



Chicago Metropolitan Agency for Planning

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Tier 2 Consultation Meeting Annotated Agenda September 23, 2008—10:00 a.m.

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

- 1.0 Call to Order and Introductions** 10:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – July 2, 2008**
ACTION REQUESTED: Approval
- 4.0 2005 Certification Recommendations**
Per SAFETEA-LU regulations, a certification review of the metropolitan transportation planning process is anticipated in 2009. The team will review recommendations from the 2005 review.

ACTION REQUESTED: Discussion
- 5.0 CMAP RTP/TIP Amendment Requiring Conformity Analysis**
The TIP/RTP amendment requiring conformity analysis was released for public comment in August. The comments received and draft responses will be reviewed.

ACTION REQUESTED: Discussion
- 6.0 Other Business**
- 7.0 Next Meeting**
- 8.0 Adjournment**