



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning Programming Coordinating Committee Annotated Agenda August 13, 2008

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

- 1.0 Call to Order and Introductions** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**  
Summaries of the latest activities of the six CMAP working committees will be available at the meeting.
- 3.0 Approval of Minutes – June 11, 2008**  
ACTION REQUESTED: Approval
- 4.0 Developments of Regional Importance**  
Working committee representatives to the Programming Coordinating Committee will report their respective committee's perspective on the proposed process for addressing Developments of Regional Importance. The Programming Coordinating Committee will refine the proposed process as appropriate.  
ACTION REQUESTED: Discussion and possible recommendation to proceed with stakeholder outreach.
- 5.0 Other Business**
- 6.0 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.

7.0 Next Meeting – September 10, 2008

8.0 Adjournment

**CMAP Programming Committee Members:**

\_\_\_ Rita Athas, chair

\_\_\_ Mark Avery

\_\_\_ Alan Bennett

\_\_\_ Thomas Cuculich

\_\_\_ Jack Darin, vice chair

\_\_\_ Beth Dever

\_\_\_ John Greuling

\_\_\_ Russell Hartigan

\_\_\_ Marilyn Michelini

\_\_\_ Raul Raymundo

\_\_\_ Steve Schlickman\*

\_\_\_ Dan Shea

\_\_\_ Holly Smith

\_\_\_ Nigel Telman

\*non-voting