



# Chicago Metropolitan Agency for Planning

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## Planning Coordinating Committee Annotated Agenda May 9, 2007

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 Mike Smith, Chair
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes – March 14, 2007**  
ACTION REQUESTED: Approval
- 4.0 **SAFETEA-LU compliant 2030 RTP Update**  
The public comment period is closed. Staff will briefly update the committee on the comments and the staff's response. The latest draft of the document can be found at <http://www.sp2030.com/process/index.html> for the document.  
ACTION REQUESTED: Discussion
- 5.0 **Framework implementation and regional consensus-building**  
Building on the successful public participation strategies used in the development of the *2040 Regional Framework Plan*, additional cluster cycles are being planned to build consensus throughout the region, further develop the regional framework, and lay the groundwork for the new, integrated Regional Comprehensive Plan. Staff will provide an overview.  
ACTION REQUESTED: Informational
- 6.0 **Regional Comprehensive Plan Development**  
CMAP is charged with developing an integrated comprehensive plan by 2010. Staff will provide an update on its development to the committee.  
ACTION REQUESTED: Discussion

**7.0 CMAP Regional Water Supply Study**

The Chicago Metropolitan Agency for Planning (CMAP) has been commissioned by the State of Illinois Department of Natural Resources (DNR) to facilitate such a process for an 11-county planning area of northeastern Illinois. Staff will provide a brief overview of the Regional Water Supply Planning Group and the study to the committee.

ACTION REQUESTED: Informational

**8.0 Other Business**

**9.0 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.

**10.0 Next Meeting**

**11.0 Adjournment**

9:30 a.m.

**CMAP Planning Committee Members:**

\_\_\_ Mike Smith - chair  
\_\_\_ Frank Beal  
\_\_\_ Zenovia Evans  
\_\_\_ Adam Gross  
\_\_\_ LuAnn Hamilton

\_\_\_ Elliott Hartstein  
\_\_\_ Robin Kelly  
\_\_\_ Al Larson  
\_\_\_ Ed Paesel

\_\_\_ Andre Rice  
\_\_\_ Ingrid Ruttendjie  
\_\_\_ Rae Rupp Srch  
\_\_\_ Phil Smith