1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—May 9, 2018
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 Pilot Pavement Data Collection and Pavement Management Program for Northeastern Illinois (Task 2)
5.2 Regional Transportation Data Archive
5.3 Intergovernmental Agreement with Chicago Housing Authority and Contract with BRicK Partners to support Regional Housing Initiative
5.4 Crash Data Entry Project
5.5 Stormwater Planning and Engineering
5.6 Belmont Cragin Commercial Corridor Plan
5.7 ON TO 2050 Photography
5.8 ON TO 2050 Printing Services
5.9 IT Equipment Back-Up System
ACTION REQUESTED: Approval

6.0 Committee Reports
The chairs of both the Planning and Programming Committees 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 FY 2019 Unified Work Program (UWP)
The Programming and Transportation Committees have recommended
the approval of the proposed FY 2018 Unified Work Program (UWP) to
the CMAP Board and the MPO Policy Committee. The FY 2018 UWP
totals $22,434,053. It includes $17,947,242 in FHWA and FTA regional
planning funds and $4,486,811 in matching funds. The Executive
Summary details the allocation of funding and awarded projects.
ACTION REQUESTED: Approval

8.0 FY 2019 Budget and Work Plan
Staff is seeking approval of the draft FY 2019 Budget and Work Plan,
which was presented at last month’s meeting for discussion.
ACTION REQUESTED: Approval

9.0 Pilot Pavement Management Program Recommendations
CMAP established a pilot program to offer engineering services that
will help local governments either develop or update a local pavement
management plan (PMP). Staff will present the list of communities
recommended to participate.
ACTION REQUESTED: Approval

10.0 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: Information

11.0 US DOT Planning Certification Review of the Chicago, Illinois TMA
FHWA and FTA recently completed the quadrennial review of
metropolitan planning required under 23 USC 134(k)(5). Staff from the
US DOT will provide an overview of the findings and
recommendations.
ACTION REQUESTED: Information

12.0 Report from Revenue Subcommittee
In November 2018, the CMAP Board and MPO created a subcommittee
to discuss the proposed reasonably expected revenues of the ON TO
2050 plan. The committee came to consensus on principles for any new
revenue proposals.
ACTION REQUESTED: Information
13.0 ON TO 2050

13.1 ON TO 2050 Public Comment Draft
The draft version of the ON TO 2050 comprehensive regional plan will be available for public comment from June 15 to August 14, 2018. CMAP will host a series of open houses and a public hearing over the summer about the draft plan. Staff will spend the summer months soliciting input and verifying the recommendations of the Plan, prior to final adoption in October. ACTION REQUESTED: Information

13.2 ON TO 2050 Launch Event
Staff will provide an overview of the ON TO 2050 launch event that will be held on Wednesday, October 10, 2018 from 10:00 am to noon, at Millennium Park. Registration is now open. ACTION REQUESTED: Information

13.3 Implementation Priorities of the ON TO 2050 Plan
Staff will provide an overview of recently initiated activities to implement draft ON TO 2050 recommendations. ACTION REQUESTED: Information

14.0 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

15.0 Other Business

16.0 Next Meeting
The Board is on call for the months of July and August. It is anticipated that the Board will not need to meet again until September 12, 2018.

17.0 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.

18.0 Executive Session
The Board will adjourn to an executive session pursuant to 5 ILCS 120/2(c)(5).

19.0 Adjournment
Chicago Metropolitan Agency for Planning Board Members:

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