



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Chicago, Illinois 60606
312 454 0400
www.cmap.illinois.gov

Joint Meeting CMAP Planning and Programming Committees Annotated Agenda October 3, 2018

Note Start Time: 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.
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes
- 3.1 Planning-September 12, 2018
 - 3.2 Programming-June 13, 2018
- ACTION REQUESTED: Approval
- 4.0 Approval of ON TO 2050 Comprehensive Regional Plan, ON TO 2050/
FFY 2019-2024 TIP Conformity Analysis, and FFY 2019-2024
Transportation Improvement Program (TIP)
- The [ON TO 2050 Comprehensive Regional Plan](#), the [FFY 2019-2024 conformity analysis](#), and the [FFY 2019-2024 TIP](#) will be presented for consideration and approval. In developing the ON TO 2050, CMAP spent approximately three years working with partners to conduct extensive research, issue more than two dozen reports, and engaged thousands of residents of northeastern Illinois' seven-county region.
- ACTION REQUESTED: Approval
- 5.0 LTA Project: City of Des Plaines Comprehensive Plan
- Staff will present the nearly-completed Des Plaines Comprehensive plan.
- ACTION REQUESTED: Information
- 6.0 LTA 2018 Call for Projects Update
- Staff will update the committee on the open Call for Projects.
- ACTION REQUESTED: Information

7.0 Local Technical Assistance (LTA) Program Update

The Board receives monthly updates on the status of each active project within the LTA program. The latest update is provided.

ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

10.0 Next Meeting

10.1 Planning-February 13, 2019

10.2 Programming-January 9, 2019

11.0 Adjournment

Planning Committee Members:

- | | | |
|---|---|---|
| <input type="checkbox"/> Carolyn Schofield, Chair | <input type="checkbox"/> Michael Davidson | <input type="checkbox"/> Leanne Redden |
| <input type="checkbox"/> Frank Beal | <input type="checkbox"/> Janel Forde | <input type="checkbox"/> Terry Wepler |
| <input type="checkbox"/> Allison Milld Clements | <input type="checkbox"/> Jason Keller | <input type="checkbox"/> Mark VanKerkhoff |
| <input type="checkbox"/> Franco Coladipietro | <input type="checkbox"/> Al Larson | <input type="checkbox"/> Rocco Zucchero |
| <input type="checkbox"/> Jack Darin | <input type="checkbox"/> Richard Reinbold | |

Programming Committee Members:

- | | | |
|---|---|--|
| <input type="checkbox"/> Rita Athas (chair) | <input type="checkbox"/> Judith Kossy | <input type="checkbox"/> Heather Tabbert |
| <input type="checkbox"/> Matt Brolley | <input type="checkbox"/> Andrew Madigan | <input type="checkbox"/> Matthew Walsh |
| <input type="checkbox"/> Sheri Cohen | <input type="checkbox"/> John Noak | <input type="checkbox"/> Sean Wiedel |
| <input type="checkbox"/> Nancy Firfer | <input type="checkbox"/> Marty Oberman | <input type="checkbox"/> Diane Williams |
| <input type="checkbox"/> Jennifer Killen | | |