



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

## **Chicago Metropolitan Agency for Planning**

### **Annotated Agenda**

**Wednesday, February 8, 2012**

**9:30 a.m.**

**Cook County Conference Room**

**233 S. Wacker Drive, Suite 800**

**Chicago, Illinois**

- 1.0 Call to Order** 9:30 a.m.  
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—January 11, 2012**  
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 Federal Transportation Reauthorization Update
  - 4.2 Upcoming trips to Washington D.C.
  - 4.3 LTA Program update
  - 4.4 GO TO 2040 Implementation Report
  - 4.5 Other announcements
- 5.0 Procurements and Contract Approvals**  
Contract Approval for Market and Financial Analysis for Local  
Technical Assistance (LTA) Projects  
ACTION REQUESTED: Approval
- 6.0 Committee Reports**  
The chairs of both the Regional and Local Coordinating Committees will  
provide an update on the meetings held prior to the Board meeting.  
Written summaries of the working committees will also be provided.  
ACTION REQUESTED: Informational
- 7.0 Grant Awards to Local Technical Assistance (LTA) Projects**  
CMAP has reserved \$1 million in FY-12 for grants to local project  
sponsors, and the Board has previously approved a number of grants  
through the Community Planning Program at its August meeting.

Additional grants were approved at the October meeting to replace the staff assistance previously committed through the LTA program, therefore allowing these staff resources to be directed to another community at a later point. Staff is recommending that the Board consider approving a grant to the Village of Fox Lake to contract with consulting firms to undertake the identified project.

ACTION REQUESTED: Approval of grant to the Village of Fox Lake

#### **8.0 CMAP & MPO Memorandum of Understanding (annual review)**

The Memorandum of Understanding ([MOU](#)) between the MPO Policy Committee and the CMAP Board calls for an annual review. Staff is recommending that there is no need for changes at this time.

ACTION REQUESTED: Annual Approval of the MOU

#### **9.0 State Legislative Update**

The General Assembly convened the 2012 legislative session at the end of January. 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

#### **10.0 Regional Tax Policy Task Force Recap and Presentation**

The Task Force completed work in January and agreed to forward their report to the CMAP Board. Staff will provide the Board with an overview of the process and the Task Force's report.

ACTION REQUESTED: Information and Discussion

#### **11.0 Other Business**

#### **12.0 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.

#### **13.0 Next Meeting – March 14, 2012.**

#### **14.0 Adjournment**

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

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Frank Beal  
\_\_\_ Alan Bennett  
\_\_\_ Susan Campbell  
\_\_\_ Roger Claar  
\_\_\_ Michael Gorman

\_\_\_ Elliott Hartstein  
\_\_\_ Al Larson  
\_\_\_ Andrew Madigan  
\_\_\_ Marilyn Michelini  
\_\_\_ Heather Weed Niehoff  
\_\_\_ Raul Raymundo

\_\_\_ Rick Reinbold  
\_\_\_ Rae Rupp Srch  
\_\_\_ Dan Shea  
\_\_\_ Leanne Redden