Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning

Annotated Agenda
Wednesday, September 12, 2007
8:00 a.m. (immediately following the Programming Committee)

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

1.0 Call to Order and Introductions 8:00 a.m.
Mayor Gerald R. Bennett, Board Chair

2.0 Agenda Changes and Announcements
Employee of the Month recognition

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

4.0 Executive Director's Report
4.1 Agency Work Plan --The FY 2008 work plan and staff organizational chart are attached.
4.2 Working Committee Reports
4.3 Annual Report -- The draft Annual Report is attached.
ACTION REQUESTED: Approval

5.0 Election of Officers
The memo stating the recommendation from the Nominating Committee is attached.
ACTION REQUESTED: Approval of the Nominating Committee recommendation

6.0 Legislative Update
Governor Blagojevich approved Senate Bill 1201 with an amendatory veto, deleting the language to create the Wastewater Committee. For

the bill to become law, the General Assembly must either override the veto or accept the amendment. Staff will provide an update on SB 1201.
ACTION REQUESTED: Discussion

7.0 Agency Funding Update

Since the last Board meeting, an agreement has been signed between CMAP and IDOT to resolve the issues with the FY 2007 Unified Work Program funds. Until the General Assembly accepts or overrides the Governor's amendatory veto of SB 1201, however, the agency's funding for FY 2008 remains in jeopardy. Staff will brief the Board on the status of this situation.
ACTION REQUESTED: Discussion

8.0 Facility Planning Areas

In the absence of legislation creating the Wastewater Committee to review FPA modifications and amendments, the board needs to take clarifying action. At its final meeting in June 2007, the Northeastern Illinois Planning Commission adopted a resolution that -- until Senate Bill 1201 becomes law and while NIPC remains legally responsible for making Facility Planning Area recommendations to the Illinois Environmental Protection Agency -- the members officially appointed to the Wastewater Committee of the Chicago Metropolitan Agency for Planning will serve as the NIPC Water Resources Committee. The Board has previously approved its three members to the committee.
ACTION REQUESTED: Approve adding the Wastewater Committee to the CMAP committee structure to continue without interruption the mechanism for making recommendations to the Illinois Environmental Protection Agency regarding Facility Planning Areas

10.0 Other Business

11.0 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.

12.0 Next Meeting- October 10, 2007

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

____Rita Athas
____Frank Beal
____Gerald Bennett, Chair
____Anthony Calderone
____Roger Claar
____Zenovia Evans
____Elliott Hartstein
____Calvin Jordan
____Al Larson
____Marilyn Michelini
____Raul Raymundo
____André Rice
____Rae Rupp Srch
____Dan Shea
____Nigel Telman
____Ed Paesel
____Stephen Schlickman