



Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda
Wednesday, May 12, 2021

Please join from your computer, tablet or smartphone.

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Meeting ID: 966 4471 0226
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- 1.0 **Call to Order and Introductions** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes— April 14, 2021**
ACTION REQUESTED: Approval
- 4.0 **Executive Director’s Report**
CMAP’s Executive Director will provide an update on recent agency activities.
- 5.0 **Proposed updates to CMAP Board By-laws**
Having been presented, reviewed and considered last month by the Executive Committee, staff will present proposed updates to the CMAP Board By-laws for discussion. All proposed changes will be included on the Board Agenda for approval in June.
ACTION REQUESTED: Information
- 6.0 **Presentation: ONTO 2050 Plan Update**
ON TO 2050 was adopted in 2018. CMAP is federally required to update certain elements of the region’s long-range plan every 4 years, meaning adoption by the CMAP Board and the MPO Policy Committee must occur by October 2022. Staff will provide an overview of the nine component projects that are proceeding to complete this update.
ACTION REQUESTED: Information
- 7.0 **State and Federal Legislative Update**
Staff will p be available to respond to inquiries about recent state and federal activities.
ACTION REQUESTED: Information

8.0 Other Business

9.0 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.

10.0 Next Meeting

The Board is scheduled to meet next on June 9, 2021.

11.0 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