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

Agenda Changes and Announcements

Approval of Minutes — February 8, 2017
ACTION REQUESTED: Approval

Executive Director’s Report
4.1 ON TO 2050 Update
4.2 Local Technical Assistance (LTA) Update
4.3 Other Announcements

Procurements and Contract Approvals
Contract Increase for Stormwater Engineering
ACTION REQUESTED: Approval

Committee Reports
The chair of the Programming 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

Transportation Consent Agenda: Semi-Annual GO TO 2040/TIP Conformity Analysis & TIP Amendment
The public comment period ended February 20, 2017. No comments on the conformity analysis or TIP amendment were received. A memo detailing the proposed amendment and the results of the conformity analysis is attached.
ACTION REQUESTED: Approval
8.0 Local Technical Assistance Program, Call for Projects and Project Implementation
CMAP Staff will update the committee on the upcoming call for new Local Technical Assistance (LTA) projects, which opens on May 5, followed by a symposium on May 16, and proposal deadline on June 29. Staff will also report on implementation of completed projects and encourage committee discussion of this issue. This memo contains additional background and discussion questions.
ACTION REQUESTED: Discussion

9.0 State Legislative Update
Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our State Legislative Framework and Agenda.
ACTION REQUESTED: Discussion

10.0 External Resources Development Update
Staff will update the Board on the external resources development strategy and grant management process
ACTION REQUESTED: Discussion

11.0 ON TO 2050 Financial Plan Expenditure Forecasts
At the February Board meeting, staff presented on the ON TO 2050 Financial Plan expected revenues. Staff will now present the draft expenditure forecasts for the financial plan, including the maintenance, operation, and administration of the transportation system between 2019 and 2050.
ACTION REQUESTED: Discussion

12.0 Expressway System Vision
Staff will provide information on a project the Illinois Department of Transportation and the Illinois State Toll Highway Authority requested that CMAP lead to develop a multi-jurisdictional vision to guide future capital investments, coordinate transportation operations, and recommend policy and management strategies for the northeastern Illinois expressway network.
ACTION REQUESTED: Information

13.0 Other Business

14.0 Next Meeting
The Board is scheduled to meet next on April 12, 2017.

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 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  ___Peter Skosey
___Matt Brolley  ___John Noak  ___Sean McCarthy
___Franco Coladipietro  ___Rick Reinbold  ___Brian Oszakiewski
___Janel Forde  ___William Rodeghier  ___Leanne Redden