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Chicago Metropolitan Agency for Planning Planning Coordinating Committee Annotated Agenda May 12, 2010

Cook County Conference Room 233 S. Wacker Drive, Suite 800 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 March 10, 2010 ACTION REQUESTED: Approval

4.0 Urban Land Institute (ULI) Infrastructure Committee

The Urban Land Institute (ULI), an organization of development and real estate professionals, has been preparing a report on the importance of infrastructure for the region's continued growth and development. Representatives from ULI will describe their findings and conclusions. ACTION REQUESTED: Information and discussion

5.0 Meeting Schedule for Plan Adoption

Staff proposes to cancel the July meeting of the Planning Coordinating Committee, but to have an additional meeting in late September to review and recommend adoption of the final *GO TO 2040* plan, which is scheduled for CMAP Board and MPO Policy Committee adoption in October.

ACTION REQUESTED: Discussion and action

6.0 Priority Recommendation Areas

The bulk of *GO TO 2040* will include specific policy recommendations in twelve priority areas. Presentations on each of these have been made to the Board over the past six months. A draft plan will be released for public comment on June 11. Draft sections of the plan are

now being posted online for stakeholder review, and staff will describe progress made to date in plan preparation.

ACTION REQUESTED: Information and discussion

7.0 Major Transportation Capital Projects

Staff will describe the comments received to date on the categorization of proposed major capital projects. In addition, a memo from the Environment and Natural Resources committee containing their comments on the major capital projects will be provided at the meeting.

ACTION REQUESTED: Information and discussion

8.0 GO TO 2040 Website Preview

Staff will provide a preview of the redesigned *GO TO 2040* website, which will be launched in fall 2010 but elements of which will be added to the current website for the June public comment period.

ACTION REQUESTED: Information and discussion

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 – to be determined

2.0 Adjou	nment	9:15 a	.m
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CMAP Planning Committee Members:

Elliott Hartstein, Chair	Sheri Cohen	Ed Paesel
Frank Beal	Ingrid Danler	Richard Reinbold
Bill Browne	Luann Hamilton	Rae Rupp Srch
Roger Claar	Al Larson	Joanna Trotter