Chicago Metropolitan Agency for Planning (CMAP) 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

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 CMAP 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 CMAP’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:**

[Signature list]

___Gerald Bennett, Chair ___Jim Healy ___Anne Sheahan
___Rita Athas ___Mike Montgomery ___Matthew Walsh
___Frank Beal ___John Noak ___Diane Williams
___Matt Brolley ___Rick Reinbold ___
___Maurice Cox ___Nancy Rotering ___
___Karen Darch ___Carolyn Schofield ___Leanne Redden
