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Chicago Metropolitan Agency for Planning Planning Coordinating Committee

Annotated Agenda September 9, 2009

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 – June 10, 2009

ACTION REQUESTED: Approval

4.0 Public Engagement Results

Staff will describe the results of the public engagement activities that took place during the summer.

ACTION REQUESTED: Information

5.0 Preferred Scenario Development

The next major step in *GO TO 2040* is the development of a preferred scenario which begins to lay out the plan's recommendations and priorities. Staff will describe the preferred scenario development process, how this product fits into the overall plan, and some of the major policy issues that the preferred scenario is expected to cover.

ACTION REQUESTED: Information and discussion

6.0 Endorsement Schedules

A draft schedule for the endorsement of the final plan and the remaining intermediate products is included with the meeting materials. ACTION REQUESTED: Information

7.0 Staff Updates

Staff will provide brief reports on other relevant items, if needed.

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.

10.0 Next Meeting – November 11, 2009

11.0	Adjournment	9:30 a.m

CMAP Planning Committee Members:

Elliott Hartstein, Chair	Adam Gross	Ed Paesel
Frank Beal	Luann Hamilton	Rick Reinbold
Roger Claar	Robin Kelly	Andre Rice
Sheri Cohen	Al Larson	Rae Rupp Srch
Ingrid Danler		• • •