1.0 Call to Order 10:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Joint Memorandum of Understanding
   ACTION REQUESTED: Approval

4.0 RTA Strategic Plan
   ACTION REQUESTED: Information

5.0 MPO Designation
   ACTION REQUESTED: Information

6.0 Legislative Update
   ACTION REQUESTED: Information

7.0 Other Business

8.0 Public Comment
   Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

9.0 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 Rupp Srch  ___Stephen Schlickman

Policy Committee

___Cheri Heramb-Luann Hamilton (Alt)
___Frank Kruesi-Paul F. Fish (Alt)
___James Eldridge, Jr.-Wally S. Kos (Alt.)
___Jeffery Schielke-Arleen Mulder (Alt.)
___Tom Cuculich-John Kos/Mark Avery (Alts.)
___Norman R. Stoner-JonPaul Kohler (Alt.)
___Marisol Simon-Rhonda Reed (Alt.)
___Timothy W. Martin-Clayton Harris/Dick Smith/Leslie Nunes (Alts.)
___Rocco J. Zuchero-Mary Wells/Ted Berger (Alts.)
___Karen McConnaughay-Thomas B. Rickert/Carl Schoedel (Alts.)

___Martin G. Buehler-Paula Trigg (Alt.)
___John Rita-James J. McCabe (Alt.)
___Kenneth Koehler-Joseph Korpalski (Alt.)

___Philip A. Pagano-Jack A. Groner (Alt.)

___Edward Paesel

___Richard A. Kwasneski-Thomas J. Ross (Alt.)

___John McCarthy-John Benish, Jr. (Alt.)
___Michael Payette-Thomas Zapler (Alt.)

___Stephen Schlickman-John DeLaurentis/Mark Pitstick/LeAnn Redden (Alts.)

___Sheldon Latz-Bruce Gould (Alt.)

___Bob Davidson-Fran Klaas (Alt.)