



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning
Annotated Agenda
Wednesday December 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 – October 8, 2008**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 Upcoming Federal Agenda
 - 4.2 Upcoming Comment Submittals
 - 4.3 Tollway Green Lanes Proposal
 - 4.4 Wingspread Accord
 - 4.5 Other Announcements
- 5.0 Procurement & Contract Approvals**
- 5.1 Contract Award for Development of TIP Database
 - 5.2 Contract Revision for Purchase of Scenario Evaluation Tools for Public Involvement
 - 5.3 Interagency Agreement to operate the Technology, Research, Education and Communication Center (TRECC)
 - 5.4 Contract Award to Assess Region’s Global Competitiveness Assets
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chair of the Programming 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 FY 2008 Financial Statements

Presentation of the CMAP FY 2008 Financial Statements by Virchow Krause & Company

ACTION REQUESTED: Approval

8.0 Regional Indicators

The development of indicators to measure our progress toward the Regional Vision is a critical part of the GO TO 2040 plan. The Planning Coordinating Committee has reviewed and recommended that the Board endorse the list of indicators.

ACTION REQUESTED: Endorsement of the Indicators

9.0 CN Acquisition of the EJ&E

A policy brief will be discussed that outlines the available information on the regional impact of freight in general, and the EJ&E acquisition by the CN.

ACTION REQUESTED: Adopt a resolution to support or oppose the proposed acquisition of the EJ&E by the CN

10.0 Principles for Infrastructure Investment in a Federal Economic Recovery Package

Of the many challenges facing our leaders in Washington, infrastructure is quickly moving closer to centerstage as a consensus emerges that -- of many options under consideration to stimulate the economy -- federal investment in roads, transit, and other near-term construction projects should be a priority in early 2009. A set of principles for near-term infrastructure investment will be discussed and considered for endorsement.

ACTION REQUESTED: Endorsement of the Principles for Infrastructure Investment

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- January 14, 2009

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