Chicago Metropolitan Agency for Planning

Chicago Metropolitan Agency for Planning (CMAP) Board
Annotated Agenda
Wednesday, May 12, 2021

Please join from your computer, tablet or smartphone.

https://zoom.us/j/96644710226

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Meeting ID: 966 4471 0226
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+13126266799,,96644710226# US (Chicago)

1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—April 14, 2021
ACTION REQUESTED: Approval

4.0 Executive Director’s Report
CMAP’s Executive Director will provide an update on recent agency activities.

5.0 Proposed updates to CMAP Board By-laws
Having been presented, reviewed and considered last month by the Executive Committee, staff will present proposed updates to the CMAP Board By-laws for discussion. All proposed changes will be included on the Board Agenda for approval in June.
ACTION REQUESTED: Information

6.0 Presentation: ONTO 2050 Plan Update
ON TO 2050 was adopted in 2018. CMAP is federally required to update certain elements of the region’s long-range plan every 4 years, meaning adoption by the CMAP Board and the MPO Policy Committee must occur by October 2022. Staff will provide an overview of the nine component projects that are proceeding to complete this update.
ACTION REQUESTED: Information

7.0 State and Federal Legislative Update
Staff will be available to respond to inquiries about recent state and federal activities.
ACTION REQUESTED: Information
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 June 9, 2021.

11.0 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
___Matt Brolley  ___Nancy Rotering  ___Leanne Redden
___Maurice Cox  ___Carolyn Schofield  ___Abolfazl Mohammadian
___Karen Darch  ___Anne Sheahan