



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning

Annotated Agenda

Wednesday, June 8, 2016--9:30 a.m.

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

- 1.0 **Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—May 11, 2016**
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
4.1 LTA Program update
4.2 Other Announcements
- 5.0 **Procurements and Contract Approvals**
5.1 Urban Land Institute
5.2 Advance Approval
ACTION REQUESTED: Approval
- 6.0 **Committee Reports**
The chair of the Regional Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the Citizens Advisory Committee, Council of Mayors Executive Committee, and CMAP working committees will also be provided.
ACTION REQUESTED: Informational
- 7.0 **Appointing a Nominating Committee**
Chairman Bennett will appoint a nominating committee to make a recommendation to the Board at its next meeting naming officers and members to the Executive Committee.
ACTION REQUESTED: Informational

8.0 CMAP & MPO Memorandum of Understanding (annual review)

The Memorandum of Understanding between the Chicago Metropolitan Agency for Planning (CMAP) and the MPO Policy Committee Encompassing Transportation Planning and Programming in Northeastern Illinois calls for an annual review. Staff proposes minor edits to reflect the assessment of local dues. ACTION REQUESTED: Approval

9.0 FY 2017 Unified Work Program

The Regional Coordinating Committee will consider this item at its earlier meeting on June 8, which follows the Transportation Committee's approval on May 20 recommending the CMAP Board approve the proposed FY 2017 Unified Work Program. This funding level was included in the Draft FY 2017 Budget and Work Plan provided to the Board at its May meeting. The Executive Summary details the allocation of funding and awarded projects. ACTION REQUESTED: Approval

10.0 FY 2017 Budget and Work Plan

Staff is seeking approval of the draft FY 2017 Budget and Work Plan, which was presented at last month's meeting for discussion purposes with one additional paragraph to explain more clearly the budget contingencies
ACTION REQUESTED: Approval

11.0 State Legislative Update

Staff will update the Board on General Assembly activity and relevant legislative activities and the bills that we have monitored based on our Legislative [Principles](#) and [Agenda](#).
ACTION REQUESTED: Informational

12.0 Other Business

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 Next Meeting

The Board is on call for July and August. It is anticipated that the Board will not need to meet again until September 14, 2016.

15.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Rita Athas
___ Frank Beal
___ Franco Coladipietro
___ Elliott Hartstein
___ Al Larson

___ Lisa Laws
___ Andrew Madigan
___ John Noak
___ Rick Reinbold
___ William Rodeghier
___ Carolyn Schofield

___ Peter Silvestri
___ Peter Skosey
___ Thomas Weisner
___ Sean McCarthy
___ Brian Oszakiewski
___ Leanne Redden