1.0 Call to Order and Introductions
   Mayor Gerald R. Bennett, Board Chair
   9:30 a.m.

2.0 Agenda Changes and Announcements
   Employee of the Quarter

3.0 Approval of Minutes –September 9, 2009
   ACTION REQUESTED: Approval

4.0 Executive Director’s Report
   4.1 Transportation Rescissions
   4.2 Other Announcements

5.0 Procurement & Contract Approvals
   5.1 Contract Award for Data Acquisition, Processing and Tabulation
       for Regional Indicators Project
   5.2 Contract Award for Web Component Development for the
       Regional Indicators Project
   ACTION REQUESTED: Approval

6.0 Committee Reports
   The chair of the Programming Coordinating Committee will provide an
   update on the meeting 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 Transportation Consent Agenda
7.1 Semiannual RTP/TIP Conformity analysis and TIP Amendment
7.2 Congestion Mitigation and Air Quality Improvement (CMAQ) Program
   ACTION REQUESTED: Approval

8.0 Northeastern Illinois Regional Greenways and Trails Plan
The final draft of the Northeastern Illinois Regional Greenways and Trails Plan - 2009 Update has been presented to CMAP committees for review and comments. The MPO Policy Committee will also consider this plan at their October 8, 2009 meeting. A text revision was developed in response to issues raised at a previous Programming Coordinating Committee meeting, and will be reviewed by the Coordinating Committee prior to Board consideration of the proposed plan. The Executive Summary of the plan, the recommended text revisions and process documentation are included in the mailing. The maps and plan as recommended by the Transportation Committee are posted here: http://www.cmap.illinois.gov/greenwaysandtrails.aspx.
   ACTION REQUESTED: Adoption of the Northeastern Illinois Regional Greenways and Trails Plan - 2009 Update

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
November 18, 2009 ** Please note that this is the third Wednesday in the month due to the holiday conflict with the regularly scheduled date.

12.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Frank Beal  ___ Elliott Hartstein  ___ Rae Rupp Srch  
___ Alan Bennett  ___ Al Larson  ___ Dan Shea  
___ Gerald Bennett, Chair  ___ Marilyn Michelini  ___ Nigel Telman  
___ Roger Claar  ___ Raul Raymundo  
___ Joe Deal  ___ Rick Reinbold  ___ Ian Doughty  
___ Russell Hartigan  ___ André Rice  ___ Stephen Schlickman