Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800, Sears Tower
Chicago, IL 60606

312-454-0400 (voice)
312-454-0411 (fax)
www.chicagoareaplanning.org

Chicago Metropolitan Agency for Planning

Annotated Agenda
Wednesday October 11, 2006, 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 - September 13, 2006
ACTION REQUESTED: Approval

4.0 Executive Director's Report
- 4.1 Transition/Staffing
- 4.2 Update: Summit - Innovation and Integration: The Economic Impact of Linking Jobs, Housing and Transportation Planning
- 4.3 Update: Water Supply Planning
- 4.4 Legislative Strategy
- 4.5 Richard and Jamie Krell

5.0 Committee Reports and Status of Action Plan Goals
- 5.1 Transition Committee
- 5.2 Executive Committee
- 5.3 Public Participation Committee
- 5.4 Planning and Priorities Committee

6.0 Funding
ACTION REQUESTED: Informational

7.0 Committee Structure
ACTION REQUESTED: Approval

8.0 Joint Memorandum of Understanding
ACTION REQUESTED: Informational

9.0 Capital Funding Plan: Identify Regional Priorities
ACTION REQUESTED: Informational

10.0 Projects of Regional Significance
ACTION REQUESTED: Informational

11.0 Incentives
ACTION REQUESTED: Informational

12.0 2030 Regional Transportation Plan Update
ACTION REQUESTED: Endorsement

13.0 CMAP Brochure/Talking Points
ACTION REQUESTED: Informational

14.0 Recognition of Consultants to the CMAP Board

15.0 Other Business

16.0 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.

17.0 Next Meeting-December 13, 2006

18.0 Adjournment 11:00 a.m.

<u>Chicago Metropolitan Agency for Planning Board Members:</u>

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