



Chicago Metropolitan Agency for Planning (CMA) Board

Annotated Agenda

Wednesday, April 11, 2018

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

PLEASE BE ADVISED IN RESPONSE TO PUBLIC ACT NO. 100-0479,
CMA BOARD MEETINGS WILL BE [LIVE STREAMED ON YOUTUBE](#)

- 1.0 **Call to Order and Introductions** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—March 14, 2018**
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
- 4.1 Local Technical Assistance (LTA) Update
 - 4.2 Dues Update
 - 4.3 Other Announcements
- 5.0 **Procurements and Contract Approvals**
- 5.1 Approval to Purchase Information Technology Hardware and Software
 - 5.2 Contract Approval Liferay Website Development, Administration, and Support
 - 5.3 Resolution for Cook County Assessment Data
- ACTION REQUESTED: Approval
- 6.0 **Committee Reports**
- The chair of the Planning 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 also be distributed.
- ACTION REQUESTED: Information

7.0 Chicago Regional Growth Corporation

Launched in January 2018, the [Chicago Regional Growth Corporation](#) provides metropolitan Chicago with a needed forum that develops priorities, establishes programs, and coordinates partners to help generate broad-based growth and prosperity. Executive Director Tom Hulseman will describe the organization's initial scope and opportunities for ongoing collaboration among the county board chairs of Cook, DuPage, Kane, Kendall, Lake, McHenry, and Will counties and the Deputy Mayor of City of Chicago.

ACTION REQUESTED: Discussion

8.0 ON TO 2050: Public Engagement Plan

Staff will provide an update on initiatives to engage the general public and the region's corporate sector in ON TO 2050.

ACTION REQUESTED: Discussion

9.0 ON TO 2050: Draft Mobility Recommendations

Staff will present the draft recommendations of the ON TO 2050 Mobility chapter. These recommendations are detailed in the draft chapter provided with the meeting materials. Please note that the full chapter, including the financial plan and regionally significant projects, will be available on April 9, 2018.

ACTION REQUESTED: Discussion

10.0 ON TO 2050: Draft Environment Recommendations

Staff developed the major recommendations of the ON TO 2050 chapter addressing environmental concerns, focusing on new recommendations related to GO TO 2040. Staff will discuss recommendations on climate resilience, the water cycle, and land stewardship.

ACTION REQUESTED: Discussion

11.0 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 Agenda](#).

ACTION REQUESTED: Information

12.0 Other Business

13.0 Next Meeting

The Board is scheduled to meet next on May 10, 2018.

14.0 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.

15.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair

___ Rita Athas

___ Frank Beal

___ Matt Brolley

___ Franco Coladipietro

___ Janel Forde

___ Al Larson

___ Andrew Madigan

___ John Noak

___ Martin Oberman

___ Rick Reinbold

___ Carolyn Schofield

___ Matthew Walsh

___ Terry Wepler

___ Diane Williams

___ Sean McCarthy

___ Leanne Redden

___ Justine Sydello