



Chicago Metropolitan Agency for Planning (CMAP) Board

AMENDED

Annotated Agenda

Wednesday, April 10, 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—March 13, 2019**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
4.1 Local Technical Assistance (LTA) Update
4.2 Other Announcements
- 5.0 Procurements and Contract Approvals**
5.1 Approval for Contract Amendment of Scope and Time for Project Management Services with Cresa
5.2 Contract Approval for the Purchase of Information Technology Hardware, Software and Related Services – Dell Vx Rail
5.3 Contract Approval to Purchase Information Technology Hardware
5.4 Contract Approval for the Illinois International Port District Master Plan
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. A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.
ACTION REQUESTED: Information

7.0 FY 2020 Local Technical Assistance (LTA) Program

Staff will present FY 2020 Program recommendations for new project selections. Considered by the Coordinating Committee in March, the committee recommends approval by the CMAP Board.

ACTION REQUESTED: Approval

8.0 Embedded Staff Planner (ESP) Program Update

Staff will present on the ESP program, which officially kicked off in March in Sauk Village and Calumet Park.

ACTION REQUESTED: Information

9.0 Bridgeport/Canaryville Planning Priorities Report

Staff will present on the Bridgeport/Canaryville Priorities Plan, which was completed in March. The Plan identified priorities that promote sustainable business, retail, and economic development, strengthen local educational and cultural institutions, and build on area assets including housing stock, access to public transportation, and resident population.

ACTION REQUESTED: Information

10.0 Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our [State Legislative Agenda](#).

ACTION REQUESTED: Approval

11.0 Other Business

12.0 Next Meeting

The Board is scheduled to meet next on May 8, 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:

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