



# Chicago Metropolitan Agency for Planning

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## **Citizens' Advisory Committee**

### **Agenda**

Cook County Conference Room  
9:00 AM Monday, February 11, 2008

- |             |   |        |
|-------------|---|--------|
| <b>1.0</b>  | <b>Call to Order</b>  |        |
| <b>2.0</b>  | <b>Welcome to New Members</b> – Alba Alexander and Joel Stauber   | 10 min |
| <b>3.0</b>  | <b>Approval of Minutes – January 7, 2008</b><br>ACTION REQUESTED – Approval   | 5 min  |
| <b>4.0</b>  | <b>Executive Director's Report</b> – Randy Blankenhorn  | 5 min  |
| <b>5.0</b>  | <b>Director's Report</b> – Gordon Smith<br>-- Public Comment Periods for TIP and Policy Committee By-law Changes<br>-- Strategic Plan Development for CAC   | 10 min |
| <b>6.0</b>  | <b>CMAP Committee Reports</b> – CAC representatives   | 5 min  |
| <b>7.0</b>  | <b>Regional Comprehensive Plan Update</b><br>-- Public Engagement Feedback Memo<br>ACTION REQUESTED – Discussion<br>-- Status Report – Bob Dean/Erin Aleman | 20 min |
| <b>8.0</b>  | <b>Regional Visioning Presentation</b> – Joel Stauber<br>ACTION REQUESTED – Discussion  | 20 min |
| <b>9.0</b>  | <b>CMAP Community Conversations</b> – Hubert Morgan<br>-- Previous Conversations<br>-- Upcoming Conversations   | 20 min |
| <b>10.0</b> | <b>Developments of Regional Importance</b> – Harry Solomon<br>ACTION REQUESTED – Discussion   | 10 min |
| <b>11.0</b> | <b>CAC Operating Procedures</b> – Jean Egerman<br>ACTION REQUESTED – Discussion   | 10 min |

**12.0 Other Business**

**13.0 Public Comment**

Public comment is encouraged throughout the meeting. 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.

**14.0 Next Meeting – March 10, 2008**

**15.0 Adjournment**

**Citizens' Advisory Committee:**

- |   |   |
|---|---|
| <input type="checkbox"/> Alba Alexander     | <input type="checkbox"/> Allan Mellis           |
| <input type="checkbox"/> William R. Balling | <input type="checkbox"/> Stephen Porras         |
| <input type="checkbox"/> Bill Baltutis      | <input type="checkbox"/> Andrea Powell          |
| <input type="checkbox"/> Dalip Bammi        | <input type="checkbox"/> Nancy Seeger           |
| <input type="checkbox"/> Geno Bilotto       | <input type="checkbox"/> Christine Sobek        |
| <input type="checkbox"/> Steve Braxton      | <input type="checkbox"/> Harry Solomon          |
| <input type="checkbox"/> Roger Dahlstrom    | <input type="checkbox"/> Joel Stauber           |
| <input type="checkbox"/> Jean Egerman       | <input type="checkbox"/> Dan Strick             |
| <input type="checkbox"/> Linda Ehlers       | <input type="checkbox"/> Stephenie Todd         |
| <input type="checkbox"/> Cynthia Ellis      | <input type="checkbox"/> Barbara Vroman         |
| <input type="checkbox"/> Jim Giblin         | <input type="checkbox"/> Michael Walkup         |
| <input type="checkbox"/> Graham Grady       | <input type="checkbox"/> Richard Welton         |
| <input type="checkbox"/> Jennifer Hill      | <input type="checkbox"/> John Whitfield         |
| <input type="checkbox"/> Kurt Kojzarek      | <input type="checkbox"/> Lance C. Wrightsell    |
| <input type="checkbox"/> Lawrence Lux       | <input type="checkbox"/> Bathsheba Wyatt-Draper |
| <input type="checkbox"/> Rosemary McDonnell |   |