



CHICAGO METROPOLITAN AGENCY FOR PLANNING

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

312-454-0400 (voice)
312-454-0411 (fax)

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