



# Chicago Metropolitan Agency for Planning

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## **Chicago Metropolitan Agency for Planning**

**Annotated Agenda**

**AMENDED**

**Wednesday March 9, 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**
- 3.0 Approval of Minutes –February 9, 2011**  
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 U.S. House of Representatives Committee on Transportation & Infrastructure Field Hearing Recap
  - 4.2 February Washington D.C. Trip Update
  - 4.3 CMAP’s Regional Tax Policy Task Force: First meeting April 8, 2011 at 9:00 a.m.
  - 4.4 Other Announcements
- 5.0 Procurement & Contract Approvals**
- 5.1 Contract Approval for Selection of Loan and Program Administrator for Residential Retrofit Fund Program
  - 5.2 Authorization for Phase Two of CMAP Data Center Construction
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**  
The chairs of the Local and Regional Coordinating Committees will provide an update on the meetings held prior to the board meeting.

Written summaries of the working committees will also be provided.

ACTION REQUESTED: Informational

**7.0 CMAP & MPO Memorandum of Understanding (annual review)**

The Memorandum of Understanding (MOU) between the MPO Policy Committee and the CMAP Board that was originally adopted in March 2007 calls for an annual review. Staff is recommending minor modifications to the attached marked-up version of the MOU, to reflect the name changes of the coordinating committees.

ACTION REQUESTED: Annual Approval of the MOU with the recommended modifications

**8.0 Transportation Consent Agenda**

Semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendments

ACTION REQUESTED: Approval

**9.0 State Legislative Update**

Staff will update the Board on relevant legislative activities. The status of the Comprehensive Regional Planning Fund and CMAP's state funding will also be discussed.

ACTION REQUESTED: Discussion and direction to staff.

**10.0 Local Technical Assistance Program**

At the Local Coordinating Committee meeting that immediately precedes the Board meeting, staff will have described the status of the Local Technical Assistance program, including discussing projects identified for immediate startup. Staff will provide the Board with an update and summarize the next steps, including a forthcoming reporting structure and strategy for promotion of these projects.

ACTION REQUESTED: Discussion

**11.0 Other Business**

**12.0 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.

**13.0 Closed Session – Review of Prior Closed Session Minutes**

Pursuant to CMAP's procedures for closed meetings, the Board, in closed session, must review the minutes of all their closed meetings.

In the future, the review should be scheduled at the July and January meetings and should determine if a meeting continues to meet the exception to the Open Meetings Act. Also, the verbatim record of the closed sessions may be destroyed after 18 months if the Board (1) has approved the destruction of the particular recording and (2) has approved the written minutes of the closed meeting.

**ACTION REQUESTED:** Approval of Minutes, Determination of Continued Confidentiality, Authorization to Destroy Recordings.

**14.0 Next Meeting-** April 20, 2011

**15.0 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  
\_\_\_ Marilyn Michelini  
\_\_\_ Raul Raymundo  
\_\_\_ Rick Reinbold

\_\_\_ Rae Rupp Srch  
\_\_\_ Dan Shea  
\_\_\_ Nigel Telman