Joint Meeting
Chicago Metropolitan Agency for Planning (CMAP) Board
and MPO Policy Committee
Annotated Agenda
October 13, 2010

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 Minutes – September 8, 2010
ACTION REQUESTED: Approval

4.0 Approval of MPO Policy Committee Minutes – September 9, 2010
ACTION REQUESTED: Approval

5.0 Executive Director’s Report
5.1 Launch event details
5.2 Federal Transit Administration (FTA) requirements for New Starts projects
5.3 Metropolitan Mayors Caucus relocation
5.4 Other Announcements

6.0 Procurements & Contract Approvals
6.1 Contract Approval for Selection of Implementation Agency for Project Management and Coordination of the Chicago Region Retrofit Ramp-Up (CR3) Program
6.2 Contract Approval for Maintenance Services for CMAP Telephone and Voicemail Systems
ACTION REQUESTED: Approval

7.0 Committee Reports
The Chair of CMAP’s Planning Coordinating Committee will provide an update of that committee’s previous meeting. Written summaries of
CMAP’s 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 Adoption of GO TO 2040
After nearly three years in development, the GO TO 2040 Comprehensive Regional Plan for metropolitan Chicago that will guide growth in Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties for the remainder of this century is completed. Between June 11 and August 6, 2010, CMAP conducted an extensive public outreach to gain feedback from across the region regarding the plan. By the end of the public comment period, CMAP had received over 1,000 comments submitted by stakeholders from all seven counties. A thorough summary by plan recommendation and the staff response to the comments, along with a second draft of the plan, were presented to the CMAP Board and the MPO Policy Committee on September 8 and 9, 2010 respectively. CMAP’s Transportation Committee and the Planning Coordinating Committee recommend the adoption of the plan.

ACTION REQUESTED: Adoption of the FFY 2010-2015 TIP, the conformity determination, and the GO TO 2040 Regional Comprehensive Plan by the CMAP Board and the MPO Policy Committee.

10.0 Other Business

11.0 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.

12.0 Next Meeting
CMAP Board – December 8, 2010
MPO Policy Committee – January 13, 2010

13.0 Adjournment 10:15 a.m.
Chicago Metropolitan Agency for Planning (CMAP) Board Members:
___Frank Beal          ___Joe Deal          ___Raul Raymundo
___Alan Bennett        ___Russell Hartigan  ___Rick Reinbold
___Gerald Bennett, Chair ___Elliott Hartstein  ___Rae Rupp Srch
___Susan Campbell      ___Al Larson         ___Dan Shea
___Roger Claar         ___Marilyn Michelini  ___Nigel Telman

MPO Policy Committee Members:
___Martin Buehler      ___Richard Kwasneski  ___Jeffery Schielke
___Tom Cuculich        ___John McCarthy     ___Marisol Simon
___Bob Davidson        ___Karen McConnaughay ___Norman Stoner
___Joe Deal            ___Joseph Moreno     ___William Tupper
___Gary Hannig         ___Michael Payette    ___Bobby Ware
___Elliott Hartstein   ___Leanne Redden     ___Larry Walsh
___Kenneth Koehler     ___Richard Rodriguez ___Rocco Zucchero