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 12, 2016
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 Federal and State legislative update
  4.4 2016 Board Meeting Schedule
  4.5 Other Announcements

5.0 Procurements and Contract Approvals
  5.1 Contract Approval for Palos Park Bikeway and Trails Plan
  5.2 Contract Approval for the Joliet Corridor Plan
  5.3 Approval to Procure ON TO 2050 Kiosk Hardware and Services
  5.4 Contract Approval for ON TO 2050 Photographic and Videographic 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 ON TO 2050: Alternative Futures
Alternative Futures will help stakeholders prioritize land use, economic, and transportation policies for the region. Staff and external experts have discussed trends that have the potential to meaningfully shape the future of the Chicago region. Based on feedback, CMAP staff has identified five possible futures for the region’s residents in 2050. Staff will provide an overview of the development and characteristics of these potential futures.
ACTION REQUESTED: Information

8.0 Regionally Significant Projects
ON TO 2050 will include a recommended set of regionally significant transportation projects. CMAP staff has worked with transportation agencies in the region to identify a potential list of highway and transit projects for consideration. A 45-day public comment period to solicit additional ideas from the public as well as implementing agencies for projects outside their jurisdiction closed on October 31, 2016. Staff will provide an update on the process.
ACTION REQUESTED: Information

9.0 Other Business

10.0 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.

11.0 Next Meeting
The Board is scheduled to meet next on December 14, 2016.

12.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

Gerald Bennett, Chair
Rita Athas
Frank Beal
Matt Brolley
Franco Coladipietro
Janel Forde
Elliott Hartstein
Al Larson
Andrew Madigan
John Noak
Rick Reinbold
William Rodeghier
Carolyn Schofield
Peter Silvestri
Peter Skosey
Sean McCarthy
Brian Oszakiewski
Leanne Redden