



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda

Wednesday October 11, 2006, 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 - September 13, 2006**
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
 - 4.1 Transition/Staffing
 - 4.2 Update: Summit - Innovation and Integration: The Economic Impact of Linking Jobs, Housing and Transportation Planning
 - 4.3 Update: Water Supply Planning
 - 4.4 Legislative Strategy
 - 4.5 Richard and Jamie Krell
- 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 **Funding**
ACTION REQUESTED: Informational
- 7.0 **Committee Structure**
ACTION REQUESTED: Approval

8.0 Joint Memorandum of Understanding

ACTION REQUESTED: Informational

9.0 Capital Funding Plan: Identify Regional Priorities

ACTION REQUESTED: Informational

10.0 Projects of Regional Significance

ACTION REQUESTED: Informational

11.0 Incentives

ACTION REQUESTED: Informational

12.0 2030 Regional Transportation Plan Update

ACTION REQUESTED: Endorsement

13.0 CMAP Brochure/Talking Points

ACTION REQUESTED: Informational

14.0 Recognition of Consultants to the CMAP Board

15.0 Other Business

16.0 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.

17.0 Next Meeting-December 13, 2006

18.0 Adjournment

11:00 a.m.

Chicago Metropolitan Agency for Planning Board Members:

___ Rita Athas

___ Frank Beal

___ Gerald Bennett, Chair

___ Anthony Calderone

___ Zenovia Evans

___ Elliott Hartstein

___ Calvin Jordan

___ Al Larson

___ Marilyn Michelini

___ Raul Raymundo

___ André Rice

___ Rae Rupp Srch

___ Dan Shea

___ Michael Smith

___ Nigel Telman

___ Ed Paesel

___ Stephen Schlickman