Chicago Metropolitan Agency for Planning
Annotated Agenda
Wednesday, November 9, 2011–9:30 a.m.

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

1.0 Call to Order and Introductions
Mayor Gerald R. Bennett, Board Chair

2.0 Agenda Changes and Announcements
Board Member changes: welcoming of new Board member Heather Weed Niehoff and thanking Joe Deal for his years of service on the CMAP Board.

3.0 Approval of Minutes –October 12, 2011
ACTION REQUESTED: Approval

4.0 Executive Director’s Report
4.1 Special Conformity Analysis
4.2 LTA Program update
4.3 Other

5.0 Procurements and Contract Approvals
Contract Approval for Renderings, Illustrations and other Visualizations for Local Technical Assistance Projects
ACTION REQUESTED: Approval

6.0 Committee Reports
The chair of the Local Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees will also be provided.
ACTION REQUESTED: Informational

7.0 State Legislative Update
Staff will present its report for the veto session thus far.
ACTION REQUESTED: Discussion
8.0 **Energy Impact Illinois (EI2) Update and Presentation**
Staff will update the Board on the progress made on implementing the $25 million grant from U.S. Department of Energy to launch the regional effort to retrofit our homes and buildings and work towards greater energy efficiency.
ACTION REQUESTED: Discussion

9.0 **GO TO 2040 Implementation**
This month the Board is asked to discuss and provide strategic direction to the staff regarding water related issues.
ACTION REQUESTED: Discussion

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. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

12.0 **Next Meeting**
The December Board meeting is CANCELLED—the Board meets next on January 11, 2012. The Regional Coordinating Committee will meet on December 14, 2011 at 9:30 a.m.

13.0 **Executive Director Performance Review**
(The Board will adjourn to a closed session for the purpose of discussing the executive director’s annual performance review.)
ACTION REQUESTED: Approval

14.0 **Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

___ Gerald Bennett, Chair  ___ Elliott Hartstein  ___ Rick Reinbold
___ Frank Beal  ___ Al Larson  ___ Rae Rupp Srch
___ Alan Bennett  ___ Andrew Madigan  ___ Dan Shea
___ Susan Campbell  ___ Marilyn Michelini
___ Roger Claar  ___ Heather Weed Niehoff  ___ Leanne Redden
___ Michael Gorman  ___ Raul Raymundo

CMAP Board Meeting Agenda  Page 2 of 2  November 9, 2011