Chicago Metropolitan Agency for Planning

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# Chicago Metropolitan Agency for Planning

**Annotated Agenda**
**Wednesday, May 13, 2009**
**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 –April 8, 2009**
ACTION REQUESTED: Approval

**4.0 Executive Director's Report**
- 4.1 Congressional Staff Housing Briefing
- 4.2 Invent the Future phase of *GO TO 2040*
- 4.3 Joint meeting with MPO Policy Committee –June 10, 2009
- 4.4 Other Announcements

**5.0 Procurement & Contract Approvals**
- 5.1 Contract Award for Interns from UIC Urban Planning and Policy Program
- 5.2 Contract Award for Creating Web-based GIS Maps
- 5.3 Contract Award for Creating Dynamic Web Pages using the Adobe Flex Platform
- 5.4 Contract Award for Remote Software Maintenance for Financial Software Application
- 5.5 Contract Award to Cadre Selection to Create Strategic Plan for Advanced Travel Modeling
- 5.6 Contract Award for 2009 Collaborative Aerial Imagery Project
- 5.7 Contract for Developing Regional Freight System Planning Recommendations

5.8 Contract for Monitoring the Kishwaukee Basin
ACTION REQUESTED: Approval

**6.0 Committee Reports**

The chair of the Planning Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees and the Citizens' Advisory Committee will also be provided.
ACTION REQUESTED: Informational

**7.0 Appointing a Nominating Committee**

Chairman Bennett will appoint a nominating committee to make a recommendation to the Board at its next meeting for appointing officers and members of the Executive Committee.
ACTION REQUESTED: Informational

**8.0 Developments of Regional Importance (DRI)**

CMAP's role and responsibilities to assess the impacts and provide planning guidance on DRIs is outlined in Public Act 095-0677, however the scope and the process was left to the Board to define. The Programming Coordinating Committee has been working on developing the process to review DRIs and is recommending this version for Board approval.
ACTION REQUESTED: Approval

**9.0 State Legislative Update**

As the 96th General Assembly continues, staff will update the Board on relevant legislative activities based on the priorities that were presented and discussed in January. The status of the Comprehensive Regional Planning Fund will also be discussed.
ACTION REQUESTED: Discussion and Provide Direction to Staff

**10.0 Tax Principles**

Staff will present a set of tax principles for the Board's consideration, as well as briefing papers on the state income tax and the motor fuel tax. The briefing papers are for informational purposes.
ACTION REQUESTED: Discussion and Endorsement of the Tax Principles

**11.0 Fiscal Year 2010 Budget & Work Plan**

Staff will present the proposed budget and work plan for FY 2010 for discussion. Board approval will be requested at the June meeting.
ACTION REQUESTED: Discussion

**12.0 The Legacy of the Plan of Chicago**

Daniel Burnham's 1909 Plan of Chicago was phenomenally important to today's city and the region. The lakefront parks, the forest preserve system, Wacker Drive, the Magnificent Mile—all owe their origins to this famous (but often misunderstood) document. It's the year of Burnham, and centennial celebrations this summer will spotlight the Plan's history and energize today's regional planning efforts. It's equally important to recognize the civic leaders and technicians—beyond Burnham—who brought the Plan to life in the early 20th century and shaped the city we know. Dennis McClendon, a Chicago geographer and historian, will touch on the highlights of his lively lecture that includes pictures of the Chicago that faced the planners a century ago, the grand visions they had for the city, and what actually resulted from the Plan of Chicago. He wrote the booklet being distributed by the Burnham Plan 100 organization that is available online at www.planofchicago.org.

**13.0 Other Business**

**14.0 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.

**15.0 Next Meeting**

June 10, 2009

**16.0 Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

____Frank Beal
____Alan Bennett
____Gerald Bennett, Chair
____Roger Claar
____Joe Deal
____Zenovia Evans
____Russell Hartigan
____Elliott Hartstein
____Al Larson
____Marilyn Michelini
____Raul Raymundo
____André Rice
____Rae Rupp Srch
____Dan Shea
____Nigel Telman
____Ian Doughty
____Stephen Schlickman