



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606  
312 454 0400  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

## **Joint Meeting Chicago Metropolitan Agency for Planning (CMAP) Board and MPO Policy Committee**

**Annotated Agenda  
Wednesday, October 12, 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.
  
- 2.0 Agenda Changes and Announcements**
  
- 3.0 Approval of CMAP Board Meeting Minutes –August 10, 2011**  
ACTION REQUESTED: Approval
  
- 4.0 Approval of MPO Policy Committee Meeting Minutes— June 9, 2011**  
ACTION REQUESTED: Approval
  
- 5.0 Executive Director’s Report**
  - 5.1 Energy Impact Illinois (EI2) Update
  - 5.2 Local Technical Assistance (LTA) Program Update
  - 5.3 Other
  
- 6.0 Procurements and Contract Approvals**
  - 6.1 Contract Approval for 2011 Latino Travel Survey
  - 6.2 Contract Approval for Developer of a User Interface for CMAP’s Full Circle Parcel Survey Project
  - 6.3 Contract Approval for Developer of a User Interface for Online Municipal Data Portals
  - 6.4 Contract Award for Fair Housing and Equity AnalysisACTION REQUESTED: Approval by the CMAP Board

## **7.0 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 Citizens' Advisory Committee will also be provided.

ACTION REQUESTED: Informational

## **8.0 Council of Mayors' Report**

The chair of the Council of Mayors will provide an update on relevant activities.

ACTION REQUESTED: Informational

## **9.0 Naming of Transportation Committee Chair and Vice Chair**

The Policy Committee bylaws state that the committee will appoint one of its members or alternates as the Chair and one of its members or alternates as the Vice-Chair of the CMAP Transportation Committee.

ACTION REQUESTED: Appoint Chair and Vice-Chair of the Transportation Committee for calendar year 2012 by the MPO Policy Committee

## **10.0 Nominating Committee for the office of MPO Policy Committee Vice-chairman**

The report from the Nominating Committee appointed at the last meeting will be given and an election of a Vice-chairman will be conducted.

ACTION REQUESTED: Election of a Vice-chairman by the MPO Policy Committee

## **11.0 Approval of multi-year FFY 2012-2016 CMAQ Program and MYB list**

The public comment period for the proposed FFY 2012-2016 CMAQ Multi-Year program has ended. The Transportation Committee has concurred with the staff responses to the comments received and recommends CMAP Board and MPO Policy Committee approval of the proposed program and MYB list. The Regional Coordinating Committee will consider recommending approval prior to the joint meeting.

ACTION REQUESTED: Approval of multi-year FFY 2012-2016 CMAQ Program and MYB list by the CMAP Board and the MPO Policy Committee

## **12.0 Approval of GO TO 2040/TIP Conformity Analysis and TIP Amendments**

The public comment period for the semiannual GO TO 2040/TIP conformity analysis and TIP amendments closed September 3, 2011. No

comments were received. The Transportation Committee recommends that the CMAP Board and MPO Policy Committee approve the GO TO 2040/TIP conformity analysis and TIP amendments. The Regional Coordinating Committee will consider recommending approval prior to the joint meeting.

ACTION REQUESTED: Approval of the GO TO 2040/TIP Conformity Analysis and TIP Amendments by the CMAP Board and the MPO Policy Committee

### **13.0 Grant Awards to Local Technical Assistance (LTA) Projects**

CMAP has reserved \$1 million in FY 12 for grants to local project sponsors, and the Board approved \$740,000 in grants through the Community Planning Program at its August meeting. This leaves \$260,000 available to distribute through the remainder of FY 12. Staff is recommending that the Board consider approving grants to three project sponsors to contract with consulting firms to undertake the identified projects. These grants will replace the staff assistance previously committed through the LTA program, allowing these staff resources to be directed to another community at a later point.

ACTION REQUESTED: Approval of grants to McHenry County, the Village of Elburn, and the Village of New Lenox by the CMAP Board

### **14.0 State Legislative**

Staff will present the legislative report and provide an update on relevant legislative activities that may be anticipated in the fall veto session.

ACTION REQUESTED: Discussion

### **15.0 GO TO 2040 Implementation**

This month marks the one-year anniversary of the adoption of the GO TO 2040 plan. Since its adoption, the agency and the region have embarked on implementing the plan's recommendations. Staff will highlight some of the accomplishments and the progress that was made in the first year of implementation. Following the presentation, both Boards are encouraged to discuss the transportation issues, highlighted in the memo, with the intention of arriving upon a strategic policy direction.

ACTION REQUESTED: Discussion

### **16.0 Other Business**

### **17.0 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.

**18.0 Next Meeting:**

CMAP Board – November 9, 2011

MPO Policy Committee – January 12, 2012

**19.0 Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

___ Gerald Bennett, Chair	___ Michael Gorman	___ Rick Reinbold
___ Frank Beal	___ Elliott Hartstein	___ Rae Rupp Srch
___ Alan Bennett	___ Al Larson	___ Dan Shea
___ Susan Campbell	___ Andrew Madigan	___ Leanne Redden
___ Roger Claar	___ Marilyn Michelini	
___ Joe Deal	___ Raul Raymundo	

**MPO Policy Committee Members:**

___ Ann Schneider, Chair	___ Gabe Klein	___ Leanne Redden
___ Martin Buehler	___ Kenneth Koehler	___ Jeffrey Schielke
___ Forrest Claypool	___ Richard Kwasneski	___ Marisol Simon
___ Alex Clifford	___ Kristi Lafleur	___ Norm Stoner
___ Tom Cuculich	___ John C. McCarthy	___ Larry Walsh
___ Joe Deal	___ Karen McConnaughay	
___ Elliott Hartstein	___ Michael Payette	
___ Robin Kelly	___ John Purcell	