



# Chicago Metropolitan Agency for Planning

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**Executive Committee**  
**Annotated Agenda**  
**Wednesday, February 13, 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 – January 9, 2013**  
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 month ending January 31, 2013. 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.  
ACTION REQUESTED: Discussion

**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:** March 13, 2013

**13.0 Closed Session – Review of Prior Closed Session Minutes**

Pursuant to CMAP’s procedures for closed meetings, the Executive Committee, in closed session, must review the minutes of their closed meetings. The review should determine if a meeting continues to meet the exception to the Open Meetings Act. Also, the verbatim record of the closed sessions may be destroyed after 18 months if the Executive Committee (1) has approved the destruction of the particular recording and (2) has approved the written minutes of the closed meeting.

ACTION REQUESTED: Approval of Minutes, Determination of Continued Confidentiality, Authorization to Destroy Recordings.

**14.0 Adjournment**

**Executive Committee:**

___ Gerald Bennett, Chair	___ Elliott Hartstein	___ Raul Raymundo
___ Susan Campbell	___ Al Larson	___ Rae Rupp Srch

**Other Board Members:**

___ Frank Beal	___ Heather Weed Niehoff	___ André Ashmore
___ Roger Claar	___ Rick Reinbold	___ Sean O’Shea
___ Michael Gorman	___ Dan Shea	___ Leanne Redden
___ Andrew Madigan	___ Peter Silvestri	
___ Marilyn Michellini		