Chicago Metropolitan Agency for Planning (CMAP) Board
AMENDED
Annotated Agenda
Wednesday, April 13, 2016

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 9, 2016
ACTIONS REQUESTED: Approval

4.0 Executive Director’s Report
4.1 CMAP Financial Update
4.2 Strategic Planning Sessions
4.3 Local Technical Assistance (LTA) Update
4.4 Other Announcements

5.0 Procurements and Contract Approvals
Romeoville Comprehensive Plan and Intergovernmental Agreement
ACTIONS REQUESTED: Approval

6.0 Committee Reports
A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.
ACTIONS REQUESTED: Information

7.0 ON TO 2050 Engagement Summary
Staff will preliminarily summarize themes reflecting feedback from the ON TO 2050 launch event held on March 2 and extensive outreach since then, n-person workshops across the region and online comments about ON TO 2050 work in progress.
ACTIONS REQUESTED: Discussion
8.0 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

9.0 Alternative Long-Term Funding Options
CMAP’s recent funding crisis and the delay in approving a State budget have clearly illustrated the vulnerability of the agency’s operating funds. In continuing to explore alternative funding options, staff has prepared a proposal for discussion, as described in the attached materials.
ACTION REQUESTED: Discussion and Approval

10.0 Metropolitan Planning Council Presentation--The Third Deficit: Illinois’ Transportation Crisis
Years of declining revenue and inadequate investment have left Illinois’ roads, rails and bridges in poor shape. For the first time, Metropolitan Planning Council has compiled a comprehensive figure on this deficit that lets us set a realistic goal for fixing it.
ACTION REQUESTED: Information

11.0 Other Business

12.0 Next Meeting
The Board is scheduled to meet next on May 11, 2016.

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 Executive Session
Pursuant to ILCS 120/2(c)(5) of the Open Meetings Act the Board will adjourn to a closed session.
ACTION REQUESTED: Discussion

15.0 Adjournment
**Chicago Metropolitan Agency for Planning Board Members:**

| Gerald Bennett, Chair         | Lisa Laws         | Peter Silvestri |
| R. Rita Athas                | Andrew Madigan    | Peter Skosey    |
| Frank Beal                   | John Noak         | Thomas Weisner  |
| Franco Coladipietro          | Rick Reinbold     | Sean McCarthy   |
| Elliott Hartstein            | William Rodeghier | Brian Oszakiewski |
| Al Larson                    | Carolyn Schofield | Leanne Redden   |