



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning

### Annotated Agenda

Wednesday, May 8, 2013--9:30 a.m.

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 **Call to Order and Introductions** 9:30 a.m.  
Mayor Gerald R. Bennett, Board Chair
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes-March 13, 2013**  
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**  
4.1 LTA Program update  
4.2 Other Announcements
- 5.0 **Procurements and Contract Approvals**  
5.1 Approval of Annual Commercial Data Subscription Renewal  
5.2 Contract Approval for Technical Support and Development  
Services for Regional Transportation Data Archive  
5.3 Contract Approval for Website Development, Usability Design,  
Maintenance and Support  
5.4 Approval of CMAP Office Construction  
ACTION REQUESTED: Approval
- 6.0 **Committee Reports**  
The chair of the Local Coordinating Committee will provide an  
update on the meeting held prior to the board meeting. Written  
summaries of the working committees will also be provided.  
ACTION REQUESTED: Informational
- 7.0 **State Legislative Update**  
Staff will update the Board on relevant legislative activities and the  
bills that we have been monitored based on our [State Legislative  
Framework](#) and [Agenda](#).  
ACTION REQUESTED: Approval

## **8.0 Capital Program Principles**

In recent months, transportation and business leaders across Illinois have begun the conversation about a potential new capital program. Given the lack of stable funding, the continuation of the arbitrary “55/45 split” that directs only 45 percent of State highway funds to the Chicago region, and the lack of transparent project selection, CMAP believes that any new State capital program must be coupled with reform. Proposed principles for a State capital program will be presented for Board consideration and approval.

ACTION REQUESTED: Approval

## **9.0 Performance-Based Funding Microsite**

Staff has completed a [\*Performance-Based Funding for Transportation: A Compendium\*](#) that documents our work on this subject over the past year. Additionally, a new microsite was developed to illustrate this concept. The microsite will be presented for the Board.

ACTION REQUESTED: Discussion

## **10.0 Strategic Plan Update**

In developing the Fiscal Year 2014 budget and work plan, staff updated the agency’s strategic plan that continues to link the recommendations and implementation action areas in GO TO 2040 to the priorities of the agency and five-year goals for implementation. The process and results will be summarized, and the remaining strategic questions will be discussed with the Board.

ACTION REQUESTED: Discussion

## **11.0 Draft FY 2014 Budget and Work Plan**

Staff will present the proposed FY 2014 budget and work plan for discussion. Board approval will be requested at the June meeting.

ACTION REQUESTED: Discussion

## **12.0 Other Business**

## **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 Next Meeting**

The Board meets next on June 12, 2013.

## **15.0 Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Frank Beal  
\_\_\_ Susan Campbell  
\_\_\_ Roger Claar  
\_\_\_ Michael Gorman  
\_\_\_ Elliott Hartstein  
\_\_\_ Al Larson

\_\_\_ Andrew Madigan  
\_\_\_ Marilyn Michelini  
\_\_\_ Heather Weed Niehoff  
\_\_\_ Raul Raymundo  
\_\_\_ Rick Reinbold  
\_\_\_ Rae Rupp Srch  
\_\_\_ Dan Shea

\_\_\_ Peter Silvestri  
\_\_\_ André Ashmore  
\_\_\_ Leanne Redden  
\_\_\_ Sean O'Shea