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

2.0 Agenda Changes and Announcements
   Employee of the Quarter recognition

3.0 Approval of Minutes –March 12, 2008
   ACTION REQUESTED: Approval

4.0 Executive Director’s Report
   4.1 State Legislative Event Recap
   4.2 Congressional Staff Transportation Briefings
   4.3 City of Chicago’s Urban Partnership Agreement for Congestion Funds
   4.4 CN’s Proposed Acquisition of the EJ&E – Update
   4.5 Local Contributions
   4.6 CMAP Staff Quarterly Reports –available on the website
   4.7 Resolution Authorizing the Filing of Applications with the Federal Transit Administration
   ACTION REQUESTED: Adoption

5.0 Procurement Approvals
   5.1 Financial Software System
   5.2 Update to the Trip Generation Model
   5.3 Development of Household Travel Sample Enumeration Model
   5.4 Business Intelligence Solution
5.5 Land Use Decision Support Tools

5.6 Non-Engineering Level I and II Wastewater Facility Planning Area (FPA) Review

5.7 Dun & Bradstreet Market Insight
ACTION REQUESTED: Approval

6.0 Committee Reports
The 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 update the Board on relevant legislative activities.
ACTION REQUESTED: Discussion

8.0 Fiscal Year 2009 Budget & Work Plan
Staff will present the proposed budget and work plan for FY 2009 for discussion. Board approval will be requested at the June meeting.
ACTION REQUESTED: Discussion

9.0 GO TO 2040
Staff will recap the GO TO 2040 launch, including upcoming events and how people and groups can get involved.
ACTION REQUESTED: Discussion

10.0 FLIP Youth Program
CMAP is making a concerted effort to reach youth over the course of the GO TO 2040 Campaign’s comprehensive planning efforts. Future Leaders in Planning (FLIP) is a leadership development program that will engage high school students in the process of planning for the future of the region. Staff will give a presentation on the program.
ACTION REQUESTED: Discussion

11.0 Other Business

12.0 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.
13.0 Next Meeting-June 11, 2008

14.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

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