



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning (CMAP)

Executive Committee

Minutes

February 13, 2013

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

Will County Conference Room

Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present: Gerald Bennett, Chair -representing southwest Cook County, Susan Campbell-representing the City of Chicago, Elliott Hartstein-representing Lake County, Raul Raymundo-representing the City of Chicago and Rae Rupp Srch-representing DuPage County

Absent: Al Larson-representing northwest Cook County

Staff Present: Randy Blankenhorn, Jill Leary, Dolores Dowdle and Sherry Kane

1.0 Call to Order and Introductions

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 11:20 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – January 9, 2013

A motion to approve the minutes of the January 9, 2013 meeting as presented was made by Susan Campbell, seconded by Elliott Hartstein and with all in favor, carried.

4.0 Travel Expenses

Travel expense claims for the Executive Director and out of region travel requests for staff were presented for informational purposes.

5.0 Financial Statements

Deputy Executive Director of Finance and Administration Dolores Dowdle reported that the periods ended as planned. The various reports, including the Monthly Cash Report for CMAP and the Peters Fellowship, the Monthly Summary Report, the Monthly Revenue Report, the Monthly Expenditures report, the FY 2012 Project Summary and the

Check Register for the month ending January 31, 2013 were presented for approval. A motion by Elliott Hartstein was seconded by Rae Rupp Srch to approve the reports as presented. All in favor, the motion carried.

6.0 Grants, Subcontracts and Procurements

The monthly update of activities related to grants, subcontracts and procurements was presented. A motion by Rae Rupp Srch was seconded by Elliott Hartstein to approve the report as presented. All in favor, the motion carried. Briefly, staff reported that two grant opportunities may exist: one with EDA, a 50/50 Federal/Local match up to \$200,000 to support non-transportation related activity (i.e., additional LTA work) and Housing Foreclosure Settlement Funds. CMAP would act in an advisory capacity only.

7.0 Expenditure Approval Process

In the essence of time, the topic of expenditure approval was postponed. Executive Director Randy Blankenhorn stated, however, that the topic is important as the Executive Committee has financial oversight regarding agency expenditures.

8.0 Potential Agreement between CMAP and IDOT

Executive Director Randy Blankenhorn also reported that negotiations had been put on hold surrounding a MOU that IDOT had drafted.

9.0 Proposed CMAP and RTA Merger

Briefly, Executive Director Randy Blankenhorn reported that legislation regarding this matter may be introduced soon.

10.0 Other Business

There was no other business before the Executive Committee

11.0 Public Comment

There were no comments from the public.

12.0 Next Meeting

The Executive Committee will meet next on March 13, 2013.

13.0 Closed Session – Review of Prior Closed Session Minutes

A motion to move to a closed session to review prior meeting minutes was made by Elliott Hartstein and seconded by Rae Rupp Srch. All in favor the motion carried. At the conclusion of the closed session, Chairman Bennett announced and a motion was made by Rae Rupp Srch and seconded by Susan Campbell that the draft minutes of January 11, 2012 be approved as presented, that continued confidentiality related to previous closed session minutes should be exercised and that CMAP is authorized to destroy the recordings of previous closed sessions after 18 months. All in favor the motion carried.

14.0 Adjournment

A motion to adjourn at 11:25 a.m., made by Elliott Hartstein, seconded by Susan Campbell and with all in favor, carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dolores Dowdle", followed by a horizontal line extending to the right.

Dolores D. Dowdle, Deputy Executive Director
For Finance and Administration

02-28-2013

/stk

Approved as presented by unanimous vote, March 13, 2013