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

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – October 8, 2008
ACTION REQUESTED: Approval

4.0 Executive Director’s Report
4.1 Upcoming Federal Agenda
4.2 Upcoming Comment Submittals
4.3 Tollway Green Lanes Proposal
4.4 Wingspread Accord
4.5 Other Announcements

5.0 Procurement & Contract Approvals
5.1 Contract Award for Development of TIP Database
5.2 Contract Revision for Purchase of Scenario Evaluation Tools for Public Involvement
5.3 Interagency Agreement to operate the Technology, Research, Education and Communication Center (TRECC)
5.4 Contract Award to Assess Region’s Global Competitiveness Assets
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 FY 2008 Financial Statements
Presentation of the CMAP FY 2008 Financial Statements by Virchow Krause & Company
ACTION REQUESTED: Approval

8.0 Regional Indicators
The development of indicators to measure our progress toward the Regional Vision is a critical part of the GO TO 2040 plan. The Planning Coordinating Committee has reviewed and recommended that the Board endorse the list of indicators.
ACTION REQUESTED: Endorsement of the Indicators

9.0 CN Acquisition of the EJ&E
A policy brief will be discussed that outlines the available information on the regional impact of freight in general, and the EJ&E acquisition by the CN.
ACTION REQUESTED: Adopt a resolution to support or oppose the proposed acquisition of the EJ&E by the CN

10.0 Principles for Infrastructure Investment in a Federal Economic Recovery Package
Of the many challenges facing our leaders in Washington, infrastructure is quickly moving closer to centerstage as a consensus emerges that -- of many options under consideration to stimulate the economy -- federal investment in roads, transit, and other near-term construction projects should be a priority in early 2009. A set of principles for near-term infrastructure investment will be discussed and considered for endorsement.
ACTION REQUESTED: Endorsement of the Principles for Infrastructure Investment

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** January 14, 2009

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