



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Chicago, Illinois 60606
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Executive Committee
Annotated Agenda
Wednesday, January 9, 2013
11:00 a.m. (or immediately following the Board meeting)

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

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – November 14, 2012**
ACTION REQUESTED: Approval
- 4.0 Travel Expenses and Out of Region Travel**
A report of travel requests from staff for out-of-region travel as well as travel expense reimbursements for the Executive Director is provided.
ACTION REQUESTED: Information
- 5.0 Financial Statements**
The financial statements reflect revenue and expenditures for the months ending November 30 and December 31, 2012. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval
- 6.0 Grants, Subcontracts and Procurements**
A monthly report of activities related to grants, subcontracts and procurements is provided. Staff will provide a summary of the activities.
ACTION REQUESTED: Approval
- 7.0 Expenditure Approval Process**
The process for expenditure approval is reviewed. Staff will provide a summary of the process.

8.0 Potential Agreement Between CMAP and IDOT

Staff will discuss potential agreement between CMAP and IDOT regarding water policy expenditures.

ACTION REQUESTED: Discussion

9.0 Proposed CMAP and RTA Merger

ACTION REQUESTED: Discussion

10.0 Other Business

11.0 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.

12.0 Next Meeting: Wednesday, February 13, 2013

13.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair
___ Susan Campbell

___ Elliott Hartstein
___ Al Larson

___ Raul Raymundo
___ Rae Rupp Srch

Other Board Members:

___ Frank Beal
___ Roger Claar
___ Michael Gorman

___ Andrew Madigan
___ Marilyn Michelini
___ Heather Weed Niehoff
___ Rick Reinbold

___ Dan Shea
___ Leanne Redden