



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday, June 9, 2010 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 – May 12, 2010**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 Congressional Delegation Staff Briefing Recap
 - 4.2 Chicago Region Retrofit Ramp-Up (CR3) Update
 - 4.3 Proposed 2010-2015 Transportation Improvement Program (TIP):
Release for Public Comment
 - 4.3 Other Announcements
- 5.0 Procurement & Contract Approvals**
- 5.1 Contract Award for Maintenance of TIP Database
 - 5.2 Contract Award for Facilitating and Conducting Safe Routes to School Workshops
 - 5.3 Contract Amendment for Field Reconnaissance for Hickory Creek
 - 5.4 Contract Amendment and Award for Alternative Transportation Study for Midewin National Tallgrass Prairie
 - 5.5 Contract Approval for Application Services Provider for Financial Software Application
- ACTION REQUESTED: Approval

6.0 Committee Reports

Written summaries of the working committees and the Citizens' Advisory Committee will also be provided.

ACTION REQUESTED: Informational

7.0 Election of Officers

The Nominating Committee will make its recommendation for appointing officers and members of the Executive Committee.

ACTION REQUESTED: Approval

8.0 State Legislative Update

Staff will update the Board on relevant legislative activities and present an updated legislative report. The status of CMAP's funding will also be discussed.

ACTION REQUESTED: Discussion

9.0 Unified Work Plan (UWP)

The Programming Coordinating Committee has recommended approval of the proposed FY 2011 Unified Work Program by the CMAP Board. The FY 2011 UWP totals \$19,878,431 and includes \$15,783,131 in FHWA and FTA regional planning funds and \$4,095,300 in local match funds. The program was released for a period of public comment that concluded May 7, 2010. No comments were received. The Executive Summary details the allocation of funding and awarded projects and the Programming Coordinating Committee recommended it for Board approval at its meeting last month.

ACTION REQUESTED: Approval

10.0 FY 2011 Budget and Work Plan

The proposed budget and work plan for FY 2011 was presented at last month's meeting for discussion. No significant changes were made to the document and staff is seeking approval of the FY 11 budget and work plan.

ACTION REQUESTED: Approval

11.0 GO TO 2040 Draft Plan

Following a three year effort, staff has prepared a draft Plan that provides detailed recommendations to support the key policy directions of the Preferred Regional Scenario, which was passed unanimously by the Board in January. Following its release, CMAP staff and Board will spend the summer months soliciting input and verifying the components and recommendations within the Plan, prior to final adoption in October.

ACTION REQUESTED: Discussion

12.0 Summer Outreach for GO TO 2040 Draft Plan

The public comment period for the draft plan closes on August 6, 2010.
The outreach strategy and schedule will be discussed for the summer public input phase.

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 Next Meeting – August 11, 2010

16.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Frank Beal
___ Alan Bennett
___ Roger Claar
___ Joe Deal
___ Russell Hartigan

___ Elliott Hartstein
___ Al Larson
___ Marilyn Michelini
___ Raul Raymundo
___ Rick Reinbold
___ Rae Rupp Srch

___ Dan Shea
___ Nigel Telman
___ Ian Doughty
___ Stephen Schlickman