



Chicago Metropolitan Agency for Planning

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Joint Meeting Chicago Metropolitan Agency for Planning (CMAP) Board and MPO Policy Committee Annotated Agenda October 13, 2010

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 CMAP Board Minutes – September 8, 2010**
ACTION REQUESTED: Approval

- 4.0 **Approval of MPO Policy Committee Minutes – September 9, 2010**
ACTION REQUESTED: Approval

- 5.0 **Executive Director’s Report**
 - 5.1 Launch event details
 - 5.2 Federal Transit Administration (FTA) requirements for New Starts projects
 - 5.3 Metropolitan Mayors Caucus relocation
 - 5.4 Other Announcements

- 6.0 **Procurements & Contract Approvals**
 - 6.1 Contract Approval for Selection of Implementation Agency for Project Management and Coordination of the Chicago Region Retrofit Ramp-Up (CR3) Program
 - 6.2 Contract Approval for Maintenance Services for CMAP Telephone and Voicemail SystemsACTION REQUESTED: Approval

- 7.0 **Committee Reports**

The Chair of CMAP’s Planning Coordinating Committee will provide an update of that committee’s previous meeting. Written summaries of

CMAP's working committees and the Citizens' Advisory Committee will also be provided.

ACTION REQUESTED: Informational

8.0 Council of Mayors' Report

The Chair of the Council of Mayors will provide an update on relevant activities.

ACTION REQUESTED: Informational

9.0 Adoption of GO TO 2040

After nearly three years in development, the *GO TO 2040* Comprehensive Regional Plan for metropolitan Chicago that will guide growth in Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties for the remainder of this century is completed. Between June 11 and August 6, 2010, CMAP conducted an extensive public outreach to gain feedback from across the region regarding the plan. By the end of the public comment period, CMAP had received over 1,000 comments submitted by stakeholders from all seven counties. A thorough summary by plan recommendation and the staff response to the comments, along with a second draft of the plan, were presented to the CMAP Board and the MPO Policy Committee on September 8 and 9, 2010 respectively. CMAP's Transportation Committee and the Planning Coordinating Committee recommend the adoption of the plan.

ACTION REQUESTED: Adoption of the FFY 2010-2015 TIP, the conformity determination, and the *GO TO 2040* Regional Comprehensive Plan by the CMAP Board and the MPO Policy Committee.

10.0 Other Business

11.0 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.

12.0 Next Meeting

CMAP Board – December 8, 2010

MPO Policy Committee – January 13, 2010

13.0 Adjournment

10:15 a.m.

Chicago Metropolitan Agency for Planning (CMAP) Board Members:

<input type="checkbox"/> Frank Beal	<input type="checkbox"/> Joe Deal	<input type="checkbox"/> Raul Raymundo
<input type="checkbox"/> Alan Bennett	<input type="checkbox"/> Russell Hartigan	<input type="checkbox"/> Rick Reinbold
<input type="checkbox"/> Gerald Bennett, Chair	<input type="checkbox"/> Elliott Hartstein	<input type="checkbox"/> Rae Rupp Srch
<input type="checkbox"/> Susan Campbell	<input type="checkbox"/> Al Larson	<input type="checkbox"/> Dan Shea
<input type="checkbox"/> Roger Claar	<input type="checkbox"/> Marilyn Michelini	<input type="checkbox"/> Nigel Telman

MPO Policy Committee Members:

<input type="checkbox"/> Martin Buehler	<input type="checkbox"/> Richard Kwasneski	<input type="checkbox"/> Jeffery Schielke
<input type="checkbox"/> Tom Cuculich	<input type="checkbox"/> John McCarthy	<input type="checkbox"/> Marisol Simon
<input type="checkbox"/> Bob Davidson	<input type="checkbox"/> Karen McConnaughay	<input type="checkbox"/> Norman Stoner
<input type="checkbox"/> Joe Deal	<input type="checkbox"/> Joseph Moreno	<input type="checkbox"/> William Tupper
<input type="checkbox"/> Gary Hannig	<input type="checkbox"/> Michael Payette	<input type="checkbox"/> Bobby Ware
<input type="checkbox"/> Elliott Hartstein	<input type="checkbox"/> Leanne Redden	<input type="checkbox"/> Larry Walsh
<input type="checkbox"/> Kenneth Koehler	<input type="checkbox"/> Richard Rodriguez	<input type="checkbox"/> Rocco Zucchero