



# Chicago Metropolitan Agency for Planning

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## Executive Committee Meeting Minutes

January 10, 2007

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

**Board Members Present:** Rita Athas (Deputy Chief of Staff, City of Chicago), Gerald R. Bennett-Chair (Mayor, City of Palos Hills), Elliott Hartstein (Mayor, Village of Buffalo Grove), Al Larson (President, Schaumburg), Marilyn Michelini, (President, Montgomery), Rae Rupp Srch, (Former President, Villa Park), Dan Shea (McHenry County Board Member) and Nigel Telman (Partner, Sidley Austin, LLP)

**Others Present:** CMAP Executive Director Randy Blankenhorn, Jill Leary, Tom Garritano, Gordon Smith and Sherry Kane.

### 1.0 Call to Order

Mayor Gerald Bennett of Palos Hills and Chair of the Executive Committee of the Chicago Metropolitan Agency for Planning, called the meeting to order at 8:48 a.m.

### 2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

### 3.0 Approval of Minutes

A motion to approve the minutes of the December 11, 2006 Executive Committee Meetings as presented, was made by Elliott Hartstein and seconded by Al Larson. All in favor, the motion carried.

### 4.0 Board Meeting Agenda

Prior to introduction of the agenda topics for the upcoming board meeting, a fairly lengthy discussion ensued regarding re-designation of the MPO and staff is instructed to pursue investigation of requirements that would make CMAP the MPO, first to be presented to Executive Committee and ultimately to the full Board.

Meant primarily for informational purposes, Executive Director Randy Blankenhorn gave an overview of the items to be discussed later in the morning at the full Board meeting that included the following.

An update on legislative initiatives was given by Blankenhorn while reporting that staff will attempt to schedule editorial briefings that will correspond with a legislative hearing. The possibility of a CMAP-Springfield day is also a consideration.

Blankenhorn reported that a contract award for a compensation analysis that will not exceed \$25,000 is expected shortly and a request for proposal is being developed seeking intergovernmental affairs assistance.

The Memorandum of Understanding between the Chicago Metropolitan Agency for Planning and the Policy Committee, not presented for approval today, rather reflective of recent changes will be considered.

Also meant for informational purposes, the FY 2008 Work Program and Funding that was developed for presentation to the UWP will be presented later this morning.

Finally, projects of regional significance will be discussed in greater detail at the board meeting immediately following this Committee meeting.

**5.0 Executive Committee Meeting Dates**

Due to time constraints, announcement of the next Executive Committee meeting will be made at another time.

**6.0 Other Business**

There was no other business before the Executive Committee.


**7.0 Public Comment**

There were no public comments.

**8.0 Adjournment**

At 9:30 a.m. a motion to adjourn that was made by Mayor Larson and seconded by Mayor Hartstein passed unanimously.

Respectfully submitted,



Sherry Kane, Exec. Asst.

/stk  
02-06-07

*Approved, as presented, by unanimous vote, February 20, 2007*