



Chicago Metropolitan Agency for Planning

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Citizens' Advisory Committee

Agenda

Cook County Conference Room
9:00 AM Monday, March 10, 2008

- | | | |
|-------------|---|--------|
| 1.0 | Call to Order | |
| 2.0 | Approval of Minutes – February 11, 2008
ACTION REQUESTED – Approval | 5 min |
| 3.0 | Executive Director's Report – Randy Blankenhorn | 10 min |
| 4.0 | Director's Report – Gordon Smith | 10 min |
| 5.0 | CMAP Committee Reports – CAC representatives | 5 min |
| 6.0 | Transportation Improvement Program Updates
-- Public Participation Plan Update - ACTION REQUESTED -- Approval
-- TIP Website Update | 20 min |
| 7.0 | Regional Comprehensive Plan Update – Bob Dean | 10 min |
| 8.0 | CMAP Community Conversations – Hubert Morgan
-- Previous Conversations
-- Upcoming Conversations | 20 min |
| 9.0 | CAC Operating Procedures – Jean Egerman
ACTION REQUESTED – Discussion | 20 min |
| 10.0 | Developments of Regional Importance – Harry Solomon
ACTION REQUESTED – Discussion | 10 min |
| 11.0 | Other Business | |
| 12.0 | 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.

13.0 Next Meeting – April 7, 2008

14.0 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	