



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda

Wednesday September 13, 2006, 9:30 a.m.

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

- 1.0 Call to Order** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes**
 - August 9, 2006
 - August 30, 2006ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
 - 4.1 Contracts (authority to sign)
 - 4.2 Update: Affordability Summit
 - 4.3 Update: Water Supply PlanningACTION REQUESTED: Approve Contract
- 4.3 Legislative Strategy
- 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 Committee Structure**
ACTION REQUESTED: Informational
- 7.0 Capital Funding Plan**
ACTION REQUESTED: Informational

8.0 2040 Regional Framework Plan

ACTION REQUESTED: Informational

9.0 Household Travel Survey

ACTION REQUESTED: Informational

**10.0 2030 Regional Transportation Plan Update, Proposed FY07-12
Transportation Improvement Program (TIP) and Draft Air Quality
Conformity Analysis**

ACTION REQUESTED: Informational

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 – October 11, 2006

14.0 Adjournment

11:00 a.m.

Chicago Metropolitan Agency for Planning (CMAP) 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