



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday June 13, 2007 9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
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**
Employee of the Month recognition
- 3.0 Approval of Minutes –May 9, 2007**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 Leadership Workshops
 - 4.2 Contract: IDOT-FY 08 UWP
 - 4.3 Working Committee reports
- 5.0 Regional Transportation Plan**
The public comment period for the 2007 update to the 2030 RTP ended on April 23. The Planning Coordinating Committee reviewed the 2007 Update and the summary of public comments/responses and recommends CMAP Board approval of the 2007 Update. The final draft of the 2030 Regional Transportation Plan update is available for review (http://www.sp2030.com/RTP_Update_Draft20070606.pdf), along with public comments that were submitted (http://www.sp2030.com/RTP_Update_publiccomments.pdf).
ACTION REQUESTED: Consider Approval of SAFETEA-LU Compliant Regional Transportation Plan

6.0 Unified Work Program

The public comment period for the Fiscal Year 2008 Unified Work Program ended on April 23rd. No Comments were received. The projects proposed for this year's program are attached in three files: 1) core program; 2) supplemental core program; and 3) discretionary program.

ACTION REQUESTED: Consider Approval of the Fiscal Year 2008 Unified Work Program

7.0 Public Participation Plan

The plan was prepared in conjunction with the Citizens' Advisory Committee. The public comment period ended on May 10. Staff will briefly review the plan and comments for the Committee.

ACTION REQUESTED: Consider Approval of the Public Participation Plan

8.0 Transportation Committee

The MOU between the Policy Committee and the CMAP Board calls for their joint determination of the membership of the Transportation Committee. The proposed membership is attached.

ACTION REQUESTED: Approval of composition of the Transportation Committee

9.0 Legislative Update

The language of House Bill 1134, which the Policy Committee and CMAP Board agreed to, went through several modifications and was eventually amended into Senate Bill 1201. This legislation has passed both houses of the legislature and will be sent to the Governor for his signature. Staff will report on the legislation as passed and discuss next steps.

ACTION REQUESTED: Discussion

10.0 Agency Funding

In recent months, there have been several challenges related to current funding for the agency. The contract CMAP signed with IDOT to provide Unified Work Program funds called for quarterly advance payments. As of the mailing, neither the third nor fourth quarter payments have been received, requiring the agency to activate a line of credit. Staff continues to work with IDOT to resolve the issue. Staff will brief the Board on the status of this situation.

ACTION REQUESTED: Discussion

11.0 Fiscal Year 2008 Budget

Staff will present the proposed budget for FY 2008 for discussion and approval.

ACTION REQUESTED: Consider Approval of the FY 2008 Budget

9.0 Facility Planning Areas

Since last month’s meeting, the language that was eventually passed as SB 1201 was amended to include a provision for CMAP to create a Wastewater Committee to determine FPA modifications and amendments. The Committee consists of five members, three of the appointments are CMAP Board members determined by geographic boundaries: One appointment by the City of Chicago, one from suburban Cook County and one from the collar counties.

ACTION REQUESTED: Nominate and Appoint three CMAP Board members to the Committee

10.0 Other Business

11.0 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.

12.0 Next Meeting- July 11, 2007

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

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| <input type="checkbox"/> Rita Athas | <input type="checkbox"/> Calvin Jordan | <input type="checkbox"/> Dan Shea |
| <input type="checkbox"/> Frank Beal | <input type="checkbox"/> Al Larson | <input type="checkbox"/> Michael Smith |
| <input type="checkbox"/> Gerald Bennett, Chair | <input type="checkbox"/> Marilyn Michelini | <input type="checkbox"/> Nigel Telman |
| <input type="checkbox"/> Anthony Calderone | <input type="checkbox"/> Raul Raymundo | |
| <input type="checkbox"/> Zenovia Evans | <input type="checkbox"/> André Rice | <input type="checkbox"/> Ed Paesel |
| <input type="checkbox"/> Elliott Hartstein | <input type="checkbox"/> Rae Rupp Srch | <input type="checkbox"/> Stephen Schlickman |