



# 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](http://www.cmap.illinois.gov)

## Chicago Metropolitan Agency for Planning (CMAP) Executive Committee Minutes June 12, 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, and Rae Rupp Srch-representing DuPage County

**Absent:** Al Larson-representing northwest Cook County and Raul Raymundo-representing the City of Chicago

**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 11:05 a.m.

### 2.0 Agenda Changes and Announcements

There were no agenda changes.

### 3.0 Approval of Minutes – May 8, 2013

A motion to approve the minutes of the May 8, 2013 meeting as presented was made by Rae Rupp Srch, 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 period 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 2013 Project Summary and the Check Register for the month ending May 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 Susan Campbell to approve the report as presented. All in favor, the motion carried.

Should it become necessary over the summer to approve any procurements, Deputy Executive Director Dolores Dowdle reported, the Executive Committee would be contacted to take action on behalf of the Board.

#### **7.0 Proposed CMAP and RTA Merger**

Board Chair Mayor Bennett reported briefly that the Mayors Caucus having named a task force to consider the merger would next consider overview of the structure of the RTA. Executive Director Randy Blankenhorn also reported that the bill that was introduced regarding this merger had been sent back to committee and Metropolis Strategies would likely be working with the bill sponsors over the summer while the Mayors Caucus task force continues its work.

#### **8.0 Other Business**

Regarding the proposed GO TO 2040 plan amendment to include the Illiana project, individual meetings with the CMAP Board members will be scheduled over the summer. Also over the summer, the Nominating Committee will meet to consider its recommendations for Executive Committee membership.

#### **9.0 Public Comment**

There were no comments from the public.

#### **10.0 Next Meeting**

The Executive Committee meets next on September 11, 2013.

#### **12.0 Adjournment**

A motion to adjourn at 11:10 a.m., made by Elliott Hartstein, seconded by Susan Campbell and with all in favor, carried.

Respectfully submitted,



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

*Approved, as presented, by unanimous vote, September 11, 2013*