



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MPO Policy Committee

Annotated Agenda

Thursday, January 14, 2016

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.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—October 14, 2015**
ACTION REQUESTED: Approval
- 4.0 Agency Reports**
- 4.1 Executive Director's Report
 - 4.2 CMAP Board Report
 - 4.3 Council of Mayors' Report
- 5.0 Unified Work Program (UWP)**
Staff will provide an update on the process for developing the SFY 2017 UWP. Several recommendations and the proposed timeline for the process are included in the attached memo.
ACTION REQUESTED: Information
- 6.0 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
- 7.0 Updates on Regionally Significant Projects**
Members of the Committee will be asked to provide brief updates on regionally significant transportation investments that are currently underway or upcoming.
ACTION REQUESTED: Discussion

8.0 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: Discussion

9.0 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. Staff has begun to explore alternative funding options, as described in the attached memos. Committee discussion is requested.

ACTION REQUESTED: Discussion

10.0 Other Business

11.0 Public Comment

12.0 Next Meeting – March 10, 2016

13.0 Adjournment

MPO Policy Committee Members:

___ Randy Blankenhorn, Chair	___ Scott Gryder	___ Leanne Redden
___ Kay Batey	___ Elliott Hartstein	___ Rebekah Scheinfeld
___ Frank Beal	___ R.A. Kwasneski	___ Jeffery Schielke
___ Greg Bedalov	___ Christopher J. Lauzen	___ Marisol Simon
___ Dorval Carter	___ Aaron Lawlor	___ Liisa Lawson Stark
___ Tom Cuculich	___ John McCarthy	___ Larry Walsh
___ Joseph Gottemoller	___ Don Orseno	___ John Yonan