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

2.0 **Agenda Changes and Announcements**
Employee of the Month recognition

3.0 **Approval of Minutes – April 11, 2007**
ACTION REQUESTED: Approval

4.0 **Executive Director's Report**
4.1 Leadership Workshops
4.2 Contracts: TIP Database, CMAQ Evaluation, Consolidating Printers/Copiers

5.0 **Committee Reports**
Chairs of the Planning and Programming coordinating committees will provide an update on the meetings held prior to the board meeting. Written summaries of the working committees will also be provided. ACTION REQUESTED: Informational

6.0 **Legislative Update**
An update and strategy will be provided by Staff on the amendment to HB 1134. Dick Smith from IDOT will be present to discuss IDOT’s changes to the amendment to HB 1134. ACTION REQUESTED: Discussion
7.0 Fiscal Year 2008 Budget
Staff will present the proposed budget for FY 2008 for discussion.
Board approval will be requested at the June meeting.
ACTION REQUESTED: Discussion

8.0 Water Supply Update
Project manager Tim Loftus will provide a brief update on the progress and goals and objectives of the Regional Water Supply Planning Group.
ACTION REQUESTED: Informational

9.0 Facility Planning Areas
Following-up from last month’s discussion, staff will present more information on CMAP’s role in Facility Planning Areas.
ACTION REQUESTED: Discussion

10.0 Developments of Regional Impact (DRI)
Staff is seeking guidance on how to proceed with developing the process to review DRI’s as defined by the amendment to HB 1134.
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 13, 2007

14.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___Rita Athas  ___Calvin Jordan  ___Dan Shea
___Frank Beal  ___Al Larson  ___Michael Smith
___Gerald Bennett, Chair  ___Marilyn Michelini  ___Nigel Telman
___Anthony Calderone  ___Raul Raymundo
___Zenovia Evans  ___André Rice  ___Ed Paesel
___Elliott Hartstein  ___Rae RuppSrch  ___Stephen Schlickman