



## Chicago Metropolitan Agency for Planning (CMAP) Board

### Annotated Agenda

Wednesday, September 12, 2018

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

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—June 13, 2018**  
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 Local Technical Assistance (LTA) Update
  - 4.2 CMAP Annual Report
  - 4.3 ON TO 2050 Outreach, Draft Plan and Launch
  - 4.4 City Club
  - 4.5 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 FY 19 Commercial Datasets Budget
  - 5.2 Omegabit Cost Increase
  - 5.3 Geosyntec Sole Source
  - 5.4 Village of Carol Stream Zoning Code Update
  - 5.5 ON TO 2050 Translation Services
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**
- The chair of the Planning Committee will provide an update from the meeting held prior to the board meeting. A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.
- ACTION REQUESTED: Information

**7.0 Election of Officers**

The Nominating Committee will make a recommendation for appointing officers and members of the Executive Committee.

ACTION REQUESTED: Approval

**8.0 ON TO 2050**

8.1 Revised Draft Plan

8.2 Public Comment Update

Staff will provide an update on public comments received and accompanying changes to the draft plan.

ACTION REQUESTED: Discussion

8.3 Implementation Priorities of the ON TO 2050 Plan

Staff will provide an overview of recently initiated activities to implement draft ON TO 2050 recommendations.

ACTION REQUESTED: Discussion

**9.0 Other Business**

**10.0 Next Meeting**

The Board is scheduled to meet next in a joint meeting with the MPO Policy Committee on Wednesday, October 10, 2018.

**11.0 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.

**12.0 Executive Session**

The Board will adjourn to an executive session to review minutes of prior Closed Session meetings under 5 ILCS 120/2(c)(5) and (c)(21).

**13.0 Adjournment**

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

- |                           |                       |                     |
|---------------------------|-----------------------|---------------------|
| ___ Gerald Bennett, Chair | ___ Al Larson         | ___ Matthew Walsh   |
| ___ Rita Athas            | ___ Andrew Madigan    | ___ Terry Wepler    |
| ___ Frank Beal            | ___ John Noak         | ___ Diane Williams  |
| ___ Matt Brolley          | ___ Martin Oberman    | ___ Sean McCarthy   |
| ___ Franco Coladipietro   | ___ Rick Reinbold     | ___ Leanne Redden   |
| ___ Janel Forde           | ___ Carolyn Schofield | ___ Justine Sydello |