



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Planning Coordinating Committee Annotated Agenda January 13, 2010

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 – November 18, 2009**
ACTION REQUESTED: Approval
- 4.0 Preferred Regional Scenario**
The “preferred Regional Scenario,” which lays out the key policy directions to be prioritized in *GO TO 2040*, was discussed by the Planning Coordinating Committee in November. A draft document is attached, along with a memo summarizing comments on previous versions of the report. The Planning Coordinating Committee is requested to consider recommending the endorsement of the preferred Regional Scenario to the CMAP Board and MPO Policy Committee.
ACTION REQUESTED: Recommendation for endorsement
- 5.0 Regional Freight Recommendations**
CMAP staff will introduce the Regional Freight System Planning Recommendations project now under way. The project was initiated to develop expert recommendations related to the regional freight system. These recommendations are to be developed for further consideration and adoption within *GO TO 2040* and are expected to address mobility and economy for the freight industry and the region; safety; community development; environmental stewardship; and broad-based regional prosperity. The recommendations will address capital needs, operations improvements, policies, and strategies. Draft freight policy and project

recommendations are now being analyzed. The project web site is located at <http://www.cmap.illinois.gov/cmp/freightsystem.aspx>.

ACTION REQUESTED: Information and discussion

6.0 Transportation Financial Plan and Major 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. Staff will update the committee on the development of the transportation financial plan and evaluation of major capital projects.

ACTION REQUESTED: Information and discussion

7.0 Other Business

8.0 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.

9.0 Next Meeting – March 10, 2010

10.0 Adjournment

9:00 a.m.

CMAP Planning Committee Members:

___ Elliott Hartstein, Chair
___ Frank Beal
___ Roger Claar
___ Sheri Cohen
___ Ingrid Danler

___ Adam Gross
___ Luann Hamilton
___ Robin Kelly
___ Al Larson

___ Ed Paesel
___ Richard Reinbold
___ Andre Rice
___ Rae Rupp Srch