Chicago Metropolitan Agency for Planning  
AMENDED  
Annotated Agenda  
Wednesday, March 13, 2013--9:30 a.m.

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

1.0 Call to Order and Introductions  
Mayor Gerald R. Bennett, Board Chair

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes-February 13, 2013  
ACTION REQUESTED: Approval

4.0 Executive Director’s Report  
4.1 LTA Program update  
4.2 DC Trip Update  
4.3 Manufacturing Cluster Drill-down Forum Recap  
4.4 Other Announcements

5.0 Procurements and Contract Approvals  
5.1 Contract Award for Information Technology (IT) Consulting Service Support  
5.2 Approval to Purchase Information Technology Hardware and Software  
5.3 CoStar Commercial Data Renewal  
5.4 Approval of Energy Impact Illinois (EI2) Program Contract Changes  
ACTION REQUESTED: Approval

6.0 Committee Reports  
The chair of the Regional Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written
summaries of the working committees and the Council of Mayors 
Executive Committee will also be provided.
ACTION REQUESTED: Informational

7.0  CMAP & MPO Memorandum of Understanding (annual review)
The Memorandum of Understanding (MOU) between the MPO 
Policy Committee and the CMAP Board that was originally adopted 
in March 2007 calls for an annual review. No changes to the current 
MOU are being recommended.
ACTION REQUESTED: Approval

8.0  Major Capital Project Update
Staff will provide a brief overview of the status of the various projects 
and upcoming next steps
ACTION REQUESTED: Discussion

9.0  GO TO 2040 Plan Amendments
The public comment period ended February 18, 2013 on the proposed 
amendment adding the Circle Interchange to the major capital project 
element of GO TO 2040 and making a technical change to the Prairie 
Parkway description. Staff will present the analyses, a summary of 
the comments, and the staff recommendation on the projects.
ACTION REQUESTED: Approval

10.0  Transportation Consent Agenda  
10.1  Semi-annual GO TO 2040/TIP Conformity Analysis & TIP 
Amendment
The public comment period ended February 18, 2013. 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 available.

10.2  MPA Boundaries Expansion
The Chicago urbanized area was expanded due to the 2010 
census. CMAP staff has worked with the affected counties, 
municipalities, Council of Mayors, IDOT, FHWA and the Tier II 
consultation team on how best to accommodate the expansion. 
The recommendation is that Sandwich and Somonauk 
townships in DeKalb County be added to CMAP’s 
Metropolitan Planning Area and participate in the 
Kane/Kendall Council of Mayors.
ACTION REQUESTED: Approval
11.0  **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: Approval

12.0  **Freight Policy Update**  
Following a more thorough presentation at the Regional Coordinating Committee, staff will update the Board on recent developments in freight policy at the federal and state levels, and will also describe current and forthcoming CMAP activities regarding freight policy and planning. Additionally, the Board should consider nominating a representative to the National Freight Advisory Committee.  
ACTION REQUESTED: Discussion

13.0  **Other Business**

14.0  **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.

15.0  **Executive Session**  
(The Board will adjourn to a closed session for the purpose of discussing a probable claim).  
ACTION REQUESTED: Approval

16.0  **Next Meeting**  
The April meeting of the Board is on call; the Board will likely meet next on May 8, 2013.

17.0  **Adjournment**

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

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_--- 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_  

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