



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Executive Committee

Annotated Agenda

Wednesday, May 8, 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 – March 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 months ending March 31 and April 30, 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 Proposed CMAP and RTA Merger**
ACTION REQUESTED: Discussion
- 8.0 Other Business**

9.0 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.

10.0 Next Meeting

The Executive Committee meets next on June 12, 2013.

11.0 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