Chicago Metropolitan Agency for Planning

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AGENDA
Tuesday, October 7, 2008 - 9:30 a.m.
Cook County Conference Room

1.0 Call to Order and Introductions
Mayor Jeffery Schielke, Chairman

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – June 24, 2008
ACTION REQUESTED: Approval

4.0 Surface Transportation Program (STP)

4.1 STP Status Report/Active Program Management
(H. Ostdick, C. Riddle, Planning Liaisons)
A summary of accomplishments for federal fiscal year 2008, comparison of accomplishments to program, mark, and appropriation, and reasons why specific projects were not accomplished will be provided.
ACTION REQUESTED: Discussion

4.2 Advanced Funding Request
The North Shore Council is requesting $116,500 in federal STP funds for right-of-way acquisition for the Greenwood Road at Glenview Road intersection in the Village of Glenview was approved by the officers.
ACTION REQUESTED: Informational

5.0 City/Suburban Regional Project Selection (Seglin)
The Chicago Department of Transportation (CDOT) has secured match and is ready to move forward with their regional project. The project is TIP number 01-96-0027 Jackson Boulevard at the Chicago River. CDOT will give a presentation regarding the work occurring for the project.
ACTION REQUESTED: Discussion and concurrence of regional project.

6.0 Developments of Regional Importance (DRI) (Smith)
On September 19, 2008, CMAP issued a draft process for reviewing Developments of Regional Importance. The document is a culmination of work over the past year by the Programming Coordinating Committee, its subcommittee, the CMAP Board's working committees, and the staff to develop a DRI process as called for in CMAP's enabling legislation. The public comment period is open through December 1, 2008.
ACTION REQUESTED: Discussion

7.0 Regional Comprehensive Plan Update (Banks)
Staff will give an update on *GO TO 2040* activities, including indicators development and scenario evaluation.
ACTION REQUESTED: Discussion

8.0 *GO TO 2040* Partnership Campaign (Pineyro)
In an effort to join regional stakeholders, local governments and other groups in our region, to work toward our common Regional Vision, CMAP is launching a *GO TO 2040* Partnership Program.
ACTION REQUESTED: Informational

9.0 Future Leaders in Planning (FLIP) Program (Torres)
The Future Leaders in Planning program is designed to introduce high school participants from the region to a wide range of urban planning issues and engender a sense of citizenship and investment in the metropolitan area. Staff will give an overview of the program.
ACTION REQUESTED: Informational

10.0 Other Business

11.0 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.

12.0 Next Meeting
"On Call"

13.0 Adjourn

Council of Mayors Executive Committee Members:

____Mayor Roger Claar	____President Al Larson	____Mayor Leon Rockingham, Jr.
____President Kerry Cummings	____President John Lynch	____Mayor Jeffery Schielke
____Mayor Nick Churnovick	____President Richard Mack	____President John Schmitt
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