Chicago Metropolitan Agency for Planning
Annotated Agenda
Wednesday, March 11, 2015
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
Recognition of Raul Raymundo for his service to the CMAP Board.

3.0   Approval of Minutes—February 11, 2015
ACTION REQUESTED: Approval

4.0   Interim Executive Director's Report
4.1   Local Technical Assistance (LTA) Program update
4.2   Other Announcements

5.0   Collar County Wastewater Committee Member Appointment
The Board will be asked to name a successor to fill a vacancy on
CMAP's Wastewater Committee that has resulted from the resignation
of Mayor Roger Claar from the CMAP Board.
ACTION REQUESTED: Approval

6.0   Committee Reports
The chair of the Regional Coordinating Committee will provide an
update from the meeting held prior to the Board meeting. Written
summaries of the working committees and the Council of Mayors
Executive Committee will also be provided.
ACTION REQUESTED: Information

7.0   CMAP & MPO Memorandum of Understanding (annual review)
The Memorandum of Understanding between the Chicago
Metropolitan Agency for Planning (CMAP) and the MPO Policy

Committee Encompassing Transportation Planning and Programming in Northeastern Illinois adopted last March calls for an annual review. Staff is recommending that Sandwich and Somonauk townships in DeKalb County be added to the MPO area as stipulated by the approved Metropolitan Planning Area boundary. This addition is on page one of the MOU.
ACTION REQUESTED: Annual approval of MOU

8.0 Transportation Consent Agenda: Semi-Annual GO TO 2040/TIP Conformity Analysis & TIP Amendment
The public comment period ended February 16, 2015. No comments on the Conformity analysis or TIP amendment were received. A memo detailing the proposed amendment and the results of the conformity analysis is attached.
ACTION REQUESTED: Approval

9.0 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 **Principles** and **Agenda**.
ACTION REQUESTED: Approval

10.0 Local Match Requirements for LTA Program
The recent evaluation of the LTA program highlighted the importance of local commitment. One potential program change includes beginning to assess a local match.   The attached memo introduces some of the key issues involved in assessing a local match, and Board discussion is encouraged.
ACTION REQUESTED: Discussion

11.0 Metropolitan Planning Council Presentation—Accelerate Illinois
The Metropolitan Planning Council (MPC) is leading an initiative, **Accelerate Illinois**, that brings together citizens, organizations and businesses that share one message for Illinois lawmakers: we need dedicated, reliable transportation funding. Accelerate Illinois aligns closely to the goals of GO TO 2040 and, if successful, it would help fill what CMAP projects as the gap in "reasonably expected" revenues for regional transportation over the next 25 years. Peter Skosey of MPC will provide the Board an overview of the initiative.
ACTION REQUESTED: Information

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.

14.0 Closed Session

The Board will adjourn to a closed session for the purpose of discussing IOMA Section 2(c)(11).
ACTION REQUESTED: Discussion

15.0 Next Meeting

It is not likely that the Board will need to meet in April; the next scheduled meeting is May 13, 2015.

16.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

____Gerald Bennett, Chair	____Andrew Madigan	____Peter Silvestri
____Rita Athas	____John Noak	____Rae Rupp Srch
____Frank Beal	____Raul Raymundo	____Thomas Weisner
____Elliott Hartstein	____Rick Reinbold	
____Al Larson	____William Rodeghier	____Leanne Redden
____Lisa Laws	____Carolyn Schofield	____Bola Delano