



Chicago Metropolitan Agency for Planning

Agenda Item No. 7.0

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MEMORANDUM

To: CMAP Board

From: CMAP Staff

Date: May 7, 2014

Re: MPO Policy Committee Alternate: Revised By-Laws and Memorandum of Understanding (MOU)

As discussed at your April meeting, the Board intends to allow an alternate for the non-voting MPO member that is on the CMAP Board. To reflect this change, staff is suggesting edits to the CMAP Board By-Laws and the MOU with the MPO Policy Committee be considered for approval.

The CMAP By-Laws should be amended in Article Three, Section 1, Subsection I, with the following and as shown on page 3 of the bylaws following this memo:

- I. The Policy Committee may appoint one of their members to serve as a non-voting member and one to serve as an alternate to this member. The CMAP Board may appoint other non-voting members of the Board. All members must reside in the seven-county region.

The MOU with the CMAP Board and the MPO Policy Committee should be amended with the following language in the Cross Committee membership section and as shown on page 2 of the Memorandum of Understanding (MOU) also following this memo:

CROSS COMMITTEE MEMBERSHIP

Recognizing the need for effective communication, the legislation creating the Regional Planning Board, now known as CMAP, established a non-voting position for the Policy Committee on the CMAP board. The Policy Committee may name an alternate to their non-voting position. To ensure policy level communication between the signatory bodies, the Policy Committee will add two designated members from the CMAP board to its Committee.

If the Board approves the changes to the MOU, the MOU with the proposed changes will be presented to the MPO Policy Committee at their June meeting, for their consideration and approval.

ACTION REQUESTED: Approval of the By-Laws and MOU changes