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

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—January 11, 2017
ACTION REQUESTED: Approval

4.0 Executive Director’s Report
4.1 Dues Update
4.2 Executive Director Outreach
4.3 Local Technical Assistance (LTA) Update
4.4 Other Announcements

5.0 Procurements and Contract Approvals
5.1 Contract Approval for Regional Household Travel and Activity Survey
5.2 Contract Approval for IT Audit
5.3 Contract Approval for Community Outreach
5.4 Approval for Financial Software System Upgrades and Improvements
ACTION REQUESTED: Approval

6.0 Committee Reports
The chair of the Planning 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 be distributed.
ACTION REQUESTED: Information

7.0 Legislative Agenda and Framework
7.1 State Framework and Agenda. Staff will present the draft 2017 State Legislative Framework and Agenda for approval. The State
Legislative Framework lists CMAP’s legislative principles based on GO TO 2040. The State Agenda highlights the policy priorities for CMAP in the upcoming legislative session. 
ACTION REQUESTED: Approval

7.2 Federal Agenda. Staff will present the draft 2017 Federal Agenda for approval. The Federal Agenda highlights CMAP’s policy priorities for the incoming Congress and Administration and describes the agency’s legislative principles based on GO TO 2040. 
ACTION REQUESTED: Approval

8.0 ON TO 2050 Financial Plan Update
CMAP must prepare a financial plan, including expected revenue sources to carry out the operation, maintenance, and expansion of the region’s surface transportation system over the ON TO 2050 planning period. Staff will provide an update on the revenue forecasts and allocation category definitions. In March, Staff will also present the expenditure forecast. 
ACTION REQUESTED: Discussion

9.0 Other Business

10.0 Next Meeting
The Board meets next on March 8, 2016.

11.0 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.

12.0 Executive Session
The Board will adjourn to an Executive Session to review minutes of prior Closed Session Minutes under IOMA Section 2(c)(21).

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___Gerald Bennett, Chair       ___Elliott Hartstein       ___Caroline Schofield
___Rita Athas                  ___Al Larson                  ___Peter Silvestri
___Frank Beal                  ___Andrew Madigan            ___Peter Skosey
___Matt Brolley                ___John Noak                 ___Sean McCarthy
___Franco Coladipietro         ___Rick Reinbold             ___Brian Oszakiewski
___Janel Forde                 ___William Rodeghier          ___Leanne Redden