



**Chicago Metropolitan Agency for Planning (CMA)
Executive Committee
Minutes
September 11, 2013**

Offices of the Chicago Metropolitan Agency for Planning (CMA)
Will County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present: Gerald Bennett, Chair-representing southwest Cook County, Susan Campbell-representing the City of Chicago, Elliott Hartstein-representing Lake County, Raul Raymundo-representing the City of Chicago and Rae Rupp Srch-representing DuPage County

Absent: Al Larson-representing northwest Cook County

Staff Present: Randy Blankenhorn, Jill Leary, Dolores Dowdle and Sherry Kane

1.0 Call to Order and Introductions

CMA Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 11:15 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – June 12, 2013

A motion to approve the minutes of the June 12, 2013 meeting as presented was made by Rae Rupp Srch, seconded by Elliott Hartstein, and with all in favor, carried.

4.0 Travel Expenses

Travel expense claims for the Executive Director and out of region travel requests for staff were presented for informational purposes.

5.0 Financial Statements

Deputy Executive Director of Finance and Administration Dolores Dowdle reported that the periods ended as planned. The various reports, including the Monthly Cash Report

for CMAP and the Peters Fellowship, the Monthly Summary Report, the Monthly Revenue Report, the Monthly Expenditures report, the FY 2013 Project Summary and the Check Register for the months ending June 30, July 31, and August 31, 2013 were presented for approval. A motion by Elliott Hartstein was seconded by Rae Rupp Srch to approve the reports as presented. All in favor, the motion carried.

6.0 Grants, Subcontracts and Procurements

The monthly update of activities related to grants, subcontracts and procurements was presented. A motion by Rae Rupp Srch was seconded by Elliott Hartstein to approve the report as presented. All in favor, the motion carried. Regarding the pending grants, Deputy Executive Director Dolores Dowdle reported that there is a good possibility that CMAP will receive funding from a DCEO grant that would be used for economic development projects under the Local Technical Assistance (LTA) program.

7.0 Proposed CMAP and RTA Merger

Executive Director Randy Blankenhorn reported he and Mayor Bennett had met with RTA Board Chair John Gates, who seemed open to the conversation on the planning functions performed at RTA. These discussions will continue and updates will be provided at future meetings.

8.0 Other Business

Regarding the proposed GO TO 2040 plan amendment to include the Illiana project, a question regarding voting was raised and CMAP staff reported that the MPO Policy Committee, under the terms of the Memorandum of Understanding (MOU), has the final vote.

Staff also reported that the Illinois Department of Transportation (IDOT) had been slow in reimbursing CMAP in an amount that is likely to exceed \$3 million in the coming week. According to federal statutes, the state transportation departments are to reimburse the MPO within 15 business days of receipt of invoice.

9.0 Public Comment

There were no comments from the public.

10.0 Next Meeting

The Executive Committee meets next on October 9, 2013.

12.0 Adjournment

A motion to adjourn at 11:24 a.m., made by Elliott Hartstein, seconded by Susan Campbell and with all in favor, carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dolores Dowdle", followed by a horizontal line extending to the right.

Dolores D. Dowdle, Deputy Executive Director
For Finance and Administration

10-03-2013

/stk

Approved as presented by unanimous vote, November 13, 2013