Chicago Metropolitan Agency for Planning
Annotated Agenda
Wednesday, April 7, 2010
9:30 a.m.

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

1.0 Call to Order and Introductions
Mayor Gerald R. Bennett, Board Chair

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – March 10, 2010
ACTION REQUESTED: Approval

4.0 Executive Director's Report
4.1 GO TO 2040 Schedule
4.2 FY 2011 Budget and Work Plan
4.3 Other Announcements

5.0 Procurement & Contract Approvals
Contract Award for 2010 Collaborative Aerial Imagery Project
ACTION REQUESTED: Approval

6.0 State Legislative Update
Staff will update the Board on relevant legislative activities and present a mid-session legislative report. The status of the Comprehensive Regional Planning Fund will also be discussed.
ACTION REQUESTED: Discussion and Provide Direction to Staff

7.0 GO TO 2040 Major Capital Projects
Staff has developed an initial proposal for fiscally constrained major capital projects, described in the attached memo. These have been presented to the working committees, the Planning Coordinating

9:30 a.m.
Committee and the MPO Policy Committee, and we are currently seeking input through the Councils of Governments. The major capital projects will be included in the draft plan released for public comment in June.

ACTION REQUESTED: Information and Discussion

8.0 Potential GO TO 2040 Recommendations
Staff would like to have a draft Plan ready for release by June 2010 that has consensus from the Board in terms of the key policy directions and the recommendations. The staff and the Board would then spend the summer and early fall months soliciting input and verifying the components and recommendations within the Plan, prior to final adoption of the Plan in October. In order to facilitate this and ensure there is Board consensus on the Plan’s top recommendations, one or two topics will be addressed at each upcoming Board meeting.

A brief overview memo of each topic describing how it fits within GO TO 2040, why it should be a priority, and a direction on what the Plan should recommend will be presented. A lead staff person for the topic will give a brief presentation at the Board meeting and then open for Board discussion for input and feedback. At the end of each meeting, the goal is to provide enough direction to the staff to have a clear understanding of where the Board wants to go with that particular topic. The topics for this month are: Education & Workforce Development and Local Food.

ACTION REQUESTED: Discussion and Provide Direction to Staff

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
Chicago Metropolitan Agency for Planning Board Members:

<table>
<thead>
<tr>
<th>Gerald Bennett, Chair</th>
<th>Elliott Hartstein</th>
<th>Dan Shea</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Beal</td>
<td>Al Larson</td>
<td>Nigel Telman</td>
</tr>
<tr>
<td>Alan Bennett</td>
<td>Marilyn Michelini</td>
<td></td>
</tr>
<tr>
<td>Roger Claar</td>
<td>Raul Raymundo</td>
<td>Ian Doughty</td>
</tr>
<tr>
<td>Joe Deal</td>
<td>Rick Reinbold</td>
<td>Stephen Schlickman</td>
</tr>
<tr>
<td>Russell Hartigan</td>
<td>Rae Rupp Srch</td>
<td></td>
</tr>
</tbody>
</table>