



Planning Committee
Annotated Agenda
Wednesday, September 12, 2018
8:00 a.m.

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

- 1.0 Call to Order** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes-June 13, 2018**
ACTION REQUESTED: Approval
- 4.0 ON TO 2050: Review of the ON TO 2050 Engagement Process**
Staff will present the engagement activities for the 3-year ON TO 2050 process, covering major outcomes from each phase.
ACTION REQUESTED: Information
- 5.0 ON TO 2050: Discussion of Revisions from the Public Comment**
The draft version of the ON TO 2050 comprehensive regional plan was available for public comment from June 15 to August 14, 2018. Staff will review the themes of the comments and discuss substantive changes to the draft Plan.
ACTION REQUESTED: Discussion
- 6.0 ON TO 2050: Implementation Priorities**
Staff will provide an overview of recently initiated activities to implement draft ON TO 2050 recommendations.
ACTION REQUESTED: Information
- 7.0 Local Technical Assistance (LTA) 2018 Call for Projects**
Staff will briefly highlight the 2018 Call for Projects cycle.
ACTION REQUESTED: Information
- 8.0 Other Business**

9.0 Public Comment

This is an opportunity for comments from members of the audience.
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 – October 3, 2018

Note that this is a change from the original scheduled date of October 10th.

11.0 Adjournment

Committee Members:

- | | | |
|------------------------------|----------------------|----------------------|
| ___ Carolyn Schofield, Chair | ___ Michael Davidson | ___ Leanne Redden |
| ___ Frank Beal | ___ Janel Forde | ___ Terry Weppler |
| ___ Allison Milld Clements | ___ Jason Keller | ___ Mark VanKerkhoff |
| ___ Franco Coladipietro | ___ Al Larson | ___ Rocco Zucchero |
| ___ Jack Darin | ___ Richard Reinbold | |