Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning

Annotated Agenda
Wednesday July 9, 2008
9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
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 –June 11, 2008
ACTION REQUESTED: Approval

4.0 Executive Director's Report
4.1 *GO TO 2040* Indicators Workshops
4.2 *GO TO 2040* Outreach Booklet

5.0 Procurement Approvals
5.1 Water Demand Scenarios Contract Amendment
5.2 Web Site Hosting and Support
5.3 Engineering Assistance for Wastewater Facility Planning Area (FPA) Review
ACTION REQUESTED: Approval

6.0 Regional Water Supply Planning Update
Staff will provide a brief update on the Regional Water Supply Planning Group's (RWSPG) progress and accomplishments over the last fiscal year and highlight the upcoming year's goals and objectives.
ACTION REQUESTED: Informational

7.0 Committee Reports
The chair of the Planning Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the

working committees and the Citizens' Advisory Committee will also be provided.
ACTION REQUESTED: Informational

8.0 Legislative Update
The General Assembly adjourned from session at the end of May. Staff will update the Board on relevant legislative activities.
ACTION REQUESTED: Discussion

9.0 Capital Plan
Although the General Assembly has adjourned, the need for a state capital plan still exists. Staff will provide an overview and update on work towards this effort in line with the board's adopted principles for a capital plan.
ACTION REQUESTED: Discussion

10.0 Resolution to Support the City of Chicago's Bid for the 2016 Olympic and Paralympic Games
Staff has been working in conjunction with partner agencies to provide information in support of the bid. The Board will consider a resolution in support of bringing the 2016 Olympic and Paralympic Games to the region.
ACTION REQUESTED: Approval of the resolution

11.0 FLIP Youth Program
Staff has received and selected a number of qualified applications of students interested in participating in the leadership development program. Staff will provide a brief update and next steps.
ACTION REQUESTED: Informational

12.0 Other Business

13.0 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.

14.0 Next Meeting - The August Board meeting is cancelled however the Programming Coordinating Committee will meet on August 13, 2008 at 8:00 a.m. The next meeting of the Board is September 10, 2008.

15.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

____Rita Athas
____Frank Beal
____Gerald Bennett, Chair
____Roger Claar
____Zenovia Evans
____Russell Hartigan
____Elliott Hartstein
____Calvin Jordan
____Al Larson
____Marilyn Michelini
____Raul Raymundo
____André Rice
____Rae Rupp Srch
____Dan Shea
____Nigel Telman

____Ian Doughty
____Stephen Schlickman