



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning

### Annotated Agenda

Wednesday September 10, 2008

9:30 a.m.

### Cook County Conference Room

233 S. Wacker Drive, Suite 800, Sears Tower

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 –July 9, 2008**  
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 Funding cuts to the FY 09 Budget
  - 4.2 CMAP session at IML Conference – September 26
  - 4.3 Annual Report
  - 4.4 Joint Purchasing Resolution – Approval
  - 4.5 Other Announcements
- 5.0 Procurement & Contract Approvals**
- 5.1 Procurement Award for Freight & Commodity Data
  - 5.2 Contract Award for Development of Regional Energy Snapshot
  - 5.3 Contract Award to Create a Baseline Inventory of Greenhouse Gas Emissions
  - 5.4 Interagency Governmental Agreement Award for Strategy Research
  - 5.5 Contract Award for Community Data Internet Mapping System (IMS)
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**  
The chairs of the Planning and Programming Coordinating Committees 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 CN's Proposed Acquisition of the EJ&E**

At the end of July, the Surface Transportation Board issued its draft Environmental Impact Statement on the Canadian National railway's pending purchase of the Elgin, Joliet and Eastern railway. Click here for an [STB news release and fact sheet](#), which link to the [draft EIS](#). The draft is open for public comment through September 30. CMAP staff will present proposed comments on the draft EIS for the Board's comments and consideration.

ACTION REQUESTED: Approval to submit comments to the STB

#### **8.0 Legislative Update**

Staff will update the Board on relevant legislative activities.

ACTION REQUESTED: Discussion

#### **9.0 GO TO 2040**

Staff will update the Board on the *GO TO 2040* process, including the indicator development, strategy research, scenario construction and the Plan's overall timeline.

ACTION REQUESTED: Discussion

#### **10.0 GO TO 2040 Partnership Program**

Staff will describe ongoing efforts to involve organizations and the general public in the *GO TO 2040* process.

ACTION REQUESTED: Discussion

#### **11.0 Other Business**

#### **12.0 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.

#### **13.0 Next Meeting:** October 8, 2008.

#### **14.0 Adjournment**

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

\_\_\_ Rita Athas

\_\_\_ Frank Beal

\_\_\_ Alan Bennett

\_\_\_ Gerald Bennett, Chair

\_\_\_ Roger Claar

\_\_\_ Zenovia Evans

\_\_\_ Russell Hartigan

\_\_\_ Elliott Hartstein

\_\_\_ Al Larson

\_\_\_ Marilyn Michelini

\_\_\_ Raul Raymundo

\_\_\_ André Rice

\_\_\_ Rae Rupp Srch

\_\_\_ Dan Shea

\_\_\_ Nigel Telman

\_\_\_ Ian Doughty

\_\_\_ Stephen Schlickman