1.0 Call to Order
Mayor Gerald R. Bennett, Board Chair

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—January 8, 2014
ACTION REQUESTED: Approval

4.0 Executive Director’s Report
   4.1 Local Technical Assistance (LTA) Program update
   4.2 Recent & Upcoming D.C. trips
   4.3 Other Announcements

5.0 Procurements and Contract Approvals
   Approval to Purchase Information Technology Hardware and Software
   ACTION REQUESTED: Approval

6.0 Committee Reports
   The chair of the Local Coordinating Committee will provide an update
   from the meeting held prior to the Board meeting. Written summaries
   of the working committees and the Council of Mayors Executive
   Committee will also be provided.
   ACTION REQUESTED: Information

7.0 Federal Agenda
   Using GO TO 2040 as a guide, staff developed a set of principles to
   inform federal legislators and other national policy makers about
   CMAP’s positions on national policy issues. The agenda focuses on
   principles that will help to guide CMAP’s support or opposition to
specific pieces of legislation over the course of the federal legislative calendar.
ACTION REQUESTED: Approval

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.

10.0 Next Meeting
The Board is scheduled to meet next on March 12, 2014.

11.0 Executive Session
(The Board will adjourn to a closed session for the purpose of reviewing prior closed session minutes).
ACTION REQUESTED: Approval

12.0 Visioning & Strategic Planning Session

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

***Gerald Bennett, Chair ***Andrew Madigan ***Thomas Weisner
***Rita Athas ***Raul Raymundo
***Frank Beal ***Rick Reinbold ***André Ashmore
***Roger Claar ***William Rodeghier ***Sean O’Shea
***Elliott Hartstein ***Carolyn Schofield ***Leanne Redden
***Al Larson ***Peter Silvestri
***Lisa Laws ***Rae Rupp Srch