



## Chicago Metropolitan Agency for Planning (CMAP) Board

### Annotated Agenda

Wednesday, October 8, 2014

**NOTE: Early Start--9:00 a.m.**

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 **Call to Order and Introductions** 9:00 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—September 10, 2014**  
ACTION REQUESTED: Approval
- 4.0 **Public Comment**  
This is an opportunity for comments from members of the audience. The amount of time available to speak will be one minute and it will end at 10:00 a.m. If, at 10:00 a.m., anyone who has not yet commented still wishes to do so, they may comment at the end of the meeting. CMAP recommends that in advance each commenter submit their name, email, the nature of their comment, and the text of their written testimony **on-line** or by **email** by 5:00 p.m. on Thursday, October 2.
- 5.0 **GO TO 2040 Update, FFY 2014-19 Transportation Improvement Program (TIP), and Conformity Determination**  
The CMAP Board will consider adoption of the GO TO 2040 plan update, TIP Program, and Conformity Determination. Staff recommends adoption of the plan update, which includes the materials located here:  
<http://www.cmap.illinois.gov/about/2040/update>  
ACTION REQUESTED: Adoption of the FFY 2014-2019 TIP, the conformity determination, and the full GO TO 2040 Regional Comprehensive Plan update.
- 6.0 **Executive Director's Report**  
6.1 LTA Program update  
6.2 Other Announcements

## **7.0 Committee Reports**

The chairs of both the Local and Regional Coordinating Committees will provide an update on the meetings held prior to the CMAP Board. Written summaries of the working committees and the Citizens' Advisory Committee will also be provided.

ACTION REQUESTED: Informational

## **8.0 Selection of Local Technical Assistance (LTA) Projects**

Staff recommendations for new projects to be pursued through the Local Technical Assistance (LTA) Program were presented to the Local Coordinating Committee earlier in the morning. The Local Coordinating Committee is expected to recommend approval of those recommendations to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

## **9.0 Congestion Mitigation Air Quality (CMAQ) Improvement Programming and Management Policies**

CMAP staff, with the CMAQ project selection committee and other stakeholders, has reviewed the procedures and project scoring methods used for development of the CMAQ program. Staff will present the updated programming and management policies recommended by the CMAQ Project Selection Committee that have been approved by CMAP's Transportation Working Committee. The Regional Coordinating Committee is expected to recommend approval of the programming and management policies to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

## **10.0 Regional Exports Initiative**

John Greuling, President and CEO of Center for Economic Development in Will County, will discuss a proposal to promote exporting on a regional level through a collaboration involving World Business Chicago and County economic development partners. Staff is recommending that the Board consider contributing to the funding of this effort and collaboration.

ACTION REQUESTED: CMAP Board approval of recommended funding

## **11.0 Other Business**

## **12.0 Next Meeting--November 12, 2014**

## **13.0 Public Comment**

## **14.0 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  
\_\_\_ Bola Delano  
\_\_\_ Juan Morado, Jr.  
\_\_\_ Leanne Redden/John Yonan