



Chicago Metropolitan Agency for Planning (CMA) Board

Annotated Agenda
Wednesday, April 14, 2021

Please join from your computer, tablet or smartphone.

<https://zoom.us/j/96644710226>

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Meeting ID: 966 4471 0226
One tap mobile
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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—March 10, 2021**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
CMA's Executive Director will provide an update of recent agency activities.
- 5.0 Procurements and Contracts for Approval**
- 5.1 Needs Assessment for an Enterprise Resource Planning system to support the agency's budget and financial transactions with a contract approval to Barry Dunn.
- 5.2 Cost increase to Jacobs Engineering Group, Inc. for the Grade Crossing Feasibility Studies that include both Laraway Road and Route 53 in Will County.
- 5.3 Sole Source Procurement for assistance with Capacity Building and Technical Assistance programs with a contract approval to Urban Land Institute (ULI).
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: Discussion

7.0 State and Federal Legislative Update

7.1 Staff will provide an update on relevant federal legislative activities.

ACTION REQUESTED: Information

7.2 Staff will present a comprehensive review of current measures being considered by the Illinois General Assembly that correspond to or have an impact on the region and strategies outlined in ON TO 2050. Staff will also be available to respond to inquiries about recent developments.

ACTION REQUESTED: Approval

8.0 Other Business

9.0 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.

10.0 Next Meeting

The Board is scheduled to meet next on May 12, 2021.

11.0 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
- ___ Abolfazl Mohammadian