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9:30 a.m.

# Chicago Metropolitan Agency for Planning

Annotated Agenda Wednesday, January 9, 2013--9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

#### 1.0 Call to Order and Introductions

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Mayor Gerald R. Bennett, Board Chair

# 2.0 Agenda Changes and Announcements

# 3.0 Approval of Minutes –November 11, 2012

**ACTION REQUESTED: Approval** 

### 4.0 Executive Director's Report

- 4.1 LTA Program update
- 4.2 GO TO 2040 Implementation Report
- 4.3 Other Announcements

### 5.0 Annual Financial Report for the Year Ended June 30, 2012

The auditors from Sikich, LLP will present the annual financial report and management letter.
ACTION REQUESTED: Acceptance

### 6.0 Procurements and Contract Approvals

- 6.1 Resolution authorizing an Intergovernmental Agreement with Cook County Assessor's Office for 2011 assessment data
- 6.2 Contract Approval for Water Resources Engineering Technical Support
- 6.3 Contract Award for Assistance with DuPage Water Commission LTA Project

**ACTION REQUESTED: Approval** 

#### 7.0 Committee Reports

The chair of the Regional Coordinating Committee will provide an update on the meetings held prior to the board meeting. Written summaries of the working committees and the Citizens' Advisory Committee will also be provided.

**ACTION REQUESTED: Informational** 

### 8.0 Public Participation Plan

In conjunction with the Citizens' Advisory Committee, staff has updated the Public Participation Plan as part of our federal transportation requirements. The Plan has been approved by the Transportation Committee and was released for public comment. Staff is seeking approval of the Plan.

**ACTION REQUESTED: Approval** 

### 9.0 Nominating Procedures

As requested by the Board, the previous Nominating Committee met and discussed options for a potential rotational policy for future membership of the Executive Committee. The Committee is recommending a change to the process for future Nominating Committees for the Board's consideration.

ACTION REQUESTED: Adoption of this process for the Nominating Committee

### 10.0 Performance-Based Evaluation Criteria and Transportation Funding

In October 2012, the Board and MPO Policy Committee approved next steps to move this issue forward, which included a.) sending a letter to IDOT requesting they form a technical advisory group for implementing performance-based funding, and b.) requesting that CMAP initiate a regional process for developing the agency's internal prioritization and selection methodology to evaluate candidate projects. Staff will update the Board on the response thus far and discuss the need to pursue other strategies, if necessary.

ACTION REQUESTED: Discussion and direction to staff

### 11.0 CMAP's State Legislative Framework and Agenda

Using GO TO 2040 as a guide, the State Legislative Framework highlights policy priorities for CMAP during the 2013 legislative session. Generally speaking, CMAP is most interested in issues with a regional or statewide impact or those that could serve as precursors to broader, more comprehensive legislation. The document includes priority issues and legislative principles based on GO TO 2040's recommendations. Staff will also present a State Legislative Agenda, which contains a short list of major agency legislative priorities for 2013.

ACTION REQUESTED: Approval

### 12.0 Fiscal Year 2014 Unified Work Program (UWP) Process

The UWP lists the planning projects that CMAP and other agencies undertake each year to enhance transportation in northeastern Illinois and to fulfill federal planning regulations. Staff will update the Board on the process for developing next year's UWP.

**ACTION REQUESTED: Informational** 

### 13.0 Potential GO TO 2040 Amendment: Circle Interchange

IDOT has requested that CMAP amend GO TO 2040 to include the proposed Circle Interchange improvements as a fiscally constrained major capital project. The Circle Interchange project is estimated to cost \$410 million. Currently, only the planning and design phases (\$24 million) are included in IDOT's 2013-2018 Multiyear Highway Program and the region's Transportation Improvement Program. The project is not included in GO TO 2040. CMAP will present the results of this evaluation to the CMAP Board and MPO Policy Committee in March, and at that point a decision should be made about whether or not to amend the region's plan to add this project. Prior to this recommendation, staff has concerns about the process that will be presented.

**ACTION REQUESTED: Discussion** 

### 14.0 Proposed CMAP and RTA Merger

At the previous meeting, the Board heard a presentation from the RTA on its core functions and discussed the proposal from Metropolis Strategies that seeks to consolidate the regional financial and oversight function of RTA with the existing functions of CMAP. The Board will continue this discussion and outline potential next steps to move the discussion forward if that is the intention of the Board.

**ACTION REQUESTED: Discussion** 

#### 15.0 Other Business

#### 16.0 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.

#### 17.0 Executive Director Performance Review

(The Board will adjourn to a closed session for the purpose of discussing the executive director's annual performance review.)

**ACTION REQUESTED: Approval** 

18.0 Next	Meeting		
The I	Board meets next on Febru	ary 13, 2013.	
19.0 Adjo	ournment		
Chicago Metropolitan Agency for Planning Board Members:			
Gerald	Bennett, Chair	_Al Larson	Rae Rupp Srch
Frank	Beal	Andrew Madigan	Dan Shea
Susan	Campbell	Marilyn Michelini	
Roger	Claar	_Heather Weed Niehoff	Leanne Redden
Michae	el Gorman	_Raul Raymundo	
Elliott	Hartstein	Rick Reinbold	