



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning **Annotated Agenda** **Wednesday, September 12, 2012** **9:30 a.m.**

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

- 1.0 Call to Order** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
Recognition of Alan Bennett for his service on the CMAP Board. He announced his resignation in August.
- 3.0 Approval of Minutes – June 13, 2012**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 Annual Report
 - 4.2 Brief Summer Recap & Overview of October Joint Meeting with MPO Policy Committee
 - 4.3 Latino Survey Update
 - 4.4 Proposed Merger of CMAP and RTA
 - 4.5 Other Announcements – Working Committee Summaries available
- 5.0 Procurements and Contract Approvals**
- 5.1 Renewal of Contract for Market and Financial Analysis for Local Technical Assistance Projects
 - 5.2 Renewal of Contract for Visualizations for Local Technical Assistance Projects
 - 5.3 Award of Contract to Provide Assessment of Economic Development Incentives
 - 5.4 Award of Contract to Provide Assessment of Regional Fiscal and Economic Impacts of Local Development Decisions

5.5 Approval of Energy Impact Illinois (EI2) Program Contract Changes

ACTION REQUESTED: Approval

6.0 Election of Officers

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

ACTION REQUESTED: Approval of the Nominating Committee recommendation

7.0 Legislative Recap

Staff will present an update on tracked bills signed by the Governor.

ACTION REQUESTED: Discussion

8.0 Energy Impact Illinois (EI2) Program Update

Staff will update the Board on progress -- including a number of programmatic changes -- in implementing the \$25 million grant from U.S. Department of Energy, which promotes residential, commercial, and industrial building retrofits and works toward greater energy efficiency for the region.

ACTION REQUESTED: Discussion

9.0 Local Technical Assistance (LTA) Program Update

Staff will update the Board on CMAP's recent call for projects for the Local Technical Assistance (LTA) Program that ended on August 1, 2012 and its initial review of the applications that were received.

ACTION REQUESTED: Discussion

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

The Board meets next with the MPO Policy Committee on October 10, 2012 meeting.

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Frank Beal
___ Susan Campbell
___ Roger Claar
___ Michael Gorman
___ Elliott Hartstein

___ Al Larson
___ Andrew Madigan
___ Marilyn Michelini
___ Heather Weed Niehoff
___ Raul Raymundo
___ Rick Reinbold

___ Rae Rupp Srch
___ Dan Shea
___ Leanne Redden