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

2.0 Agenda Changes and Announcements
Welcome to the Governor’s Board Appointees

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

4.0 Interim Executive Director’s Report
4.1 Local Technical Assistance (LTA) Program update
4.2 Current State Funding Cuts/Delays
4.3 IDOT Listening Tour
4.4 Other Announcements

5.0 Procurements and Contract Approvals
5.1 Acceptance of Grant from Cook County for Planning Related to Stormwater Management
5.2 Approve Contract to Create a Form-Based Zoning Ordinance Overlay for the Village of Huntley
5.3 Approve Contract to Develop a Regional Truck Permitting Plan
5.4 Approve Purchase and Maintenance Agreement for Color Multifunction Digital Printer-Copiers
5.5 Approve Contract Approval to Develop a Bicycle and Pedestrian Plan in the Elgin-O’Hare Corridor
5.6 Approve Contract to Develop an Integrated Transportation Planning, Programming and Tracking Database and Visualizations Solution for TIP
5.7 Approve Purchase of Truck Origin and Destination Data
ACTION REQUESTED: Approval
6.0 Committee Reports
The chair of the Local 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 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. Staff will also provide an update on FUND 2040.
ACTION REQUESTED: Approval

8.0 Draft FY 2016 Budget and Work Plan
Staff will present the proposed FY 2016 budget and work plan for discussion. Board approval will be requested at the June meeting.
ACTION REQUESTED: Discussion

9.0 Federal Transportation Reauthorization Updates
The current surface transportation law, Moving Ahead for Progress in the 21st Century (MAP-21), is scheduled to expire on May 31, 2015. Staff will update the Board on progress on reauthorization and efforts toward dedicated funding for the national freight program.
ACTION REQUESTED: Discussion

10.0 FLIP (Future Leaders in Planning)
Future Leaders in Planning (FLIP) is a leadership development opportunity where high school students can contribute to a better future for our region. Staff will update the Board on this year’s session, which will conclude Saturday, May 9, and the upcoming summer session.
ACTION REQUESTED: Information

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.

13.0 Closed Session
The Board will adjourn to a closed session for the purpose of discussing IOMA Sections 2(c)(1) and 2(c)(11).
ACTION REQUESTED: Discussion
14.0  Next Meeting
   The CMAP Board is scheduled to meet next on June 10, 2015.

15.0  Adjournment

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

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<tr>
<th>Gerald Bennett, Chair</th>
<th>Andrew Madigan</th>
<th>Rae Rupp Srch</th>
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<tr>
<td>Rita Athas</td>
<td>John Noak</td>
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<td>Frank Beal</td>
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<td>Elliott Hartstein</td>
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<td>Al Larson</td>
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