



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Planning Coordinating Committee Annotated Agenda May 13, 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 – March 11, 2009**
ACTION REQUESTED: Approval
- 4.0 Major Transportation Capital Project Evaluation Measures**
The *GO TO 2040* plan will include a financially-constrained list of major transportation capital projects. As there are more potential projects than available funding, projects will need to be prioritized. The attached draft evaluation measures are proposed to be used to guide prioritization of projects. Committee endorsement of recommended measures will be sought at the June 10 meeting.
ACTION REQUESTED: Discussion
- 5.0 Public Engagement Update**
Staff will describe the public engagement activities for *GO TO 2040* that are already underway or planned for summer 2009. This information is also summarized in the attached memo.
ACTION REQUESTED: Discussion
- 6.0 Collaboration with Chicago Community Trust**
The Chicago Community Trust has actively supported the development of the *GO TO 2040* plan by contributing funding and providing expertise on areas outside of CMAP's planning scope. One product of this partnership is a series of reports on human and community development issues like

education, health, food systems, and others. Staff will describe the topics covered and the expected presentation of the reports.

ACTION REQUESTED: Information

7.0 Staff Updates

Staff will provide brief reports on other relevant items.

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 – June 10, 2009

11.0 Adjournment

9:30 a.m.

CMAP Planning Committee Members:

___ Elliott Hartstein, Chair
___ Frank Beal
___ Roger Claar
___ Ingrid Danler
___ Zenovia Evans

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

___ Ed Paesel
___ Andre Rice
___ Rae Rupp Srch
___ Phil Smith