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To: Planning Coordinating Committee

Date: May 7, 2008

From: Bob Dean, Principal Regional Planner

Re: Regional Vision Development

Attached to this memo is the draft Regional Vision, an interim work product of the *GO TO 2040* plan. Based on input from CMAP's committees, external stakeholders, and the general public, and building on the results of past goal-setting processes, CMAP staff believe that this document represents a shared vision for the future of our region.

Also attached is a document that describes the vision development process, which has been ongoing for the past year. This document focuses on the changes made between the draft vision statements released in October 2007 and the versions that are currently recommended. Additional appendices that provide detail on other stages of the vision development process are available at www.goto2040.org/vision.

Staff is seeking a recommendation from the Planning Coordinating Committee to the CMAP Board and MPO Policy Committee for endorsement of this document, at their June 11 and June 12 meetings, respectively. Please note that two other groups will also be reviewing the document in the next few weeks:

- The Transportation committee will also be asked to recommend endorsement to the MPO Policy Committee, per CMAP's organizational structure.
- The Regional Water Supply Planning Group will be asked to comment on the regional vision related to water supply.

If recommended changes from these groups are minimal, staff will update the Planning Coordinating Committee by email. If substantial modifications are recommended, staff may request a brief special meeting of the Planning Coordinating Committee on the morning of June 11 to seek a recommendation for endorsement of the updated language.

ACTION REQUESTED: Recommendation for endorsement to the CMAP Board and MPO Policy Committee.