Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning
Programming Committee
Annotated Agenda
July 11, 2007

DuPage County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

1.0 Call to Order and Introductions 8:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – May 9, 2007
ACTION REQUESTED: Approval

4.0 Congestion Mitigation and Air Quality Improvement (CMAQ) Program
Staff has developed a preliminary ranking of the projects submitted for consideration during the Fiscal Year 2008 CMAQ program cycle. The Committee will be updated on the proposals and discussions held at the CMAQ Project Selection Committee meeting. The Programming Committee will be asked to consider recommending for approval a final program at the September meeting.
ACTION REQUESTED: Discussion

5.0 CATS and NIPC Agreements
With the repeal of NIPC's enabling legislation, there are a number of agreements and memoranda of understanding that will need reviewed and revised as necessary. In some instances, the Board will have to consider the appropriateness of continuing previous agreements. Staff will provide the committee with an overview of affected outstanding agreements.
ACTION REQUESTED: Discussion

6.0 Developments of Regional Importance
Senate Bill 1201 states that "The Board shall consider the regional and intergovernmental impacts of proposed major developments,

infrastructure investments and major policies and actions by public and private entities on natural resources, neighboring communities, and residents." One of the first items to be addressed will be to define the scope of developments of regional importance and to create and efficient process for reviewing them. The Committee will be asked to begin discussions leading to the development of this process.
ACTION REQUESTED: Discussion

7.0 Other Business

8.0 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.

9.0 Next Meeting – September 12, 2007

10.0 Adjournment 9:30 a.m.

CMAP Programming Committee Members:

____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