



Chicago Metropolitan Agency for Planning

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Regional Coordinating Committee

Annotated Agenda

Wednesday May 11, 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 Approval of Minutes – March 9, 2011**
ACTION REQUESTED: Approval
- 4.0 Elgin O’Hare West Bypass Project (IDOT, Illinois Tollway)**
The Regional Coordinating Committee will often receive ongoing updates on GO TO 2040’s list of fiscally constrained major capital projects. For this meeting, representatives from the Illinois Department of Transportation and Illinois Tollway will present on the latest efforts in planning, engineering, designing, and financing for the proposed Elgin O’Hare West Bypass.
ACTION REQUESTED: Information
- 5.0 Update on the Chicago Region Initiative for Better Buildings (CRIBB) Grant**
The CRIBB program consists of a regional collaboration led by the CMAP in partnership with the City of Chicago and support from the City of Rockford and other local and regional stakeholders. CRIBB utilizes the \$25-million grant award to fund three major initiatives designed to mitigate the barriers to energy efficiency retrofitting activities across multiple building sectors in the northeastern Illinois region. For this item, CMAP staff will present a summary of recent activity.
ACTION REQUESTED: Information

6.0 FY 2012 Unified Work Program (UWP)

The Unified Work Program (UWP) Committee has prepared the SFY 12 UWP proposed program for your consideration. An executive summary is attached. The Transportation Committee recommended approval of the FY 2012 UWP on April 29.

ACTION REQUESTED: Recommend Approval to the CMAP Board

7.0 Other Business

8.0 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.

9.0 Next Meeting- July 13, 2011

10.0 Adjournment

Committee Members:

___ Joe Deal, chair
___ Frank Beal
___ Roger Claar
___ Sheri Cohen
___ Jack Darin

___ Michael Gorman
___ Christine Kolb
___ Al Larson
___ Ed Paesel
___ Lance Pressl

___ Chris Snyder
___ Rae Rupp Srch
___ Nigel Telman