



Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda

Wednesday, January 13, 2016

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

- 1.0 **Call to Order and Introductions** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—November 18, 2015**
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
- 4.1 CMAP Financial Update
 - 4.2 Plan Launch Event
 - 4.3 Local Technical Assistance (LTA) Update
 - 4.4 Other Announcements
- 5.0 **Annual Financial Report for the Year Ended June 30, 2015**
James Savio from Sikich LLP will present the annual financial report and management letter.
ACTION REQUESTED: Acceptance
- 6.0 **Procurements and Contract Approvals**
- 6.1 Contract Approval for Comprehensive Plan for Village of Brookfield
 - 6.2 Contract Approval for Assessment of Multijurisdictional Transportation Impacts of Retail Agglomerations
- ACTION REQUESTED: Approval
- 7.0 **Committee Reports**
The meeting schedule for the coordinating committees (held prior to the Board meetings at 8:00 a.m.) is as follows:
- *Local Coordinating Committee* – February 10, May 11, August 10 and October 12
 - *Regional Coordinating Committee* – January 13, March 9, June 8 and October 12

The chair of the Regional Coordinating Committee will provide an update from the meeting held prior to the board meeting. A memo showing CMAP working committee membership and meeting schedule is provided; and a written summary of the working committees and the Council of Mayors Executive Committee will also be distributed.

ACTION REQUESTED: Information

8.0 Unified Work Program (UWP)

Staff will provide an update on the process for developing the FY 2017 UWP. Several recommendations and the proposed timeline for the process are included in the attached memo.

ACTION REQUESTED: Information

9.0 Interim Products for Long-Range Plan

The next long-range plan is scheduled to be adopted in fall 2018. Staff has identified several opportunities in the interceding years for the Board and the MPO Policy Committee to formally vote to approve interim products, as described in the attached memo.

ACTION REQUESTED: Information

10.0 Federal Legislative Framework and Agenda

Staff will present the draft **2016 Federal Legislative Framework and Agenda**, and will also provide an **update** on the Fixing America's Surface Transportation (FAST) Act, focusing on the provisions that most directly affect the Chicago region.

ACTION REQUESTED: Approval

11.0 Alternative Long-Term Funding Options

CMAP's recent funding crisis and the delay in approving a State budget have clearly illustrated the vulnerability of the agency's operating funds. Following the Board's introductory discussion of this topic in November, staff has further explored alternative funding options, as described in the attached memos. Board discussion is requested.

ACTION REQUESTED: Discussion

12.0 Other Business

13.0 Next Meeting

The Board meets next on February 10, 2016.

14.0 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.

15.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Rita Athas
___ Frank Beal
___ Franco Coladipietro
___ Elliott Hartstein
___ Al Larson

___ Lisa Laws
___ Andrew Madigan
___ John Noak
___ Rick Reinbold
___ William Rodeghier
___ Carolyn Schofield

___ Peter Silvestri
___ Peter Skosey
___ Thomas Weisner
___ Sean McCarthy
___ Brian Oszakiewski
___ Leanne Redden