



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday, November 14, 2012 9:30 a.m.

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

- 1.0 Call to Order** 9:30 a.m.
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

___ 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

___ Leanne Redden