



Chicago Metropolitan Agency for Planning

Annotated Agenda

Wednesday, June 12, 2013--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 8, 2013**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 LTA Program update
 - 4.2 Performance-Based Funding Microsite and Booklet: Follow-Up
 - 4.3 CMAP Website Update
 - 4.4 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Contract Approval for Local Technical Assistance (LTA) and Community Planning Program Projects
 - 5.2 Annual Commercial Data Renewal
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**
- The chair of the Regional Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees will also be provided.
- ACTION REQUESTED: Informational
- 7.0 Resolution Authorizing Local Match for U.S. Department of Commerce, Economic Development Administration (EDA) Grant**
- CMAP submitted a grant proposal to the EDA to fund the Economic Development Local Technical Assistance (ED-LTA) program. CMAP has been notified by EDA that its ED-LTA program proposal has received preliminary selection for a grant pending EDA receiving an allocation of funding in its Economic Adjustment program. Before further

consideration of the proposal, EDA requires that there be a Board resolution authorizing local match committed to the project.

ACTION REQUESTED: Approval

8.0 Appointing a Nominating Committee

Chairman Bennett will appoint a nominating committee to make a recommendation to the Board at its next meeting naming officers and members to the Executive Committee.

ACTION REQUESTED: Informational

9.0 Developments of Regional Importance (DRI) Renewal

In June 2009, the CMAP Board formally adopted its process for reviewing and evaluating large-scale proposals called “**Developments of Regional Importance**” (DRI). The DRI process was the result of over one year of public discussions and presentations aimed toward providing CMAP with an appropriate and relevant protocol for contributing to the successful planning of projects that would likely introduce significant changes to their communities and to the region. CMAP staff recommends continuing the existing process for evaluating Developments of Regional Importance (DRI) until such time that the Board directs its re-examination. No modifications to the existing process are recommended. The Regional Coordinating Committee will be considering this prior to the Board meeting.

ACTION REQUESTED: Approval

10.0 City-Suburban Surface Transportation Program (STP) Split

The current Memorandum of Agreement between the City of Chicago and the suburban Council of Mayors which describes the allocation of federal Surface Transportation Program funds for northeastern Illinois specifies that participating parties will determine whether a new agreement is warranted upon passage of new federal transportation authorization legislation. Given the fact that funding levels have remained constant and the length of the federal legislation is only two years, the MAP-21 Committee has recommended that a new agreement is not necessary.

ACTION REQUESTED: Approval

11.0 Proposed Approach for the New Federal Transportation Alternatives Program (TAP)

MAP-21 created a new federal funding program – Transportation Alternatives – which combined selected eligible project types from the previous Transportation Enhancements, Safe Routes to Schools and Recreational Trails programs. Program funds are sub-allocated to metropolitan planning organizations in areas greater than 200,000. Northeastern Illinois will receive about \$8.5 million per year for this program. Staff will present an approach to programming these funds for the Board’s consideration.

ACTION REQUESTED: Approval

12.0 FY 2014 Unified Work Program

The Regional Coordinating Committee will be considering this item at their earlier meeting, and the Transportation Committee has recommended approval of the proposed

FY 2014 Unified Work Program by the CMAP Board. The Executive Summary details the allocation of funding and awarded projects.

ACTION REQUESTED: Approval

13.0 Draft FY 2014 Budget and Work Plan

The Proposed FY 2014 Budget and Work Plan was presented at last month's meeting for discussion purposes. The document remains the same as presented last month. Staff is seeking approval of the FY 2014 budget and work plan.

ACTION REQUESTED: Approval

14.0 Regional Freight Leadership Task Force Proposed Membership

At the CMAP Board's March 13, 2013 meeting, staff discussed the initial scope for a Regional Freight Leadership Task Force, and that a membership would be identified and presented to the Board for approval at the June meeting. The proposed membership is attached.

ACTION REQUESTED: Approval

15.0 State Legislative Update

The General Assembly adjourned on May 31. Staff will update the Board on relevant legislative activities that we monitored based on our [State Legislative Framework](#) and [Agenda](#).

ACTION REQUESTED: Informational

16.0 IDOT Illiana Presentation

IDOT has requested that the Illiana Corridor be amended as a fiscally constrained major capital project in GO TO 2040. Previous to this request, CMAP published guidelines that established the required process and timeline for evaluating the proposal prior to CMAP staff presenting a recommendation to the CMAP Board and MPO Policy Committee in October. Consistent with these guidelines, IDOT has prepared a detailed assessment of the Illiana Corridor proposal tailored to addressing GO TO 2040 themes and priorities that they will present at the meeting. CMAP guidelines and IDOT's Illiana assessment are attached.

ACTION REQUESTED: Informational

17.0 GO TO 2040 Update Process

MAP-21 continues the federal requirement that the metropolitan transportation plan must be prepared and updated every four years in nonattainment areas. CMAP's comprehensive regional plan, GO TO 2040, serves as the region's metropolitan transportation plan. No new policy changes to the plan are anticipated. The update will include new elements required by MAP-21 and other necessary updates. The final update is due October 2014. CMAP staff will provide a brief overview of the anticipated process.

ACTION REQUESTED: Informational

18.0 Other Business

19.0 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.

20.0 Next Meeting

The Board is on call for July and August. It is anticipated that the Board will not need to meet again before the September 11, 2013 meeting.

21.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Frank Beal
___ Susan Campbell
___ Roger Claar
___ Michael Gorman
___ Elliott Hartstein
___ Al Larson

___ Andrew Madigan
___ Marilyn Michelini
___ Heather Weed Niehoff
___ Raul Raymundo
___ Rick Reinbold
___ Rae Rupp Srch
___ Dan Shea

___ Peter Silvestri
___ André Ashmore
___ Leanne Redden
___ Sean O’Shea