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

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes –November 18, 2009
   ACTION REQUESTED: Approval

4.0 Executive Director’s Report
   4.1 Presentation of FY 2009 Financial Statement
      ACTION REQUESTED: Board Acceptance
   4.2 Federal Agencies Briefing Recap
   4.3 Energy Efficiency and Conservation Block Grants (EECBG):
      ARRA Competitive Grant Opportunity
   4.4 Other Announcements

5.0 Procurement & Contract Approval
   Contract Award for GO TO 2040 Production and Promotion
   ACTION REQUESTED: Approval

6.0 Potential GO TO 2040 Recommendations
   Staff would like to have a draft Plan ready for release by June 2010 that has
   consensus from the Board in terms of the key policy directions and the
   recommendations. The staff and the Board would then spend the summer
   and early fall months soliciting input and verifying the components and
   recommendations within the Plan, prior to final adoption of the Plan in
October. In order to facilitate this and ensure there is Board consensus on the Plan’s top recommendations, two topics will be addressed at each upcoming Board meeting. Since each meeting contains two topics, a brief overview memo of each topic, how it fits within GO TO 2040, why it should be a priority, and a direction on what the Plan should recommend will be presented. A lead staff person for the topic will give a brief presentation at the Board meeting and then open for Board discussion for input and feedback. At the end of each meeting, the goal is to provide enough direction to the staff to have a clear understanding of where the Board wants to go with that particular topic. The topics for this month are transportation finance and public transit.

ACTION REQUESTED: Discussion and 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

January 13, 2009

11.0 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      ___Ian Doughty
___Joe Deal       ___Rick Reinbold       ___Stephvn Schlickman
___Russell Hartigan ___André Rice