



## Chicago Metropolitan Agency for Planning (CMA) Board

**\*\*REVISED\*\***

### Annotated Agenda

Wednesday, January 9, 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**
- 3.0 **Approval of Minutes—November 14, 2018**  
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
- 4.1 Local Technical Assistance (LTA) Update
  - 4.2 Diversity and Inclusion Working Group Charter
  - 4.3 Lease Agreement
  - 4.4 Other Announcements
- 5.0 **Annual Financial Report for the Year Ended June 30, 2018**  
James Savio from Sikich LLP will present the annual financial report and management letter.  
ACTION REQUESTED: Acceptance
- 6.0 **Procurements and Contract Approvals**
- 6.1 Regional ITS Architecture Update
  - 6.2 NWMC Multimodal Transportation Plan
  - 6.3 Matteson Streetscape Improvement Plan
  - 6.4 Outsourced Data Entry Project
- ACTION REQUESTED: Approval
- 7.0 **Committee Reports**  
Per the Chairman's delegation, the Executive Director's recommendations for CMA's working committee membership and meeting schedule for 2019 is included in the packet.

Board members serving on the new Coordinating Committee include: Frank Beal and Farzin Parang, representing the City of Chicago; Mayor Rick Reinbold and Diane Williams, representing suburban Cook; Mayors Matt Brolley and Terry Weppler, representing the collar counties. Frank Beal will chair the Committee this year.

A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.

ACTION REQUESTED: Approval

#### **8.0 Unified Work Program (UWP)**

Staff will provide an update on the process for developing the FY 2020 UWP. The proposed timeline for the process are included in the attached memo.

ACTION REQUESTED: Information

#### **9.0 2019 Highway Safety Targets**

Under MAP-21 and the FAST Act, state departments of transportation (DOTs) and metropolitan planning organizations (MPOs) are given separate responsibility for establishing safety performance targets. The CMAP Board must adopt 2019 targets by January 2019. The Transportation Committee has voted to recommend these targets.

ACTION REQUESTED: Approval

#### **10.0 Expressway Vision Update**

CMAP staff will update the Board on the Vision for the Northeastern Illinois Expressway System, a planning project undertaken to develop a multi-jurisdictional approach to guide future capital investments and operational improvements on the Chicago area expressways.

ACTION REQUESTED: Information

#### **11.0 ON TO 2050 Amendment process**

Staff will review the process for requests to amend ON TO 2050 Regionally Significant Projects (RSPs). The process sets forth the analysis methods, submittal requirements, and timelines for consideration of requests to add, remove, or significantly modify the RSPs.

ACTION REQUESTED: Information

#### **12.0 Principles for Sustainable Transportation**

During the development of ON TO 2050, a joint subcommittee of the Board and MPO established transportation revenue principles to guide the plan's transportation funding recommendations and help external stakeholders understand agency priorities. Staff will describe these principles and explain their relevance to transportation revenue proposals at the state level.

ACTION REQUESTED: Approval

**13.0 State Legislative Update and Draft Federal and State Framework and Agendas**

Staff will update the Board on relevant legislative activities. Staff will also present the draft 2019 State and Federal Legislative Framework and Agendas.

ACTION REQUESTED: Discussion

**14.0 Letter of Credit Documents – Certified Resolution, Collateral Assignment, Consent of Directors, Purchase of Certificate of Deposit and Disbursement Request and Authorization**

Staff will be requesting approval to execute documents that authorize the purchase of a \$1.2 million certificate of deposit to collateralize the \$1.2 million Letter of Credit required by 601 W. Company, issue the \$1.2 million Letter of Credit to 601 W. Company, and to use the Letter of Credit as a Line of Credit with BMO Harris to use as a drawn down vehicle by 601 W. Company.

ACTION REQUESTED: Approval

**15.0 Other Business**

**16.0 Next Meeting**

The Board is scheduled to meet next on February 13, 2019.

**17.0 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.

**18.0 Executive Session**

The Board will adjourn to an executive session pursuant to 5 ILCS 120/2(c)(1).

**19.0 Adjournment**

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

- |                           |                       |                     |
|---------------------------|-----------------------|---------------------|
| ___ Gerald Bennett, Chair | ___ Al Larson         | ___ Matthew Walsh   |
| ___ Rita Athas            | ___ Andrew Madigan    | ___ Terry Weppler   |
| ___ Frank Beal            | ___ John Noak         | ___ Diane Williams  |
| ___ Matt Brolley          | ___ Farzin Parang     | ___ Sean McCarthy   |
| ___ Franco Coladipietro   | ___ Rick Reinbold     | ___ Leanne Redden   |
| ___ Janel Forde           | ___ Carolyn Schofield | ___ Justine Sydello |