1.0 Call to Order and Introductions

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:**

- 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
- John Noak
- Diane Williams
- Leanne Redden

**MPO Policy Committee Members:**

- Omer Osman, Chair
- José Alvarez
- Frank Beal
- Matt Brolley
- Dorval Carter
- Dan Cronin
- Jim Derwinski
- Jack Franks
- Scott Gryder
- Sandy Hart
- R.A. Kwasneski
- Chris Lauzen
- Kevin O’Malley
- Leanne Redden
- Jeffery Schielke
- John Yonan, Vice Chair
- Denise Winfrey
- Kelley Brookins
- Arlene Kocher
- Erik Varela