Chicago Metropolitan Agency for Planning (CMAP) Board
Annotated Agenda
Wednesday, March 13, 2019

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

1.0 Call to Order and Introductions
2.0 Agenda Changes and Announcements
3.0 Approval of Minutes—February 13, 2019
   ACTION REQUESTED: Approval
4.0 Executive Director’s Report
   4.1 Local Technical Assistance (LTA) Update
   4.2 Other Announcements
5.0 Procurements and Contract Approvals
   Intergovernmental Agreement for Cook County Assessor Data-Tax Year 2017
   ACTION REQUESTED: Approval
6.0 Committee Reports
   The chair of the Coordinating 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 ON TO 2050: Regionally Significant Project Amendments
   7.1 Roadway Improvements to Support the Update to the South Lakefront Framework Plan
      CMAP staff will summarize public comment received on the amendment and present an overview of the staff recommendation in regard to whether to amend ON TO 2050 to include the Roadway Improvements to Support the Update to the South Lakefront Framework Plan, proposed to be developed by the City of Chicago.
      ACTION REQUESTED: Approval of the staff recommendation
7.2 O’Hare Express System
CMAP staff will summarize public comment received on the amendment and present an overview of the staff recommendation in regard to whether to amend ON TO 2050 to include the O’Hare Express Service proposed to be developed by the Boring Company in partnership with the City of Chicago.
ACTION REQUESTED: Approval of the staff recommendation

8.0 Pavement Management Program Update
In 2018, CMAP began a pilot program to improve performance-based programming throughout the region with pavement management planning. Staff will provide an update on support IDOT State Planning and Research (SPR) funds has enabled CMAP to scale the program up to over 30 communities.
ACTION REQUESTED: Information

9.0 Legislative Update
Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our State Legislative Agenda.
ACTION REQUESTED: Approval

10.0 Other Business
The Board will need to report the action considered in the Executive Session of February 13, 2019.

11.0 Next Meeting
The Board is scheduled to meet next on April 10, 2019.

12.0 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.

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___Gerald Bennett, Chair  ___Andrew Madigan  ___Matthew Walsh
___Rita Athas  ___John Noak  ___Terry Weppler
___Frank Beal  ___Farzin Parang  ___Diane Williams
___Matt Brolley  ___Rick Reinbold  ___Sean McCarthy
___Franco Coladipietro  ___Carolyn Schofield  ___Leanne Redden
___Al Larson  ___Anne Sheahan  ___Justine Sydello