



**Chicago Metropolitan Agency for Planning  
Planning Coordinating Committee  
Annotated Agenda  
September 10, 2008**

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

- 1.0 Call to Order and Introductions** 8:00 a.m.  
Mayor Elliott Hartstein, Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – July 9, 2008**  
ACTION REQUESTED: Approval
- 4.0 Scenario Construction**  
CMAP will be using a scenario evaluation process to develop the recommendations of the *GO TO 2040* plan. An initial step in this process is constructing several alternative scenarios which represent potential futures for the region. Through discussions with the working committees and other stakeholders, basic descriptions of these alternative futures have been developed. Staff will describe these and explain the process moving forward.  
ACTION REQUESTED: Discussion
- 5.0 Regional Indicators**  
The development of indicators to measure our progress toward the Regional Vision is a critical part of the *GO TO 2040* plan. Over the past several months, the working committees, local governments, and other stakeholders have been involved in identifying and prioritizing potential indicators. Recommendations are being developed by staff, and will be presented to the committee for approval in October. At the September meeting, staff will describe the involvement process used to develop these recommendations.  
ACTION REQUESTED: Discussion

**6.0 Regional Snapshot Report: Jobs-Housing Balance**

The committee discussed a draft report on jobs-housing balance at its July meeting, and suggested further analysis to strengthen the report. Staff will provide a brief report on the additional work that is being conducted to prepare the report for release.

ACTION REQUESTED: Discussion

**7.0 GO TO 2040 Partnership Program**

Staff will describe ongoing efforts to involve organizations and the general public in the GO TO 2040 process.

ACTION REQUESTED: Discussion

**8.0 Staff Updates**

Staff will provide brief reports on other relevant items, including an attached update on the overall planning process that will be provided to the Board.

**9.0 Other Business**

**10.0 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.

**11.0 Next Meeting – October 8, 2008**

**12.0 Adjournment**

9:30 a.m.

**CMAP Planning Committee Members:**

- \_\_\_ Elliott Hartstein, Chair
- \_\_\_ Frank Beal
- \_\_\_ Roger Claar
- \_\_\_ Zenovia Evans
- \_\_\_ Adam Gross

- \_\_\_ Luann Hamilton
- \_\_\_ Robin Kelly
- \_\_\_ Al Larson
- \_\_\_ Ed Paesel

- \_\_\_ Andre Rice
- \_\_\_ Ingrid Ruttendjie
- \_\_\_ Rae Rupp Srch
- \_\_\_ Phil Smith