



## Citizens' Advisory Committee

### Annotated Agenda

Tuesday, February 10, 2015

4:00-5:30 p.m.

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

- 1.0 **Welcome** 4:00 p.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **CMAP Executive Transition –Erin Aleman, Principal Planner**  
Gov. Rauner appointed Randy Blankenhorn as secretary of transportation in January. His last day as CMAP Executive Director was Friday, January 30. Jill Leary has been appointed interim Executive Director by the CMAP Board. Staff will provide an overview of the executive transition plan as discussed at the January Board meeting.  
*ACTION REQUESTED: Information*
- 4.0 **FUND 2040 Proposal –Erin Aleman, Principal Planner**  
The Fund 2040 Proposal drafted by CMAP outlines the need to support prioritized infrastructure investments that help the region meet its goals for quality of life and economic prosperity. CMAP staff will speak about how FUND 2040 can support [regional infrastructure improvements](#) for transportation, water, and open space.  
*ACTION REQUESTED: Information*
- 5.0 **Next Plan Outreach Update –Ricardo Lopez, Outreach Associate**  
Staff began scoping future [outreach tools and methods](#) for the next long-range comprehensive plan update. Committee members will be asked to provide feedback on the expected outreach approach. This will involve a review of lessons learned from the public engagement process for GO TO 2040, and identifying how CMAP can build off past successes to engage residents and stakeholders in the development of the next long-term comprehensive plan.  
*ACTION REQUESTED: Information*

**6.0 Member Updates**

**7.0 Other Business**

**8.0 Public Comment**

This is an opportunity for comments from members of the audience.

**9.0 Next Meeting –Tuesday, May 12, 2015**

**10.0 Adjournment**

**Citizens' Advisory Committee Members:**

\_\_\_ Jennifer Artis

\_\_\_ Lulu Blacksmith

\_\_\_ Abbey L. Delgadillo

\_\_\_ Martin Egan

\_\_\_ Kevin Ivers

\_\_\_ Thomas Jacobs

\_\_\_ John Knoelk

\_\_\_ Valerie F. Leonard

\_\_\_ Phyllis E. Palmer

\_\_\_ Stephanie Presseller

\_\_\_ Faye Sinnott

\_\_\_ Wendy W. Williams

\_\_\_ Terry Witt