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

Agenda Changes and Announcements
“Images of Northeastern Illinois” Photography Contest Winners

Approval of Minutes –November 28, 2007
ACTION REQUESTED: Approval

Executive Director’s Report
  4.1 Congestion Reduction Demonstration
  4.2 Chicago Community Trust Partnership

Contract Approvals
  5.1 Latino Research
  5.2 Community Engagement Grants
  5.3 Federal Government Legislative Outreach Services
  5.4 Population Synthesis in support of Regional Travel Demand Modeling
  5.5 Orthophotography for Seven County Region
  5.6 Facility Planning Area (FPA) Reviews
  5.7 Water Resource Engineer
  5.8 GIS-based Local Forecast Data Collection Tool
ACTION REQUESTED: Approval

Committee Reports
Chairs of the Planning and Programming Coordinating committees 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 Legislative Update
As the 95th General Assembly continues, staff will brief the Board on legislative activities and discuss the agency’s legislative priorities for 2008.

ACTION REQUESTED: Discussion

8.0 CN’s Proposed Acquisition of the EJ&E
The Surface Transportation Board (STB) is reviewing the proposed acquisition through two distinct review processes, the economic and competitive aspects of the proposed transaction and an Environmental Impact Statement (EIS) process. Staff will provide further information and the Board will be asked to approve comments to be submitted to the STB for consideration.

ACTION REQUESTED: Approval

9.0 Unified Work Program (UWP)
To ensure accountability, staff and the UWP Committee is seeking further policy guidance from the Board and the Policy Committee in developing the upcoming FY 09 UWP.

ACTION REQUESTED: Discussion

10.0 Regional Comprehensive Plan
Staff will provide an update on the plan development.

ACTION REQUESTED: Discussion

11.0 Citizens’ Advisory Committee
Staff will present recommendations to fill a number of vacancies on the committee.

ACTION REQUESTED: Approval

12.0 Other Business

13.0 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.

14.0 Next Meeting-February 13, 2008
15.0 Adjournment

**Chicago Metropolitan Agency for Planning Board Members:**

- Rita Athas
- Frank Beal
- Gerald Bennett, Chair
- Anthony Calderone
- Roger Claar
- Zenovia Evans
- Elliott Hartstein
- Calvin Jordan
- Al Larson
- Marilyn Michelini
- Raul Raymundo
- André Rice
- Rae Rupp Srch
- Dan Shea
- Nigel Telman
- Ed Paesel
- Stephen Schlickman