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       ___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