



CHICAGO METROPOLITAN AGENCY FOR PLANNING

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Chicago Metropolitan Agency for Planning Annotated Agenda AMENDED

Wednesday July 12, 2006, 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** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair

- 2.0 **Agenda Changes and Announcements**

- 3.0 **Approval of Minutes-June 21, 2006**
ACTION REQUESTED: Approval

- 4.0 **Executive Director's Report**
 - 4.1 Approved By-Laws
 - 4.2 Economic & Community Development Summit

- 5.0 **Committee Reports and Status of Action Plan Goals**
 - 5.1 Transition Committee
 - 5.2 Executive Committee
 - 5.3 Public Participation Committee
 - 5.4 Planning and Priorities Committee

- 6.0 **September 1 Report to the General Assembly**
 - 6.1 Strategic Vision for CMAP
 - 6.2 Governance Structure
 - 6.3 Financial Plan and Potential Funding Mechanisms

- 7.0 **CMAP FY 07 Budget Update**
ACTION REQUESTED: Direct staff to take additional action to secure funding commitments.

8.0 Release of Draft 2030 Regional Transportation Plan Update, Proposed FY07-12 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis

ACTION REQUESTED: Release 2030 RTP Update, Proposed FY07-12 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis for Public Comment

9.0 Citizen’s Advisory Committee

10.0 Election of Officers

ACTION REQUESTED: Approval

11.0 Other Business

12.0 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.

13.0 Next Meeting-August 9, 2006

14.0 Adjournment

11:00 a.m.

Regional Planning Board Members:

- | | | |
|---------------------------|-----------------------|------------------------|
| ___ Rita Athas | ___ Calvin Jordan | ___ Dan Shea |
| ___ Frank Beal | ___ Al Larson | ___ Michael Smith |
| ___ Gerald Bennett, Chair | ___ Marilyn Michelini | ___ Nigel Telman |
| ___ Anthony Calderone | ___ Raul Raymundo | |
| ___ Zenovia Evans | ___ André Rice | ___ Ed Paesel |
| ___ Elliott Hartstein | ___ Rae Rupp Srch | ___ Stephen Schlickman |