



Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda

Wednesday, September 13, 2017

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**
Recognition of former Village President William Rodeghier (representing West Cook County), and Peter Skosey (representing the City of Chicago) for their service to the CMAP Board. Welcome to new member, Matthew Walsh (representing West Cook County), and Martin Oberman (representing the City of Chicago).
- 3.0 Approval of Minutes – June 14, 2017**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 City Club Speech Overview
 - 4.2 Other Speech and Event Updates
 - 4.3 CMAP Annual Report
 - 4.4 Local Technical Assistance (LTA) Update
 - 4.5 ON TO 2050 Update
 - 4.6 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Contract Approval for Project Management Training
 - 5.2 Contract Amendment for Northeastern Illinois Expressway Vision Project
 - 5.3 Contract Approval for Aerial Photography
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chair of the Planning 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 Election of Officers

The Nominating Committee will make a recommendation for appointing officers and members of the Executive Committee.

ACTION REQUESTED: Approval

8.0 Bylaw and MOU Subcommittee Report

In June, the Board appointed a subcommittee to review the CMAP Bylaws and the Memorandum of Understanding between CMAP and the MPO Policy Committee to determine if any provisions should be updated. The Policy Committee also appointed a similar subcommittee to review its bylaws and the MOU. The subcommittee will provide a report. The bylaws and the MOU will be on the agenda for approval at the joint CMAP Board and Policy Committee meeting in October.

ACTION REQUESTED: Discussion

9.0 Surface Transportation Program (STP) Update

Since early 2017, the Federal Highway Administration has convened a working group of stakeholders from the Council of Mayors Executive Committee, the City of Chicago, IDOT, CMAP, the Metropolitan Mayors Caucus, the Councils of Government, and the Planning Liaisons to discuss reforms to the region's Surface Transportation Block Grant (known as STP). Staff will provide an update.

ACTION REQUESTED: Information

10.0 ON TO 2050 Updates

10.1 Preview Report Draft

The ON TO 2050 Preview Report, which was available for public comment from June 19–August 3, introduces the three proposed cross-cutting principles for ON TO 2050 as well as its preliminary major recommendations. Staff will review the recommendations and changes made based on public and committee comment. The CMAP Board and CMAP committees will receive final presentations on the Preview Report throughout September. The CMAP Board and MPO will vote on this item in October.

ACTION REQUESTED: Discussion

10.2 Summary of Alternative Futures Engagement

Beginning in April, staff conducted extensive engagement centered around five "Alternative Futures" for the region. The intent was both to educate the public about the types of issues the region must address through 2050 and to generate feedback on potential strategies. Outreach

staff will provide an initial summary of feedback collected through workshops, kiosks, and online engagement.

ACTION REQUESTED: Discussion

11.0 State Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our State Legislative Framework and Agenda. Staff will also provide an **overview** of key provisions in the State of Illinois' FY18 budget enacted on July 6, 2017.

ACTION REQUESTED: Information

12.0 Other Business

13.0 Next Meeting

The Board is scheduled to meet next in a joint meeting with the MPO Policy Committee on Wednesday, October 11, 2017.

14.0 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.

15.0 Executive Session

Pursuant to IOMA Section 2(c)(5), the Board will adjourn to an Executive Session.

ACTION REQUESTED: Discussion

16.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair

___ Rita Athas

___ Frank Beal

___ Matt Brolley

___ Franco Coladipietro

___ Janel Forde

___ Elliott Hartstein

___ Al Larson

___ Andrew Madigan

___ John Noak

___ Martin Oberman

___ Rick Reinbold

___ Carolyn Schofield

___ Peter Silvestri

___ Matthew Walsh

___ Sean McCarthy

___ Brian Oszakiewski

___ Leanne Redden