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       ___Lisa Laws       ___Peter Silvestri
___Rita Athas                 ___Andrew Madigan  ___Peter Skosey
___Frank Beal                 ___John Noak       ___Thomas Weisner
___Franco Coladipietro       ___Rick Reinbold   ___Sean McCarthy
___Elliott Hartstein         ___William Rodeghier  ___Brian Oszakiewski
___Al Larson                  ___Carolyn Schofield ___Leanne Redden