



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday, April 8, 2009 9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
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 – March 11, 2009**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
4.1 Strategic Highway Research Program
4.2 Other Announcements
- 5.0 Procurement & Contract Approvals**
5.1 Contract Award for Development of Land Use Decision Support Tool
5.2 Grant Award for Assistance of the Full Circle Project
ACTION REQUESTED: Approval
- 6.0 Committee Reports**
ACTION REQUESTED: Informational
- 7.0 State Legislative Update**
As the 96th General Assembly continues, staff will update the Board on relevant legislative activities based on the [priorities](#) that were presented and discussed in January. The status of the Comprehensive Regional Planning Fund will also be discussed.
ACTION REQUESTED: Discussion and Provide Direction to Staff

8.0 Other Business

9.0 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.

10.0 Next Meeting

May 13, 2009

11.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

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| <input type="checkbox"/> Frank Beal | <input type="checkbox"/> Russell Hartigan | <input type="checkbox"/> Rae Rupp Srch |
| <input type="checkbox"/> Alan Bennett | <input type="checkbox"/> Elliott Hartstein | <input type="checkbox"/> Dan Shea |
| <input type="checkbox"/> Gerald Bennett, Chair | <input type="checkbox"/> Al Larson | <input type="checkbox"/> Nigel Telman |
| <input type="checkbox"/> Roger Claar | <input type="checkbox"/> Marilyn Michelini | |
| <input type="checkbox"/> Joe Deal | <input type="checkbox"/> Raul Raymundo | <input type="checkbox"/> Ian Doughty |
| <input type="checkbox"/> Zenovia Evans | <input type="checkbox"/> André Rice | <input type="checkbox"/> Stephen Schlickman |