



Citizens' Advisory Committee

Agenda

Cook County Conference Room
9:00 AM Monday, April 7, 2008

- | | | |
|-------------|---|--------|
| 1.0 | Call to Order | |
| 2.0 | Approval of Minutes – March 10, 2008
ACTION REQUESTED – Approval | 5 min |
| 3.0 | Executive Director's Report – Randy Blankenhorn | 10 min |
| 4.0 | Director's Report – Gordon Smith
-- Issues Discussion Administration
-- Community Trust Partnership | 10 min |
| 5.0 | CMAP Committee Reports – CAC representatives | 10 min |
| 6.0 | Regional Comprehensive Plan Update | 10 min |
| 7.0 | Public Participation Strategy – Hubert Morgan | 10 min |
| 8.0 | CMAP Community Conversations – Hubert Morgan
-- Previous Conversations
-- Upcoming Conversations | 15 min |
| 9.0 | Transportation Improvement Program Updates
-- Public Participation Plan Update
-- Website Update | 20 min |
| 10.0 | CAC Operating Procedures – Jean Egerman
-- Open Meetings Act Discussion – Terri Mutchler, Illinois Attorney General's Office | 30 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 – May 12, 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"/> Cynthia Ellis | <input type="checkbox"/> Stephenie Todd |
| <input type="checkbox"/> Jim Giblin | <input type="checkbox"/> Barbara Vroman |
| <input type="checkbox"/> Graham Grady | <input type="checkbox"/> Michael Walkup |
| <input type="checkbox"/> Jennifer Hill | <input type="checkbox"/> Richard Welton |
| <input type="checkbox"/> Kurt Kojzarek | <input type="checkbox"/> John Whitfield |
| <input type="checkbox"/> Angela Larsen | <input type="checkbox"/> Lance C. Wrightsell |
| <input type="checkbox"/> Lawrence Lux | <input type="checkbox"/> Bathsheba Wyatt-Draper |
| <input type="checkbox"/> Rosemary McDonnell | |