alternatives Program-Local (TAP-L) Programs and Transportation Improvement Program (TIP) Amendments

CMAP staff Doug Ferguson reported that the CMAP Project Selection Committee developed a program of 30 projects to be funded with CMAQ Funds and 12 projects to funded with TAP-L funding in FFYs 2022 – 2026. These projects are located throughout the region and include transit facility improvements, transit service improvements,

access to transit improvements, traffic flow improvements, new bicycle facilities and direct emission reduction projects. These projects were incorporated into TIP amendments 22-00.1 and 22-00.2, approved by the Transportation Committee on September 24, 2021, and recommended to be sent to the CMAP Board and MPO Policy Committee for their approval. Discussion ensued regarding Lake County's demonstration project.

CMAP Board

A motion was made by Member Noak, seconded by Member Healy, to approve the FFY 2022 – 2026 Shared Fund Program and TIP amendments. On a roll call vote, the motion was unanimously approved by the CMAP Board.

Mayor Bennett	Aye	Nina Idemudia	Aye	Anne Sheahan	Aye
Frank Beal	Aye	Mayor Noak	Aye	Matt Walsh	Aye
President Brolley	Aye	President Reinbold	Aye	Diane Williams	Aye
Mayor Darch	Aye	Mayor Rotering	Aye		
Paul Goodrich	Aye	Stefan Schaffer	Absent	Abolfazl Mohammadian	-
Jim Healy	Aye	Carolyn Schofield	Aye	Leanne Redden	-

MPO Policy Committee

A motion was made by Member Schielke, seconded by Member Bertino-Tarrant, to approve the FFY 2022 – 2026 Shared Fund Program and TIP amendments. On a roll call vote, the motion was unanimously approved by the CMAP Board.

IDOT – Secretary Omer Osman	Aye	DuPage County - Chris Snyder	Aye	McHenry County - Scott Hennings	Aye
CDOT – Gia Biagi	Aye	FHWA - John Donovan	-	Metra - David Kralik	Aye
CMAP – Frank Beal	Aye	FTA - Tony Greep	-	Pace - Rick Kwasneski	Aye
CMAP – Matt Brolley	Aye	ISTHA - Jose Alvarez	Aye	RTA - Leanne Redden	Aye
CTA – Mike Connelly	Aye	Kane County - Corinne Pierog	Aye	Will County - Jennifer Bertino-Tarrant	Aye
Cook County - Jesse Elam	Aye	Kendall County - Scott Gryder	Aye	Class I Railroads – Lisa Starks	Aye
Council of Mayors - Mayor Schielke	Aye	Lake County - Shane Schneider	Aye		

10.0 Presentation on the Illinois Department of Transportation (IDOT) Data Driven Decisions Tool

Holly Bienemann, IDOT, provided a presentation regarding IDOT's data driven decision tool. The data-driven decision tool will be used to facilitate a more transparent, equitable, and data driven decision process in its project selection statewide. The tool includes five goals with 13 selection criteria. Discussion ensued regarding how IDOT is accounting for traffic volumes given the effect of the pandemic and the need for IDOT to reconsider its intermodal criteria for rural parts of the state.

8.0 Presentation on the potential CMAP ADA Title II Compliance Program

CMAP staff Jonathan Burch provided a presentation regarding the CMAP's work to develop a program which will help bring the communities within the region into compliance with the requirements outlined in Title II of the Americans with Disabilities Act. A report published by the Metropolitan Planning Council indicated that of the 200 communities in CMAP's region who must comply with Title II, 22 have adopted transition plans but not all 22 plans met best practices of ADA transition plans. CMAP must certify that those receiving transportation funding through the organization must comply with ADA; agencies that are non-compliant could jeopardize future federal funding. CMAP has been working on defining a program to help the region's communities comply with Title II and to make progress on implementing recommendations identified in the self-evaluation process. Outreach, public engagement, and education are critical to the success of the program. The Title II compliance program creates a process to support communities in completing transition plans and implementing recommendations. It will be municipality-focused, multi-faceted, and transportation-focused. CMAP is still finalizing details of the program but recognizes it will need to prioritize some communities.

9.0 State and Federal Legislative Update

No update was provided.

10.0 Other Business

No other business was discussed.

11.0 Public Comment

No members of the public requested to provide comment.

12.0 Next Meeting

CMAP Board Chair Bennett reported that the next meeting is on November 10, 2021.

MPO Policy Committee Chair Secretary Osmon reported that the next meeting is on January 13, 2022.

13.0 Adjournment

CMAP Board

A motion was made by Member Noak, seconded by Member Healy, to adjourn the meeting. On a voice vote, the motion was unanimously approved.

Mayor Bennett	Aye	Frank Beal	Not present	President Brolley	Aye
Mayor Darch	Aye	Paul Goodrich	Aye	Jim Healy	Aye
Nina Idemudia	Aye	Mayor Noak	Aye	President Reinbold	Aye
Mayor Rotering	Aye	Carolyn Schofield	Aye	Anne Sheahan	Aye
Matt Walsh	Aye	Diane Williams	Aye	Leanne Redden	-
Abolfazl Mohammadian	-				

MPO Policy Committee

A motion was made by Member Schielke, seconded by Member Biagi, to adjourn the meeting. On a voice vote, the motion was unanimously approved by the CMAP Board.

IDOT – Secretary Omer Osman	Aye	DuPage County - Chris Snyder	Aye	McHenry County - Scott Hennings	Aye
CDOT – Gia Biagi	Aye	FHWA - John Donovan	-	Metra - David Kralik	Aye
CMAP – Frank Beal	Aye	FTA - Tony Greep	-	Pace - Rick Kwasneski	Aye
CMAP – Matt Brolley	Aye	ISTHA - Jose Alvarez	Aye	RTA - Leanne Redden	Aye
CTA – Mike Connelly	Aye	Kane County - Corinne Pierog	Aye	Will County - Jennifer Bertino-Tarrant	Aye
Cook County - Jesse Elam	Aye	Kendall County - Scott Gryder	Aye	Class I Railroads – Lisa Starks	Aye
Council of Mayors - Mayor Schielke	Aye	Lake County - Shane Schneider	Aye		

The meeting was adjourned at 10:58 a.m.

Respectfully submitted,

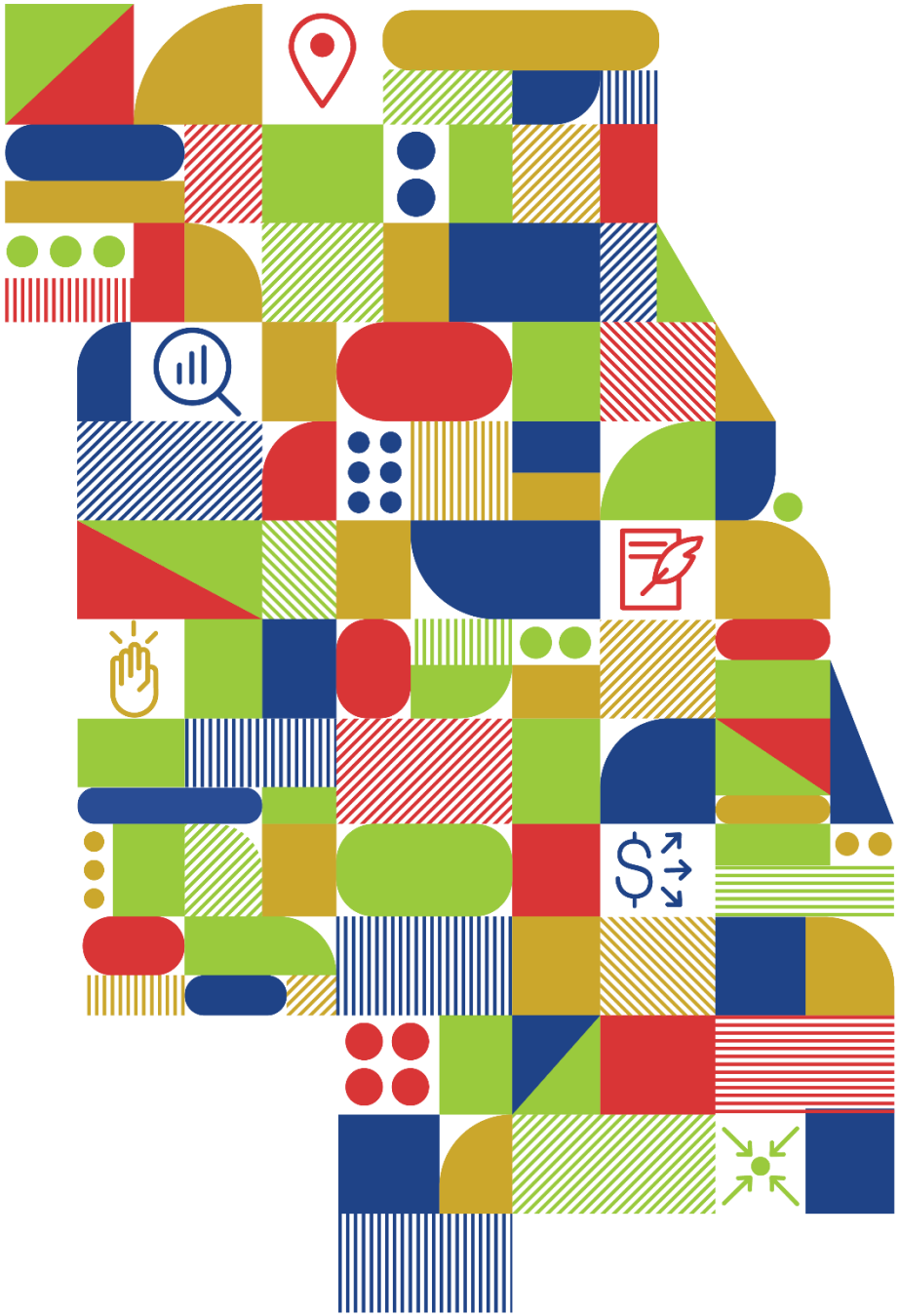
Blanca Vela-Schneider
Executive Operations Manager

10/29/2021

Chicago Metropolitan Agency for Planning

Advancing accessibility and ADA Title II

October 13, 2021





Where the sidewalk ends

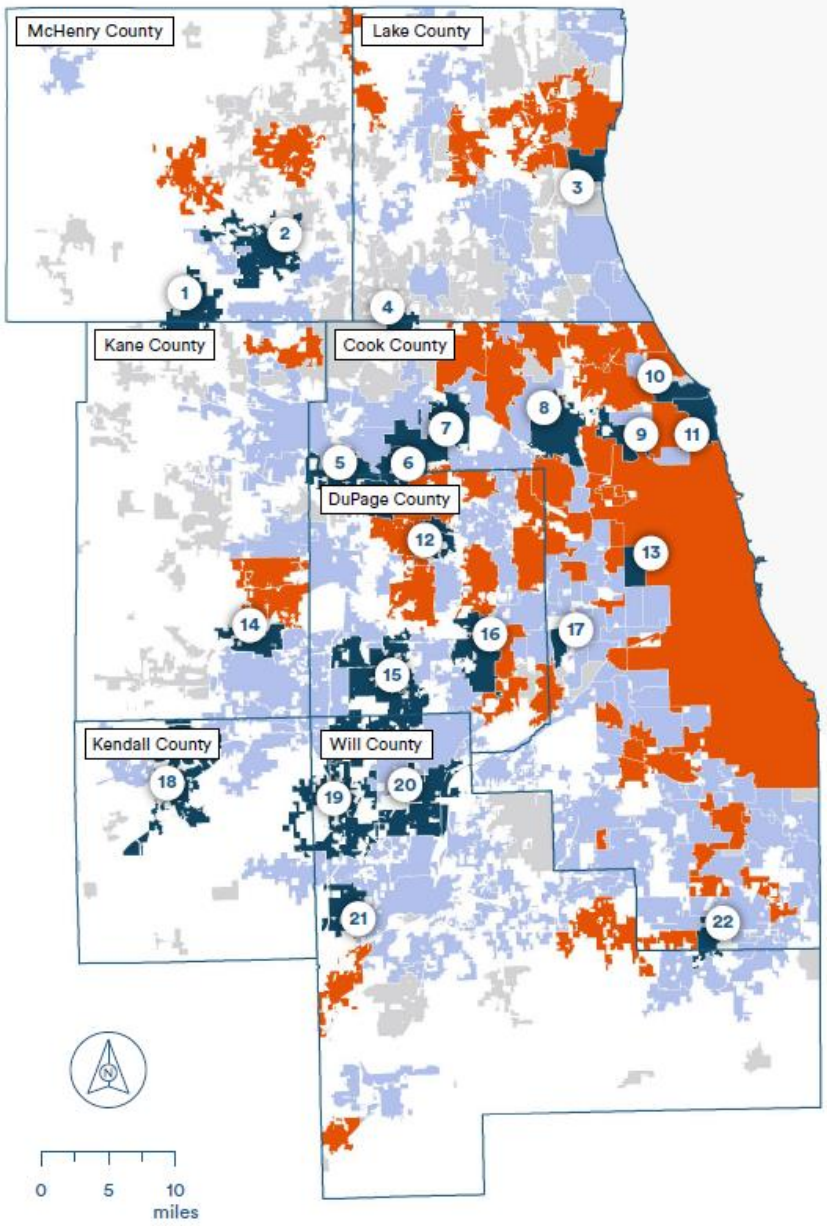
The state of municipal ADA transition planning for the public right-of-way in the Chicago region

MARCH 2021

Metropolitan Planning Council | Great Lakes ADA Center

Chicago Metropolitan Agency for Planning

Figure 2. **Transition Plan Status for Municipalities in the Chicago Region**



Does the municipality have a transition plan?

- Yes
- No
- No Response
- Not Required

Municipalities with plans	
1	Huntley
2	Crystal Lake
3	North Chicago
4	Barrington
5	Bartlett
6	Hanover Park
7	Schaumburg
8	Des Plaines
9	Niles
10	Wilmette
11	Evanston
12	Glendale Heights
13	Oak Park
14	North Aurora
15	Naperville
16	Downers Grove
17	Western Springs
18	Yorkville
19	Plainfield
20	Romeoville
21	Shorewood
22	Park Forest

Data from a Spring 2020 survey of all municipalities in the 7-county Chicago region

Chicago Metropolitan Agency for Planning

ADA Title II is more than transition plans

ADA Title II is more than transition plans

All public entities:

- Self-evaluation
- Public notice

ADA Title II is more than transition plans

All public entities:

- Self-evaluation
- Public notice

Public entities with 50 or more employees (of any type):

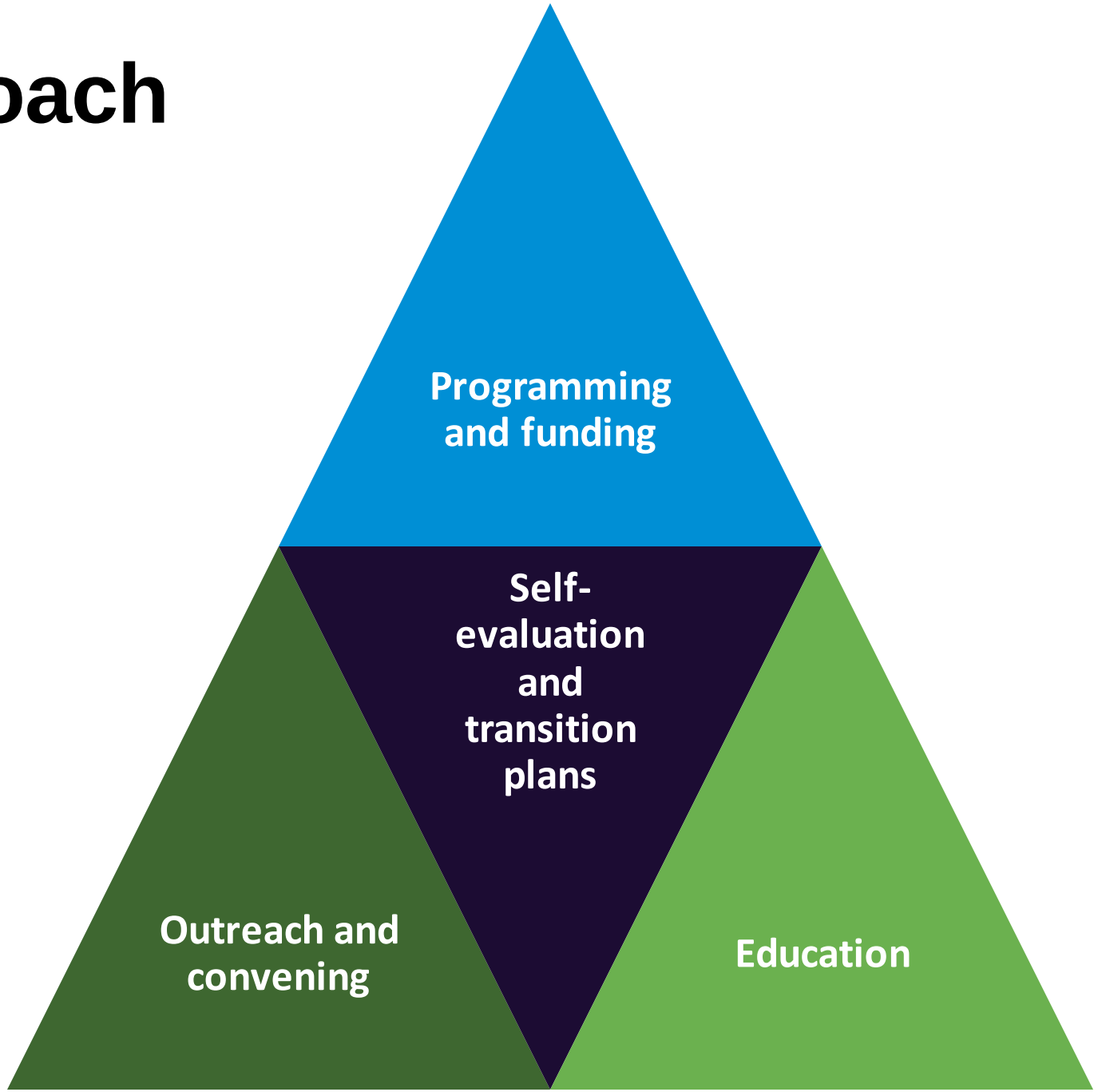
- ADA coordinator
- Grievance procedure
- Transition plan

CMAP and ADA

- CMAP must certify that those receiving transportation funding through CMAP comply with ADA.

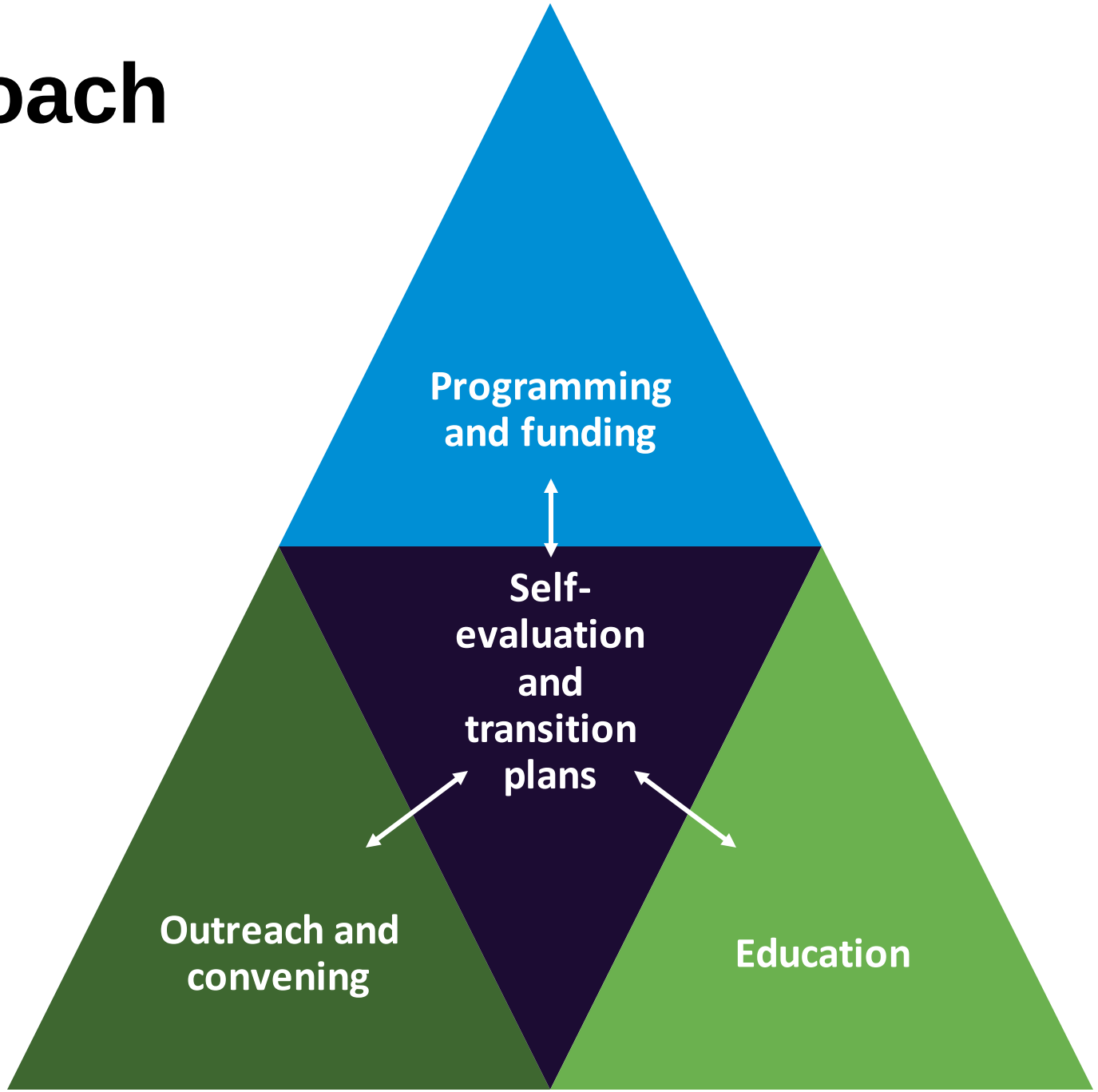
- Non-compliance could jeopardize future federal funding.

The approach



Chicago Metropolitan Agency for Planning

The approach



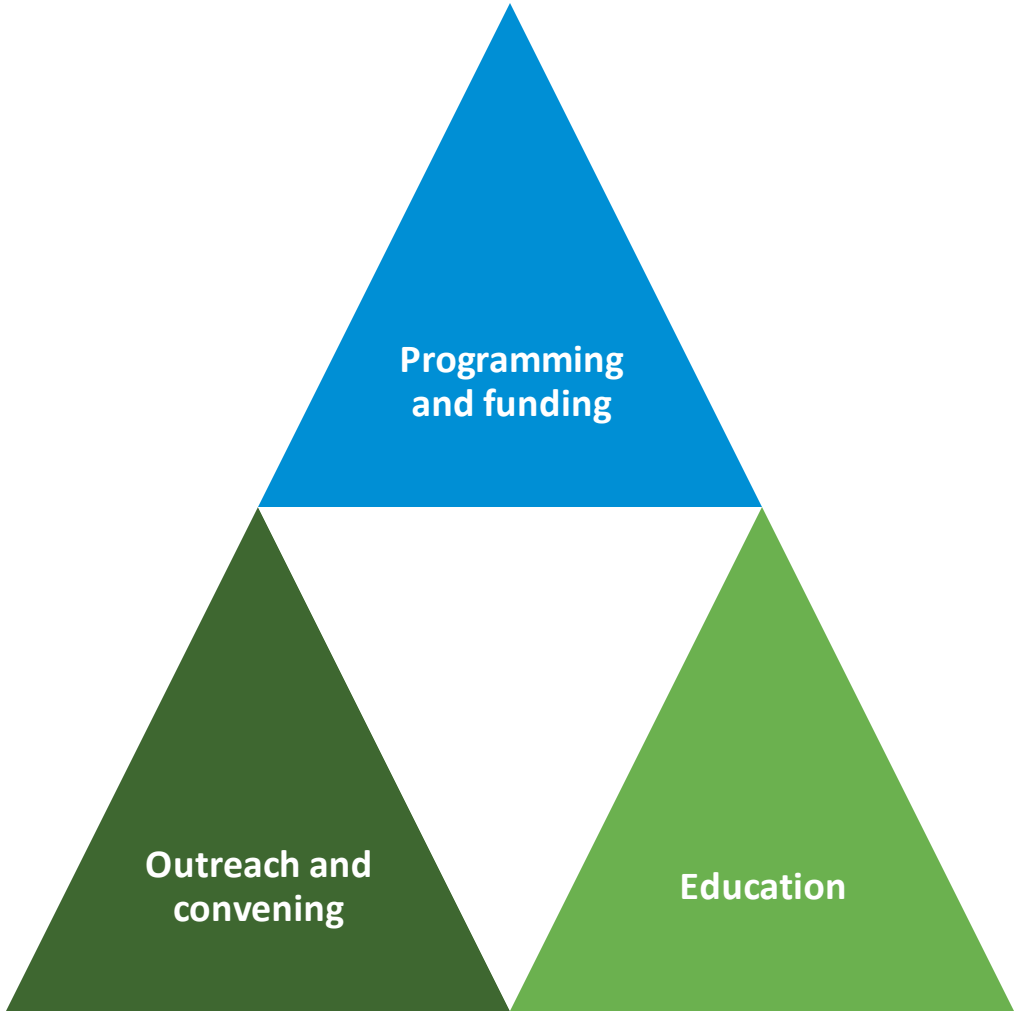
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The approach

- Creating an environment supportive for Title II compliance **and implementation**
- Municipality-focused
- Multifaceted
- Transportation-focused

Key elements

- Leverage CMAP's role and capacities
- Provide education at multiple levels throughout the planning process
- Create space for mutual support



Self-evaluation and transition plans

- CMAP to support the creation of self-evaluations and transition plans
- Different approaches depending on capacity
- Prioritization of communities to be determined



Self-evaluation and transition plans

Resources for communities working independently

- Training
- Templates
- Outreach network



Chicago Metropolitan Agency for Planning

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