

**NORTHWEST MUNICIPAL
CONFERENCE**



***Celebrating 50 Years of
Excellence in Local Government Service***

TRANSPORTATION COMMITTEE

Thursday, December 18, 2008

9:00 a.m.

NWMC Offices

1616 East Golf Road

Des Plaines, IL 60016

AGENDA

I. Call to Order

II. Approval of the October 23rd, 2008 meeting minutes (*Attachment A*)

Action Requested: Approval of minutes

III. NWMC Transportation Priorities (*Attachment B*)

To prepare for a potential state capital bill and federal stimulus program, staff is requesting the Transportation Committee renew the discussion of the Conference's transportation priority projects. Staff will present an updated list of priority projects from NWMC members and proposes the next step to be a conference-wide transportation summit. The attached list from the last update in 2006.

Action requested: Discussion

IV. CN/EJ&E Acquisition Update

The Final EIS on the proposed purchase of the EJ&E by the CN has been released and a decision by the Surface Transportation Board is expected soon. Staff will review the EIS and explain how it addressed Conference concerns.

Action requested: Informational

V. CMAP Report

A. Developments of Regional Importance process

At its December 10th meeting, the CMAP Programming Coordinating Committee directed CMAP staff to draft an updated DRI process based on the comments received, including a new process drafted by the Urban Land Institute. This updated process will be presented to the CMAP Programming Coordinating Committee in January and returned for comment to stakeholders groups if the Committee determines the changes are substantial.

B. General CMAP Update

Staff will provide an update on relevant activities from all of CMAP's committees.

Action requested: Informational

MEMBERS

Antioch
Arlington Heights
Barrington
Bartlett
Buffalo Grove
Carpentersville
Cary
Crystal Lake
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox River Grove
Glencoe
Glenview
Golf*
Grayslake
Hanover Park
Harwood Heights
Hawthorn Woods
Highland Park
Hoffman Estates
Inverness
Kenilworth
Lake Barrington
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
Niles
Northbrook
Northfield
Northfield Twp.
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Roselle
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Northfield Township

Treasurer

James H. Norris
Hoffman Estates

Executive Director

Mark L. Fowler

*Affiliate Member

VIII Other Business

IX. Next Meeting

The next meeting is scheduled for January 22nd.

X. Adjournment