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 11, 2009
ACTIONS 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
ACTIONS REQUESTED: Approval

6.0 Committee Reports
ACTIONS 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.
ACTIONS 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:

___Frank Beal       ___Russell Hartigan       ___Rae Rupp Srch
___Alan Bennett     ___Elliott Hartstein     ___Dan Shea
___Gerald Bennett, Chair  ___Al Larson       ___Nigel Telman
___Roger Claar      ___Marilyn Michelini     ___Raul Raymundo
___Joe Deal         ___André Rice            ___Ian Doughty
___Zenovia Evans    ___Stephen Schlickman