



Chicago Metropolitan Agency for Planning (CMAP) Board
Annotated Agenda
Wednesday, April 8, 2020

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Access Code: 721-568-733

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—March 11, 2020**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
4.1 Update on Remote Work
4.2 Regional COVID-19 Response
- 5.0 Procurements and Contract Approvals**
5.1 Northeastern Illinois Development Monitoring Database:
Evaluation and Recommendation
5.2 Contract Approval for Ancillary Office Furniture with Henricksen
ACTION REQUESTED: Approval
- 6.0 FY 2021 Budget and Workplan**
Staff will present the FY 2021 Annual Budget and Workplan for
additional review
ACTION REQUESTED: Information
- 7.0 ON TO 2050 Plan Amendments**
Based on the thresholds for regionally significant projects (RSPs), two
projects along I-55 in Will County need to be considered as potential
amendments to ON TO 2050. CMAP staff has prepared memos

evaluating the two projects. The memos will be released for public comment April 10 – May 11, 2020. The CMAP Board and MPO Policy Committee and are expected to vote on the amendment requests in June.

7.1 Improvements to I-55 at Airport-Lockport Road 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.

7.2 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

8.0 Legislative Update

Staff will update the Board on relevant legislative activities.

ACTION REQUESTED: Information

9.0 Other Business

10.0 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.

11.0 Next Meeting

The Board is scheduled to meet next on May 13, 2020.

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