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JOINT MEETING CMAP LAND USE / NIPC PLANNING COMMITTEE Annotated Agenda DuPage County Conference Room Wednesday, May 16, 2007

1.0 Call to Order 9:00 a.m.

- 2.0 Agenda Changes and Announcements
- **3.0 Approval of Minute-April 19, 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 Commissioner may request that an individual project be considered separately.

- **5.0 Facility Planning Areas (FPA):** Dawn Thompson, CMAP ACTION REQUESTED: Discussion
- **6.0 Comprehensive Regional Plan Goals:** Bob Dean, CMAP ACTION REQUESTED: Consensus
- **7.0 Regional Leadership Workshops:** Ty Warner, CMAP ACTION REQUESTED: Information
- **8.0 NIPC Policy Report:** Lori Heringa, CMAP ACTION REQUESTED: Information
- 9.0 Agenda for next meeting

10.0 Other Business

11.0 Public Comment

Public comment is encouraged throughout the meeting. 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.

12.0 Adjournment 11:00 a.m.

NIPC Planning Committee:		
Alan L. Bennett	Joseph Ligas	James Willey
Ian R. Doughty	Edward W. Paesel-Chair	
James D. Healy	John A. Pope	
CMAP Land Use Committee:		
Mark Avery	David Galowich	Nancy Williamson
Judy Beck	Ken Johnson	Norm West
Roger Dahlstrom	Heather Smith	
Michael Davidson	Karen Stonehouse	<u>TBA</u>
James Peters	Leanne Redden	Business representative
David Dubois	Kai Tarum	City of Chicago representative
Keith Eichorst	Maria Choca Urban	Governor's appointment
Other NIPC Commissioners:		
Judy Beck	Kenneth P. Johnson	Mary Ann Smith
Bruce A. Bennett	Richard A. Kwasneski	Michael K. Smith
James Bilotta	Al Larson	Jackie Tredup
Jerry Butler	Joan P. Murphy	Wallace D. Van Buren
Bonnie Thomson Carter	Fred T.L. Norris	Leslie A. Williams
Carole R. Doris	Bob Pickens	Patricia Young
Elizabeth Gorman	Mark Ruby	Edward J. Zabrocki
Keith Hunt	Ed H. Smith	