

Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Planning Coordinating Committee Annotated Agenda March 11, 2009

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

1.0 Call to Order and Introductions Mayor Elliott Hartstein, Chair

8:00 a.m.

2.0 **Agenda Changes and Announcements**

3.0 Approval of Minutes – January 14, 2009 **ACTION REQUESTED:** Approval

4.0 **Scenario Descriptions**

A central part of the GO TO 2040 process is the development and analysis of alternative scenarios. These scenarios illustrate potential directions that the region could go, and provide a framework for the discussion of policies and investments. A document describing the draft alternative scenarios is attached, and staff will describe these. **ACTION REQUESTED: Discussion**

5.0 **Public Engagement Update**

Staff will review public engagement activities for GO TO 2040 that are planned for spring and summer 2009 to support scenario evaluation. This information is also summarized in the attached memo. **ACTION REQUESTED: Discussion**

6.0 Alignment of Federal Policy and GO TO 2040

Through the American Reinvestment and Recovery Act and the President's proposed budget, a sense of federal policy direction can be determined. Staff will describe how this aligns with the direction of the GO TO 2040 plan, and committee discussion will be sought. ACTION REQUESTED: Discussion

7.0 County and Local Plan Reports

Over the next year, staff intends to invite the region's counties and larger municipalities to attend Planning Coordinating Committee meetings to describe their long-range planning activities. This is meant to ensure that the Committee is aware of major planning efforts across the region. ACTION REQUESTED: Information

8.0 Staff Updates

Staff will provide brief reports on other relevant items.

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 – May 13, 2009

12.0 Adjournment

CMAP Planning Committee Members:

Elliott Hartstein, Chair	Luann Hamilton
Frank Beal	Robin Kelly
Roger Claar	Al Larson
Zenovia Evans	Ed Paesel
Adam Gross	

____Andre Rice ____Ingrid Ruttendjie ____Rae Rupp Srch ____Phil Smith

9:30 a.m.