



Chicago Metropolitan Agency for Planning

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CMAP LAND USE COMMITTEE Annotated Agenda DuPage County Conference Room Wednesday, July 18, 2007

1.0 Call to Order 9:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes-June 20, 2007

ACTION REQUESTED: Approval

4.0 Project Review-Consent Agenda

The following applications for funding are recommended for a Committee expression of "general support." While detailed staff reviews of each application were not prepared, the proposed activities are, in general, consistent with and supportive of the adopted Commission goals and policies as delineated in the *Year 2030 Regional Transportation Plan, The 2040 Regional Framework Plan, The Strategic Plan for Water Resource Management, Biodiversity Recovery Plan, and the Regional Greenways Plan.*

ACTION REQUESTED: The Committee will be asked to endorse, by a single motion, an expression of "general support" for the listed projects. Any member may request that an individual project be considered separately.

5.0 Committee Charge

ACTION REQUESTED: Consensus

6.0 Leadership Workshops Mid-Term Overview: Ty Warner, CMAP

ACTION REQUESTED: Information

7.0 Briefing on Green Infrastructure Planning: Ron Thomas, CMAP

ACTION REQUESTED: Information

8.0 Comprehensive Regional Plan: Bob Dean, CMAP

8.1 Plan Development Process

ACTION REQUESTED: Discussion

8.2 Regional Visioning Development

ACTION REQUESTED: Consensus

9.0 Agenda for next meeting

10.0 Other Business

11.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will have discretion to limit discussion.

12.0 Adjournment 11:00 a.m.

CMAP Land Use Committee:

___ Mark Avery
___ Sam Assefa
___ Judy Beck
___ Roger Dahlstrom
___ Michael Davidson
___ James Peters
___ David Dubois

___ Keith Eichorst
___ David Galowich
___ Ken Johnson
___ Ed Paesel
___ Heather Smith
___ Karen Stonehouse
___ Leanne Redden

___ Kai Tarum
___ Jackie Tredup
___ Maria Choca Urban
___ Nancy Williamson
___ Norm West

TBD: Business