

Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday, May 12, 2010

9:30 a.m.

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

- 1.0 Call to Order and Introductions Mayor Gerald R. Bennett, Board Chair
- 2.0 **Agenda Changes and Announcements**
- 3.0 Approval of Minutes – April 7, 2010 **ACTION REQUESTED:** Approval

4.0 **Executive Director's Report**

- 4.1 Major Metro's Transportation Authorization Principles
- 4.2 U.S. DOE Energy Efficiency Grant Announcement
- 4.3 FLIP Final Presentations Recap
- 4.4 Other Announcements

5.0 **Procurement & Contract Approvals**

- 5.1 Contract Award for Web Component Development for the **Regional Indicators Project**
- 5.2 Contract Award for Evaluation of CMAQ Projects
- 5.3 Contract Award for Website Hosting, Support, Development and Design

ACTION REQUESTED: Approval

6.0 **Committee Reports**

The chairs of the Planning and Programming Coordinating Committees will provide an update on the meetings held prior to the Board meeting. Written summaries of the working committees and the Citizens' Advisory Committee will also be provided. **ACTION REQUESTED: Informational**

9:30 a.m.

7.0 Appointing a Nominating Committee

Chairman Bennett will appoint a nominating committee to make a recommendation to the Board at its next meeting for appointing officers and members of the Executive Committee. ACTION REQUESTED: Informational

8.0 State Legislative Update

Staff will update the Board on relevant legislative activities and present an updated legislative report. The status of CMAP's funding will also be discussed. ACTION REQUESTED: Discussion and Provide Direction to Staff

9.0 FY 2011 Budget and Work Plan

Staff will present the proposed budget and work plan for FY 2011 for discussion. Board approval will be requested at the June meeting. ACTION REQUESTED: Discussion

10.0 GO TO 2040 Recap

Following nearly a three year effort, staff will have a draft Plan ready for release by June 2010 that has consensus from the Board in terms of the key policy directions and recommendations supporting the Preferred Regional Scenario. The staff will provide the Board with a brief retrospective of the *GO TO 2040* development process thus far. Following its release in June, the staff and the Board will spend the summer months soliciting input and verifying the components and recommendations within the Plan, prior to final adoption of the Plan in October.

ACTION REQUESTED: Discussion

11.0 Other Business

12.0 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.

13.0 Next Meeting – June 9, 2010

14.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

| Gerald Bennett, Chair | Elliott Hartstein | Dan Shea |
|-----------------------|-------------------|--------------------|
| Frank Beal | Al Larson | Nigel Telman |
| Alan Bennett | Marilyn Michelini | |
| Roger Claar | Raul Raymundo | Ian Doughty |
| Joe Deal | Rick Reinbold | Stephen Schlickman |
| Russell Hartigan | Rae Rupp Srch | _ |