



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning

Annotated Agenda

Wednesday, May 9, 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**
- 3.0 Approval of Minutes—March 14, 2012**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 Invitation to São Paulo, Brazil
 - 4.2 World Business Chicago Presentation-next month
 - 4.3 Future Leaders in Planning (FLIP) Final Presentation-
May 31, 2012
 - 4.4 Federal Transportation Reauthorization Update
 - 4.5 LTA Program Update
 - 4.6 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Contract Approval for 2010 Land Use Inventory Support
 - 5.2 Contract Approval for Regional Transportation Data Archive:
Develop Modules for Additional Sensor Data
 - 5.3 Contract Award for 2012 Collaborative Aerial Imagery Project
 - 5.4 Contract Amendment for Maintenance of TIP Database
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chair of the Local Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees will also be provided.
ACTION REQUESTED: Informational

7.0 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](#).

ACTION REQUESTED: Discussion

8.0 CMAP Strategic Planning Update

In order to develop the Fiscal Year 2013 budget and work plan, staff went through an exercise to update the agency’s strategic plan that links the recommendations and implementation action areas in GO TO 2040 to the priorities of the agency and five year goals for implementation. This process and the results will be summarized and the remaining strategic questions will be discussed with the Board.

ACTION REQUESTED: Discussion

9.0 Proposed FY 2013 Budget and Work Plan

Staff will present the proposed budget and work plan for FY 2013 for discussion. Board approval will be requested at the June meeting.

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 –June 13, 2012.

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

- | | | |
|--|---|--|
| <input type="checkbox"/> Gerald Bennett, Chair | <input type="checkbox"/> Elliott Hartstein | <input type="checkbox"/> Rick Reinbold |
| <input type="checkbox"/> Frank Beal | <input type="checkbox"/> Al Larson | <input type="checkbox"/> Rae Rupp Srch |
| <input type="checkbox"/> Alan Bennett | <input type="checkbox"/> Andrew Madigan | <input type="checkbox"/> Dan Shea |
| <input type="checkbox"/> Susan Campbell | <input type="checkbox"/> Marilyn Michelini | |
| <input type="checkbox"/> Roger Claar | <input type="checkbox"/> Heather Weed Niehoff | <input type="checkbox"/> Leanne Redden |
| <input type="checkbox"/> Michael Gorman | <input type="checkbox"/> Raul Raymundo | |