



## Chicago Metropolitan Agency for Planning (CMAP) Board

### Annotated Agenda

Wednesday, March 11, 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—February 12, 2020**  
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 ON TO 2050 Plan Implementation
  - 4.2 Other Announcements
- 5.0 Committee Reports**  
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.  
ACTION REQUESTED: Information
- 6.0 DRAFT FY 2021 Budget and Workplan**  
Staff will present the proposed FY 2021 Annual Budget and Workplan for discussion today. A final draft will be delivered to the Board at the April meeting.  
ACTION REQUESTED: Discussion
- 7.0 FY 2021 Local Technical Assistance (LTA)**  
Staff will present the FY 2021 Program recommendations for new project selections. Initially presented to the Coordinating Committee in January and again in March, staff is now requesting approval by the CMAP Board.  
ACTION REQUESTED: Approval

## **8.0 Semi-Annual ON TO 2050/TIP Conformity Analysis & TIP Amendment**

The semi-annual ON TO 2050/TIP conformity analysis and TIP amendment 20-03 was subject to a 30-day public comment period from January 7–February 7, 2020. The Transportation Committee has recommended approval by the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval

## **9.0 ON TO 2050 Plan Amendments**

Based on the thresholds for regionally significant projects, two projects along I-55 in Will County need to be considered as potential amendments to ON TO 2050. CMAP staff will provide an overview of the amendment process, while IDOT staff will present on the details of the projects. Action by the Board on the proposed amendments will be requested at its June meeting.

9.1 Improvements to I-55 at Airport-Lockport Rd and IL 126 -- This plan amendment involves reconstructing and reconfiguring the interchange at IL 126, constructing a new interchange at Airport-Lockport Road, and making ancillary improvements.

9.2 Improvements to I-55 from I-80 to US 52 and US 52 from River Road to Houbolt Road – This plan amendment involves expanding an interchange at IL 59 and adding lanes to I-55 along with adding lanes and making ancillary improvements to US 52.

ACTION REQUESTED: Information

## **10.0 State Legislative Update**

Staff will update the Board on relevant legislative activities.

ACTION REQUESTED: Information

## **11.0 Other Business**

## **12.0 Next Meeting**

The Board is scheduled to meet next on April 8, 2020.

## **13.0 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.

## **14.0 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