



Chicago Metropolitan Agency for Planning

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Special Joint Meeting Chicago Metropolitan Agency for Planning MPO Policy Committee AMENDED

Annotated Agenda

Wednesday, June 10, 2009--9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
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 Minutes – May 13, 2009**
ACTION REQUESTED: CMAP Board Approval
- 4.0 **Approval of MPO Policy Committee Minutes – March 12, 2009**
ACTION REQUESTED: MPO Policy Committee Approval
- 5.0 **Executive Director’s Report**
- 5.1 Invent the Future *GO TO 2040* Workshops
 - 5.2 Neighborhood Stabilization Program 2 (NSP 2) Regional Application
 - 5.2 Other Announcements
- 6.0 **Procurement & Contract Approvals**
- 6.1 Contract Award for Implementation of Agency Intranet
 - 6.2 Subgrantee Contract Award under Illinois EPA Financial Assistance Agreement
- ACTION REQUESTED: CMAP Board Approval
- 7.0 **Committee Reports**
The chair of the Planning Coordinating Committee will provide an update on the meeting held prior to the 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 CMAP Board Election of Officers

The Nominating Committee will make a recommendation for appointing officers and members of the Executive Committee.

ACTION REQUESTED: CMAP Board Approval of the Nominating Committee recommendation

10.0 MPO Policy Committee Nominating Committee for Office of Vice Chairman

The MPO bylaws state "each year during June, after notice to the membership in the call and agenda of a particular meeting, the Chairman shall appoint a subcommittee of five members of the Policy Committee to nominate at a meeting in October, the name or names of candidates for election to the office of Vice Chairman of the Policy Committee for the following year". The members of the nominating committee must include one person from each of the following areas: municipal government or municipal corporation, highway or roads administration, public transportation agency or other transportation provider, regional planning agency, and county government.

ACTION REQUESTED: MPO Policy Committee Appointment of the Nominating Committee

11.0 Developments of Regional Importance (DRI)

This item was tabled at the Board's May 13 meeting to permit members more time to review and clarify the DRI process as proposed. CMAP's role and responsibilities to assess the impacts and provide planning guidance on DRIs is outlined in Public Act 095-0677, however the scope and the process was left to the Board to define. The Programming Coordinating Committee has been working on developing the process to review DRIs and is recommending this version for Board approval.

ACTION REQUESTED: CMAP Board Approval

12.0 Major Transportation Capital Project Evaluation Measures

The *GO TO 2040* plan will include a financially-constrained list of major transportation capital projects. As there are more potential projects than available funding, a way of choosing among projects is needed. The attached evaluation measures are proposed to be used to characterize project impacts and evaluate proposed systems of projects. The Transportation Committee recommended approval of these measures; the Planning Coordinating Committee is considering their recommendation prior to this meeting.

ACTION REQUESTED: MPO Policy Committee and CMAP Board Approval

13.0 State Legislative Update

The 96th General Assembly adjourned at the end of last month. Staff will provide an update on relevant legislative activities based on CMAP's [priorities](#). The status of the Comprehensive Regional Planning Fund will also be discussed.

ACTION REQUESTED: Discussion

14.0 Fiscal Year 2010 Unified Work Program

The Transportation Committee has recommended the approval of the proposed FY 2010 Unified Work Program to the Policy Committee and the CMAP Board. The FY 2010 UWP totals \$19,542,094 and includes \$15,514,062 in FHWA and FTA regional planning funds and \$4,123,664 in matching funds. The program was released for a period of public comment, lasting from April 25 to May 20. No comments were received. The attached Executive Summary details the allocation of funding and awarded projects.

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

15.0 Comprehensive Regional Planning Fund Options

Staff will provide a proposal on alternatives to provide funding to replace the Comprehensive Regional Planning Fund.

ACTION REQUESTED: MPO Policy Committee and CMAP Board Approval

16.0 Fiscal Year 2010 Budget & Work Plan

Staff presented the proposed budget and work plan for FY 2010 for discussion at last month's Board meeting. Board approval is requested at this meeting.

ACTION REQUESTED: CMAP Board Approval

17.0 American Recovery and Reinvestment Act (ARRA) Implementation

Implementing agencies will provide an update on the status of programming and obligation of projects funded through the ARRA.

ACTION REQUESTED: Discussion

18.0 Federal Certification

Federal Highway and Transit Administration officials will be in town for CMAP’s quadrennial certification review to determine whether our planning process complies with the requirements of federal law and regulations. The joint meeting of the Board and Policy Committee will allow the regulating agencies the opportunity to hear directly from the region’s policy makers.

ACTION REQUESTED: Discussion and input to USDOT representatives

19.0 FLIP Final Presentation

CMAP staff will present a brief overview of the final presentation of recommendations for *GO TO 2040* presented by our Future Leaders In Planning (FLIP) in April. Next year's FLIP applications are due June 26.

ACTION REQUESTED: Informational

20.0 Other Business

21.0 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.

22.0 Next Meeting

CMAP Board - July 8, 2009
MPO Policy Committee - October 8, 2009

23.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

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|---------------------------|-----------------------|------------------------|
| ___ Frank Beal | ___ Elliott Hartstein | ___ Dan Shea |
| ___ Alan Bennett | ___ Al Larson | ___ Nigel Telman |
| ___ Gerald Bennett, Chair | ___ Marilyn Michelini | |
| ___ Roger Claar | ___ Raul Raymundo | ___ Ian Doughty |
| ___ Joe Deal | ___ André Rice | ___ Stephen Schlickman |
| ___ Russell Hartigan | ___ Rae Rupp Srch | |

MPO Policy Committee Members:

___ Martin G. Buehler
___ Thomas G. Byrne
___ Tom Cuculich
___ Bob Davidson
___ Joseph Deal
___ Gary Hannig
___ Elliott Hartstein

___ Kenneth Koehler
___ R. A. Kwasneski
___ John McCarthy
___ Karen McConnaughay
___ Joseph Moreno
___ Philip A. Pagano
___ Michael Payette

___ Steve Schlickman
___ Jeffery Schielke
___ Marisol Simon
___ Norman R. Stoner
___ Larry Walsh
___ Rocco Zuccherro
___ CTA - tbd