

233 South Wacker Drive Suite 800 Chicago, IL 60606

312-454-0400 (voice) 312-454-0411 (fax) www.cmap.illinois.gov

# MPO Policy Committee Agenda

September 9, 2010—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 June 10, 2010 ACTION REQUESTED: Approval

## 4.0 Election of Vice Chairman of the Policy Committee for 2011

The Chairman appointed a subcommittee of five members to nominate a name or names of candidates for election to the office of Vice Chairman of the Policy Committee for the following year. The committee will provide its report and an election of the Vice Chairman will be conducted.

**ACTION REQUESTED**: Election of the Vice Chairman

#### 5.0 End of the Year Legislative Wrapup

Staff will report on the year's legislative matters and discuss the upcoming fall session.

**ACTION REQUESTED: Information and Discussion** 

## 6.0 Policy Committee Appointment to the CMAP Board

With the imminent resignation of Steve Schlickman as the Executive Director of the RTA, the Policy Committee will be without a representative on the CMAP Board. Since there is a joint meeting with the Board in October and the CMAP Board will likely only address administrative issues for the rest of the year, the need for a replacement will not be necessary until next January. Staff recommends that the Policy Committee consider this appointment at their January meeting. Direction from the Committee is sought.

**ACTION REQUESTED: Discussion** 

## 7.0 Revised GO TO 2040 Final Draft

A revised plan was prepared as a result of the response to public comments. At its meeting on August 20<sup>th</sup>, the Transportation Committee discussed the summary of the comments and the staff's recommendation for how to address them. Committee members will be asked to provide any final comments on the plan as part of this item. The following items will be discussed concerning the final draft plan and the preparation and production of the final *GO TO 2040* Plan.

- 7.1 October 13, 2010 Launch Event
- 7.2 Summary of Public Comments
- 7.3 Review and Final Comment on the Revised Draft

## **ACTION REQUESTED: Discussion**

#### 8.0 Other Business

## 9.0 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 Regularly Scheduled Meeting – Wednesday, October 13, 2010

This will be a joint meeting with the CMAP Board to consider adopting *GO TO 2040* which will serve as the region's long range transportation plan. Note that the meeting will occur on the second Wednesday of the month instead of the normal second Thursday.

# 16.0 Adjournment

# **MPO Policy Committee Members:**

Martin G. Buehler	Kenneth Koehler	Steve Schlickman
Tom Cuculich	R. A. Kwasneski	Jeffery Schielke
Bob Davidson	John McCarthy	Marisol Simon
Joseph Deal	Karen McConnaughay	Norman R. Stoner
Jack Groner	Joseph Moreno	Larry Walsh
Gary Hannig	Michael Payette	Bobby Ware
Elliott Hartstein	Richard Rodriguez	Rocco Zucchero