1.0  Call to Order  
Mayor Gerald R. Bennett, Board Chair  

2.0  Agenda Changes and Announcements  

3.0  Approval of Minutes—March 14, 2012  
ACTION REQUESTED: Approval  

4.0  Executive Director’s Report  
4.1  Invitation to São Paulo, Brazil  
4.2  World Business Chicago Presentation—next month  
4.3  Future Leaders in Planning (FLIP) Final Presentation—May 31, 2012  
4.4  Federal Transportation Reauthorization Update  
4.5  LTA Program Update  
4.6  Other Announcements  

5.0  Procurements and Contract Approvals  
5.1  Contract Approval for 2010 Land Use Inventory Support  
5.2  Contract Approval for Regional Transportation Data Archive: Develop Modules for Additional Sensor Data  
5.3  Contract Award for 2012 Collaborative Aerial Imagery Project  
5.4  Contract Amendment for Maintenance of TIP Database  
ACTION REQUESTED: Approval  

6.0  Committee Reports  
The chair of the Local Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees will also be provided.  
ACTION REQUESTED: Informational
7.0  **State Legislative Update**  
Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our State Legislative Framework and Agenda.  
**ACTION REQUESTED:** Discussion

8.0  **CMAP Strategic Planning Update**  
In order to develop the Fiscal Year 2013 budget and work plan, staff went through an exercise to update the agency’s strategic plan that links the recommendations and implementation action areas in GO TO 2040 to the priorities of the agency and five year goals for implementation. This process and the results will be summarized and the remaining strategic questions will be discussed with the Board.  
**ACTION REQUESTED:** Discussion

9.0  **Proposed FY 2013 Budget and Work Plan**  
Staff will present the proposed budget and work plan for FY 2013 for discussion. Board approval will be requested at the June meeting.  
**ACTION REQUESTED:** Discussion

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**  - June 13, 2012.

13.0  **Adjournment**

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**Chicago Metropolitan Agency for Planning Board Members:**

___Gerald Bennett, Chair	___Elliott Hartstein	___Rick Reinbold  
___Frank Beal	___Al Larson	___Rae Rupp Srch  
___Alan Bennett	___Andrew Madigan	___Dan Shea  
___Susan Campbell	___Marilyn Michelini	___Raul Raymundo  
___Roger Claar	___Heather Weed Niehoff	___Leanne Redden  
___Michael Gorman