



**Joint Meeting
Chicago Metropolitan Agency for Planning (CMAP) Board
and MPO Policy Committee**

Annotated Agenda

Wednesday, October 10, 2018

NOTE START TIME: 8:00 a.m.

**Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois**

- 1.0 Call to Order and Introductions** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of CMAP Board Meeting Minutes—September 12, 2018**
ACTION REQUESTED: CMAP Board Approval
- 4.0 Approval of MPO Policy Committee Meeting Minutes—June 14, 2018**
ACTION REQUESTED: MPO Policy Committee Approval
- 5.0 Executive Director’s Report**
- 5.1 Local Technical Assistance (LTA) Program Update
 - 5.2 ON TO 2050 Comprehensive Regional Plan
 - 5.3 Other Announcements
- 6.0 Council of Mayors Report**
The chair of the Council of Mayors will provide an update on Council activities.
ACTION REQUESTED: Information
- 7.0 Committee Reports**
The Programming and Planning Committees met jointly on October 3. The chairs of the Programming and Planning Committees will provide an update on the meeting. Written summaries of the working committees and the Citizens’ Advisory Committee will also be provided.
ACTION REQUESTED: Information

8.0 Procurements and Contract Approvals

Project Management Oversight for Pavement Management Plans

ACTION REQUESTED: CMAP Board Approval

9.0 Election of MPO Policy Committee Vice Chair

The Nominating Committee’s recommendation for Vice Chair of the MPO Policy Committee will be provided.

ACTION REQUESTED: MPO Policy Committee Approval

10.0 Approval of the ON TO 2050 Comprehensive Regional Plan, the ON TO 2050/FFY 2019-2024 TIP Conformity Analysis, and the FFY 2019-2024 Transportation Improvement Program (TIP)

The [ON TO 2050 Comprehensive Regional Plan](#), [ON TO 2050/FFY 2019-2024 TIP Conformity Analysis](#), and [FFY 2019-2024 Transportation Improvement Program \(TIP\)](#) will be presented for consideration and approval. In developing the ON TO 2050, CMAP spent approximately three years working with partners to conduct extensive research, issued more than two dozen reports, and engaged thousands of residents of northeastern Illinois’ seven-county region.

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

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 chairs' 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

CMAP Board—November 14, 2018

MPO Policy Committee—January 10, 2019

14.0 Adjournment

Chicago Metropolitan Agency for Planning (CMAP) Board Members:

- | | | |
|---------------------------|-----------------------|---------------------|
| ___ Gerald Bennett, Chair | ___ Al Larson | ___ Matthew Walsh |
| ___ Rita Athas | ___ Andrew Madigan | ___ Terry Weppler |
| ___ Frank Beal | ___ John Noak | ___ Diane Williams |
| ___ Matthew Brolley | ___ Rick Reinbold | ___ Sean McCarthy |
| ___ Franco Coladipietro | ___ Carolyn Schofield | ___ Leanne Redden |
| ___ Janel Forde | ___ Martin Oberman | ___ Justine Sydello |

MPO Policy Committee Members:

___ Randy Blankenhorn, Chair
___ Frank Beal
___ Dorval Carter
___ Tom Cuculich
___ Jim Derwinski
___ Jack Franks
___ Liz Gorman

___ Scott Gryder
___ Richard Kwasneski
___ Christopher J. Lauzen
___ Carol Calabresa (Acting)
___ Leanne Redden
___ Rebekah Scheinfield
___ Carolyn Schofield

___ Jeffrey Schielke
___ Larry Walsh
___ John Yonan
___ Kay Batey
___ Class I Railroads
___ FTA