



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning

Annotated Agenda

Wednesday, February 13, 2013--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**
 - 3.1 The minutes of November 14, 2012, that were presented for approval last month did not reflect the report of Board Chair Mayor Bennett immediately following the Executive Session to discuss the Executive Director's performance review; the addition has been reflected in this version.
 - 3.2 January 9, 2013
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
 - 4.1 LTA Program update
 - 4.2 GO TO 2040 Implementation Poster
 - 4.3 Upcoming DC trips
 - 4.4 Southern California Association of Governments (SCAG) trip
 - 4.5 APA conference events
 - 4.6 Other Announcements
- 5.0 Procurements and Contract Approvals**
 - 5.1 Contract Approval for Development of Activity-Based Travel Model
 - 5.2 Contract Approval for an Agent-Based Economic Extension to Mesoscale Freight Model
 - 5.3 Procurement Approval for Conference Exhibit Display Materials for GO TO 2040 ExhibitACTION REQUESTED: Approval

6.0 Committee Reports

The chair of the Local Coordinating Committee will provide an update on 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: Informational

7.0 State Legislative Update

Staff will update the Board on relevant legislative activities. Additionally, Metropolitan Planning Council (MPC) will present on their legislative initiative to institute performance-based transportation funding within the state.

ACTION REQUESTED: Informational

8.0 Federal Agenda

Using GO TO 2040 as a guide, staff developed a set of principles to inform federal legislators and other national policy makers about CMAP's positions on national policy issues. The agenda focuses on principles that will help to guide CMAP's support or opposition to specific pieces of legislation over the course of the federal legislative calendar.

ACTION REQUESTED: Approval

9.0 Regional Manufacturing Cluster Drill-Down Report and Upcoming Forum

Later this month, CMAP will release its second industry cluster drill down report, which focuses on manufacturing. The report identifies major issues affecting future competitive advantage in this vital regional activity. Staff will summarize the major findings of this report and brief the Board on the upcoming forum event that will be held on February 26, 2013.

ACTION REQUESTED: Informational

10.0 Update on Congestion Pricing

Staff will provide an update of the Congestion Pricing campaign that was launched last October.

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 meets next on March 13, 2013.

14.0 Executive Session

(The Board will adjourn to a closed session for the purpose of reviewing minutes of prior closed sessions and discussing a matter of personnel.)

ACTION REQUESTED: Approval

15.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Frank Beal
___ Susan Campbell
___ Roger Claar
___ Michael Gorman
___ Elliott Hartstein
___ Al Larson

___ Andrew Madigan
___ Marilyn Michelini
___ Heather Weed Niehoff
___ Raul Raymundo
___ Rick Reinbold
___ Rae Rupp Srch
___ Dan Shea

___ Peter Silvestri
___ André Ashmore
___ Leanne Redden
___ Sean O'Shea