



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** 9:30 a.m.
- 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 |