



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda

Wednesday, February 10, 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—January 13, 2016**
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 Chief of Staff Selection
 - 4.5 Other Announcements
- 5.0 Procurements and Contract Approvals**
Engineering Support for Transit Needs Analysis
ACTION REQUESTED: Approval
- 6.0 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
- 7.0 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