



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda

Wednesday, March 9, 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—February 10, 2016**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 Chief of Staff Introduction
 - 4.2 CMAP Financial Update
 - 4.3 Launch Event and Plan Outreach
 - 4.4 Municipal Survey
 - 4.5 Congestion Pricing on I-55
 - 4.6 ON TO 2050 Update
 - 4.7 Local Technical Assistance (LTA) Update
 - 4.8 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Resolution for Cook County Assessment Data
 - 5.2 O'Hare Subregion Truck Routing and Infrastructure Plan
 - 5.3 Socioeconomic Forecast: Subregional Allocation Solution
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**
A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.
ACTION REQUESTED: Information
- 7.0 Transportation Consent Agenda: Semi-Annual GO TO 2040/TIP
Conformity Analysis & TIP Amendment**
The public comment period ended February 22, 2016. No comments on the conformity analysis or TIP amendment were received. A memo

detailing the proposed amendment and the results of the conformity analysis is attached.

ACTION REQUESTED: Approval

8.0 State Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our State Legislative Framework and Agenda.

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. In continuing to explore alternative funding options, staff has prepared a proposal for discussion, as described in the attached materials.

ACTION REQUESTED: Discussion

10.0 Other Business

11.0 Next Meeting

The Board is scheduled to meet next on April 13, 2016.

12.0 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.

13.0 Closed Session

Pursuant to ILCS 120/2(c)(1) of the Open Meetings Act, the Board will adjourn to a closed session for the purpose of discussing the Executive Director's performance review.

14.0 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