1.0 Call to Order and Introductions 9:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—November 14, 2018
   ACTION REQUESTED: Approval

4.0 Executive Director’s Report
   4.1 Local Technical Assistance (LTA) Update
   4.2 Diversity and Inclusion Working Group Charter
   4.3 Lease Agreement
   4.4 Other Announcements

5.0 Annual Financial Report for the Year Ended June 30, 2018
   James Savio from Sikich LLP will present the annual financial report and management letter.
   ACTION REQUESTED: Acceptance

6.0 Procurements and Contract Approvals
   6.1 Regional ITS Architecture Update
   6.2 NWMC Multimodal Transportation Plan
   6.3 Matteson Streetscape Improvement Plan
   6.4 Outsourced Data Entry Project
   ACTION REQUESTED: Approval

7.0 Committee Reports
   Per the Chairman’s delegation, the Executive Director’s recommendations for CMAP’s working committee membership and meeting schedule for 2019 is included in the packet.
Board members serving on the new Coordinating Committee include: Frank Beal and Farzin Parang, representing the City of Chicago; Mayor Rick Reinbold and Diane Williams, representing suburban Cook; Mayors Matt Brolley and Terry Weppler, representing the collar counties. Frank Beal will chair the Committee this year.

A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.
ACTION REQUESTED: Approval

8.0 Unified Work Program (UWP)
Staff will provide an update on the process for developing the FY 2020 UWP. The proposed timeline for the process are included in the attached memo.
ACTION REQUESTED: Information

9.0 2019 Highway Safety Targets
Under MAP-21 and the FAST Act, state departments of transportation (DOTs) and metropolitan planning organizations (MPOs) are given separate responsibility for establishing safety performance targets. The CMAP Board must adopt 2019 targets by January 2019. The Transportation Committee has voted to recommend these targets.
ACTION REQUESTED: Approval

10.0 Expressway Vision Update
CMAP staff will update the Board on the Vision for the Northeastern Illinois Expressway System, a planning project undertaken to develop a multi-jurisdictional approach to guide future capital investments and operational improvements on the Chicago area expressways.
ACTION REQUESTED: Information

11.0 ON TO 2050 Amendment process
Staff will review the process for requests to amend ON TO 2050 Regionally Significant Projects (RSPs). The process sets forth the analysis methods, submittal requirements, and timelines for consideration of requests to add, remove, or significantly modify the RSPs.
ACTION REQUESTED: Information

12.0 Principles for Sustainable Transportation
During the development of ON TO 2050, a joint subcommittee of the Board and MPO established transportation revenue principles to guide the plan’s transportation funding recommendations and help external stakeholders understand agency priorities. Staff will describe these principles and explain their relevance to transportation revenue proposals at the state level.
ACTION REQUESTED: Approval
13.0 State Legislative Update and Draft Federal and State Framework and Agendas
Staff will update the Board on relevant legislative activities. Staff will also present the draft 2019 State and Federal Legislative Framework and Agendas.
ACTION REQUESTED: Discussion

14.0 Letter of Credit Documents – Certified Resolution, Collateral Assignment, Consent of Directors, Purchase of Certificate of Deposit and Disbursement Request and Authorization
Staff will be requesting approval to execute documents that authorize the purchase of a $1.2 million certificate of deposit to collateralize the $1.2 million Letter of Credit required by 601 W. Company, issue the $1.2 million Letter of Credit to 601 W. Company, and to use the Letter of Credit as a Line of Credit with BMO Harris to use as a drawn down vehicle by 601 W. Company.
ACTION REQUESTED: Approval

15.0 Other Business

16.0 Next Meeting
The Board is scheduled to meet next on February 13, 2019.

17.0 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.

18.0 Executive Session
The Board will adjourn to an executive session pursuant to 5 ILCS 120/2(c)(1).

19.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___Gerald Bennett, Chair
___Rita Athas
___Frank Beal
___Matt Brolley
___Franco Coladipietro
___Janel Forde

___Al Larson
___Andrew Madigan
___John Noak
___Farzin Parang
___Rick Reinbold
___Carolyn Schofield

___Matthew Walsh
___Terry Weppler
___Diane Williams
___Sean McCarthy
___Leanne Redden
___Justine Sydello