



Chicago Metropolitan Agency for Planning

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Chicago, Illinois 60606

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Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday, May 13, 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**
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:

___ Gerald Bennett, Chair

___ Rita Athas

___ Frank Beal

___ Elliott Hartstein

___ Al Larson

___ Lisa Laws

___ Andrew Madigan

___ John Noak

___ Rick Reinbold

___ William Rodeghier

___ Carolyn Schofield

___ Peter Silvestri

___ Rae Rupp Srch

___ Thomas Weisner

___ Sean McCarthy

___ Brian Oszakiewski

___ Leanne Redden