Chicago Metropolitan Agency for Planning
Annotated Agenda

Wednesday September 13, 2006, 9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

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

2.0  Agenda Changes and Announcements

3.0  Approval of Minutes
   • August 9, 2006
   • August 30, 2006
ACTION REQUESTED: Approval

4.0  Executive Director’s Report
4.1  Contracts (authority to sign)
4.2  Update: Affordability Summit
4.3  Update: Water Supply Planning
   ACTION REQUESTED: Approve Contract
4.3  Legislative Strategy

5.0  Committee Reports and Status of Action Plan Goals
5.1  Transition Committee
5.2  Executive Committee
5.3  Public Participation Committee
5.4  Planning and Priorities Committee

6.0  Committee Structure
ACTION REQUESTED: Informational

7.0  Capital Funding Plan
ACTION REQUESTED: Informational
8.0 2040 Regional Framework Plan
ACTION REQUESTED: Informational

9.0 Household Travel Survey
ACTION REQUESTED: Informational

10.0 2030 Regional Transportation Plan Update, Proposed FY07-12 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis
ACTION REQUESTED: Informational

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 – October 11, 2006

14.0 Adjournment 11:00 a.m.

Chicago Metropolitan Agency for Planning (CMAP) 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       ____Ed Paesel
____Zenovia Evans        ____André Rice            ____Stephen Schlickman
____Elliott Hartstein    ____Rae Rupp Srch