Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning
Planning Coordinating Committee
Annotated Agenda
January 9, 2008

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 Elliott Hartstein, Chair

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – November 28, 2007
ACTION REQUESTED: Approval

4.0 Partnership with Chicago Community Trust on the Regional Comprehensive Plan
CMAP intends to enter into a partnership with the Chicago Community Trust on the Regional Comprehensive Plan, particularly in the areas of public engagement, development of indicators, and the treatment of issues such as public health and education in the plan. Staff will describe this proposed partnership in more detail.
ACTION REQUESTED: Information

5.0 Regional Vision Development
Numerous public engagement activities related to vision development are planned for the first several months of 2008. Staff will review these and describe the early results of the vision statement survey. The role of the Planning Coordinating Committee in resolving disagreements in the vision development process will also be discussed.
ACTION REQUESTED: Discussion

6.0 Regional Snapshot Report: Jobs-Housing Balance

As part of the Regional Snapshot report series, staff is researching the relationship between jobs, housing, and transportation in the region. Staff will describe the purpose and progress of this work.
ACTION REQUESTED: Discussion

7.0 Staff Reports on Regional Comprehensive Plan

Staff will provide brief reports to the committee on several ongoing activities related to the Regional Comprehensive Plan, including: the result of the December 11 climate change summit; progress made in creating a "brand" for the plan; selection of community-based organizations for public engagement grants; and scheduling of Regional Snapshot report releases.
ACTION REQUESTED: Information

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 – March 12, 2008

11.0 Adjournment 9:30 a.m.

CMAP Planning Committee Members:

____Elliott Hartstein, Chair	____Luann Hamilton	____Andre Rice
____Frank Beal	____Robin Kelly	____Ingrid Ruttendjie
____Roger Claar	____Al Larson	____Rae Rupp Srch
____Zenovia Evans	____Ed Paesel	____Phil Smith
____Adam Gross		