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

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes –November 9, 2011
   ACTION REQUESTED: Approval

4.0 Executive Director’s Report
   4.1 LTA Program update
   4.2 Federal Transportation Update:
       MAP 21, Air Quality Attainment, other proposed bills
   4.3 Regional Tax Policy Task Force Update
   4.4 GO TO 2040 Implementation Report
   4.5 2012 Meeting Schedule
   4.6 Other announcements

   The auditors from Baker Tilly Virchow Krause, LLP will present
   the annual financial report and management letter.
   ACTION REQUESTED: Acceptance

6.0 Procurements and Contract Approvals
   6.1 Contract Award for Standard Travel and Emissions Model Update
   6.2 Contract Approval for Transit Modernization Model Development
   6.3 Contract Approval to Create or Provide an Online Data Sharing
       Hub
   6.4 Contract Approval for Site-Specific Redevelopment Plans for
       Local Technical Assistance (LTA) Projects
   ACTION REQUESTED: Approval
7.0 **Committee Reports**
The meeting schedule for the coordinating committees is as follows:
*Local Coordinating Committee* – February 8, May 9, August 8 and October 10, 2012.
*Regional Coordinating Committee* – February 8, April 11, June 13, October 10 and December 12, 2012.
The meetings will be held prior to the Board meetings at 8:00 a.m. and may be subject to change if necessary.
Written summaries of the working committees will be provided.
**ACTION REQUESTED:** Informational

8.0 **Performance Based Evaluation Criteria and Transportation Funding**
GO TO 2040 recommends that transportation funding decisions be based on transparent evaluation criteria rather than arbitrary formulas. The memorandum reviews recent CMAP staff efforts in researching performance-based evaluation criteria for transportation funding, both in response to the plan’s recommendation and from subsequent direction by the Regional Coordinating Committee, CMAP Board, and MPO Policy Committee. It summarizes the use of performance measures for highways and transit, both among peer states and in northeastern Illinois, and then suggests potential ways forward on this issue. This was discussed at the December Regional Coordinating Committee and the committee comments are reflected in this updated memo.
**ACTION REQUESTED:** Discussion and direction to staff

9.0 **CMAP’s State Legislative Principles & Agenda**
Using GO TO 2040 as a guide, the state legislative framework highlights policy priorities for CMAP during the 2012 legislative session. Generally speaking, CMAP is most interested in issues with a regional or statewide impact or those that could serve as precursors to broader, more comprehensive legislation. The document includes priority issues and *Legislative Principles* based on GO TO 2040’s recommendations. The principles were developed to guide staff and inform our partners, the Governor, legislators, state agency directors, and others about CMAP’s policy positions regarding legislative initiatives being discussed or introduced in the General Assembly. Staff will also present a State Legislative Agenda, which contains a short list of major agency legislative priorities for 2012.
**ACTION REQUESTED:** Discussion

10.0 **Federal Legislative Principles & Agenda**
Using GO TO 2040 as a guide, the staff has developed a set of principles to inform federal legislators and other national policy makers about CMAP’s positions on national policy issues. This agenda focuses on principles that
will help direct CMAP support or opposition to specific pieces of legislation over the course of the federal legislative calendar.

ACTION REQUESTED: Approval

11.0 Fiscal Year 2013 Unified Work Program (UWP) Process
The UWP lists the planning projects that CMAP and other agencies undertake each year to enhance transportation in northeastern Illinois and to fulfill federal planning regulations. Staff will update the Board on the process for developing next year’s UWP.

ACTION REQUESTED: Informational

12.0 Other Business

13.0 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.

14.0 Closed Session – Review of Prior Closed Session Minutes and Personnel Issues
Pursuant to CMAP’s procedures for closed meetings, the Board, in closed session, must review the minutes of all their closed meetings to determine if a meeting continues to meet the exception to the Open Meetings Act. Also, the verbatim record of the closed sessions may be destroyed after 18 months if the Board (1) has approved the destruction of the particular recording and (2) has approved the written minutes of the closed meeting.

ACTION REQUESTED: Approval of Minutes, Determination of Continued Confidentiality, Authorization to Destroy Recordings.

15.0 Next Meeting
The Board meets next on February 8, 2012.

16.0 Adjournment

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
____Roger Claar  ____Heather Weed Niehoff  ____Leanne Redden
____Michael Gorman  ____Raul Raymundo

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