



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Planning Coordinating Committee Annotated Agenda November 18, 2009

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 – September 9, 2009**
ACTION REQUESTED: Approval
- 4.0 Preferred Regional Scenario Development**
A draft of the “preferred Regional Scenario,” which lays out the key policy directions to be prioritized in *GO TO 2040*, is attached. An earlier draft of this document has been presented to the CMAP Board, committees, and key stakeholder groups. Staff will describe the comments received to date and request committee discussion of these.
ACTION REQUESTED: Information and discussion
- 5.0 Board Discussion of *GO TO 2040* Recommendations**
As *GO TO 2040* moves toward completion, staff will bring potential plan recommendations to the Board for information and discussion. Working committees will also be asked to discuss relevant recommendation areas in greater depth in the upcoming months. A draft schedule for Board discussion of plan priority areas is attached.
ACTION REQUESTED: Information
- 6.0 Plan Production and Promotion**
An important element of *GO TO 2040* will be the effective communication of its recommendations. An RFP has been released to select outside consultants to assist with this, and a recommendation to the Board is expected in December. Due to its importance, staff will

describe the purpose of this work in more detail, and will encourage committee discussion.

ACTION REQUESTED: Information and discussion

7.0 Other Business

8.0 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.

9.0 Next Meeting – January 13, 2010

10.0 Adjournment

9:30 a.m.

CMAP Planning Committee Members:

___ Elliott Hartstein, Chair
___ Frank Beal
___ Roger Claar
___ Sheri Cohen
___ Ingrid Danler

___ Adam Gross
___ Luann Hamilton
___ Robin Kelly
___ Al Larson

___ Ed Paesel
___ Richard Reinbold
___ Andre Rice
___ Rae Rupp Srch