



**Chicago Metropolitan Agency for Planning (CMAP)
Executive Committee
Minutes
May 11, 2016**

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present: Mayor Gerald Bennett, Chair-representing Southwest Cook County, Rita Athas-representing the City of Chicago, Frank Beal-representing the City of Chicago, and Elliott Hartstein-representing Lake County.

Staff Present: Joe Szabo, Melissa Porter, Angela Manning-Hardimon and Sherry Kane

1.0 Call to Order and Introductions

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 10:29 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – April 13, 2016

A motion to approve the minutes of the April 13, 2016 meeting as presented was made by Elliott Hartstein, seconded by Frank Beal and all in favor, the motion carried.

4.0 Travel Expenses

Travel expense claims for the Executive Director and out of region travel requests for staff were presented for informational purposes.

5.0 Financial Statements

The various reports, including the Monthly Cash Report for CMAP and the Peters Fellowship, the Monthly Summary Report, the Monthly Revenue Report, the Monthly Expenditures report, the FY 2016 Project Summary and the Check Register for the month ending April 30, 2016 were presented for approval. A motion by Frank Beal was seconded by Elliott Hartstein to approve the reports as presented. All in favor, the motion carried.

6.0 Grants, Subcontracts and Procurements

The monthly update of activities related to grants, subcontracts and procurements was presented. A motion by Rita Athas was seconded by Elliott Hartstein to approve the report as presented. All in favor, the motion carried.

7.0 Other Business

Briefly, committee members and staff discussed the current financial situation of CMAP: a budget amendment that might be expected were the state to provide additional funding; if the Comprehensive Regional Planning Fund (CRPF) were to be reinstated; whether the appropriation would come from toll credits (explained in greater detail by Executive Director Joe Szabo); and that a first priority would be to put the Unified Work Program (UWP) out for competitive proposals (usually allocated to capital, transportation-oriented projects) if additional funding should come through.

Staff also announced the ON TO 2050 (Big Ideas) Forum is scheduled for June 20 and Executive Director Joe Szabo will be speaking at the City Club on June 29.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The next meeting of the committee is scheduled for June 8, 2016.

12.0 Adjournment

A motion to adjourn the Executive Committee meeting at 10:37 a.m., made by Rita Athas, seconded by Frank Beal, and with all in favor, carried.

Respectfully submitted,



Angela Manning-Hardimon, Deputy Executive
Director for Finance and Administration

/stk
05-31-2016

Approved as presented, by unanimous vote, June 8, 2016