



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday January 9, 2008 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**  
"Images of Northeastern Illinois" Photography Contest Winners
- 3.0 Approval of Minutes –November 28, 2007**  
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
  - 4.1 Congestion Reduction Demonstration
  - 4.2 Chicago Community Trust Partnership
- 5.0 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 ToolACTION REQUESTED: Approval
- 6.0 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 95<sup>th</sup> 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