

233 South Wacker Drive Suite 800, Sears Tower Chicago, IL 60606

312-454-0400 (voice) 312-454-0411 (fax) www.cmap.illinois.gov

9:30 a.m.

Chicago Metropolitan Agency for Planning

Annotated Agenda Wednesday February 13, 2008 9:30 a.m.

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

1.0 Call to Order and Introductions

Mayor Gerald R. Bennett, Board Chair

2.0 Agenda Changes and Announcements

Employee of the Quarter recognition

3.0 Approval of Minutes – January 9, 2008

ACTION REQUESTED: Approval

4.0 Executive Director's Report

- 4.1 CN's Proposed Acquisition of the EJ&E--Update
- 4.2 Local Contributions
- 4.3 CMAP Staff Quarterly Reports –available on the website

5.0 Procurement Approvals

- 5.1 Centers Toolkit Enhancement
- 5.2 Information Technology Consulting Service Support
- 5.3 CMAQ Evaluation

ACTION REQUESTED: Approval

6.0 Committee Reports

Chair of the Programming Coordinating committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees and the Citizens' Advisory Committee will also be provided.

ACTION REQUESTED: Informational

7.0 FY 2007 Financial Statements

Presentation of the NIPC FY 2007 Financial Statements by Virchow Krause & Company.

ACTION REQUESTED: Approval

8.0 Partnership with Chicago Community Trust on the Regional Comprehensive Plan

CMAP intends to enter into a partnership with the Chicago Community Trust on the Regional Comprehensive Plan, particularly in the areas of public engagement, development of indicators, and the treatment of issues such as public health and education in the plan. The Board of the Trust approved a Memorandum of Understanding and a financial commitment to CMAP at their board meeting on January 29. Staff will describe this proposed partnership in more detail. In addition, the President and CEO of the Chicago Community Trust, Terry Mazany, will be in attendance to discuss the Trust's interest in a partnership with CMAP. ACTION REQUESTED: Approval

9.0 Regional Comprehensive Plan

For the past month, CMAP staff members have been working with our PR consultants, Amdur Spitz and Associates, to come up with a name and a brand for the regional comprehensive plan that CMAP is developing. We view this as a campaign that will continue far beyond developing the plan, the implementation of which will begin immediately after it is finalized in 2010. The name, brand and the rationale for its selection will be presented.

ACTION REQUESTED: Approval

10.0 State Capital Program

The Board adopted principles to support a new capital program for infrastructure investments for the state and the region at its December 13, 2006 meeting. There is still an urgent need for a state capital program and a discussion regarding current events will occur. CMAP's adopted principles can be found at http://www.cmap.illinois.gov/uploadedFiles/committees/Board/Agendas/Attachments/CapitalFunding12-11-06.pdf

ACTION REQUESTED: Discussion

11.0 CREATE

The CREATE partnership currently needs assistance in educating both users of freight and passenger rail about the current and forecasted future demand that will be placed on all modes of transportation. CREATE will be seeking foundation support to finance this education effort. However, besides funding, significant support can be provided by agencies and boards such as CMAP to foster a better understanding of the need and benefits of the CREATE program. Staff will brief the Board on this effort. ACTION REQUESTED: Support for the CREATE educational program

12. Memorandum of Understanding: CMAP and the MPO Policy Committee

The MOU adopted last March calls for an annual review. Staff is recommending that there is no need for changes at this time. The document can be found at

http://www.cmap.illinois.gov/uploadedFiles/committees/Board/Agendas/Attachments/AdoptedMOU03-14-07.pdf

ACTION REQUESTED: Discussion

13.0 Other Business

14.0 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.

15.0 Next Meeting-March 12, 2008

16.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

Rita Athas	Elliott Hartstein	Rae Rupp Srch
Frank Beal	Calvin Jordan	Dan Shea
Gerald Bennett, Chair	Al Larson	Nigel Telman
Anthony Calderone	Marilyn Michelini	
Roger Claar	Raul Raymundo	Stephen Schlickman
Zenovia Evans	André Rice	•