



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800, Sears Tower
Chicago, IL 60606

312-454-0400 (voice)
312-454-0411 (fax)
www.chicagoareaplanning.org

Board Meeting Minutes

September 13, 2006

9:30 a.m.

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Sears Tower, Chicago, Illinois

Board Members Present: Rita Athas (Deputy Chief of Staff, City of Chicago); Frank H. Beal (Executive Director, Chicago Metropolitan 2020), Gerald Bennett (Mayor, Palos Hills) , Anthony Calderone (Mayor, Village of Forest Park); Zenovia Evans (Mayor, Riverdale), Elliott Hartstein (President, Buffalo Grove), Calvin Jordan (Highway Commissioner, Rich Township), Al Larson (President, Schaumburg), Marilyn Michelini, (President, Montgomery), Raul Raymundo (Executive Director, Resurrection Project), Rae Rupp Srch, (Former President, Villa Park), Dan Shea (McHenry County Board Member) and Michael Smith-Vice Chair (Mayor, New Lenox). **Non-Voting Members:** Stephen Schlickman (Executive Director, Regional Transportation Authority-CATS), Edward Paesel (Executive Director, South Suburban Mayors and Managers Association-NIPC)

Absent: Andre Rice (President, Muller & Monroe Asset Management) and Nigel Telman (Partner, Sidley Austin, LLP).

Others Present: Joe Heinrich-SSMMA, Charlen Huntere-NWMC, Erin Willrett-KKCOM, Kit Hodge-MPC, Rick Curneal-DMMC, Jonathan Tremper-RTA, Doug McLaughlin-Metra, Mike Walczak-NWMC, Michael Hoadley-Spinaker Ventures, Les Nunes-IDOT, Tom Kelso-IDOT.

I. Call to Order and Introductions

Mayor Gerald Bennett of Palos Hills and Chair of the CMAP Board called the meeting to order at 9:40 a.m. and asked members to introduce themselves. Mayor Anthony Calderone, Mayor Zenovia Evans and Mayor Marilyn Michelini joined the meeting via tele-conference.

The meeting was held in the Cook County Conference Room, Suite 800, 233 South Wacker, in Chicago, Illinois.

II. Agenda Changes and Announcements

There were no agenda changes or announcements.

III. Approval of Meeting Minutes

A motion to approve the minutes, as presented, of both the August 9, 2006 and August 30, 2006 board meetings was made by Dan Shea and seconded by Rae Rupp Srch. All in favor, the motion carried.

IV. Executive Director's Report

Under sub-topic entitled contracts, Executive Director Randy Blankenhorn reinforced that the board should be well-informed of the many contracts either through NIPC, CATS or CMAP that the Executive Director has been given authority to sign under the \$25,000 threshold.

Blankenhorn also gave an update of the Housing, Jobs and Transportation summit involving CMAP and its partners. Originally slated as a 2-part series and presented to the Planning and Priorities Committee may be covered as a 1-day workshop.

Further, Blankenhorn sought approval of a Water Supply Planning contract with the Illinois Department of Natural Resources. Covering 11 counties including Cook, DuPage, Kane, Lake, McHenry, Will, Boone, DeKalb, Kankakee and Grundy counties, Blankenhorn explains scope for those joining via tele-conference (a copy of which will be forwarded via facsimile after the meeting). The 3-year contract at \$1.140 million during the first year at \$300,000 includes \$100,000 for Leading, Convening, Facilitating & Supporting the RWSPC, \$165,000 Estimate Projected Water Demand and \$35,000 for Communication, Visualization & Educational Outreach. The second year is at \$440,000 and year three at \$400,000. A motion by Dan Shea for approval of the 3-year, \$1.140 million contract was seconded by Frank Beal. All in favor the motion carried.

Finally, Blankenhorn outlines CMAP's legislative strategy. Effort has been made to obtain support from Representatives Hamos and Bassi and Senator Halverson during the veto session for technical fixes to the Regional Planning Act that will include making CMAP an eligible IMRF (Illinois Municipal Retirement Fund) participant. Representative Hamos has also been approached to support a joint hearing of the Senate and House here in Chicago in December or January. In the spring session, it is anticipated that other changes to the Act can be made regarding the number of deputy executive directors and the four-fifths majority that is necessary even to approve minutes.

V. Committee Reports and Status of Action Plan Goals

Transition Committee – Briefly, Chair Nigel Telman reported that the Transition Committee is working to schedule its next meeting.

Executive Committee – Board Chair Gerald Bennett on behalf of the Executive Committee reported that the Executive Committee is scheduled to meet soon to consider organizational setup and short and long term staffing needs.

Public Participation Committee - Committee Chairman Elliot Hartstein had nothing to report for the Public Participation Committee.

Planning and Priorities Committee – Committee Chair Al Larson reported that the Planning and Priorities Committee had met earlier in the morning having heard a presentation by Deputy Executive Director Kermit Wies on the 2030 Regional Transportation Plan Update, Proposed FY07-12 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis for which full board endorsement will be sought. The committee also received an update of the land-use modeling project and considered impacts of the housing, jobs, transportation affordability summit.

VI. Committee Structure

A draft committee structure was presented by Executive Director Blankenhorn that suggested condensing CMAP's current structure into two committees, a Planning Committee, tackling the long-term project and a Programming Committee, addressing the short-term project. Each committee would be made up of a chair and vice-chair and additional board members from each of the [six] working committees. Presented as a work in progress, the board is asked to think about [the proposed structure], how individuals would like to fit into the structure and offer feedback to staff so that a final composition can be considered at the Board meeting in December.

VII. Capital Funding Plan

Prompted by Executive Director Blankenhorn as to importance of support of a capital program for the State of Illinois, the board fully agreed that this is important and will take some time to fully develop by spring of 2007 thus creating a bit of urgency too.

VIII. 2040 Regional Framework Plan

A presentation by Hubert Morgan and Ty Warner resulted in an endorsement by the CMAP board of the 2040 Regional Framework Plan as the initial comprehensive plan as required by legislation. A motion by Mayor Elliot Hartstein is seconded by Rae Rupp Srch and all in favor, the motion carried.

IX. Household Travel Survey

A substantial out reach project meant to collect current travel data is underway. While some information is considered intrusive or delicate, of a possible 300 contacted, 70 have agreed to participate. Unfortunately truck travel is not targeted by this particular device.

X. 2030 Regional Transportation Plan Update, Proposed FY07-12 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis

Deputy Executive Director of Research and Analysis, Kermit Wies reported that the three documents [the 2030 RTP Update, the Proposed FY07-12 TIP and Draft Air Quality Conformity Analysis] are being presented as a single packet for informational purposes only today to allow time for review. Out for public comment in August and available electronically since then, the material is scheduled for review tomorrow by the RTP Plan Committee, NIPC's Planning Committee next week, NIPC's full Commission, and the Work Program Committee at month's end. Anticipating endorsement by all, [it] will be brought back to the CMAP board at its October 11, 2006 meeting for adoption and forwarded to Washington D.C.

XI. Other Business

There was no other business before the CMAP Board.

XII. Public Comment

There were no public comments.

XIII. Next Meeting

The next meeting of the CMAP Board is scheduled for October 11, 2006, 9:30 a.m. Executive Director Blankenhorn suggested the Board meeting in November be cancelled anticipating assistance by the board during the [state's] veto session. Chairman Bennett, reminding members of the board's required four-fifths majority implored attendance at meetings scheduled on the second Wednesday of every month and asked that staff follow up with a letter to all [members] supporting the plea.

XIV. Adjournment

A motion to adjourn the meeting was made by Mayor Smith, seconded by Mayor Hartstein and passed unanimously.

Respectfully submitted,



Sherry Kane, Exec. Asst.

/stk
10-05-06

Approved as presented, by unanimous vote, October 11, 2006.