



Chicago Metropolitan Agency for Planning (CMA) Board

Annotated Agenda

Wednesday, June 19, 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 Closed Session**
The Board will meet in a closed session pursuant to IOMA Section 2(c)(1).
- 3.0 Open Session**
The Board will reconvene, consider possible action from the Closed Session, and consider the remaining agenda items.
ACTION REQUESTED: Approval
- 4.0 Agenda Changes and Announcements**
Recognition of former Mayor Al Larson (representing NWMC), CMAP Board Member (May 2006-June 2019) and recognition of Executive Director Joe Szabo (June 2015-June 2019) for their service to CMAP and the Board.
- 5.0 Approval of Minutes—May 8, 2019**
ACTION REQUESTED: Approval
- 6.0 Executive Director's Report**
6.1 Local Technical Assistance (LTA) Update
6.2 Other Announcements
- 7.0 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

8.0 Procurements and Contract Approvals

8.1 Online Public Engagement Software

8.2 Design Integration

8.3 Sole Source for continuation for Regional Transportation Archive

8.4 Enterprise Community Partners Assessment of Fair Housing subcontractor

8.5 Preapproval for consultant selection for Western Will County Truck Routing and Communities Study and Will County Freight Transportation and Land Use Strategy

ACTION REQUESTED: Approval

9.0 FY 2020 Unified Work Program (UWP)

CMAP's Coordinating and Transportation committees have recommended approval of the FY 2020 Unified Work Program (UWP) to the MPO Policy Committee and the CMAP Board. The Executive Summary details the allocation of funding and awarded projects.

ACTION REQUESTED: Approval

10.0 FY 2020 Budget and Work Plan

Staff will seek approval of the draft FY 2020 Budget and Work Plan, which was presented at last month's meeting for discussion.

ACTION REQUESTED: Approval

11.0 Memorandum of Understanding (MOU) between the CMAP Board and the MPO Policy Committee

The Board will be asked to approve the changes to the MOU presented last month.

ACTION REQUESTED: Approval

12.0 Public Participation Plan

Staff will review highlights of the draft plan, which went through a public comment period and was discussed in several committees. The CMAP Board will be asked to approve the federally required plan.

ACTION REQUESTED: Approval

13.0 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: Information

14.0 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

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 11, 2019.

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 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair	___ Andrew Madigan	___ Matthew Walsh
___ Rita Athas	___ Mike Montgomery	___ Terry Weppler
___ Frank Beal	___ John Noak	___ Diane Williams
___ Matt Brolley	___ Rick Reinbold	
___ Franco Coladipietro	___ Carolyn Schofield	___ Leanne Redden
___ Al Larson	___ Anne Sheahan	