



Chicago Metropolitan Agency for Planning

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

**Annotated Agenda
Wednesday, October 14, 2015
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.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of CMAP Board Meeting Minutes—September 9, 2015**
ACTION REQUESTED: CMAP Board Approval
- 4.0 Approval of MPO Policy Committee Meeting Minutes—June 11, 2015**
ACTION REQUESTED: MPO Policy Committee Approval
- 5.0 Executive Director’s Report**
 - 5.1 CMAP’s Financial Situation
 - 5.2 Local Technical Assistance (LTA) Program Update
 - 5.3 CMAP Board’s Tenth Anniversary
 - 5.4 Other Announcements
- 6.0 Contracts & Procurements**
 - 6.1 Contract Approval for Activity-Based Model Component Estimation and Calibration
 - 6.2 Contract Approval for Interactive Public Engagement ToolACTION REQUESTED: Approval
- 7.0 Committee Reports**

The chairs of both the Local and Regional Coordinating Committees will provide an update on the meetings held prior to the board meeting. Written summaries of the working committees and the Citizens’

Advisory Committee will also be provided.
ACTION REQUESTED: Informational

8.0 Council of Mayors Report

The chair of the Council of Mayors will provide an update on relevant activities.

ACTION REQUESTED: Informational

9.0 Naming of Transportation Committee Chair and Vice Chair

The Policy Committee bylaws state that the committee will appoint one of its members or alternates as the Chair and one of its members or alternates as the Vice Chair of the CMAP Transportation Committee.

ACTION REQUESTED: Appoint Chair and Vice Chair of the Transportation Committee for calendar year 2016 by the MPO Policy Committee

10.0 Nominating Committee for the office of MPO Policy Committee Vice Chair

The report from the Nominating Committee appointed at the last meeting will be given and an election of a Vice Chair will be conducted.

ACTION REQUESTED: Election of a Vice Chair by the MPO Policy Committee

11.0 Approval of GO TO 2040/TIP Conformity Analysis and TIP Amendments

The public comment period for the semiannual GO TO 2040/TIP conformity analysis and TIP amendments closed August 17, 2015. No comments were received. The Transportation Committee recommends that the CMAP Board and MPO Policy Committee approve the GO TO 2040/TIP conformity analysis and TIP amendments. The Regional Coordinating Committee will consider recommending approval prior to the joint meeting.

ACTION REQUESTED: Approval of the GO TO 2040/TIP Conformity Analysis and TIP Amendments by the CMAP Board and the MPO Policy Committee

12.0 Congestion Mitigation and Air Quality (CMAQ) Improvement Program and Transportation Alternative Program (TAP-L)

The public comment period on the proposed FFY 2016-2020 CMAQ program and the 2015-2017 TAP Program ended August 17, 2015. No changes were recommended to the proposed programs. The Transportation Committee recommends approval of the proposed programs. The Regional Coordinating committee will consider

recommending approval of the proposed programs at its meeting prior to the joint CMAP Board and MPO Policy Committee meeting.

ACTION REQUESTED: Approval of the multi-year FFY 2016-2020 CMAQ Program and the FFY2015-2017 TAP-L Program by the CMAP Board and the MPO Policy Committee

13.0 Selection of Local Technical Assistance (LTA) Projects

Staff recommendations for new projects to be pursued through the Local Technical Assistance (LTA) and Community Planning Programs were presented to the Local Coordinating Committee earlier in the morning. The Local Coordinating Committee is expected to recommend approval of those recommendations to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Approval by the CMAP Board and MPO Policy Committee

14.0 New Plan Development

CMAP is embarking on development of its next comprehensive regional plan, which will be the successor of GO TO 2040. Building on prior guidance from the CMAP board and a staff charrette on the next plan in August 2015, staff will discuss the following topics with the boards.

14.1 Overview and transportation-related questions for facilitated discussion

14.2 Proposed project threshold

ACTION REQUESTED: Discussion

15.0 Other Business

16.0 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.

17.0 Next Meeting

CMAP Board—November 18, 2015 (second Wednesday, 11/11, is Veterans Day Holiday)

MPO Policy Committee—January 14, 2016

18.0 Closed Session

The joint meeting will adjourn to a closed session for the purpose of discussing IOMA Section 2(c)(11).

ACTION REQUESTED: Discussion

19.0 Adjournment

Chicago Metropolitan Agency for Planning (CMAP) Board Members:

<input type="checkbox"/> Gerald Bennett, Chair	<input type="checkbox"/> Lisa Laws	<input type="checkbox"/> Peter Silvestri
<input type="checkbox"/> Rita Athas	<input type="checkbox"/> Andrew Madigan	<input type="checkbox"/> Peter Skosey
<input type="checkbox"/> Frank Beal	<input type="checkbox"/> John Noak	<input type="checkbox"/> Thomas Weisner
<input type="checkbox"/> Franco Coladipietro	<input type="checkbox"/> Rick Reinbold	<input type="checkbox"/> Sean McCarthy
<input type="checkbox"/> Elliott Hartstein	<input type="checkbox"/> William Rodeghier	<input type="checkbox"/> Brian Oszakiewski
<input type="checkbox"/> Al Larson	<input type="checkbox"/> Carolyn Schofield	<input type="checkbox"/> Leanne Redden

MPO Policy Committee Members:

<input type="checkbox"/> Randy Blankenhorn, Chair	<input type="checkbox"/> Elliott Hartstein	<input type="checkbox"/> Rebekah Scheinfeld
<input type="checkbox"/> Kay Batey	<input type="checkbox"/> Richard Kwasneski	<input type="checkbox"/> Jeffrey Schielke
<input type="checkbox"/> Frank Beal	<input type="checkbox"/> Christopher J. Lauzen	<input type="checkbox"/> John Shaw
<input type="checkbox"/> Greg Bedalov	<input type="checkbox"/> Aaron Lawlor	<input type="checkbox"/> Marisol Simon
<input type="checkbox"/> Dorval Carter	<input type="checkbox"/> John C. McCarthy	<input type="checkbox"/> Liisa Stark
<input type="checkbox"/> Tom Cuculich	<input type="checkbox"/> Don Orseno	<input type="checkbox"/> Larry Walsh
<input type="checkbox"/> Joseph Gottemoller	<input type="checkbox"/> Leanne Redden	<input type="checkbox"/> John Yonan