



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda

Wednesday, January 10, 2018

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

PLEASE BE ADVISED IN RESPONSE TO PUBLIC ACT NO. 100-0479,  
CMAP BOARD MEETINGS WILL BE [LIVE STREAMED ON YOUTUBE](#)

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

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—November 8, 2017

ACTION REQUESTED: Approval

4.0 Executive Director's Report

4.1 Local Technical Assistance (LTA) Update

4.2 Save the Date for ON TO 2050 Launch Event

4.3 Other Announcements

5.0 Annual Financial Report for the Year Ended June 30, 2017

James Savio from Sikich LLP will present the annual financial report and management letter.

ACTION REQUESTED: Acceptance

6.0 Procurements and Contract Approvals

Contract Approval for Sit-Stand Desks

ACTION REQUESTED: Approval

7.0 Committee Reports

The meeting schedule for the coordinating committees (held prior to the Board meetings at 8:00 a.m.) is as follows:

- *Planning Committee* – February 14, April 11, June 13, September 12, and October 10

- *Programming Coordinating Committee* – January 10, March 14, June 13, and October 10

The chair of the Programming Coordinating Committee will provide an update from the meeting held prior to the board meeting. A written

summary of the working committees and the Council of Mayors Executive Committee will also be distributed.

A memo showing CMAP working committee membership and meeting schedule is provided with a delegation for management of those Committees from the Chairman to the CMAP Executive Director, per the CMAP Board by-laws Article Three, Section 15.

ACTION REQUESTED: Approval

#### **8.0 Unified Work Program (UWP)**

Staff will provide an update on the process for developing the FY 2019 UWP. The proposed timeline for the process are included in the attached memo.

ACTION REQUESTED: Information

#### **9.0 2018 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 MPO must adopt 2018 targets by January 2018. Staff has developed a recommendation for consideration.

ACTION REQUESTED: Approval

#### **10.0 Regional Strategic Freight Direction (RSFD)**

Staff will present the draft [RSFD](#). The report provides near term direction for CMAP and key partners in its freight planning, policy, and programming work. Freight Committee and other CMAP working committees have helped develop these recommendations over the past year. The document is supported by the [ON TO 2050 Freight Snapshot](#), which reviews data and trends in the region's goods movement system.

ACTION REQUESTED: Information

#### **11.0 Update on Local STP Agreement Implementation**

The new local Surface Transportation Program agreement approved in October set out a number of short- and long-term implementation steps. Staff will give the Board an update on next steps, including pavement data collection and a pilot pavement management program.

ACTION REQUESTED: Discussion

#### **12.0 Legislative Agendas**

12.1 State Legislative Agenda. Staff will present the draft 2018 State Legislative Agenda and Principles. The document describes CMAP's legislative principles based on GO TO 2040 and

highlights the policy priorities for CMAP in the upcoming legislative session.

ACTION REQUESTED: Discussion

12.2 Federal Agenda. Staff will present the draft 2018 Federal Agenda. The Federal Agenda highlights CMAP's policy priorities for Congress and Administration and describes the agency's legislative principles based on GO TO 2040.

ACTION REQUESTED: Discussion

### 13.0 Other Business

### 14.0 Next Meeting

The Board meets next on February 14, 2018.

### 15.0 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.

### 16.0 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)(5).

### 17.0 Adjournment

### Chicago Metropolitan Agency for Planning Board Members:

\_\_\_ Gerald Bennett, Chair

\_\_\_ Rita Athas

\_\_\_ Frank Beal

\_\_\_ Matt Brolley

\_\_\_ Franco Coladipietro

\_\_\_ Janel Forde

\_\_\_ Elliott Hartstein

\_\_\_ Al Larson

\_\_\_ Andrew Madigan

\_\_\_ John Noak

\_\_\_ Martin Oberman

\_\_\_ Rick Reinbold

\_\_\_ Carolyn Schofield

\_\_\_ Peter Silvestri

\_\_\_ Matthew Walsh

\_\_\_ Sean McCarthy

\_\_\_ Leanne Redden

\_\_\_ Justine Sydello