Call to Order and Introductions  

Agenda Changes and Announcements

Approval of Minutes—January 13, 2016  
ACTION REQUESTED: Approval

Executive Director’s Report
  4.1 CMAP Financial Update
  4.2 Plan Launch Event
  4.3 Local Technical Assistance (LTA) Update
  4.4 Chief of Staff Selection
  4.5 Other Announcements

Procurements and Contract Approvals
  Engineering Support for Transit Needs Analysis  
ACTION REQUESTED: Approval

Committee Reports
  The chair of the Local Coordinating Committee will provide an update from the meeting held prior to the Board meeting. A written summary of the working committees and the Council of Mayors Executive Committee will also be distributed.  
ACTION REQUESTED: Information

Future Leaders in Planning (FLIP) Update
  Staff will announce the 2016 FLIP summer program application, and will also showcase students’ work by showing the recently released video, which was prepared to promote FLIP to potential student participants.  
ACTION REQUESTED: Information
8.0 Public Engagement for Long-Range Plan
Public engagement will be a critical component of the next long-range plan, as it was in GO TO 2040. Staff will discuss current plans for stakeholder and public engagement, and will request the Board’s involvement in reaching key community groups.
ACTION REQUESTED: Discussion

9.0 State Legislative Framework and Agenda
Staff will present the draft 2016 State Legislative Framework and Agenda. The State Legislative Framework lists CMAP’s legislative principles based on GO TO 2040. The State Agenda highlights the policy priorities for CMAP in the upcoming legislative session.
ACTION REQUESTED: Approval

10.0 Long-Term Funding Alternatives
Following the Board’s introductory discussion of this topic in November and deeper discussion in January, staff has prepared further thoughts on options for long-term funding. Board discussion is requested.
ACTION REQUESTED: Discussion

11.0 Other Business

12.0 Next Meeting
The Board meets next on March 9, 2016.

13.0 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.

14.0 Closed Session
The Board will adjourn to a closed session for the purpose of reviewing prior closed session minutes, under IOMA Section 2(c)(21).

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

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