



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Regional Coordinating Committee

Annotated Agenda

Wednesday March 9, 2011

8:00 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

1.0 Call to Order 8:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Committee Member Introductions

This is the first meeting of the Regional Coordinating Committee; members will be asked to introduce themselves and briefly describe their backgrounds

ACTION REQUESTED: Discussion

4.0 Committee Responsibilities and Meeting Schedule

The attached memo describes the expected responsibilities of the committee, and discussion of these responsibilities is requested.

Also attached is the draft schedule of 2011 Local Coordinating Committee Meetings

ACTION REQUESTED: Discussion

5.0 Urban Land Institute (ULI) Chicago Regional Infrastructure Report

Representatives from the Urban Land Institute (ULI) of Chicago will present their final report on strategies for implementing a series of major infrastructure projects in northeastern Illinois. The report shares a strong alignment with the list of fiscally constrained major capital projects included in GO TO 2040. A summary is attached, and more extensive information on specific projects can be found at <http://chicago.uli.org/Community%20Building/Infrastructure%20Initiative/StudyAreas.aspx>

ACTION REQUESTED: Discussion

6.0 Update on CMAP Research and Analysis Activities

CMAP will provide an overview of current modeling and survey research activities at CMAP.

ACTION REQUESTED: Information

7.0 Transportation Consent Agenda

The public comment period for the conformity analysis on the GO TO 2040/Transportation Improvement Program (TIP) and TIP Amendments has closed. No comments were received. Staff will describe the conformity analysis and the TIP amendments and ask for the committee to recommend approval to the CMAP Board.

ACTION REQUESTED: Recommend Approval to the CMAP Board

8.0 CMAP’s State Agenda and Outreach Strategy

The “55/45 split” issue is the first of the state agenda priorities for which CMAP has developed an outreach strategy, and staff anticipates a similar approach would be taken with other priorities. CMAP would like the Regional Coordinating Committee to provide input on this approach and the specific strategy for 55/45 outlined in the attached documents.

ACTION REQUESTED: Discussion

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience 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.

11.0 Next Meeting- May 11, 2011

12.0 Adjournment

Committee Members:

___ Joe Deal, chair

___ Frank Beal

___ Roger Claar

___ Sheri Cohen

___ Jack Darin

___ Michael Gorman

___ Al Larson

___ Ed Paesel

___ Lance Pressl

___ Chris Snyder

___ Rae Rupp Srch

___ Nigel Telman