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# **Chicago Metropolitan Agency for Planning**

Annotated Agenda Wednesday, August 11, 2010 9:30 a.m.

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

### 1.0 Call to Order and Introductions

Mayor Gerald R. Bennett, Board Chair

9:30 a.m.

## 2.0 Agenda Changes and Announcements

### 3.0 Approval of Minutes – June 9, 2010

**ACTION REQUESTED: Approval** 

### 4.0 Executive Director's Report

- 4.1 Sustainable Communities Initiative Regional Planning Grant Proposal
- 4.2 New Board member, City of Chicago appointment: Susan Campbell
- 4.3 Cook County Assessor Data Resolution ACTION REQUESTED: Approval
- 4.4 Other Announcements

### 5.0 Procurement & Contract Approvals

- 5.1 Contract Award to Print GO TO 2040 Plan Materials
- 5.2 Contract Award to Develop Advanced Travel Model Components: Freight and Transportation Pricing
- 5.3 Contract Award for Archived Data User Services
- 5.4 Contract Award for Fox River Basin Watershed Planning

ACTION REQUESTED: Approval

### 6.0 Committee Reports

The Coordinating Committees did not meet this month. Written summaries of the working committees and the Citizens' Advisory Committee will be provided.

### **ACTION REQUESTED: Informational**

### 7.0 GO TO 2040

The draft plan was open for public comment from June 11 to August 6. The following items will be discussed concerning the draft plan and the preparation and production of the final *GO TO 2040* Plan.

- 7.1 Preliminary Public Comment Period Summary
- 7.2 Popular Version of *GO TO 2040*: As mentioned in the correspondence at your June meeting, the draft plan is our most technical and complete policy document, therefore the target audience for that version of the plan are readers who are somewhat familiar with the topics covered in the plan and are looking for implementation guidance. Our design consultants, Thirst, will present the ideas and concepts that will be illustrated in the shorter, popular version of *GO TO 2040* with the intention of capturing the priority policy areas and recommendation from the draft plan, but in a much more accessible and easy to read format.
- 7.3 Media Outreach Plan ACTION REQUESTED: Discussion

### 8.0 A History of Regional Planning

Professor Joseph P. Schwieterman recently co-authored the book "Beyond Burnham: An Illustrated History of Planning for the Chicago Region." He will give an overview of how our region got where it is today, describing how some planning efforts since Burnham's succeeded but others did not. Dr. Schwieterman's talk is intended to inform and inspire, placing *GO TO 2040* in its historical context as CMAP Board members and staff move toward completion of the region's new comprehensive plan. ACTION REQUESTED: Discussion

### 9.0 Other Business

#### 10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

### 11.0 Next Meeting – September 8, 2010

## 12.0 Adjournment

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**Chicago Metropolitan Agency for Planning Board Members:**