



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning Programming Coordinating Committee Annotated Agenda January 14, 2009

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 – December 10, 2008**  
ACTION REQUESTED: Approval
- 4.0 Developments of Regional Importance**  
At the December meeting, the Urban Land Institute reviewed their proposal for a DRI process and CMAP staff reviewed the comments received on the draft process released for public comment. The committee suggested staff take the comments and revise the draft process document.  
ACTION REQUESTED: Discuss merits of the two proposals and provide staff direction on next steps.
- 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

The next meeting of the Programming Coordinating Committee is on call.

## 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

\_\_\_ Nigel Telman

\_\_\_ Tammy Wierciak