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# Chicago Metropolitan Agency for Planning

Annotated Agenda Wednesday November 28, 2007 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
- 3.0 Approval of Minutes October 10, 2007 ACTION REQUESTED: Approval

#### 4.0 Executive Director's Report

- 4.1 Innovation + Integration Summit: Creating a Regional Agenda to Address Climate Change-December 11, 2007 at UIC
- 4.2 CMAP Website
- 4.3 CMAP Staff Quarterly Reports—available at <a href="http://www.cmap.illinois.gov/uploadedFiles/publications/quarterly-reports\_-staff/fy\_2008\_q1\_staff.pdf">http://www.cmap.illinois.gov/uploadedFiles/publications/quarterly-reports\_-staff/fy\_2008\_q1\_staff.pdf</a>
- 4.4 USDOT/Volpe Center Contract

**ACTION REQUESTED: Approval** 

4.5 Public Relations Assistance Contract

ACTION REQUESTED: Approval

4.6 infoUSA Database Purchase

**ACTION REQUESTED: Approval** 

4.7 Web Page Development Contract

**ACTION REQUESTED: Approval** 

4.8 IMRF Resolution

ACTION REQUESTED: Approval 4.9 Affirmative Action Plan ACTION REQUESTED: Approval

### 5.0 Committee Reports

Chairs of the Planning and Programming Coordinating committees will provide an update on the meeting held prior to the board meeting. An update from the Policy Committee and the Citizens' Advisory Committee will also be provided. Written summaries of the working committees will be distributed.

**ACTION REQUESTED: Informational** 

### 6.0 Legislative & Agency Funding Update

Both the Senate and the House voted to override the Governor's amendatory veto, so Senate Bill 1201 is now Public Act 95-0677. The legislation created the new Comprehensive Regional Planning Fund with a \$5 million annual appropriation from the General Revenue Fund, and \$3.5 million will come to CMAP. Staff will brief the Board on the status of the creation of the fund. Other relevant legislation will also be discussed.

ACTION REQUESTED: Discussion

# 7.0 Transit Funding Crisis

A long-term solution to transit funding has not been reached, a discussion regarding current events will occur.

**ACTION REQUESTED: Discussion** 

### 8.0 CN's Proposed Acquisition of the EJ&E

On September 26, 2007, CN and United States Steel Corporation announced an agreement under which CN will acquire the major portion of the Elgin, Joliet and Eastern Railway Company (EJ&E) for \$300 million. Jim Kvedaras, CN's Senior Manager US Public and Government Affairs, will make a presentation to the board on the proposed acquisition and the implications.

**ACTION REQUESTED: Discussion** 

### 9.0 CREATE Update

A representative from CREATE will update the Board on the project's status and respond to questions.

**ACTION REQUESTED: Discussion** 

### 10.0 Regional Comprehensive Plan

Staff will provide an update on the plan development.

**ACTION REQUESTED: Discussion** 

### 11.0 By-Laws Revisions

Since the Regional Planning Act was amended, the By-Laws need to be changed to reflect the new legislation.

ACTION REQUESTED: Approve the proposed revisions to the By-Laws

# 12.0 Composition of the Transportation Committee

The memorandum of agreement between the CMAP board and the Policy Committee specifies that they will jointly agree to the membership of the Transportation Committee. The current membership includes the Chicagoland Transportation and Air Quality Commission (CTAQC). Staff representing the CTAQC has requested that the membership be changed to the Center for Neighborhood Technology. ACTION REQUESTED: Approve the change in membership of the Transportation Committee

# 13.0 Executive Director Employment Contract

(The Board will adjourn to a closed session for the purpose of discussing the executive director's employment contract)

ACTION REQUESTED: Approval of Executive Committee's recommendation

#### 14.0 Other Business

#### 15.0 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.

### 16.0 Next Meeting-January 9, 2008

### 17.0 Adjournment

### Chicago Metropolitan Agency for Planning Board Members:

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