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Chicago Metropolitan Agency for Planning Planning Coordinating Committee Annotated Agenda March 10, 2010

Cook County Conference Room 233 S. Wacker Drive, Suite 800Chicago, 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 13, 2010

ACTION REQUESTED: Approval

4.0 GO TO 2040 Outline and Organization

Staff will describe the draft outline for *GO TO 2040* and the expected contents of each plan section. The preparation of a "popular summary", which will be a shorter, broadly distributed summary of the plan, will also be discussed.

ACTION REQUESTED: Information and discussion

5.0 Plan Promotion and Production

Effective communication of *GO TO 2040*'s recommendation is critical for the plan to be successful. Staff will update the committee on recent work in this area.

ACTION REQUESTED: Information and discussion

6.0 Transportation Financial Plan

Staff will update the committee on the preparation of the transportation financial plan for *GO TO 2040*.

ACTION REQUESTED: Information and discussion

7.0 Major Transportation Capital Projects

As the long-range transportation plan for the region, *GO TO 2040* is required to include a fiscally constrained list of major transportation

capital projects. An initial staff proposal for this fiscally constrained list has been developed and will be presented.

ACTION REQUESTED: Information and discussion

8.0 Sustainable Communities Initiative

The Sustainable Communities Initiative, a new partnership of the federal transportation, housing, and environmental agencies, has promise to help support and implement *GO TO 2040*. The details of this program are still under development, but an initial request for comments is here:

http://portal.hud.gov/portal/page/portal/HUD/documents/advance_notice_and_request_for_comments_sustainable_comm.pdf

Staff will describe the nature of this program, its current status, and how it is relevant to plan implementation.

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 – May 12, 2010

12.0	Adjournment	9:1	15	a	m

CMAP Planning Committee Members:

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