



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning

Annotated Agenda

Wednesday, September 9, 2015--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**
Recognition of Rae Rupp Srch for her service to the CMAP Board;
welcome new members, Peter Skosey and Mayor Franco Coladipietro.
- 3.0 Approval of Minutes—June 10, 2015**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 Welcome new Deputy Executive Director for Finance and Administration Angela Manning-Hardimon
 - 4.2 Budget Impact
 - 4.3 **CMAP Annual Report**
 - 4.4 Local Technical Assistance (LTA) Program Update
 - 4.5 Other Announcements
- 5.0 Procurements and Contract Approvals**
Approve Contract with Stormwater Engineering Consultants for Local Technical Assistance (LTA) projects
ACTION REQUESTED: Approval
- 6.0 Committee Reports**
Written summaries of the working committees will be provided.
ACTION REQUESTED: Informational
- 7.0 Election of Officers**
The Nominating Committee will make a recommendation for appointing officers and members of the Executive Committee.

ACTION REQUESTED: Approval of the Nominating Committee recommendation

8.0 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

9.0 Federal Legislative Update

A temporary extension of federal transportation law was signed into law July 31, 2015. This is the third extension of MAP-21 and it will keep funding levels and policies constant through October 29, 2015. The extension also included an \$8 billion general fund transfer into the Highway Trust Fund to maintain current spending levels for federal highway and mass transit programs. Prior to passing this most recent extension, the U.S. Senate passed the DRIVE Act, a multi-year surface transportation bill. The Transportation Committee of the U.S House of Representatives is expected to take up their version of a multi-year surface transportation bill in the fall session. Staff will present an update on these activities.

ACTION REQUESTED: Discussion

10.0 Next Plan Development

CMAQ is embarking on development of its next comprehensive regional plan, which will be the successor of GO TO 2040. Building on prior guidance from the CMAQ board and a staff charrette on the next plan in August 2015, staff will discuss the vision, priorities, and audiences for the next comprehensive regional plan.

ACTION REQUESTED: Discussion

11.0 Other Business

12.0 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.

13.0 Next Meeting

The next meeting is a joint meeting with the MPO Policy Committee on October 14, 2015.

14.0 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