



# Chicago Metropolitan Agency for Planning

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## **Chicago Metropolitan Agency for Planning**

### **Annotated Agenda**

**Wednesday, December 8, 2010**

**9:30 a.m.**

**Cook County Conference Room**

**233 S. Wacker Drive, Suite 800**

**Chicago, Illinois**

- 1.0 Call to Order and Introductions** 9:30 a.m.  
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes –October 13, 2010**  
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
  - 4.1 HUD Meeting with Community Leaders
  - 4.2 Organizational & Work Plan changes
  - 4.3 Potential Committee Restructuring
  - 4.4 Other Announcements
- 5.0 Procurements & Contract Approvals**
  - 5.1 Contract Approval for the Chicago Region Retrofit Ramp-Up (CR3) Program- Employer Assisted Housing Retrofit Program
  - 5.2 Contract Approval for the Development and Execution of the Communications Strategy for the CR3 ProgramACTION REQUESTED: Approval
- 6.0 Committee Reports**

The Coordinating Committees did not meet this month. Written summaries of the working committees and the Citizens’ Advisory Committee will be provided.

ACTION REQUESTED: Informational

## **7.0 State Legislative Update**

Staff will update the Board on relevant legislative activities and present an updated legislative report.

ACTION REQUESTED: Discussion

## **8.0 GO TO 2040 Implementation: Technical Assistance**

The implementation of GO TO 2040 will involve local technical assistance directed to communities across the region. The recent federal Sustainable Communities Regional Planning grant received by CMAP, as well as other agency resources, will be used for this purpose. Staff will provide an overview of the expected scope of CMAP's technical assistance work during the remainder of FY 11, including descriptions of the proposed processes for allocating resources to local projects.

ACTION REQUESTED: Informational

## **9.0 GO TO 2040 Implementation: Tax Policy Task Force**

GO TO 2040 calls for the development of specific state and local tax policy recommendations to take further shape through the creation of a Regional Tax Policy Task Force. Membership on this new group will include representation from state and local government, business, academia, and local civic organizations. Staff will recommend a process for proposing task force members for the consideration and approval of the Board.

ACTION REQUESTED: Discussion

## **10.0 MetroPulse Demo**

In partnership with the Chicago Community Trust, the MetroPulse website was launched in mid-November, [www.metropulsechicago.org](http://www.metropulsechicago.org). This web system is part of the Regional Indicators Project to track progress on implementing GO TO 2040's recommendations and to develop a powerful interface to access a vast warehouse containing data on the factors that shape quality of life in the seven-county region. Staff will give an overview of the website and a brief tutorial to utilizing its features.

ACTION REQUESTED: Informational

## **11.0 Other Business**

## **12.0 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.

13.0 Next Meeting –January 12, 2011

14.0 Adjournment

**Chicago Metropolitan Agency for Planning Board Members:**

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Frank Beal  
\_\_\_ Alan Bennett  
\_\_\_ Susan Campbell  
\_\_\_ Roger Claar

\_\_\_ Joe Deal  
\_\_\_ Russell Hartigan  
\_\_\_ Elliott Hartstein  
\_\_\_ Al Larson  
\_\_\_ Marilyn Michelini

\_\_\_ Raul Raymundo  
\_\_\_ Rick Reinbold  
\_\_\_ Rae Rupp Srch  
\_\_\_ Dan Shea  
\_\_\_ Nigel Telman