



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606  
312 454 0400  
www.cmap.illinois.gov

**Executive Committee**  
**Annotated Agenda**  
**Wednesday, March 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 – February 13, 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 February 28, 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 Proposed CMAP and RTA Merger**  
ACTION REQUESTED: Discussion

## 9.0 Other Business

## 10.0 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.

## 11.0 Next Meeting

The April Board & Executive Committee meetings are likely to be cancelled. The Executive Committee would meet next on May 8, 2013.

## 12.0 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  
\_\_\_ Peter Silvestri

\_\_\_ André Ashmore  
\_\_\_ Sean O'Shea  
\_\_\_ Leanne Redden