



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800, Sears Tower  
Chicago, IL 60606

312-454-0400 (voice)  
312-454-0411 (fax)  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

**Executive Committee  
Annotated Agenda  
Wednesday, September 9, 2009  
11:00 a.m. (or immediately following the Board meeting)**

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

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – June 30, 2009**  
ACTION REQUESTED: Approval
- 4.0 Travel Expenses**  
(a) Travel expense claims for the Executive Director  
(b) Travel requests from staff for out-of-region travel  
ACTION REQUESTED: Information
- 5.0 Financial Statements – June, July and August 2009**  
The financial statements reflect revenue and expenditures for (1) the full FY 2009, (2) to July 31, 2009 and (3) to August 31, 2009. Staff will provide a summary of the reports  
ACTION REQUESTED: Approval
- 6.0 Grants, Subcontracts and Procurements**  
A monthly update of activities related to grants, subcontracts and procurements. Staff will provide a summary of the activities.  
ACTION REQUESTED: Approval
- 7.0 Funding Support**  
The committee requested that staff consider options for funding support of required federal matching funds and for non-transportation planning activities. Staff will discuss potential funding options.  
ACTION REQUESTED: Informational

## 8.0 Other Business

## 9.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

**10.0 Next Meeting:** Wednesday, October 14, 2009.

## 11.0 Adjournment

### Executive Committee:

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Joe Deal

\_\_\_ Elliott Hartstein  
\_\_\_ Al Larson

\_\_\_ Rae Rupp Srch  
\_\_\_ Nigel Telman

### Other Board Members:

\_\_\_ Frank Beal  
\_\_\_ Alan Bennett  
\_\_\_ Roger Claar  
\_\_\_ Rick Reinbold

\_\_\_ Russell Hartigan  
\_\_\_ Marilyn Michelini  
\_\_\_ Raul Raymundo  
\_\_\_ André Rice

\_\_\_ Dan Shea  
  
\_\_\_ Ian Doughty  
\_\_\_ Stephen Schlickman