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