Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Minutes
June 13, 2012

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

Committee Members Present:	Gerald Bennett, Chair -representing southwest Cook County, Susan Campbell-representing the City of Chicago, Elliott Hartstein-representing Lake County, Raul Raymundo-representing the City of Chicago and Rae Rupp Srch-representing DuPage County
Absent:	Al Larson-representing northwest Cook County
Staff Present:	Randy Blankenhorn, Jill Leary, Dolores Dowdle and Sherry Kane

1.0 Call to Order and Introductions
CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 11:10 a.m.

2.0 Agenda Changes and Announcements
There were no agenda changes.

3.0 Approval of Minutes – May 9, 2012
A motion to approve the minutes of the May 9, 2012 meeting as presented was made by Rae Rupp Srch, seconded by Elliott Hartstein and with all in favor, carried.

4.0 Travel Expenses
Travel expense claims for the Executive Director and out of region travel requests for staff were presented for informational purposes.

5.0 Future Funding
Briefly the committee discussion future funding through the road fund was discussed. Executive Director Randy Blankenhorn reported that IDOT had challenged a contract for water activity work during FY 2011 totaling nearly half a million dollars and that staff

may need a legal opinion on the matter or additional advice. Replacement of the funding for comprehensive planning remains on the radar, Blankenhorn also reported.

6.0 Financial Statements

Deputy Executive Director of Finance and Administration Dolores Dowdle reported that the periods ended as planned. The various reports, including the Monthly Cash Reports for CMAP and the Peters Fellowship, the Monthly Summary Report, the Monthly Revenue Report, the Monthly Expenditures report, the FY 2012 Project Summary and the Check Register for the month ending May 31, 2012 were presented for approval. A motion by Elliott Hartstein was seconded by Rae Rupp Srch to approve the reports as presented. All in favor, the motion carried.

7.0 Grants, Subcontracts and Procurements

The monthly update of activities related to grants, subcontracts and procurements was presented. A motion to approve the report as presented was made by Elliott Hartstein and seconded by Rae Rupp Srch. All in favor, the motion carried.

8.0 Other Business

A question was raised regarding the proposed CMAP/RTA merger with staff reporting that meetings would be held with key leaders (Metropolis Strategies, the Mayors Caucus, etc.) to obtain more information and feedback.

There was no other business before the Executive Committee.

9.0 Public Comment

There were no comments from the public.

10.0 Next Meeting

The Executive Committee will meet next on September 12, 2012

11.0 Adjournment

A motion to adjourn at 11:20 a.m., made by Raul Raymundo, seconded by Elliott Hartstein and with all in favor, carried.

Respectfully submitted,

Dolores Dowdle

Dolores D. Dowdle, Deputy Executive Director
For Finance and Administration

08-30-2012
/stk

Approved as presented, by unanimous vote, September 12, 2012