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Chicago Metropolitan Agency for Planning Programming Coordinating Committee

Annotated Agenda April 8, 2009

DuPage County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

1.0 Call to Order and Introductions

8:00 a.m.

2.0 Agenda Changes and Announcements

Summaries of the latest activities of the six CMAP working committees will be available at the meeting.

3.0 Approval of Minutes – February 11, 2009

ACTION REQUESTED: Approval

4.0 Developments of Regional Importance (DRI)

At its February meeting the committee released the draft DRI process for public comment for 45 days ending on April 6. The working committees and staff will report on comments received.

ACTION REQUESTED: Consider recommending the DRI document to the CMAP Board for approval.

5.0 Other Business

6.0 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.

7.0 Next Meeting

The next meeting of the Programming Coordinating Committee is on call.

8.0 Adjournment

CMAP Programming Comm	nittee Members:	
Joe Deal, chair Mark Avery	John Greuling Russell Hartigan	Dan Shea Nigel Telman
Alan Bennett	Marilyn Michelini	Tammy Wierciak
Thomas Cuculich	Raul Raymundo	•
Jack Darin	Steve Schlickman	
Reth Dever		