Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, IL 60606

312-454-0400 (voice)
312-454-0411 (fax)
www.cmap.illinois.gov

# Chicago Metropolitan Agency for Planning

**Annotated Agenda**
**Wednesday, April 7, 2010**
**9:30 a.m.**

**Cook County Conference Room**
**233 S. Wacker Drive, Suite 800**
**Chicago, Illinois**

**1.0 Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minutes – March 10, 2010**
ACTION REQUESTED: Approval

**4.0 Executive Director's Report**
4.1 *GO TO 2040* Schedule
4.2 FY 2011 Budget and Work Plan
4.3 Other Announcements

**5.0 Procurement & Contract Approvals**
Contract Award for 2010 Collaborative Aerial Imagery Project
ACTION REQUESTED: Approval

**6.0 State Legislative Update**
Staff will update the Board on relevant legislative activities and present a mid-session legislative report. The status of the Comprehensive Regional Planning Fund will also be discussed.
ACTION REQUESTED: Discussion and Provide Direction to Staff

**7.0 *GO TO 2040* Major Capital Projects**
Staff has developed an initial proposal for fiscally constrained major capital projects, described in the attached memo. These have been presented to the working committees, the Planning Coordinating

Committee and the MPO Policy Committee, and we are currently seeking input through the Councils of Governments. The major capital projects will be included in the draft plan released for public comment in June.
ACTION REQUESTED: Information and Discussion

**8.0 Potential *GO TO 2040* Recommendations**

Staff would like to have a draft Plan ready for release by June 2010 that has consensus from the Board in terms of the key policy directions and the recommendations. The staff and the Board would then spend the summer and early fall months soliciting input and verifying the components and recommendations within the Plan, prior to final adoption of the Plan in October. In order to facilitate this and ensure there is Board consensus on the Plan's top recommendations, one or two topics will be addressed at each upcoming Board meeting.

A brief overview memo of each topic describing how it fits within *GO TO 2040*, why it should be a priority, and a direction on what the Plan should recommend will be presented. A lead staff person for the topic will give a brief presentation at the Board meeting and then open for Board discussion for input and feedback. At the end of each meeting, the goal is to provide enough direction to the staff to have a clear understanding of where the Board wants to go with that particular topic. The topics for this month are: Education & Workforce Development and Local Food.
ACTION REQUESTED: Discussion and Provide Direction to Staff

**9.0 Other Business**

**10.0 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.

**11.0 Next Meeting – May 12, 2010**

**12.0 Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

____Gerald Bennett, Chair
____Frank Beal
____Alan Bennett
____Roger Claar
____Joe Deal
____Russell Hartigan
____Elliott Hartstein
____Al Larson
____Marilyn Michelini
____Raul Raymundo
____Rick Reinbold
____Rae Rupp Srch
____Dan Shea
____Nigel Telman
____Ian Doughty
____Stephen Schlickman