Chicago Metropolitan Agency for Planning (CMAP) Board
Annotated Agenda
Wednesday, February 12, 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—January 8, 2020
ACTION REQUESTED: Approval

4.0  Executive Director’s Report
   4.1 ON TO 2050 Plan Implementation
   4.2 Update on local dues collection
   4.3 Other Announcements

5.0  Procurements and Contract Approvals
   5.1 DuPage County Lake Street Zoning Overlay District
   5.2 Contract Approval for Construction Services
   5.3 Office Furniture, Delivery, and Installation Services
   5.4 Contract Approval for Advisory Civil Engineering and Municipal Finance and Administrative Services
   5.5 Intergovernmental Agreement for Cook County Assessor Data-Tax Year 2018
   ACTION REQUESTED: Approval

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

7.0  2020 Federal Agenda and Reauthorization Principles
   Staff will present the 2020 Federal Agenda and Surface Transportation Reauthorization Principles. The document provides Congress and the Administration with CMAP’s top policy priorities to aid the implementation of ON TO 2050 at the federal level.
   ACTION REQUESTED: Approval
8.0 State Legislative Update
Staff will update the Board on relevant legislative activities.
ACTION REQUESTED: Information

9.0 Other Business

10.0 Next Meeting
The Board is scheduled to meet next on March 11, 2020.

11.0 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.

12.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___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