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

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—October 10, 2012
ACTION REQUESTED: Approval

4.0 Executive Director’s Report
4.1 Congestion Pricing Campaign Update
4.2 Local Technical Assistance (LTA) Update
4.3 2013 Meeting Schedule
4.4 Other Announcements

5.0 Procurements and Contract Approvals
Contract Approval for Federal Government Legislative Outreach
Services
ACTION REQUESTED: Approval

6.0 Re-establishing State/Regional Water Supply Planning and Management
Two years ago, CMAP completed its Water 2050 regional water supply plan through an inclusive process of engagement with local officials, industry, environmental groups, and others. Unfortunately, the promise of Water 2050 is not being kept. The IDNR has not maintained the state/regional program because it lacks ongoing funding. The state surveys are likewise unable to carry out critical data collection and analysis for lack of funding. Water supply planning and management are simply not possible without a new, dedicated revenue stream. Staff
is seeking CMAP Board support to partner with the Metropolitan Planning Council (MPC) to pursue strategies to restore state/regional water supply planning and management with new, sustainable funding options.

**ACTION REQUESTED:** Discussion and guidance to staff

### 7.0 Proposed CMAP and RTA Merger

A recent proposal from Metropolis Strategies seeks to consolidate the regional financial and oversight function of RTA with the existing functions of CMAP. Staff will summarize its perspective on this proposal and attempt to articulate the agency’s overall observations on the major challenges and opportunities facing transit. Additionally, RTA staff will make a presentation to provide the CMAP Board with information on the RTA and Service Boards governance structure, the operating funding formula, and the capital funding distribution.

**ACTION REQUESTED:** Discussion

### 8.0 Other Business

### 9.0 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.

### 10.0 Executive Director Performance Review

(The Board will adjourn to a closed session for the purpose of discussing the executive director’s annual performance review.)

**ACTION REQUESTED:** Approval

### 11.0 Next Meeting

The Board meets next on January 9, 2013.

### 12.0 Adjournment

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

___Gerald Bennett, Chair  ____Al Larson  ____Rae Rupp Srch  
___Frank Beal  ____Andrew Madigan  ____Dan Shea  
___Susan Campbell  ____Marilyn Michelini  
___Roger Claar  ____Heather Weed Niehoff  ____Leanne Redden  
___Michael Gorman  ____Raul Raymundo  
___Elliott Hartstein  ____Rick Reinbold