1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements
Recognition of Janel Forde (representing the City of Chicago); welcome Anne Sheahan (representing the City of Chicago).

3.0 Approval of Minutes—January 9, 2019
ACTION REQUESTED: Approval

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

5.0 Procurements and Contract Approvals
5.1 Northern Lakeshore Trail Plan/Beach Park
5.2 Will and Grundy Counties Regional Water Supply Group
5.3 Web Development Contract Cost Increase
ACTION REQUESTED: Approval

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

7.0 ON TO 2050 Amendment Requests
7.1 O’Hare Express Service. CDOT staff will present an overview of the O’Hare Express Service proposed to be developed by the Boring Company in partnership with the City of Chicago. CMAP analysis of the project, open for public comment, is available here.
ACTION REQUESTED: Information
7.2 Roadway Improvements to Support the Update to the South Lakefront Framework Plan. CDOT staff will present an overview of the project development process and planned improvements included in the South Lakefront Framework Plan. CMAP analysis of the project, open for public comment, is available here. ACTION REQUESTED: Information

8.0 Legislative Agendas and Update
8.1 Federal Agenda. Staff will present the draft 2019 Federal Agenda. The document provides Congress and Administration with CMAP’s top policy priorities to aid the implementation of the ON TO 2050 plan at the federal level. ACTION REQUESTED: Approval
8.2 State Agenda. Staff will present the draft 2019 State Agenda. The document provides the Illinois General Assembly and new Administration with CMAP’s top policy priorities to aid the implementation of the ON TO 2050 plan at the state level. ACTION REQUESTED: Approval
8.3 Federal and State Legislative Framework. Staff will present the policy framework covering the breadth of the ON TO 2050 plan to inform CMAP’s response to a wide range of federal and state administrative and legislative initiatives. ACTION REQUESTED: Approval
8.4 State Legislative Update. Staff will update the Board on legislative and other developments. ACTION REQUESTED: Information

9.0 Other Business

10.0 Next Meeting
The Board is scheduled to meet next on March 13, 2019.

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 meetings under IOMA Section 3, 5 ILCS 120/2(c)(21).

13.0 Adjournment
Chicago Metropolitan Agency for Planning Board Members:

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<tr>
<th>Gerald Bennett, Chair</th>
<th>Andrew Madigan</th>
<th>Matthew Walsh</th>
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<tr>
<td>Rita Athas</td>
<td>John Noak</td>
<td>Terry Weppler</td>
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<td>Frank Beal</td>
<td>Farzin Parang</td>
<td>Diane Williams</td>
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<td>Matt Brolley</td>
<td>Rick Reinbold</td>
<td>Sean McCarthy</td>
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<td>Franco Coladipietro</td>
<td>Carolyn Schofield</td>
<td>Leanne Redden</td>
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<td>Al Larson</td>
<td>Anne Sheahan</td>
<td>Justine Sydello</td>
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