



ILLINOIS METROPOLITAN PLANNING ORGANIZATION ADVISORY COUNCIL

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Board Meeting  
February 25, 2009  
1:00 – 3:00 p.m.

President Abraham Lincoln Hotel & Conference Center, 701 E Adams Street, Springfield, IL

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- a. Board meeting 12/10/09

**IV. TREASURER'S REPORT**

**V. CHAIRMAN'S REPORT**

- a. Keith Sherman, Bureau Chief of Urban Program Planning

**VI. STAFF REPORT**

- a. 2010-2011 UWP and contract update

**VII. OLD BUSINESS**

- a. Principles for transportation reauthorization (Discussion and possible action)

**VIII. NEW BUSINESS**

- a. AMPO Member Jobs 2 – ARRA Support Letter
- b. NARC Member Livability Support Letter
- c. Ozone Briefing (Illinois EPA)

**IX. ADJOURNMENT**

Chairman, Cameron Moore (CUATS), Vice Chair, Randy Blankenhorn (CMAP); Secretary/Treasurer, Terry Kohlbus (PPUATS)

Bi-State Regional Planning Commission  
Champaign Urban Area Transportation Study  
Chicago Metropolitan Agency for Planning  
Danville Area Transportation Study  
Decatur Area Transportation Study

DeKalb-Sycamore Transportation Study  
East-West Gateway Council of Governments  
Kankakee Area Transportation Study  
McLean County Regional Planning Commission

Peoria/Pekin Urbanized Area Transportation Study  
Rockford Metropolitan Agency for Planning  
Springfield Area Transportation Study  
Stalene Area Transportation Study