



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

## Chicago Metropolitan Agency for Planning

### Annotated Agenda

Wednesday, September 10, 2014--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—June 11, 2014**  
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 LTA Program update
  - 4.2 **CMAP Annual Report**
  - 4.2 State Legislative Report
  - 4.3 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Contract Award for Printing GO TO 2040 Plan Update Materials
  - 5.2 Contract Amendment for Website Development, Usability  
Design, Maintenance and Support
- ACTION REQUESTED: Approval
- 6.0 Investment Policy and Selection of Financial Institution**  
In last year's financial review, the financial auditors recommended that all funds held by CMAP be fully collateralized. The staff has revised the investment policy and selection of the financial institution holding CMAP funds.  
ACTION REQUESTED: Approval
- 7.0 Committee Reports**  
Written summaries of the working committees will be provided.  
ACTION REQUESTED: Informational

## **8.0 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

## **9.0 GO TO 2040 Plan update**

As required under MAP-21, staff has been in the process of updating the GO TO 2040 plan since the summer of 2013. Staff prepared a draft plan update consisting of a summary document and a series of appendices that describe each of the key elements of the project in technical detail. As discussed at previous meetings, none of the plan's recommendations have been revised. The Board approved the draft plan release for public comment on June 11. Outreach meetings were held throughout the region through the end of the public comment period on August 1. Staff will present a summary of the public comments that were received as well as proposed changes to the plan update. Adoption of the final plan update is anticipated at the October joint meeting of the Board and MPO Policy Committee.

ACTION REQUESTED: Discussion

## **10.0 Regional Infrastructure Fund**

In April, the Board gave direction to develop a strategy to address agency and regional infrastructure funding issues as discussed as part of this year's strategic planning session. Staff will provide an update regarding this strategy and look for guidance from the Board on pursuing next steps.

ACTION REQUESTED: Discussion and provide direction to staff

## **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 Board will meet next with the MPO Policy Committee on October 8, 2014.

## **14.0 Closed Session – IOMA Section 2(c)(11)**

ACTION REQUESTED: Informational

## 15.0 Adjournment

### Chicago Metropolitan Agency for Planning Board Members:

\_\_\_ Gerald Bennett, Chair

\_\_\_ Rita Athas

\_\_\_ Frank Beal

\_\_\_ Roger Claar

\_\_\_ Elliott Hartstein

\_\_\_ Al Larson

\_\_\_ Lisa Laws

\_\_\_ Andrew Madigan

\_\_\_ Raul Raymundo

\_\_\_ Rick Reinbold

\_\_\_ William Rodeghier

\_\_\_ Carolyn Schofield

\_\_\_ Peter Silvestri

\_\_\_ Rae Rupp Srch

\_\_\_ Thomas Weisner

\_\_\_ André Ashmore

\_\_\_ Sean O'Shea

\_\_\_ Leanne Redden