



CHICAGO METROPOLITAN AGENCY FOR PLANNING

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

312-454-0400 (voice)
312-454-0411 (fax)

Executive Committee Annotated Agenda AMENDED Will County Conference Room

Monday, July 10, 2006

- 1.0 **Call to Order** 4:30 p.m.

- 2.0 **Agenda Changes and Announcements**

- 3.0 **Approval of Minutes**
 - 3.1 May 10, 2006
 - 3.2 June 19, 2006ACTION REQUESTED: Approval

- 4.0 **Board Meeting Agenda**
 - 4.1 September Report to the General Assembly
 - 4.1.1 Strategic Vision for CMAP
 - 4.1.2 Governance Structure
 - 4.1.3 Financial Plan and Potential Funding Mechanisms
 - 4.2 CMAP FY 2007 Budget Update
 - 4.3 Release Draft 2030 Regional Transportation Plan Update, Proposed FY07-12 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis
 - 4.4 Citizen's Advisory Committee
 - 4.5 Election of Officers

- 5.0 **Other Business**

- 6.0 **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.

- 7.0 **Adjournment**

Executive Committee:

___ Rita Athas
___ Gerald Bennett, Chair

___ Elliott Hartstein
___ Al Larson

___ Michael Smith
___ Nigel Telman

Other Board Members:

___ Frank Beal
___ Anthony Calderone
___ Zenovia Evans
___ Calvin Jordan

___ Marilyn Michelini
___ Raul Raymundo
___ André Rice
___ Rae Rupp Srch

___ Dan Shea

___ Ed Paesel
___ Stephen Schlickman