



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning (CMA) Board

Annotated Agenda
Wednesday, May 13, 2020

Registration URL

<https://attendee.gotowebinar.com/register/6527744865739812624>

Webinar ID

252-235-347

You can also dial in using your phone:

+1 (213) 929-4212;

Attendee Passcode: 130-129-119

- 1.0 **Call to Order and Introductions** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—April 8, 2020**
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
 - 4.1 Recovery/Stimulus Principles
 - 4.2 CMAP 2020 Public Service Awards
- 5.0 **Procurements and Contract Approvals**
 - 5.1 Sole Source Contract Approval for the Transportation Improvement Program (TIP) Database Application
 - 5.2 Contract Approval for Design Integration
 - 5.3 Contract Approval for IFB 239 Computer Network Equipment
 - 5.4 Contract Approval for Colocation Services
 - 5.5 Contract Approval for Laptop Computers
 - ACTION REQUESTED: Approval
- 6.0 **Covid-19 Response and Recovery Efforts**

Staff will provide an overview of recent analyses of municipal revenues, traffic volumes, and air quality impacts. Looking for feedback and insights from board members' perspectives.

 - 1) What is your greatest concern for the economic health of your community?

- 2) Have you been communicating these issues or other issues to our congressional delegation? State delegation? Governor?
- 3) Is there information/data you wish you had or need to make decisions for your communities in the current situation?
- 4) Are there issues that need leadership or that you see as missed opportunities for regional leaders to come together on?
- 5) If CMAP could provide leadership during this situation what areas would you like to see us lead?

ACTION REQUESTED: Discussion

7.0 Legislative Update

Staff will update the Board on relevant legislative activities.

ACTION REQUESTED: Information

8.0 Other Business

9.0 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.

10.0 Next Meeting

The Board is scheduled to meet next on June 10, 2020.

11.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

| | | |
|---------------------------|-----------------------|--------------------|
| ___ Gerald Bennett, Chair | ___ Jim Healy | ___ Matthew Walsh |
| ___ Rita Athas | ___ John Noak | ___ Diane Williams |
| ___ Frank Beal | ___ Rick Reinbold | |
| ___ Matt Brolley | ___ Nancy Rotering | ___ Leanne Redden |
| ___ Maurice Cox | ___ Carolyn Schofield | |
| ___ Karen Darch | ___ Anne Sheahan | |