



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, November 9, 2016—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—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:

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