



Chicago Metropolitan Agency for Planning (CMA) Board

Annotated Agenda

Wednesday, February 13, 2019

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

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

___ Gerald Bennett, Chair
___ Rita Athas
___ Frank Beal
___ Matt Brolley
___ Franco Coladipietro
___ Al Larson

___ Andrew Madigan
___ John Noak
___ Farzin Parang
___ Rick Reinbold
___ Carolyn Schofield
___ Anne Sheahan

___ Matthew Walsh
___ Terry Weppler
___ Diane Williams
___ Sean McCarthy
___ Leanne Redden
___ Justine Sydello