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

2.0 Agenda Changes and Announcements  
   Employee of the Quarter  

3.0 Approval of Minutes – December 10, 2008  
   ACTION REQUESTED: Approval  

4.0 Executive Director’s Report  
   4.1 CN Acquisition of the EJ&E  
   4.2 Federal Economic Recovery Package  
   4.3 2009 Meeting Schedule  
   4.4 Other Announcements  

5.0 Procurement & Contract Approvals  
   5.1 Approval to Participate in a National Measures and Indicators Visualization Consortium  
   ACTION REQUESTED: Approval  

6.0 Committee Reports  
   The chairs of the Planning and Programming Coordinating Committees will provide an update on the meetings held prior to the board meeting. Written summaries of the working committees and the Citizens’ Advisory Committee will also be provided.  
   ACTION REQUESTED: Informational
7.0 Personnel Handbook
In April 2007, policies for CMAP operations were developed and approved by the CMAP Board. Currently, a review of the policies is underway to determine if revisions should be drafted. During the first part of 2009, the revised drafts will be presented to the Board for action. The review of the Personnel Handbook has been completed and the draft is attached for Board consideration as well as a memo summarizing the proposed changes.
ACTION REQUESTED: Approval

8.0 State Legislative Update
As the 96th General Assembly begins, staff will present the agency’s initial legislative priorities to the Board.
ACTION REQUESTED: Discussion

9.0 Federal Policy Agenda
Last month the Board endorsed a set of principles for a possible near-term federal investment in infrastructure. As a next step, staff will present a briefing paper on Metropolitan Chicago’s Proposed Framework for Federal Reform.
ACTION REQUESTED: Endorsement of Metropolitan Chicago’s Proposed Framework for Federal Reform

10.0 Executive Director Performance Review
(The Board will adjourn to a closed session for the purpose of discussing the executive director’s annual performance review.)
ACTION REQUESTED: Approval of Executive Committee’s recommendation

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- February 11, 2009

14.0 Adjournment
Chicago Metropolitan Agency for Planning Board Members:

____Rita Athas  ____Russell Hartigan  ____Rae Rupp Srch
____Frank Beal  ____Elliott Hartstein  ____Dan Shea
____Alan Bennett  ____Al Larson  ____Nigel Telman
____Gerald Bennett, Chair  ____Marilyn Michelini  ___Jan Doughty
____Roger Claar  ____Raul Raymundo  ____Ian Doughty
____Zenovia Evans  ____André Rice  ____Stephen Schlickman