

Chicago Metropolitan Agency for Planning 233 South Wacker Drive Suite 800, Sears Tower Chicago, IL 60606

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CMAQ Project Selection Committee Meeting

Annotated Agenda November 14, 2008 11:00 a.m.

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

Note: the meeting materials can be found at http://www.cmap.illinois.gov/cmaq/minutes.aspx

1.0 Call to Order and Introductions Ross Patronsky, Committee Chair 11:00 a.m.

2.0 Agenda Changes and Announcements

ACTION REQUESTED: Information

3.0 Project Changes No changes are ready to bring to the Committee at this time

4.0 Program Management

The memorandum distributed at the last meeting has been updated with additional considerations and comments.

ACTION REQUESTED: Discussion

5.0 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.

- 6.0 Other Business
- **7.0** Next Meeting The next meeting will be on call.
- 8.0 Adjournment

CMAQ Project Selection Committee Members:

Ross Patronsky, Chair	Les Nunes
Martin Buehler	Mark Pitstick
Luann Hamilton	Mike Rogers

____Jeff Schielke

Attending CMAQ Project Selection Committee Meetings at Sears Tower:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Doug Ferguson (312-386-8824, <u>dferguson@cmap.illinois.gov</u>) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.