



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606
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Executive Committee

Annotated Agenda

Wednesday, October 10, 2012

11:00 a.m. (or immediately following the joint Board, Policy Committee meeting)

Will County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – September 12, 2012**
ACTION REQUESTED: Approval
- 4.0 Travel Expenses and Out of Region Travel**
A report of travel requests from staff for out-of-region travel as well as travel expense reimbursements for the Executive Director will be provided.
ACTION REQUESTED: Information
- 5.0 Financial Statements**
The financial statements reflect revenue and expenditures for the month ending September 30, 2012. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval
- 6.0 Grants, Subcontracts and Procurements**
A monthly update of activities related to grants, subcontracts and procurements is provided. Staff will provide a summary of the activities.
ACTION REQUESTED: Approval
- 7.0 Proposed CMAP and RTA Merger**
ACTION REQUESTED: Discussion
- 8.0 Other Business**

9.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

10.0 Next Meeting: Wednesday, November 14, 2012

11.0 Adjournment

Executive Committee:

<input type="checkbox"/> Gerald Bennett, Chair	<input type="checkbox"/> Elliott Hartstein	<input type="checkbox"/> Raul Raymundo
<input type="checkbox"/> Susan Campbell	<input type="checkbox"/> Al Larson	<input type="checkbox"/> Rae Rupp Srch

Other Board Members:

<input type="checkbox"/> Frank Beal	<input type="checkbox"/> Andrew Madigan	<input type="checkbox"/> Dan Shea
<input type="checkbox"/> Roger Claar	<input type="checkbox"/> Marilyn Michelini	
<input type="checkbox"/> Michael Gorman	<input type="checkbox"/> Heather Weed Niehoff	<input type="checkbox"/> Leanne Redden
	<input type="checkbox"/> Rick Reinbold	