

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Programming Committee

Annotated Agenda Wednesday, January 11, 2017 8:00 a.m.

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

1.0 Call to Order

8:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Legislative Framework and Agenda

- 3.1 State Framework and Agenda. Staff will present the draft 2017 State Legislative Framework and Agenda. The State Legislative Framework describes CMAP's legislative principles based on GO TO 2040. The State Agenda highlights the policy priorities for CMAP in the upcoming legislative session. ACTION REQUESTED: Discussion
- 3.2 Federal Agenda. Staff will present the draft 2017 Federal Agenda. Staff will present the draft 2017 Federal Agenda. The Federal Agenda highlights CMAP's policy priorities for the incoming Congress and Administration and describes the agency's legislative principles based on GO TO 2040. ACTION REQUESTED: Discussion

4.0 LTA Plan Implementation

In April 2013, Riverside adopted the **Central Business District Plan**, which was produced in partnership with the CMAP LTA program and includes goals and recommendations for a variety of elements from street appeal to enhanced connectivity to the riverfront. Representatives from the Village will update the Programming Committee on progress towards plan implementation since plan adoption.

ACTION REQUESTED: Information

5.0 Overview of Transportation Programming at CMAP

Staff will provide an overview of CMAP's current practices in programming federal transportation funds as well as key policy issues affecting programming. ACTION REQUESTED: Information

6.0 2016 Municipal Survey

In the spring of 2016, CMAP invited the region's municipalities to complete the biennial Municipal Survey, which is used to inform agency work and track the progress of GO TO 2040 implementation by the region's municipalities. CMAP staff use survey results to help identify the types of technical assistance projects provided through the Local Technical Assistance program; inform policy analysis topics; track implementation of GO TO 2040; and help development of the ON TO 2050 plan. Staff will present the results of the most recent survey.

ACTION REQUESTED: Information

7.0 LTA Program

The Board receives monthly updates on the status of each active project within the LTA program. The latest update is provided. ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

10.0 Next Meeting- March 8, 2017

11.0 Adjournment

Committee Members:

____Rita Athas (chair) ____Matt Brolley ____Sheri Cohen ____Nancy Firfer ____Jennifer Killen ____Judith Kossy ____Andrew Madigan ___John Noak ____William Rodeghier ____Peter Silvestri ____Peter Skosey ____Heather Tabbert ____Sean Wiedel