



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Programming Coordinating Committee Annotated Agenda September 10, 2008

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

Please note start time

- 1.0 **Call to Order and Introductions** 7:30 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 – August 13, 2008**
ACTION REQUESTED: Approval
- 4.0 **Developments of Regional Importance**
Staff to the Programming Coordinating Committee has distributed a matrix with comments received by the working committees. The matrix also includes language changes within the actual document.
ACTION REQUESTED: Discussion and possible recommendation to proceed with stakeholder outreach.
- 5.0 **TIP Amendment, RTP Update, Conformity Analysis**
The Transportation Committee released a TIP amendment, RTP Update, and Conformity Analysis for public comment at its August meeting. CMAP is currently completing conformity analysis and TIP amendments twice a year. This amendment and associated conformity analysis will be considered by the Board at its October meeting. The Regional Plan Update may be found at <http://www.cmap.illinois.gov/sp2030/sp2030main.aspx> . The TIP amendment may be found at <http://www.cmap.illinois.gov/WorkArea/showcontent.aspx?id=10054> .

The conformity analysis may be found at

<http://www.cmap.illinois.gov/WorkArea/showcontent.aspx?id=10064>

ACTION REQUESTED: Informational

6.0 Other Business

7.0 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.

8.0 Next Meeting – October 8, 2008

9.0 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