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  ___Elliott Hartstein  ___Carolyn Schofield
___Rita Athas  ___Al Larson  ___Peter Silvestri
___Frank Beal  ___Andrew Madigan  ___Matthew Walsh
___Matt Brolley  ___John Noak  ___Sean McCarthy
___Franco Coladipietro  ___Martin Oberman  ___Leanne Redden
___Janel Forde  ___Rick Reinbold  ___Justine Sydello