



# Chicago Metropolitan Agency for Planning

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## 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

\_\_\_ 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