

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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CMAQ Project Selection Committee Meeting

Annotated Agenda Thursday November 30, 2010 10:00 a.m. Cook County Conference Room CMAP Offices

**1.0 Call to Order and Introductions** Ross Patronsky, Committee Chair 10:00 a.m.

- 2.0 Agenda Changes and Announcements
- **3.0** Approval of November 18, 2010 Minutes The draft minutes for the November 18, 2010 meeting are attached.

ACTION REQUESTED: Approval of the minutes.

# 4.0 Plan Focused Program Approach

A proposal for implementing Plan Focused Program Approach has been developed.

ACTION REQUESTED: Discussion

# 5.0 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.

# 6.0 Other Business

7.0 Next Meeting

The next meeting is scheduled for December 15, 2010 at 1 p.m. at the CMAP offices.

# 8.0 Adjournment

# **CMAQ Project Selection Committee Members:**

Ross Patronsky, Chair	Mark Pitstick	Jeff Schielke
Martin Buehler	Mike Rogers	
Luann Hamilton	Susan Stitt	