

AGENDA

Regional Planning Board Meeting

Wednesday, February 8, 2006
9:00 a.m.

Northeastern Illinois Planning Commission/
Chicago Area Transportation Study
800 Sears Tower
233 South Wacker Drive
Chicago, Illinois

- I. **Call to Order and Introductions** - *Mayor Gerald R. Bennett, Board Chair*
- II. **Approval of Minutes – January 11, 2006 Meeting** (*Attachment 1*)
Action Requested: Motion to approve minutes
- III. **Committee Reports**
 - A. **Executive Committee** - *Mayor Gerald R. Bennett, Chair*
 - B. **Transition Committee** - *Nigel F. Telman, Chair*
 - C. **Public Participation Committee** - *President Elliott Hartstein, Chair*
 - D. **Planning & Priorities Committee** - *President Al Larson, Chair*
- IV. **CATS – NIPC Updates**
 - A. **2030 Regional Transportation Plan** - *Kermit Wies, Deputy for Planning
Chicago Area Transportation Study*
 - B. **Progress Report on Co-Location** - *Ron Thomas, Executive Director
Northeastern Illinois Planning Commission*
- V. **Executive Session**
(The Board will adjourn to another room to go into Executive Session for the purpose of discussing the Executive Director search. It will return to reconvene its regular meeting.)
Action Requested: Motion to adjourn and go into Executive Session
- VI. **Reconvene Regular Meeting**
Action Requested: Motion to reconvene
- VII. **Executive Session Report** - *Mayor Gerald R. Bennett, Board Chair*
- VIII. **Public Comment**
- IX. **Other Business**
- X. **Next Meeting – Wednesday, March 8, 2006, 9:00 a.m.**
- XI. **Adjournment**