Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

# Chicago Metropolitan Agency for Planning

**Annotated Agenda**
**Wednesday, November 14, 2012**
**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—October 10, 2012**
ACTION REQUESTED: Approval

**4.0 Executive Director's Report**
4.1 Congestion Pricing Campaign Update
4.2 Local Technical Assistance (LTA) Update
4.3 2013 Meeting Schedule
4.4 Other Announcements

**5.0 Procurements and Contract Approvals**
Contract Approval for Federal Government Legislative Outreach Services
ACTION REQUESTED: Approval

**6.0 Re-establishing State/Regional Water Supply Planning and Management**
Two years ago, CMAP completed its *Water 2050* regional water supply plan through an inclusive process of engagement with local officials, industry, environmental groups, and others. Unfortunately, the promise of *Water 2050* is not being kept. The IDNR has not maintained the state/regional program because it lacks ongoing funding. The state surveys are likewise unable to carry out critical data collection and analysis for lack of funding. Water supply planning and management are simply not possible without a new, dedicated revenue stream. Staff

is seeking CMAP Board support to partner with the Metropolitan Planning Council (MPC) to pursue strategies to restore state/regional water supply planning and management with new, sustainable funding options.
ACTION REQUESTED: Discussion and guidance to staff

**7.0 Proposed CMAP and RTA Merger**

A recent proposal from Metropolis Strategies seeks to consolidate the regional financial and oversight function of RTA with the existing functions of CMAP. Staff will summarize its perspective on this proposal and attempt to articulate the agency's overall observations on the major challenges and opportunities facing transit. Additionally, RTA staff will make a presentation to provide the CMAP Board with information on the RTA and Service Boards governance structure, the operating funding formula, and the capital funding distribution.
ACTION REQUESTED: Discussion

**8.0 Other Business**

**9.0 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.

**10.0 Executive Director Performance Review**

(The Board will adjourn to a closed session for the purpose of discussing the executive director's annual performance review.)
ACTION REQUESTED: Approval

**11.0 Next Meeting**

The Board meets next on January 9, 2013.

**12.0 Adjournment**

**<u>Chicago Metropolitan Agency for Planning Board Members:</u>**

____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
____Leanne Redden