



**Joint Meeting**  
**Chicago Metropolitan Agency for Planning (CMAP) Board and**  
**MPO Policy Committee**  
**Annotated Agenda**  
**Wednesday, October 14, 2020—9:30 a.m.**

Register in advance for this meeting:

[https://zoom.us/meeting/register/tjwrdO2orTspEtY\\_XqV5\\_jEqJfK5Or5K6GA](https://zoom.us/meeting/register/tjwrdO2orTspEtY_XqV5_jEqJfK5Or5K6GA)

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**  
Acknowledge and thank Heather & Garland Armstrong for their contribution(s) over the years to the disability community.
- 3.0 Approval of CMAP Board Minutes—September 9, 2020**  
ACTION REQUESTED: CMAP Board Approval
- 4.0 Approval of MPO Policy Committee Minutes—June 11, 2020**  
ACTION REQUESTED: MPO Policy Committee Approval
- 5.0 Agency Reports**
- 5.1 Executive Director’s Report
  - 5.2 CMAP Board Report
  - 5.3 Council of Mayors’ Report
- 6.0 Procurements and Contract Approvals**
- 6.1 CBRE Commercial Broker for Sublease of OPO 5th Floor
  - 6.2 IGA University of Wisconsin, Madison for Applied Population Laboratory Information
  - 6.3 GovHR USA for Temporary Accounting Services
- ACTION REQUESTED: CMAP Board Approval
- 7.0 Release Closed Session minutes related to a Closed Session Meeting held May 8, 2019**  
Following last month’s reporting, Staff recommends action to open the CMAP Board minutes from May 8, 2019.  
ACTION REQUESTED: CMAP Board Approval

## **8.0 Election of MPO Policy Committee Vice Chair**

The Chair's Nominating Committee recommendation for Vice Chair of the MPO Policy Committee will be provided.

ACTION REQUESTED: MPO Policy Committee Approval

## **9.0 CMAQ Performance Report and Targets**

Under federal requirements, MPOs receiving Congestion Mitigation and Air Quality Improvement (CMAQ) program funding must issue a report on the performance of the program and establish emissions reduction targets.

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

## **10.0 FFY 2021-2025 STP Local Programs in the TIP**

Programming for locally-programmed STP funded projects for all local Councils and the City of Chicago is complete. The programs were subject to 30-day public comment periods from June to August 2020. The following amendments must be included in the TIP for projects to proceed. Amendments: 21-00.1 CDOT; 21-00.2 North Shore; 21-00.3 Northwest; 21-00.4 North Central; 21-00.5 Central; 21-00.6 Southwest; 21-00.7 South; 21-00.8 DuPage; 21-00.9 Kane/Kendall; 21-00.10 Lake; 21-00.11 McHenry; 21-00.12 Will

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

## **11.0 Local Government Network (LGN)/Census Outreach**

Staff will give an update on the newly launched Local Government Network (LGN) and related outreach activities.

ACTION REQUESTED: Information

## **12.0 Legislative Update**

Staff will provide an update on relevant legislative activities.

ACTION REQUESTED: Information

## **13.0 Other Business**

## **14.0 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.

## **15.0 Next Meeting**

The CMAP Board will meet next on November 18, 2020 (NOTE: Third Wednesday, due to Veterans Day Holiday).

The MPO Policy Committee is scheduled to meet next on January 14, 2021.

## 16.0 Adjournment

### Chicago Metropolitan Agency for Planning Board Members:

<input type="checkbox"/> Gerald Bennett, Chair	<input type="checkbox"/> Jim Healy	<input type="checkbox"/> Matthew Walsh
<input type="checkbox"/> Rita Athas	<input type="checkbox"/> John Noak	<input type="checkbox"/> Diane Williams
<input type="checkbox"/> Frank Beal	<input type="checkbox"/> Rick Reinbold	
<input type="checkbox"/> Matt Brolley	<input type="checkbox"/> Nancy Rotering	<input type="checkbox"/> Leanne Redden
<input type="checkbox"/> Maurice Cox	<input type="checkbox"/> Carolyn Schofield	
<input type="checkbox"/> Karen Darch	<input type="checkbox"/> Anne Sheahan	

### MPO Policy Committee Members:

<input type="checkbox"/> Omer Osman, Chair	<input type="checkbox"/> Jack Franks	<input type="checkbox"/> Jeffery Schielke
<input type="checkbox"/> José Alvarez	<input type="checkbox"/> Scott Gryder	<input type="checkbox"/> John Yonan, Vice Chair
<input type="checkbox"/> Frank Beal	<input type="checkbox"/> Sandy Hart	<input type="checkbox"/> Nick Palmer
<input type="checkbox"/> Matt Brolley	<input type="checkbox"/> R.A. Kwasneski	
<input type="checkbox"/> Dorval Carter	<input type="checkbox"/> Chris Lauzen	<input type="checkbox"/> Kelley Brookins
<input type="checkbox"/> Dan Cronin	<input type="checkbox"/> Kevin O'Malley	<input type="checkbox"/> Arlene Kocher
<input type="checkbox"/> Jim Derwinski	<input type="checkbox"/> Leanne Redden	<input type="checkbox"/> Erik Varela