1.0 Call to Order and Introductions

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 ______Jim Healy ______Anne Sheahan
____Rita Athas ______Mike Montgomery ______Matthew Walsh
____Frank Beal ______John Noak ______Diane Williams
____Matt Brolley ______Rick Reinbold
____Maurice Cox ______Nancy Rotering ______Leanne Redden
____Karen Darch ______Carolyn Schofield

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