



# Chicago Metropolitan Agency for Planning

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## **Chicago Metropolitan Agency for Planning**

### **Annotated Agenda**

**Wednesday, May 14, 2014--9:30 a.m.**

**Cook County Conference Room**

**233 S. Wacker Drive, Suite 800**

**Chicago, Illinois**

- 1.0 Call to Order and Introductions** 9:30 a.m.  
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes--April 9, 2014**  
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 LTA Program update
  - 4.2 Regional Freight Leadership Task Force Update
  - 4.3 O'Hare Subregional Freight--Manufacturing Drill-Down Report
  - 4.4 Staff Resignation--Matt Maloney, Deputy Chief of Staff
  - 4.5 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Contract Approval for Valuation of Ecosystem Services Provided by the Natural Resources Included in the Chicago Wilderness Green Infrastructure Vision
  - 5.2 Contract Approval for Creating Development Regulations for the Village of Campton Hills
  - 5.3 Contract Approval for Advisory Transportation Engineering Services for Local Technical Assistance Projects
  - 5.4 Contract Approval for Website Hosting and Support Services
  - 5.5 Contract Approval for Web Front-End Development and Data Visualizations for GO TO 2040 Indicators
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**  
The chair of the Local Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees will also be provided.  
ACTION REQUESTED: Informational

**7.0 MPO Policy Committee Alternate: Revised By-Laws and Memorandum of Understanding (MOU)**

As discussed at your April meeting, the Board intends to allow an alternate for the non-voting MPO member. Proposed language change to the MOU with the MPO Policy Committee and the CMAP Board By-Laws will be considered for approval.

ACTION REQUESTED: Approval

**8.0 U.S. Department of Transportation Certification**

U.S. DOT conducted a certification review of the Metropolitan Planning Process for the Northeastern Illinois Transportation Management Area during the fall of 2013. The review is to determine if the planning process meets the requirements of 23 CFR Part 450, Subpart C – Metropolitan Transportation Planning and Programming. In addition, since northeastern Illinois is not in attainment of national ambient air quality standards, the review must certify that the planning process is adequate to ensure conformity of plans and programs with procedures contained in 40 CFR Part 51 – Air Quality: Transportation Plans and Programs. Staff from the U.S. DOT will report the findings of the review.

ACTION REQUESTED: Information

**9.0 State Legislative Update**

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

ACTION REQUESTED: Approval

**10.0 GO TO 2040 Plan Update**

Staff began the process of updating the GO TO 2040 plan, as required by federal law, in the summer of 2013. Over the last several months the Board and MPO Policy Committee have reviewed and provided input on updates of the plan indicators, implementation action tables, financial plan, and major capital projects. At this time, CMAP is on track to release the full draft plan update for public comment following the June meetings of the Board and MPO Policy Committee. Staff have also asked for feedback from the working committees on the [draft plan update summary](#) during May meetings or via email by May 26.

**10.1 Financial Plan**

Staff have worked with our transportation partners over the past month to refine revenue and expenditure forecasts for the plan update. This month, staff will present updated forecasts. Consistent with GO TO 2040, staff will also present recommendations regarding the allocation of expenditures to operate and maintain the region's transportation

system at a safe and adequate level; to move the system toward a state of good repair and make systematic enhancements; and expand capacity of the system through the construction of major capital projects.

### **10.2 Major Capital Projects**

As required by federal regulations, the GO TO 2040 update will include a fiscally constrained list of major capital projects. Previously staff has presented to the Transportation Committee the overall **“universe” of capital projects** to be considered in the planning process as well as an **evaluation of the costs and benefits of the projects**. This month staff will present a recommended list of major capital projects to fit within the plan update’s fiscal constraint.

ACTION REQUESTED: Information

### **11.0 Draft FY 2015 Work Plan & Budget**

Staff will present the proposed FY 2015 budget and work plan for discussion. Board approval will be requested at the June meeting.

ACTION REQUESTED: Discussion

### **12.0 Other Business**

### **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 Next Meeting**

The Board meets next on June 11, 2014.

### **15.0 Closed Session – IOMA Section 2(c)(11)**

ACTION REQUESTED: Information

### **16.0 Closed Session - IOMA Section 2(c)(5)**

ACTION REQUESTED: Approval

### **17.0 Adjournment**

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

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Rita Athas  
\_\_\_ Frank Beal  
\_\_\_ Roger Claar  
\_\_\_ Elliott Hartstein  
\_\_\_ Al Larson

\_\_\_ Lisa Laws  
\_\_\_ Andrew Madigan  
\_\_\_ Raul Raymundo  
\_\_\_ Rick Reinbold  
\_\_\_ William Rodeghier  
\_\_\_ Carolyn Schofield

\_\_\_ Peter Silvestri  
\_\_\_ Rae Rupp Srch  
\_\_\_ Thomas Weisner  
\_\_\_ André Ashmore  
\_\_\_ Sean O’Shea  
\_\_\_ Leanne Redden