



Chicago Metropolitan Agency for Planning (CMA) Board

Annotated Agenda

Wednesday, September 8, 2021

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/88513503685>

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Meeting ID: 885 1350 3685

One tap mobile

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- 1.0 **Call to Order and Introductions** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
Announce membership changes on the CMA Board
- 3.0 **Approval of Minutes—June 9, 2021**
ACTION REQUESTED: Approval
- 4.0 **Executive Director’s Report**
CMA’s Executive Director will provide an update on recent agency activities.
- 5.0 **Election of Officers for Executive Committee**
The Nominating Committee will make a recommendation for appointing officers and members of the Executive Committee.
ACTION REQUESTED: Approval
- 6.0 **Committee Restructure**
ACTION REQUESTED: Approval
- 7.0 **COVID Recovery in our Region**
 - 7.1 **Mobility Recovery**
 - 7.2 **Economic Recovery**ACTION REQUESTED: Information
- 8.0 **FLIP Program Highlights**
CMA staff will provide a brief written summary and presentation.
ACTION REQUESTED: Information
- 9.0 **State and Federal Legislative Update**

Staff will provide a summary of the State of Illinois' fiscal year 2022 budget, the 2021 Illinois General Assembly session, and the latest activity on the federal surface transportation reauthorization bill.
ACTION REQUESTED: Information

10.0 Other Business

11.0 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.

12.0 Next Meeting

The Board is scheduled to meet next in a joint meeting with the MPO Policy Committee on Wednesday, October 13, 2021.

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair

___ Frank Beal

___ Matt Brolley

___ Karen Darch

___ Paul Goodrich

___ Jim Healy

___ Nina Idemudia

___ John Noak

___ Rick Reinbold

___ Nancy Rotering

___ Carolyn Schofield

___ Stefan Schaffer

___ Anne Sheahan

___ Matthew Walsh

___ Diane Williams

___ Leanne Redden

___ Abolfazl Mohammadian