



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Chicago Metropolitan Agency for Planning (CMAP)

Board Meeting Minutes

August 10, 2011

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Board Members Present:

Gerald Bennett, CMAP Board Chair-representing southwest Cook County, Frank Beal-representing the City of Chicago, Alan Bennett-representing suburban Cook County, Roger Claar-representing Will County, Susan Campbell-representing the City of Chicago, Michael Gorman-representing Cook County, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Andrew Madigan-representing the City of Chicago, Marilyn Michelini-representing Kane and Kendall Counties, Rick Reinbold-representing South Suburban Cook County, Rae Rupp Srch-representing DuPage County, Dan Shea-representing McHenry County, Nigel Telman-representing the City of Chicago and non-voting member Leanne Redden-representing the MPO Policy Committee

Board Members Absent:

Joe Deal-representing the City of Chicago and Raul Raymundo-representing the City of Chicago

Staff Present:

Randy Blankenhorn, Jill Leary, Dolores Dowdle, Don Kopec, Bob Dean, Matt Maloney, Ylda Capriccioso, Kermit Wies and Sherry Kane

Others Present:

Representing the Illinois Toll Highway Authority were Paula Wolff-Chair and Kristi Lafleur-Executive Director. Also present were: Allison Bos-SW Conference, Mike Albin-DMMC, Chalen Daigle-McHenry COM, Tam Kutzmark-DMMC, Nicole Michienzi-Wells Fargo Securities, Marta Perales-IL MPO, Steve Quigley-WCGL, Vicky Smith-SW Conference, Chris Staron-NWMC, Mike Walczak-NWMC, and Jan Ward-Kane Kendall CoM

1.0 Call to Order and Introductions

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at 9:30 a.m., and asked Board members to introduce themselves.

2.0 Agenda Changes and Announcements

Chairman Gerald Bennett announced that board member Nigel Telman would be leaving the CMAP Board. Mayor Bennett and Executive Director Randy Blankenhorn both expressed thanks for the work Nigel had done in the early days of CMAP, heading up the Transition Committee and his continued work through plan development and adoption. Bennett continued that his contribution had been enormous and his wisdom, balance and knowledge will be missed.

Mayor Bennett also announced that a new Board member, representing the City of Chicago, had recently been appointed and welcomed Andrew Madigan.

3.0 Approval of Minutes – June 8, 2011

A motion to approve the minutes of the June 8, 2011 board meeting as presented, made by Mayor Marilyn Michelini, was seconded by Rae Rupp Srch and with all in favor, carried.

4.0 Executive Director's Report

Executive Director Randy Blankenhorn reported that CMAP's draft FY 2011 annual report had been distributed; the final is scheduled to be available at next month's meeting. Blankenhorn (along with task force committee Chair Frank Beal) gave a brief update on the Regional Tax Policy Task Force and the work thus far that had been requested and reviewed by the Task Force. Ultimately, the Task Force will forward its recommendations to the Board. Blankenhorn also reported that of the 60 approved, 25 of the Local Technical Assistance (LTA) projects are active. . A short video was also shown and additional reporting regarding the program was included in the Board's packet.

5.0 Procurements

5.1 A motion by Rae Rupp Srch was seconded by Mayor Al Larson to approve a two-year contract with three one-year renewals options with Tahoe Partners in the amount of \$50,000 each year to provide design integration services. All in favor, the motion carried.

5.2 A motion by Dan Shea was seconded by Rae Rupp Srch to approve a one-year contract with Thirst in the amount of \$150,000 to provide design integration services. All in favor, the motion carried.

5.3 A motion by Mayor Marilyn Michelini was seconded by Rae Rupp Srch to approve a one-year contract with four one-year renewal options with Pathfinder Software, LLC in the amount of \$142,000 also to provide design integration services. All in favor, the motion carried.

5.4 A motion by Dan Shea was seconded Rae Rupp Srch to approve a one-year contract with four one-year renewal options with Azavea in the amount of \$106,688 to provide web design, development and maintenance of a Human Capital Information Portal (HCIP). All in favor, the motion carried.

5.5 A motion by Rae Rupp Srch was seconded by Mayor Al Larson to approve an amendment to the contract with Fleishman-Hillard, Inc., that has provided communications strategy to the Energy Impact Illinois EI2 program, from \$3,000,000 to \$4,000,000. All in favor, the motion carried.

- 5.6 A motion by Rae Rupp Srch was seconded by Alan Bennett to approve an amendment to increase the contract with CNT Energy for project management and coordination of the Energy Impact Illinois EI2 Program from \$1,379,290 to \$1,579,290.
- 5.7 A motion by Mayor Marilyn Michelini was seconded by Rae Rupp Srch to approve a contract with Priority Energy Planning in the amount of \$500,000 to serve as the Program Administrator for the Rockford Residential Rebate Program. All in favor, the motion carried.
- 5.8 A motion by Dan Shea was seconded by Mayor Al Larson to approve a contract with Delta Institute in the amount of \$2,000,000 to serve as the Loan and Program Administrator for the Residential Retrofit Fund Program. All in favor, the motion carried.

6.0 Committee Reports

Elliott Hartstein, Chair of the Local Coordinating Committee, reported that the Coordinating Committee had met earlier in the morning. Staff had presented recommendations concerning projects that would be funded by the Community Planning Program that the Committee recommends the CMAP Board approve. Staff also reported some of the challenges and successes that had been faced in public engagement with the Local Technical Assistance (LTA) projects. The committee considered staff's proposed schedule for future applications for technical assistance and finally, an update was give on the 25 current LTA projects.

7.0 Regional Tax Policy Task Force (new appointment)

A motion to approve the naming of Chris Nash, Assistant Budget Director-Office of Budget and Management for the City of Chicago, to replace the existing city representative on the Regional Tax Policy Task Force was made by Mayor Rick Reinbold and seconded by Mayor Al Larson. All in favor, the motion carried.

8.0 Election of Officers

Nominating Committee Chair Frank Beal reported that the nominating committee had met. The following slate is recommended as officers and members of the Executive Committee of the Chicago Metropolitan Agency for Planning (CMAP) Board:

Chair	Gerald Bennett, representing suburban Cook County
Vice Chair	Joe Deal, representing the City of Chicago
Vice Chair	Elliott Hartstein, representing the collar Counties
At Large	Raul Raymundo, representing the City of Chicago
At Large	Al Larson, representing suburban Cook County
At Large	Rae Rupp Srch, representing the collar counties

Mayor Roger Claar, Beal reported, had made a motion to recommend the slate to the CMAP board for approval. And while all were not in favor, the motion had carried with a 2-1 vote.

Alan Bennett, reading from the Board's meeting minutes of June 9, 2010, reported that "A suggestion was made and others agreed that to consider next year that the "at-large"

positions of the Executive Committee be rotated through the board membership to diversify the appointment of suburban Cook and the collar counties' representation". A motion by President Michael Gorman was seconded by Mayor Roger Claar to approve the recommended slate of the officers and the Executive Committee. By vote, the motion carried. Alan Bennett opposed the vote.

9.0 Community Planning Program Grants

CMAP Staff reported that the Community Planning Program Grants recommendations had been considered earlier in the morning by the Local Coordinating Committee. As was reported in section 6.0 Committee Reports, the Committee considered and recommended approval of the projects by the CMAP Board. A motion by Elliott Hartstein was seconded by Susan Campbell and with all in favor, carried.

10.0 Public Participation Plan

Deputy Executive Director of the RTA Leanne Redden reported that the RTA's triennial review by the Federal Transit Administration found that language was missing from the region's Public Participation Plan, on which the RTA relies to satisfy a federal requirement. Accordingly, the Plan and accompanying Appendix A were modified and are now presented for approval by the CMAP Board. A motion by Frank Beal was seconded by Mayor Al Larson to approve the modifications as were presented. With all in favor, the motion carried.

11.0 Developments of Regional Importance (DRI)

Executive Director Randy Blankenhorn reported that staff had recommended continuing the existing process for evaluating Development of Regional Importance (DRI) for an additional two years. A modification to the process to update the discussion of the advisory report content to emphasize consistency with the goals of GO TO 2040 is also recommended. A motion by Alan Bennett to extend the DRI process until July 31, 2013 as recommended was seconded by Dan Shea. With all in favor, the motion carried.

12.0 Proposed Tollway Capital Plan

Illinois State Toll Highway Authority Board Chair Paula Wolff and Executive Director Kristi Lafleur addressed the CMAP Board seeking support of the Tollway's proposed 15-year, \$12 billion capital plan for the maintenance, modernization and expansion of the tollway system that includes a number of GO TO 2040 priority projects. At the conclusion of a presentation by Kristi Lafleur, a motion made by Mayor Roger Claar was seconded by Mayor Al Larson to send a letter of support in favor of the Tollway's proposed capital plan. With all in favor, the motion carried.

13.0 State Legislative Session Recap

In addition to the report that was included in the Board's packet, Chairman Mayor Bennett suggested getting downstate to address CMAP funding, with Executive Director Randy Blankenhorn echoing that staff will be looking at ways to sustain the Comprehensive Regional Planning Fund (CRPF). Elliott Hartstein also suggested that effort be continued that would move legislation related to public private partnerships (HB 1091).

14.0 Other Business

There was no other business before the CMAP Board.

15.0 Public Comment

There were no comments from the public.

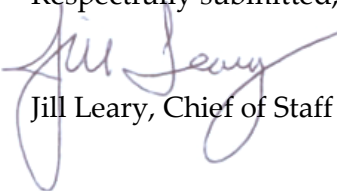
16.0 Next Meeting

The CMAP Board will meet next on September 14, 2011.

17.0 Adjournment

At 10:35 a.m., a motion to adjourn was made by Dan Shea and seconded by Mayor Al Larson. All in favor, the motion carried.

Respectfully submitted,



Jill Leary, Chief of Staff

08-23-2011

/stk

Approved as presented, by unanimous vote, October 12, 2011