



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 (CMA) Board

Annotated Agenda

Wednesday, January 8, 2020

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

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—November 13, 2019**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
4.1 ON TO 2050 Plan Implementation
4.2 FY 2021 Work Plan and Budget
4.3 Update on local dues collection
4.4 Other Announcements
- 5.0 CMA Audit and Annual Financial Report for the Year Ended June 30, 2019**
James Savio from Sikich LLP will present the annual financial report and management letter.
ACTION REQUESTED: Acceptance
- 6.0 Procurements and Contract Approvals**
6.1 Minooka Comprehensive Plan Update
6.2 Travel Model Calibration
6.3 Documentation of Planning Approaches for Equitable Development
ACTION REQUESTED: Approval
- 7.0 Committee Reports**
Per the Chairman's delegation, the Executive Director's recommendations for CMA's working committee membership and meeting schedule for 2020 is included in the packet.
ACTION REQUESTED: Approval

The chair of the Coordinating Committee will provide an update from the meeting held prior to the board meeting.

A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.

8.0 Unified Work Program (UWP)

Staff will provide an update on the process for developing the FY 2021 UWP. The proposed timeline for the process are included in the attached memo.

ACTION REQUESTED: Information

9.0 Federal Performance Target Development

Under MAP-21 and the FAST Act, state departments of transportation (DOTs) and metropolitan planning organizations (MPOs) are given separate responsibility for establishing targets for transportation performance measures. The MPO must adopt 2020 highway safety targets by January 2020. The Transportation Committee has voted to recommend these targets to the MPO. The Policy Committee will also hear updates on upcoming target-setting requirements and efforts to meet existing targets.

ACTION REQUESTED: Approval

10.0 ON TO 2050 Implementation: Traded industry clusters analysis

ON TO 2050 seeks to improve our region's ability to adapt in a changing global economy and to thrive by reducing economic inequality. The region is endowed with extensive assets, including its people, industries, educational and research institutions, infrastructure, and location. To support robust economic growth that leverages the region's many assets, the plan calls on CMAP to conduct additional analysis of metropolitan Chicago's globally traded industry clusters. Staff will provide the Board with a preview of recently completed technical analysis. The report offers new data on the region's major traded clusters, including their national competitiveness, growth in output and jobs, skills demand, opportunities for upward mobility, and transportation needs.

ACTION REQUESTED: Discussion

11.0 2020 Federal Agenda and Reauthorization Principles

Staff will present the draft 2020 Federal Agenda and Surface Transportation Reauthorization Principles. The principles and a summary of the agenda are included in the staff memo.

ACTION REQUESTED: Discussion

12.0 State Legislative Update, 2020 Draft State Agenda, Legislative Framework and Principles for Illinois Transportation Funding

Staff will update the Board on relevant legislative activities.

Staff will also present the draft 2020 State Legislative Framework, Agenda and Principles for Illinois Transportation Funding.
ACTION REQUESTED: Approval

13.0 Other Business

14.0 Next Meeting

The Board is scheduled to meet next on February 12, 2020.

15.0 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.

16.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Rita Athas
___ Frank Beal
___ Matt Brolley
___ Maurice Cox
___ Karen Darch

___ Jim Healy
___ Mike Montgomery
___ John Noak
___ Rick Reinbold
___ Nancy Rotering
___ Carolyn Schofield

___ Anne Sheahan
___ Matthew Walsh
___ Diane Williams
___ Leanne Redden