



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, IL 60606

312-454-0400 (voice)  
312-454-0411 (fax)  
www.cmap.illinois.gov

**Chicago Metropolitan Agency for Planning**  
**Annotated Agenda**  
**Wednesday January 13, 2010**  
**9:30 a.m.**

**Cook County Conference Room**  
**233 S. Wacker Drive, Suite 800**  
**Chicago, Illinois**

- 1.0 Call to Order and Introductions** 9:30 a.m.  
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes –December 9, 2009**  
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**  
4.1 GO TO 2040 Partners – January 21, 2010 event  
4.2 Transportation Rescissions  
4.3 Other Announcements
- 5.0 Procurement & Contract Approvals**  
Contract Award for Alternative Transportation Study for Midewin  
National Tallgrass Prairie  
ACTION REQUESTED: Approval
- 6.0 Committee Reports**  
The chair of the Planning Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees and the Citizens’ Advisory Committee will also be provided.  
ACTION REQUESTED: Informational

## **7.0 State Legislative Update**

As the 96<sup>th</sup> General Assembly continues, staff will present the agency's initial legislative priorities to the Board.

ACTION REQUESTED: Discussion

## **8.0 Preferred Regional Scenario Presentation**

A "preferred Regional Scenario" which describes the key policy directions covered in *GO TO 2040* was developed this fall. This document does not contain specific recommendations or policies, but does indicate what topics will be the focus of *GO TO 2040*. Staff requests that the Board endorse this document along with the MPO Policy Committee. Upon receiving endorsement, staff will continue to work with the committees and the Board to develop specific recommendations or policies in the areas highlighted in the preferred Regional Scenario.

ACTION REQUESTED: Endorsement of the preferred Regional Scenario.

## **9.0 Potential GO TO 2040 Recommendations**

Staff would like to have a draft Plan ready for release by June 2010 that has consensus from the Board in terms of the key policy directions and the recommendations. The staff and the Board would then spend the summer and early fall months soliciting input and verifying the components and recommendations within the Plan, prior to final adoption of the Plan in October. In order to facilitate this and ensure there is Board consensus on the Plan's top recommendations, one or two topics will be addressed at each upcoming Board meeting.

A brief overview memo of each topic describing how it fits within *GO TO 2040*, why it should be a priority, and a direction on what the Plan should recommend will be presented. A lead staff person for the topic will give a brief presentation at the Board meeting and then open for Board discussion for input and feedback. At the end of each meeting, the goal is to provide enough direction to the staff to have a clear understanding of where the Board wants to go with that particular topic. The topic for this month is data sharing and transparency.

ACTION REQUESTED: Discussion and direction to staff.

## **10.0 Other Business**

### **11.0 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.

**12.0 Next Meeting-** February 10, 2010

**13.0 Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

\_\_\_ Gerald Bennett, Chair

\_\_\_ Frank Beal

\_\_\_ Alan Bennett

\_\_\_ Roger Claar

\_\_\_ Joe Deal

\_\_\_ Russell Hartigan

\_\_\_ Elliott Hartstein

\_\_\_ Al Larson

\_\_\_ Marilyn Michelini

\_\_\_ Raul Raymundo

\_\_\_ Rick Reinbold

\_\_\_ André Rice

\_\_\_ Rae Rupp Srch

\_\_\_ Dan Shea

\_\_\_ Nigel Telman

\_\_\_ Ian Doughty

\_\_\_ Stephen Schlickman