



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning

Annotated Agenda

Wednesday, June 10, 2015--9:30 a.m.

**Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois**

- 1.0 Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—May 13, 2015**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 LTA Program update
 - 4.2 Federal Transportation Reauthorization
 - 4.3 Staff Retirement-Dolores Dowdle, Deputy Executive Director
 - 4.4 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Approve Annual Commercial Data Renewal
 - 5.2 Approve Contract to Create a Transportation Impact Reduction and Green Infrastructure Plan for Governors State University
 - 5.3 Approve Contract to Provide Assistance with a Transportation Access Plan for the Historic Pullman National Monument
 - 5.4 Approve Contract to Create a Zoning Ordinance for the Village of Villa Park
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chair of the Regional Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees will also be provided.
ACTION REQUESTED: Informational

7.0 Appointing a Nominating Committee

Chairman Bennett will appoint a nominating committee to make a recommendation to the Board at its next meeting naming officers and members to the Executive Committee.

ACTION REQUESTED: Informational

8.0 FY 2016 Unified Work Program

The Regional Coordinating Committee will be considering this item at their earlier meeting, subsequent to the Transportation Committee's action on April 15 recommending the CMAP Board approve the proposed FY 2016 Unified Work Program. The Executive Summary details the allocation of funding and awarded projects.

ACTION REQUESTED: Approval

9.0 FY 2016 Work Plan & Budget

The draft FY 2016 Budget and Work Plan was presented at last month's meeting for discussion purposes. Staff is seeking approval of the FY 2016 budget and work plan.

ACTION REQUESTED: Approval

10.0 State Legislative Update

Staff will update the Board on General Assembly activity and relevant legislative activities and the bills that we have monitored based on our Legislative [Principles](#) and [Agenda](#).

ACTION REQUESTED: Informational

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

The Board is on call for July. It is anticipated that the Board will not need to meet again until August 12, 2015.

14.0 Closed Session

The Board will adjourn to a closed session for the purpose of discussion IOMA Section 2(c) (1).

15.0 Open Session

The Board will reconvene and, if necessary, consider possible action from the Closed Session.

ACTION REQUESTED: Approval

16.0 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