



# Chicago Metropolitan Agency for Planning

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## **DRAFT** **Board Meeting Minutes**

June 9, 2010

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

- Board Members:** Gerald Bennett-representing southwest Cook County, Frank Beal-representing the City of Chicago, Alan Bennett-representing suburban Cook County, Roger Claar-representing Will County, Joe Deal-representing the City of Chicago, Russell Hartigan-representing west Cook County, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Marilyn Micheline (via teleconference)-representing Kane and Kendall Counties, Rick Reinbold-representing south Cook County, Rae Rupp Srch-representing DuPage County, Dan Shea-representing McHenry County, Nigel Telman-representing the City of Chicago and non-voting member Steve Schlickman-representing the MPO Policy Committee
- Absent:** Raul Raymundo-representing the City of Chicago, and non-voting member Ian Doughty-representing the office of the Governor
- Staff Present:** Randy Blankenhorn, Jill Leary, Dolores Dowdle, Tom Garritano, Ylda Capriccioso, Bob Dean, Matt Maloney, Erin Aleman and Sherry Kane
- Others Present:** Jan Ward and Mike Sullivan-Kane Kendall Council of Mayors, Mike Walczak and Christ Staron-NWMC, Tam Kutzmark-DMMC, Vicky Smith-Southwest Conference of Mayors, Tammy Wierciak and Len Cannata-WCMC, Hugh O'Hara-WCGL, Chalen Daigle-McHenry Council of Mayors, Andy Plummer-RTA, David Kralik-Metra, David Seglin-CDOT and Jim LaBelle-CM2020

### **1.0 Call to Order and Introductions**

The Chairman, Mayor Gerald Bennett, called the meeting to order at approximately 9:33 a.m., and asked Board members to introduce themselves.

## **2.0 Agenda Changes and Announcements**

There were no agenda changes.

## **3.0 Approval of Minutes – May 12, 2010**

A motion to approve the minutes of the May 12, 2010 board meeting, as presented, made by Dan Shea, seconded by Rae Rupp Srch and with all in favor, carried.

## **4.0 Executive Director's Report**

Executive Director Randy Blankenhorn reported that CMAP had hosted the Illinois congressional district directors *Water 2050* briefing that had been well-attended. Another briefing will be scheduled later in the season to cover *GO TO 2040*. Blankenhorn also reported that a Chicago Region Retrofit Ramp-UP (CR3) update had been distributed and stated that \$6,550,000 and \$15,750,000 of the \$25 million award would be allocated to increasing access to information and increasing access to capital respectively, with an additional \$200,000 to increase access to trained workforce. Next step, Blankenhorn continued, in collaboration with the City of Chicago, the City of Rockford and the Retrofit Steering Committee will be issuing a number of RFPs. Finally, Blankenhorn reported that the Proposed 2010-2015 Transportation Improvement Program (TIP) that had been considered at last month's Programming Coordinating Committee was being released (along with *GO TO 2040*) for public comment for the period June 11, 2010-August 6, 2010. The TIP contains over 2,000 transportation projects and includes funds initiating some of the *GO TO 2040* major capital projects.

## **5.0 Contract Approvals**

- 5.1 A motion to approve a contract award to Topiary Communications, Inc., for a two-year contact not to exceed \$20,000 annually for the Maintenance of the TIP Database was made by Russell Hartigan and seconded by Rae Rupp Srch. With all in favor the motion carried.
- 5.2 A motion to approve a contract award to the Active Transportation Alliance in the amount of \$32,924.64 for facilitating and conducting Safe Routes to School Workshops was made by Rae Rupp Srch and seconded by Dan Shea. With all in favor the motion carried.
- 5.3 A motion to approve a contract amendment with Geosyntec in an amount of \$30,000 for a new total \$168,316 for Field Reconnaissance for Hickory Creek was made by Mayor Al Larson and seconded by Mayor Roger Claar. With all in favor the motion carried.
- 5.4 A motion to approve a contract amendment with AECOM in an amount of \$40,000 for a new total \$129,985 along with an interagency governmental agreement with the Volpe Center for \$25,000 for the Alternative Transportation Study for Midewin National Tallgrass Prairie was made by Rae Rupp Srch and seconded by Russell Hartigan. With all in favor the motion carried.
- 5.5 A motion to approve a contract award (under the CR3 Program) to InfoState for Application Services Provider (Microsoft 360) for a three-year period in the amount of \$81,800 was made by Rae Rupp Srch and seconded by Dan Shea. With all in favor the motion carried.

## 6.0 Committee Reports

Neither the Planning nor Programming Coordinating Committees had met earlier in the day—a written summary of the working committee meetings had been provided.

## 7.0 Election of Officers

CMAP Board and nominating committee member Dan Shea reported that after due consideration, the nominating committee submits the following names for consideration as officers and members of the Executive Committee of the Chicago Metropolitan Agency Planning (CMAP) Board:

Chair	Gerald Bennett, Mayor-City of Palos Hill
Vice Chair	Joe Deal, Mayor's Office-City of Chicago
Vice Chair	Elliott Hartstein, Mayor-Village of Buffalo Grove
At Large	Nigel Telman, Partner-Proskauer
At Large	Al Larson, Mayor-Village of Schaumburg
At Large	Rae Rupp Srch, DuPage County

Shea continued that the nominating committee believes the slate continues to represent the desired geographical balance while providing a good mix of position and experience.

A motion, made by Dan Shea naming the above slate as officers and members of the Executive Committee of the Chicago Metropolitan Agency Planning (CMAP) was seconded by Mayor Marilyn Micheleni and with all in favor, carried.

A suggestion was made and others agreed that to consider next year that the “at-large” positions of the Executive Committee be rotated through the board membership to diversify the appointment of suburban Cook and the collar counties’ representation.

## 8.0 State Legislative Update

CMAP staff Ylida Capriccioso reported that HB 859, an appropriations bill that includes funding for IDOT, had passed on May 25 and was sent to the Governor, that SB 3659, the Illiana Expressway bill allowing the use of public-private partnership financing, was being signed by the Governor earlier in the day in Lansing and that CMAP will host a legislative briefing on both *GO TO 2040* and the Regional Water Supply/Demand Plan on August 4, 2010.

## 9.0 Unified Work Plan (UWP)

CMAP staff Matt Maloney reported that the Programming Coordinating Committee had 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. Maloney also reported that outlined in the supplemental memo, original proposals across some of CMAP’s project areas would sometimes differ from final proposals, although total

funding for CMAP remains unchanged. While the total funding makes up a large percent of CMAP's overall funding, other agencies will also receive funding through the UWP. A motion by Alan Bennett to approve the FY 2011 Unified Work Plan (UWP) as presented was seconded by Rae Rupp Srch. With all in favor the motion carried.

#### **10.0 FY 2011 Budget and Work Plan**

Executive Director Randy Blankenhorn reported that based upon input from last month's meeting, slight changes had been made to the FY 2011 Budget and Work Plan and that the final amount remains unchanged. A motion by Dan Shea to approve the FY 2011 Budget and Work Plan as presented was seconded by Mayor Marilyn Michelini. With all in favor, the motion carried.

#### **11.0 GO TO 2040 Draft Plan**

Executive Director Randy Blankenhorn reported that beginning nearly three years ago with the Board's vision, and after roughly 50 papers and 57 workshops last summer, the *GO TO 2040* Draft Plan will be released for public comment on June 11, 2010. In making the draft as complete as possible, it is text-heavy, Blankenhorn continued, and a public or popular version with photos and maps will be developed in a more appealing format over the summer. Blankenhorn went on to say that this is an impressive piece of work that had been pulled together by a number of staff. The plan covers 12 policy areas under 4 basic themes: Livable Communities, Regional Mobility, Human Capital and Efficient Governance. Blankenhorn also reported the following timeline: public comment closes on August 6—no public comments will be accepted after that date; the final plan and a summary of comments will be reviewed at the CMAP Board meeting on September 8, 2010 and the MPO Policy Committee on September 9, 2010; the Plan will be presented for adoption by the Board and Policy Committee at a joint meeting on October 13, 2010.

Board members weighed in on a number of issues including service taxes, the fiscally constrained and unconstrained capital projects, media exposure and implementation strategy.

Blankenhorn offered appreciation on the work by staff and thanked the Board for its guidance.

#### **12.0 Summer Outreach for GO TO 2040 Draft Plan**

CMAP staff Erin Aleman discussed CMAP's summer plans related to outreach and public input to build alliances and additional partnerships. A Public Meeting Schedule detailed nine public meetings throughout the region and various open houses and community days are also being scheduled—all aimed at gaining additional buy in so as to "hit the ground running" in October with implementation of the plan.

#### **13.0 Other Business**

There was no other business.

**14.0 Public Comment**

There were no comments from the public.

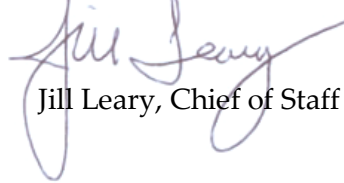
**15.0 Next Meeting**

Having cancelled its July meeting, the Board will meet again on August 11, 2010.

**16.0 Adjournment**

At approximately 10:34a.m., a motion to adjourn was made by Dan Shea and seconded by Russell Hartigan. With all in favor the motion carried.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jill Leary", is written over the typed name.

Jill Leary, Chief of Staff

06-28-10

/stk