



# Chicago Metropolitan Agency for Planning

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## **Executive Committee**

### **Annotated Agenda**

**Wednesday, June 12, 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 – May 8, 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 May 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 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 will likely meet next on September 11, 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