



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning Annotated Agenda

Wednesday, November 9, 2011--9:30 a.m.

**Cook County Conference Room**  
233 S. Wacker Drive, Suite 800  
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**  
Board Member changes: welcoming of new Board member Heather Weed Niehoff and thanking Joe Deal for his years of service on the CMAP Board.
- 3.0 **Approval of Minutes –October 12, 2011**  
ACTION REQUESTED: Approval
- 4.0 **Executive Director’s Report**
  - 4.1 Special Conformity Analysis
  - 4.2 LTA Program update
  - 4.3 Other
- 5.0 **Procurements and Contract Approvals**  
Contract Approval for Renderings, Illustrations and other Visualizations for Local Technical Assistance Projects  
ACTION REQUESTED: Approval
- 6.0 **Committee Reports**  
The chair of the Local Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees will also be provided.  
ACTION REQUESTED: Informational
- 7.0 **State Legislative Update**  
Staff will present its report for the veto session thus far.  
ACTION REQUESTED: Discussion

**8.0 Energy Impact Illinois (EI2) Update and Presentation**

Staff will update the Board on the progress made on implementing the \$25 million grant from U.S. Department of Energy to launch the regional effort to retrofit our homes and buildings and work towards greater energy efficiency.

ACTION REQUESTED: Discussion

**9.0 GO TO 2040 Implementation**

This month the Board is asked to discuss and provide strategic direction to the staff regarding water related issues.

ACTION REQUESTED: Discussion

**10.0 Other Business**

**11.0 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.

**12.0 Next Meeting**

The December Board meeting is CANCELLED—the Board meets next on January 11, 2012. The Regional Coordinating Committee will meet on December 14, 2011 at 9:30 a.m.

**13.0 Executive Director Performance Review**

(The Board will adjourn to a closed session for the purpose of discussing the executive director’s annual performance review.)

ACTION REQUESTED: Approval

**14.0 Adjournment**

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

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Gerald Bennett, Chair | <input type="checkbox"/> Elliott Hartstein    | <input type="checkbox"/> Rick Reinbold |
| <input type="checkbox"/> Frank Beal            | <input type="checkbox"/> Al Larson            | <input type="checkbox"/> Rae Rupp Srch |
| <input type="checkbox"/> Alan Bennett          | <input type="checkbox"/> Andrew Madigan       | <input type="checkbox"/> Dan Shea      |
| <input type="checkbox"/> Susan Campbell        | <input type="checkbox"/> Marilyn Michelini    |  |
| <input type="checkbox"/> Roger Claar           | <input type="checkbox"/> Heather Weed Niehoff | <input type="checkbox"/> Leanne Redden |
| <input type="checkbox"/> Michael Gorman        | <input type="checkbox"/> Raul Raymundo        |  |