



Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda

Wednesday, June 10, 2020—9:30 a.m.

<https://attendee.gotowebinar.com/register/796832976651690255>

After registering, you will receive a confirmation email containing information about joining the webinar.

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—May 13, 2020**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 FY 2021 Budget and Work Plan overview
 - 4.2 Local Government Network (key takeaways, trends from survey)
 - 4.3 Regional Workforce—why we are considered one region
 - 4.4 Future Leaders in Planning (FLIP)
- 5.0 Procurements and Contract Approvals**
- 5.1 Fox Lake group shared services
 - 5.2 Contract Approval for Planning and Programming Consulting Services
- ACTION REQUESTED: Approval
- 6.0 FY 2021 Unified Work Program (UWP)**
CMAP’s Coordinating and Transportation committees have recommended approval of the FY 2021 Unified Work Program (UWP) to the CMAP Board and the MPO Policy Committee. The Executive Summary details the allocation of funding and awarded projects.
ACTION REQUESTED: Approval
- 7.0 FY 2021 Budget and Work Plan**
Staff will seek approval of the draft FY 2021 Budget and Workplan that includes revisions based on COVID response and recovery.
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 20-06 were subject to a 30-day public comment period from April 10 to May 11, 2020. The Transportation Committee has recommended approval to the CMAP Board and the MPO Policy Committee.

ACTION REQUESTED: Approval

9.0 ON TO 2050 Plan Amendments

Based on the thresholds for regionally significant projects, two complexes of projects along I-55 in Will County need to be considered as potential amendments to ON TO 2050. The committee received an overview of the amendment process and details on the projects at its March meeting. Staff recommends amending ON TO 2050 to include the two projects.

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 Rd, and making ancillary improvements.

ACTION REQUESTED: Approval

9.2 Improvements to I-55 from I-80 to US 52 and US 52 from River Rd to Houbolt Rd – 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: Approval

9.3 ON TO 2050/TIP Conformity Analysis and TIP Amendment 20-03.1
The conformity analysis and TIP Amendment 20-03.1 was subject to 30-day public comment period from April 10 to May 11, 2020. The Transportation Committee has recommended approval of the ON TO 2050/TIP Conformity analysis and TIP amendment 20-03.1 to the CMAP Board and the MPO Policy Committee.

ACTION REQUESTED: Approval

10.0 Appointing a Nominating Committee

Chairman Bennett will appoint a nominating committee to make a recommendation to the Board at its next meeting naming officers and members to the Executive Committee.

ACTION REQUESTED: Information

11.0 Legislative Update

Staff will update the Board on relevant legislative activities.

ACTION REQUESTED: Information

12.0 Other Business

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 Next Meeting

The Board is on call for the months of July and August. It is not anticipated that the Board will meet again until September 9, 2020.

15.0 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	