



Chicago Metropolitan Agency for Planning

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Special Joint Meeting Chicago Metropolitan Agency for Planning Policy Committee Agenda

Cook County Conference Room
Wednesday, March 14, 2007

- 1.0 **Call to Order** 10:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Joint Memorandum of Understanding**
ACTION REQUESTED: Approval
- 4.0 **RTA Strategic Plan**
ACTION REQUESTED: Information
- 5.0 **MPO Designation**
ACTION REQUESTED: Information
- 6.0 **Legislative Update**
ACTION REQUESTED: Information
- 7.0 **Other Business**
- 8.0 **Public Comment**
Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.
- 9.0 **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

Policy Committee

___ Cheri Heramb-Luann Hamilton (Alt)	___ Martin G. Buehler-Paula Trigg (Alt.)
___ Frank Kruesi-Paul F. Fish (Alt)	___ John Rita-James J. McCabe (Alt.)
___ James Eldridge, Jr.-Wally S. Kos (Alt.)	___ Kenneth Koehler-Joseph Korpalski (Alt.)
___ Jeffery Schielke-Arlene Mulder (Alt.)	___ Philip A. Pagano-Jack A. Groner (Alt.)
___ Tom Cuculich-John Kos/Mark Avery (Alts.)	___ Edward Paesel
___ Norman R. Stoner-JonPaul Kohler (Alt.)	___ Richard A. Kwasneski-Thomas J. Ross (Alt.)
___ Marisol Simon-Rhonda Reed (Alt.)	___ John McCarthy-John Benish, Jr. (Alt.)
___ Timothy W. Martin-Clayton	___ Michael Payette-Thomas Zapler (Alt.)
___ Harris/Dick Smith/Leslie Nunes (Alts.)	___ Stephen Schlickman-John DeLaurentiis/ Mark Pitstick/LeAnn Redden (Alts.)
___ Rocco J. Zuccherro-Mary Wells/Ted Berger (Alts.)	___ Sheldon Latz-Bruce Gould (Alt.)
___ Karen McConnaughay-Thomas B. Rickert/Carl Schoedel (Alts.)	___ Bob Davidson-Fran Klaas (Alt.)