



**Chicago Metropolitan Agency for Planning (CMAP) Board
Annotated Agenda
Wednesday, September 9, 2020**

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- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—June 10, 2020**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
CMAP's Executive Director will provide an overview of recent agency activities, including: ON TO 2050 implementation; FLIP; staff Diversity, Equity and Inclusion training; Census engagement; and the move to the Old Post Office.
- 5.0 Procurements and Contract Approvals**
- 5.1 Contract to Increase SPAN
- 5.2 Contract for purchase of Laptop Computers
- 5.3 Contract renewal for FY 2021 Annual Commercial Data
ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chair of the Coordinating Committee will provide an update from the meeting held prior to the board meeting. A link to a written summary of the working committees and the Council of Mayors Executive Committee will be forthcoming.
ACTION REQUESTED: Information

7.0 Equity Vision and Framework

As part of the implementation of the Inclusive Growth principle of ON TO 2050 and in line with the agency's core value to Pursue Equity, CMAP staff will present findings and invite discussion on development of an Equity Vision and Framework. Staff will provide an overview of the equity work that has been completed to date, a review of activities at peer MPO organizations, and recommended next steps.

ACTION REQUESTED: Discussion

8.0 Mobility Recovery Focus and RFP/RTA's Regional Recovery Planning

The primary objective of this project is to develop a mobility strategy and action plan to aid a more equitable recovery from the COVID-19 crisis in northeastern Illinois. This work will mitigate a likely rebound in congestion, sustain the transit system, and increase the resiliency of the region's multimodal transportation system.

RTA staff will provide an overview of scenario planning work to frame a discussion of how to prepare the region's transit systems to successfully navigate the next 1-2 years of uncertainty brought about by impacts from COVID-19. The purpose of this activity is to think through a range of different possibilities, engage stakeholders, and develop strategies to pursue the vision and goals of *Invest in Transit* in what may be a very different environment.

ACTION REQUESTED: Information and Discussion

9.0 Election of Officers

The Nominating Committee will make a recommendation for appointing officers and members of the Executive Committee.

ACTION REQUESTED: Approval

10.0 Legislative Update

Staff will update the Board on relevant legislative activities.

ACTION REQUESTED: Information

11.0 Other Business

12.0 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 public comment period will immediately follow the last item on the agenda.

13.0 Next Meeting

The Board is scheduled to meet next in a joint meeting with the MPO Policy Committee on Wednesday, October 14, 2020.

14.0 Executive Session

The Board will adjourn to an Executive Session pursuant to 5 ILCS 120/2 (c)(1) to discuss the Executive Director’s performance review.

15.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair

___ Rita Athas

___ Frank Beal

___ Matt Brolley

___ Maurice Cox

___ Karen Darch

___ Jim Healy

___ John Noak

___ Rick Reinbold

___ Nancy Rotering

___ Carolyn Schofield

___ Anne Sheahan

___ Matthew Walsh

___ Diane Williams

___ Leanne Redden