Chicago Metropolitan Agency for Planning (CMAP) Board

AMENDED
Annotated Agenda
Wednesday, April 10, 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

3.0 Approval of Minutes—March 13, 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 Approval for Contract Amendment of Scope and Time for Project Management Services with Cresa
5.2 Contract Approval for the Purchase of Information Technology Hardware, Software and Related Services – Dell Vx Rail
5.3 Contract Approval to Purchase Information Technology Hardware
5.4 Contract Approval for the Illinois International Port District Master Plan
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 FY 2020 Local Technical Assistance (LTA) Program
Staff will present FY 2020 Program recommendations for new project selections. Considered by the Coordinating Committee in March, the committee recommends approval by the CMAP Board.
ACTION REQUESTED: Approval

8.0 Embedded Staff Planner (ESP) Program Update
Staff will present on the ESP program, which officially kicked off in March in Sauk Village and Calumet Park.
ACTION REQUESTED: Information

9.0 Bridgeport/Canaryville Planning Priorities Report
Staff will present on the Bridgeport/Canaryville Priorities Plan, which was completed in March. The Plan identified priorities that promote sustainable business, retail, and economic development, strengthen local educational and cultural institutions, and build on area assets including housing stock, access to public transportation, and resident population.
ACTION REQUESTED: Information

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

11.0 Other Business

12.0 Next Meeting
The Board is scheduled to meet next on May 8, 2019.

13.0 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.

14.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

____Gerald Bennett, Chair   ____Andrew Madigan   ____Matthew Walsh
____Rita Athas              ____John Noak          ____Terry Weppler
____Frank Beal              ____Farzin Parang     ____Diane Williams
____Matt Brolley            ____Rick Reinbold     ____Sean McCarthy
____Franco Coladipietro     ____Carolyn Schofield ____Leanne Redden
____Al Larson               ____Anne Sheahan      ____Justine Sydello