

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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### **MPO Policy Committee**

Special Meeting Agenda December 8, 2011-10:00 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order and Introductions

10:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes October 12, 2011 ACTION REQUESTED: Approval

# 4.0 Approval of the Conformity Analysis and Transportation Improvement Program (TIP) Amendment

The public comment period for the GO TO 2040/TIP conformity analysis and associated TIP Amendment adding a non-exempt project to the TIP closes December 2, 2011. No comments were received as of the date of the posting of this agenda. The Transportation Committee is scheduled to consider recommendation of approval of the proposed conformity analysis and TIP amendment at a special meeting scheduled for 9:30 a.m. on December 8.

ACTION REQUESTED: Approval of the proposed conformity analysis and TIP Amendment

#### 5.0 Other Business

#### 6.0 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.

- 7.0 Next Meeting Thursday, January 12, 2012
- 8.0 Adjournment

## **MPO Policy Committee Members:**

Frank Beal	Kenneth Koehler	John Purcell
Martin G. Buehler	R.A. Kwasneski	Leanne Redden
Alexander D. Clifford	Kristi Lafleur	Jeffery Schielke
Forrest E. Claypool	John McCarthy	Ann Scheider
Tom Cuculich	Karen McConnaughay	Marisol Simon
Elliott Hartstein	Kenneth Koehler	Norman R. Stoner
Robin Kelly	Michael Payette	Larry Walsh