



MEMORANDUM

To: CMAP Board

Date: October 30, 2009

From: CMAP Staff

Re: *GO TO 2040* Plan Recommendations: Tentative Discussion Schedule

Following-up from last month's meeting, we wanted to propose a tentative schedule and process to continue the discussion of the potential recommendations for *GO TO 2040*. 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, we are proposing to address the following topics at your upcoming Board meetings. This schedule is tentative and we may move topics around if necessary. These topics, as noted in last month's memo, are contained within the preferred Regional Scenario, and emerged from our technical work, public engagement and discussions with key stakeholders.

November	Tax Policy Open Space
December	Transit Transportation Finance
January	*Endorse the preferred Regional Scenario Land Use and Housing Data Sharing/Transparency
February	Resource Conservation "Unsiloing" Programs

November 10, 2009

Page 2

March	Innovation Freight
April	Food Systems Workforce/Education
May	Review Draft Plan
June	*Endorse Fiscally Constrained Capital Project List Draft Plan Released

Since each meeting contains two topics, our intention is to provide you prior to the meeting, with a brief overview memo of the topic, how it fits within *GO TO 2040*, why it should be a priority, and a direction on what the Plan should recommend. A lead staff person for the topic will give a brief presentation at the Board meeting and then we would open the discussion for input and feedback. At the end of each meeting, the goal is to provide enough direction to the staff so we have a clear understanding of where you want to go with that particular topic. As we are going through the material, if the Board feels they would like to have more time on a topic, we can address that as necessary. Additionally, if there is consensus that further discussion outside of a regular Board meeting is necessary, we can schedule additional meetings. We believe that this will be an effective process to discuss the potential key recommendations in the Plan and continues our commitment to transparency.

Please let us know if you have concerns with this schedule or process. Additionally, we are still interested in your feedback on our DRAFT preferred Regional Scenario document, scheduled for Board adoption at your January meeting. We are discussing this with our working committees through the end of the year and it will also be discussed at the November Planning Coordinating Committee, so any immediate feedback that you have would be very helpful to us.

###