Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning
Programming Committee
Annotated Agenda
Wednesday, September 12, 2007
7:30 a.m.

Please note location
Illinois Institute of Technology, Hermann Union Building
3241 South Federal Street
Chicago, Illinois

1.0 Call to Order and Introductions 7:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – July 11, 2007
ACTION REQUESTED: Approval

4.0 Proposed FY 2008 Multi-Year Congestion Mitigation and Air Quality Improvement (CMAQ) Program
The public comment period on the proposed CMAQ program concluded August 28. Staff prepared responses to the comments received, which will be reviewed by the CMAQ Project Selection Committee at its September 6 meeting, are attached. The Transportation Committee will consider the proposed program (also attached) at its September 28 meeting. In future cycles, the proposed program will be considered by the Working Committee prior to consideration by the Programming Coordinating Committee.
ACTION REQUESTED: Recommend proposed FY 08 Multi-Year CMAQ Program to CMAP Board for approval

5.0 Other Business

6.0 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.

7.0 Next Meeting – October 10, 2007

8.0 Adjournment 8:00 a.m.

<u>CMAP Programming Committee Members:</u>

____Rita Athas - chair
____Mark Avery
____Anthony Calderone
____Jack Darin
____Jack Groner
____John Grueling
____Calvin Jordan
____Marilyn Michelini
____Raul Raymundo
____Steve Schlickman
____Dan Shea
____Nigel Telman
____Beth Dever
____Holly Smith