



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday May 9, 2007 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**  
Employee of the Month recognition
- 3.0 Approval of Minutes – April 11, 2007**  
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**  
4.1 Leadership Workshops  
4.2 Contracts: TIP Database, CMAQ Evaluation, Consolidating  
Printers/Copiers
- 5.0 Committee Reports**  
Chairs of the Planning and Programming coordinating committees will  
provide an update on the meetings held prior to the board meeting.  
Written summaries of the working committees will also be provided.  
ACTION REQUESTED: Informational
- 6.0 Legislative Update**  
An update and strategy will be provided by Staff on the amendment to  
HB 1134. Dick Smith from IDOT will be present to discuss IDOT's  
changes to the amendment to HB 1134.  
ACTION REQUESTED: Discussion

**7.0 Fiscal Year 2008 Budget**

Staff will present the proposed budget for FY 2008 for discussion.  
Board approval will be requested at the June meeting.

ACTION REQUESTED: Discussion

**8.0 Water Supply Update**

Project manager Tim Loftus will provide a brief update on the progress and goals and objectives of the Regional Water Supply Planning Group.

ACTION REQUESTED: Informational

**9.0 Facility Planning Areas**

Following-up from last month’s discussion, staff will present more information on CMAP’s role in Facility Planning Areas.

ACTION REQUESTED: Discussion

**10.0 Developments of Regional Impact (DRI)**

Staff is seeking guidance on how to proceed with developing the process to review DRI’s as defined by the amendment to HB 1134.

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- June 13, 2007**

**14.0 Adjournment**

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

- |                           |                       |                        |
|---------------------------|-----------------------|------------------------|
| ___ Rita Athas            | ___ Calvin Jordan     | ___ Dan Shea           |
| ___ Frank Beal            | ___ Al Larson         | ___ Michael Smith      |
| ___ Gerald Bennett, Chair | ___ Marilyn Michelini | ___ Nigel Telman       |
| ___ Anthony Calderone     | ___ Raul Raymundo     |                        |
| ___ Zenovia Evans         | ___ André Rice        | ___ Ed Paesel          |
| ___ Elliott Hartstein     | ___ Rae Rupp Srch     | ___ Stephen Schlickman |