1.0 Call to Order and Introductions
   Mayor Gerald R. Bennett, Board Chair

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—October 11, 2017
   ACTION REQUESTED: Approval

4.0 Executive Director’s Report
   4.1 ON TO 2050 Bi-Monthly Report
   4.2 Local Technical Assistance (LTA) Program Update
   4.3 Summit with Illinois General Assembly members
   4.4 2018 Board Meeting Schedule
   4.5 Other Announcements

5.0 Procurements and Contract Approvals
   5.1 No Cost Contract Extensions
   5.2 LaSalle Network Temporary Employment Services
   ACTION REQUESTED: Approval

6.0 Committee Reports
   A written summary of the working committees, the Citizens Advisory and the Council of Mayors Executive Committee will be provided.
   ACTION REQUESTED: Information

7.0 Board & MPO Transportation Revenues Subcommittee
   ON TO 2050 is required to include a fiscally constrained financial plan, which includes existing revenues and reasonably expected revenues that the state and region must implement to fully fund the transportation system and anticipated improvements. Chairman
Bennett will appoint a subcommittee to review the draft revenues, with discussion at the next Board and MPO meetings.
ACTION REQUESTED: Information

8.0 Water Resources
CMAP provides water resources planning services to the region in three areas: water quality, water supply, and stormwater and flooding, including adapting our communities to a changing climate. Staff will update Board members on recent activities and initiatives.
ACTION REQUESTED: Information

9.0 State Legislative Update
Veto Session convened on October 24, and is scheduled to conclude by November 9. Staff will update the Board on relevant legislative activities related to our State Legislative Framework and Agenda.
ACTION REQUESTED: Information

10.0 Other Business

11.0 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.

12.0 Next Meeting
The Board is on call to meet on December 13, 2017.

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___Gerald Bennett, Chair  ___Elliott Hartstein  ___Carolyn Schofield
___Rita Athas  ___Al Larson  ___Peter Silvestri
___Frank Beal  ___Andrew Madigan  ___Matthew Walsh
___Matt Brolley  ___John Noak  ___Sean McCarthy
___Franco Coladipietro  ___Martin Oberman  ___Leanne Redden
___Janel Forde  ___Rick Reinbold  ___Justine Sydello