



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday, March 12, 2014 9:30 a.m.

**Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois**

- 1.0 Call to Order** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—February 12, 2014**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 Local Technical Assistance (LTA) Program update
 - 4.2 Washington D.C. update
 - 4.3 Energy Impact Illinois (EI2) Final Report
 - 4.4 Governor's Transit Task Force update
 - 4.5 Other Announcements
- 5.0 Procurements and Contract Approvals**
Authorization for CMAP Life Safety Equipment Installation
ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chair of the Regional Coordinating Committee will provide an update from the meeting held prior to the Board meeting. Written summaries of the working committees and the Council of Mayors Executive Committee will also be provided.
ACTION REQUESTED: Information
- 7.0 CMAP & MPO Memorandum of Understanding (annual review)**
The Memorandum of Understanding (MOU) between the MPO Policy Committee and the CMAP Board that was originally adopted

in March 2007 calls for an annual review. No changes to the current MOU are being recommended.

ACTION REQUESTED: Approval

8.0 Transportation Consent Agenda: Semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendment

The public comment period ended February 17, 2014. No comments on the Conformity analysis or TIP amendment were received. Changes to six projects make up the proposed amendment. There are changes in the scope of work for two projects; two projects were brought into the TIP; one project was moved out of the TIP; and one project changed its completion year, crossing an analysis year. A memo detailing the proposed amendment and the results of the conformity analysis is attached.

ACTION REQUESTED: Approval

9.0 State Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our [State Legislative Framework and Agenda](#).

ACTION REQUESTED: Approval

10.0 GO TO 2040 Plan Update

Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff are updating the financial plan, major capital projects, indicators, and implementation actions to inform the plan update. These components are expected to be complete in the early spring so that the plan can be drafted for public comment release at the June, 2014 meetings of the CMAP Board and MPO Policy Committee. Staff have completed revisions of the implementation action tables at the end of each of the twelve chapters of GO TO 2040. Final draft text of all of the implementation actions is available for download through links in the memo.

ACTION REQUESTED: Information

10.1 Financial Plan

Staff will provide an update and an overview on the Financial Plan for Transportation. The overview was presented to the Regional Coordinating Committee at the January meeting. The overall plan will be briefly presented, and the Board will be asked to discuss the policy changes necessary for generating the assumed reasonably expected revenues during the planning period.

ACTION REQUESTED: Discussion

10.2 Major Capital Projects and Congestion Pricing Policy
CMAP is evaluating the benefits and costs of proposed capital projects to help prioritize them for inclusion within the plan’s fiscal constraint. The **year-of-expenditure costs and the results of CMAP’s evaluation of the performance of the projects** for proposed major capital projects was discussed with the Transportation Committee at their March 7 meeting and the Regional Coordinating Committee, prior to the Board meeting. At the March meeting, staff will present a draft policy to adopt the implementation of congestion pricing on the new capacity associated with GO TO 2040 major capital projects, with the exception of short or isolated add-lanes projects. Later in the spring, staff will present a recommended list of major capital projects to fit within the plan update’s fiscal constraint.
ACTION REQUESTED: Discussion

11.0 Follow-up on Visioning & Strategic Planning Session

At the Board’s February meeting, a strategic planning and visioning discussion was held to help guide the staff in developing next year’s annual budget and work plan, and to guide future strategic planning. Staff will present a summary that includes an overall recap of the discussion as well as intended next steps for the Board to discuss.
ACTION REQUESTED: Discussion

12.0 Other Business

13.0 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.

14.0 Next Meeting

The Board is scheduled to meet next on April 9, 2014.

15.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair	___ Andrew Madigan	___ Thomas Weisner
___ Rita Athas	___ Raul Raymundo	
___ Frank Beal	___ Rick Reinbold	___ André Ashmore
___ Roger Claar	___ William Rodeghier	___ Sean O’Shea
___ Elliott Hartstein	___ Carolyn Schofield	___ Leanne Redden
___ Al Larson	___ Peter Silvestri	
___ Lisa Laws	___ Rae Rupp Srch	