



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning

Annotated Agenda

Wednesday August 10, 2011

9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
Board Member changes: welcoming of new Board member Andrew Madigan and thanking Nigel Telman for his years of service on the CMAP Board.
- 3.0 Approval of Minutes –June 8, 2011**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 CMAP Annual Report (available [here](#))
 - 4.2 Regional Tax Policy Task Force update
 - 4.3 LTA Program update
 - 4.4 LTA video
 - 4.5 Other
- 5.0 Procurements and Contract Approvals**
- 5.1 Contract Approval for Maintenance Support for CMAP Intranet Site
 - 5.2 Contract Approval for Design Integration Services
 - 5.3 Contract Approval for Maintenance and Improvement of Application Components of MetroPulse
 - 5.4 Contract Approval for Web-Design, Development and Maintenance of a Human Capital Information Portal (HCIP)
 - 5.5 Approval of a Contract Amendment for Communications Strategy of the Chicago Energy Impact Illinois (EI2) Program

- 5.6 Approval of a Contract Amendment for Project Management and Coordination of the Chicago Energy Impact Illinois (EI2) Program
 - 5.7 Approval of Program Administrator for Energy Impact Illinois' Rockford Residential Retrofit Rebate Program
 - 5.8 Contract Approval for Loan and Program Administrator of Residential Retrofit Fund
- 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 Regional Tax Policy Task Force – new appointment

There has been a change in the appointment made by the City of Chicago. Staff is requesting Board approval of the new member.

ACTION REQUESTED: Approval

8.0 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

9.0 Community Planning Program Grants

The Community Planning Program, funded through both CMAP and the RTA, provides grants to local governments for projects that support transit-oriented development and link land use and transportation planning. Staff recommendations for projects to fund through this program are contained in the attached memo. At their meeting prior to the Board meeting, the Local Coordinating Committee is considering recommending that the CMAP Board approve.

ACTION REQUESTED: Approval of the Local Coordinating Committee recommendation

10.0 Public Participation Plan

The Regional Transportation Authority underwent a Triennial Review by the Federal Transit Administration in June of this year. The review found that the region's Public Participation Plan, which the RTA relies upon to satisfy a federal requirement, did not contain some specific language. The RTA has requested that we add the necessary language to our Public

Participation Plan. The Plan and accompanying Appendix A (available [here](#)) have been modified to incorporate the language required by the FTA.

ACTION REQUESTED: Approval

11.0 Developments of Regional Importance (DRI)

CMAP staff recommends continuing the existing process for evaluating Developments of Regional Importance (DRI) for an additional two years, until July 31, 2013. The only modification to the process will be to update the discussion of the advisory report content to emphasize consistency with the goals of GO TO 2040.

ACTION REQUESTED: Approval

12.0 Proposed Tollway Capital Plan

The Illinois Tollway has proposed a 15-year, \$12 billion [capital plan](#) for the maintenance, modernization, and expansion of the Tollway system. An \$8 billion investment is planned for needs on the existing system, and the plan includes a number of GO TO 2040 priority projects: reconstruction, modernization, and capacity building to the Jane Addams Memorial Tollway (I-90); construction of the I-294/I-57 Interchange; construction of the Elgin O'Hare West Bypass; and extension of Central Lake County Corridor (IL 53 North and IL 120 Limited Access). Representatives of the Tollway will make a brief presentation before the Board considers a letter of support for the plan.

ACTION REQUESTED: Approval of the letter of support for the Tollway's Proposed Capital Plan.

13.0 State Legislative Session Recap

Staff will present its final legislative report for this session and update the Board on relevant legislative activities that may be anticipated in the fall veto session.

ACTION REQUESTED: Discussion

14.0 Other Business

15.0 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.

16.0 Next Meeting: September 14, 2011

17.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Frank Beal
___ Alan Bennett
___ Susan Campbell
___ Roger Claar
___ Joe Deal

___ Michael Gorman
___ Elliott Hartstein
___ Al Larson
___ Andrew Madigan
___ Marilyn Michelini
___ Raul Raymundo

___ Rick Reinbold
___ Rae Rupp Srch
___ Dan Shea

___ Leanne Redden