



## Chicago Metropolitan Agency for Planning (CMAP) Board

### Annotated Agenda

Wednesday, September 11, 2019

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

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**  
Recognition of Andrew Madigan (City of Chicago) and President Franco Coladipietro (DuPage County) for their service to the CMAP Board. Welcome Mayor Karen Darch (Northwest Cook) and Jim Healy (DuPage County)
- 3.0 Approval of Minutes—June 19, 2019**  
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**  
4.1 Local Technical Assistance (LTA) Update  
4.2 Fall Event Series  
4.3 Other Announcements
- 5.0 Committee Reports**  
The chair of the Coordinating Committee will provide an update from the meeting held prior to the board meeting. A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.  
ACTION REQUESTED: Information
- 6.0 Procurements and Contract Approvals**  
6.1 Dun and Bradstreet Data Subscription  
6.2 Cost Increase Request for Thirst and Clarity Partners  
ACTION REQUESTED: Approval
- 7.0 Election of Officers**  
The Nominating Committee will make a recommendation for appointing officers and members of the Executive Committee  
ACTION REQUESTED: Approval

## 8.0 ON TO 2050 Plan Update

The CMAP Board and the MPO Policy Committee named a sub-committee to evaluate the timing of the ON TO 2050 Plan update. Reporting on behalf of the CMAP Board will be Matt Walsh.  
ACTION REQUESTED: Information

## 9.0 Spring Legislative Recap and Capital Bill Analysis

The 101<sup>st</sup> General Assembly concluded its spring session with passage of several noteworthy pieces of legislation including an operational budget and capital investments for transportation, natural resources, and 'vertical' infrastructure. Staff will present analysis of the capital package, with a focus on transportation revenues, potential projects, and implications for future CMAP policy priorities. Written analysis also includes other relevant legislation enacted this summer.

9.1 Analysis of non-transportation infrastructure capital funding, the operational budget, and other measures

9.2 Analysis of transportation capital funding and projects

ACTION REQUESTED: Discussion

## 10.0 Embedded Staff Planner (ESP) Program Update

Staff will present an update on the ESP program, which officially kicked off in the spring in Sauk Village and Calumet Park.  
ACTION REQUESTED: Information

## 11.0 Other Business

## 12.0 Next Meeting

The Board is scheduled to meet next in a joint meeting with the MPO Policy Committee on **Thursday, October 10, 2019**.

## 13.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

## 14.0 Adjournment

### Chicago Metropolitan Agency for Planning Board Members:

\_\_\_ Gerald Bennett, Chair

\_\_\_ Rita Athas

\_\_\_ Frank Beal

\_\_\_ Matt Brolley

\_\_\_ Karen Darch

\_\_\_ Jim Healy

\_\_\_ Mike Montgomery

\_\_\_ John Noak

\_\_\_ Rick Reinbold

\_\_\_ Carolyn Schofield

\_\_\_ Anne Sheahan

\_\_\_ Matthew Walsh

\_\_\_ Diane Williams

\_\_\_ Leanne Redden