Chicago Metropolitan Agency for Planning (CMAP) Board
Annotated Agenda
Wednesday, November 18, 2020

Please join from your computer, tablet or smartphone.
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Meeting ID: 728 334 4601
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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—October 14, 2020
ACTION REQUESTED: Approval

4.0 Executive Director’s Report
CMAP’s Executive Director will provide an overview of recent agency activities.

5.0 Procurements and Contract Approvals
5.1 Commercial Vehicle Model and Survey
5.2 Regional Employment Forecast
5.3 Rethinking Mobility in a Post-COVID Chicago Region
5.4 Pavement Management Program Vendor
5.5 The Cook County Assessor’s Office GIS data is available to CMAP at no cost, but does require a resolution by the Board that authorizes the executive director to finalize a non-for-profit database subscription agreement for tax years 2017 and 2018.
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.
ACTION REQUESTED: Information
7.0 Climate Focus Area workplan overview
   In 2019, CMAP leadership identified three ON TO 2050 plan implementation priorities: transportation, regional economy, and climate. Staff will present an overview of the FY21 Climate Focus Area work plan, as well as updates on project progress thus far.
   ACTION REQUESTED: Information

8.0 Legislative Update
   Staff will update the Board on relevant legislative activities.
   ACTION REQUESTED: Information

9.0 Other Business

10.0 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.

11.0 Next Meeting
   The Board will be on call for the month of December and is not likely to meet again until January 13, 2021.

12.0 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, and 5 ILCS 120/2(c)(21) to review prior closed session minutes.

13.0 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   ____Leanne Redden
   ____Matt Brolley           ____Nancy Rotering   ____Anne Sheahan
   ____Maurice Cox           ____Carolyn Schofield   ____Abolfazl Mohammadian
   ____Karen Darch           ____