

**MEETING WITH EXECUTIVE COMMITTEE OF THE  
REGIONAL PLANNING BOARD**

**Friday, January 20, 2006  
2:00 p.m.**

*Hebron Room  
Hotel InterContinental Chicago  
505 N. Michigan Ave.*

**AGENDA**

- I. Executive Director Search** (10 minutes) Tim O'Donnell  
*AT Kearney Executive Search*
- Tim will provide an update on the search and review the process with the Executive Committee (EC).
- II. Legal issues** (20 minutes) David Narefsky/Lorraine Tyson  
*Mayer, Brown, Rowe & Maw*
- David and Lorraine will introduce themselves and review a “checklist” of legal issues they believe the Board must consider and when.
  - EC and CCA team will discuss what each item means (not the substance) and will develop a plan (e.g. next steps/meetings) for dealing with the issues identified.
- III. Board Organization** (30 minutes) John Livingston  
*McKinsey & Company*
- John will introduce himself and review the topics (board structure, including relationship to MPO, CATS, and NIPC; flow of funds; and funding approach) McKinsey will work on with the EC.
  - EC and CCA team will discuss:
    - ▶ Are these the right topics?
    - ▶ What is the right approach (we have suggested 6 weeks, checking in every week with the EC, but other approaches might be possible)?
    - ▶ Next steps (one-on-one meetings with EC members, regular meetings with EC, other)
- IV. EC Next Steps and Milestones** (10 minutes)