



**Chicago Metropolitan Agency for Planning (CMAP) Board**  
**Annotated Agenda**  
**Wednesday, November 18, 2020**

Please join from your computer, tablet or smartphone.

<https://zoom.us/j/7283344601>

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Meeting ID: 728 334 4601

One tap mobile

+13126266799,,7283344601# US (Chicago)

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—October 14, 2020**  
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**  
CMAP’s Executive Director will provide an overview of recent agency activities.
- 5.0 Procurements and Contract Approvals**
- 5.1 Commercial Vehicle Model and Survey
  - 5.2 Regional Employment Forecast
  - 5.3 Rethinking Mobility in a Post-COVID Chicago Region
  - 5.4 Pavement Management Program Vendor
  - 5.5 The Cook County Assessor’s Office GIS data is available to CMAP at no cost, but does require a resolution by the Board that authorizes the executive director to finalize a non-for-profit database subscription agreement for tax years 2017 and 2018.  
ACTION REQUESTED: Approval
- 6.0 Committee Reports**  
The chair of the Coordinating Committee will provide an update from the meeting held prior to the board meeting.  
ACTION REQUESTED: Information

**7.0 Climate Focus Area workplan overview**

In 2019, CMAP leadership identified three ON TO 2050 plan implementation priorities: transportation, regional economy, and climate. Staff will present an overview of the FY21 Climate Focus Area work plan, as well as updates on project progress thus far.

ACTION REQUESTED: Information

**8.0 Legislative Update**

Staff will update the Board on relevant legislative activities.

ACTION REQUESTED: Information

**9.0 Other Business**

**10.0 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 public comment period will immediately follow the last item on the agenda.

**11.0 Next Meeting**

The Board will be on call for the month of December and is not likely to meet again until January 13, 2021.

**12.0 Executive Session**

The Board will adjourn to an Executive Session pursuant to 5 ILCS 120/2 (c)(1) to discuss the Executive Director’s performance review, and 5 ILCS 120/2(c)(21) to review prior closed session minutes.

**13.0 Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Rita Athas  
\_\_\_ Frank Beal  
\_\_\_ Matt Brolley  
\_\_\_ Maurice Cox  
\_\_\_ Karen Darch

\_\_\_ Jim Healy  
\_\_\_ John Noak  
\_\_\_ Rick Reinbold  
\_\_\_ Nancy Rotering  
\_\_\_ Carolyn Schofield  
\_\_\_ Anne Sheahan

\_\_\_ Matthew Walsh  
\_\_\_ Diane Williams  
\_\_\_ Leanne Redden  
\_\_\_ Abolfazl Mohammadian