



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning

AMENDED

Annotated Agenda

Wednesday, March 13, 2013--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 13, 2013**
ACTION REQUESTED: Approval

- 4.0 Executive Director's Report**
 - 4.1 LTA Program update
 - 4.2 DC Trip Update
 - 4.3 Manufacturing Cluster Drill-down Forum Recap
 - 4.4 Other Announcements

- 5.0 Procurements and Contract Approvals**
 - 5.1 Contract Award for Information Technology (IT) Consulting Service Support
 - 5.2 Approval to Purchase Information Technology Hardware and Software
 - 5.3 CoStar Commercial Data Renewal
 - 5.4 Approval of Energy Impact Illinois (EI2) Program Contract ChangesACTION REQUESTED: Approval

- 6.0 Committee Reports**
The chair of the Regional Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written

summaries of the working committees and the Council of Mayors Executive Committee 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. No changes to the current MOU are being recommended.

ACTION REQUESTED: Approval

8.0 Major Capital Project Update

Staff will provide a brief overview of the status of the various projects and upcoming next steps

ACTION REQUESTED: Discussion

9.0 GO TO 2040 Plan Amendments

The public comment period ended February 18, 2013 on the proposed amendment adding the Circle Interchange to the major capital project element of GO TO 2040 and making a technical change to the Prairie Parkway description. Staff will present the analyses, a summary of the comments, and the staff recommendation on the projects.

ACTION REQUESTED: Approval

10.0 Transportation Consent Agenda

10.1 Semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendment

The public comment period ended February 18, 2013. No comments on the conformity analysis or TIP amendment were received. A memo detailing the proposed amendment and the results of the conformity analysis is available.

10.2 MPA Boundaries Expansion

The Chicago urbanized area was expanded due to the 2010 census. CMAP staff has worked with the affected counties, municipalities, Council of Mayors, IDOT, FHWA and the Tier II consultation team on how best to accommodate the expansion. The recommendation is that Sandwich and Somonauk townships in DeKalb County be added to CMAP's Metropolitan Planning Area and participate in the Kane/Kendall Council of Mayors.

ACTION REQUESTED: Approval

11.0 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: Approval

12.0 Freight Policy Update

Following a more thorough presentation at the Regional Coordinating Committee, staff will update the Board on recent developments in freight policy at the federal and state levels, and will also describe current and forthcoming CMAP activities regarding freight policy and planning. Additionally, the Board should consider nominating a representative to the National Freight Advisory Committee.

ACTION REQUESTED: Discussion

13.0 Other Business

14.0 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.

15.0 Executive Session

(The Board will adjourn to a closed session for the purpose of discussing a probable claim).

ACTION REQUESTED: Approval

16.0 Next Meeting

The April meeting of the Board is on call; the Board will likely meet next on May 8, 2013.

17.0 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

___ Peter Silvestri
___ André Ashmore
___ Leanne Redden
___ Sean O’Shea