



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning (CMAP)

Executive Committee

Minutes

October 10, 2012

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

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

CMAP 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 – September 12, 2012

A motion to approve the minutes of the September 12, 2012 meeting as presented was made by Rae Rupp Srch, seconded by Raul Raymundo 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. Executive Director Randy Blankenhorn reported that he had again been invited to Sao Paulo, Brazil as a part of the Global Cities Initiative, the cost of which will be absorbed by the Brookings Institute.

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 Reports

for CMAP and the Peters Fellowship, the Monthly Summary Report, the Monthly Revenue Report, the Monthly Expenditures report, the FY 2012 Project Summary and the Check Register for the month ending September 30, 2012 were presented for approval. A motion by Rae Rupp Srch was seconded by Susan Campbell 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. There were no new subcontracts or procurements for consideration, but next month will see additional activity, as was reported by Deputy Executive Director Dolores Dowdle.

7.0 Proposed CMAP and RTA Merger

Briefly the Executive Committee discussed the contents of the staff memo regarding the recent proposal by Metropolis Strategies to combine regional planning and transit oversight by merging CMAP and the RTA. Following the discussion, the committee asked that staff bring the matter before the full board to continue the discussion and to perhaps take a position on some topics such as RTA board structure, operating funding formula, capital funding distribution and/or CMAP assuming the planning functions of the RTA.

8.0 Other Business

There was no other business before the Executive Committee.

9.0 Public Comment

There were no comments from the public.

10.0 Next Meeting

The Executive Committee will meet next on November 14, 2012

11.0 Adjournment

A motion to adjourn at 11:25 a.m., made by Rae Rupp Srch, seconded by Susan Campbell and with all in favor, carried.

Respectfully submitted,



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

10-31-2012

/stk

Approved as presented, by unanimous vote, November 14, 2012