



**Chicago Metropolitan Agency for Planning
Planning Coordinating Committee
Annotated Agenda
January 14, 2009**

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

- 1.0 Call to Order and Introductions** 8:00 a.m.
Mayor Elliott Hartstein, Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – October 8, 2008**
ACTION REQUESTED: Approval
- 4.0 Chicago Central Area Action Plan**
The Chicago Central Area Action Plan recommends a series of policies and actions for transportation, economic development, and open space to support development in the downtown area. Representatives from the City of Chicago and their consultants will provide a presentation on this plan and its recommendations. An executive summary of the draft Chicago Central Area Action Plan is included in the meeting materials.
ACTION REQUESTED: Information and discussion
- 5.0 GO TO 2040 Status Update**
Staff will review upcoming GO TO 2040 activities and committee decision points anticipated during spring and summer 2009. This information is also summarized in the attached memo.
ACTION REQUESTED: Discussion
- 6.0 Regional Scenario Analysis**
The analysis of alternative scenarios is a central part of the GO TO 2040 process. Staff will describe the work being done to analyze strategies for use in the scenario evaluation process.
ACTION REQUESTED: Discussion

7.0 Regional Snapshot Reports

An attached memo provides more detail on the three Regional Snapshot reports described below.

7.1 Regional Snapshot Report: Jobs-Housing Balance

Attached to the agenda is a draft report on jobs-housing balance.

Committee comments received when this report was first presented have been incorporated, and the committee is requested to approve its release.

ACTION REQUESTED: Approval to release

7.2 Regional Snapshot Report: Latino Population Growth

Attached to the agenda is a draft report on the impacts of Latino population growth on long-range planning. The committee is requested to approve its release.

ACTION REQUESTED: Approval to release

7.3 Regional Snapshot Report: Air Quality

Research on air quality is ongoing, and staff have developed initial conclusions. These will be presented for committee feedback. Additional detail is available in the attached memo.

ACTION REQUESTED: Discussion

8.0 Staff Updates

Staff will provide brief reports on other relevant items.

9.0 Other Business

10.0 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.

11.0 Next Meeting – March 11, 2008

12.0 Adjournment

9:30 a.m.

CMAP Planning Committee Members:

____ Elliott Hartstein, Chair

____ Frank Beal

____ Roger Claar

____ Zenovia Evans

____ Adam Gross

____ Luann Hamilton

____ Robin Kelly

____ Al Larson

____ Ed Paesel

____ Andre Rice

____ Ingrid Ruttendjie

____ Rae Rupp Srch

____ Phil Smith