

AGENDA

- 1. **CALL TO ORDER** David Brown, Chairman
- 2. **DETERMINATION OF QUORUM**
- ACTION** 3. **APPROVAL OF AGENDA**
- 4. **INTRODUCTION OF GUESTS** Robin Cooley,
Manager, Community & Economic Development
- 5. **INVOCATION**
- ACTION** 6. **CONSENT AGENDA**
 - A. RATIFICATION OF ACTION ITEMS FROM MARCH 23, 2006 MEETING, WHICH WERE APPROVED WITHOUT A QUORUM:
 - Approval of the agenda of the March 23, 2006 meeting
 - Elimination from the agenda of item #13 Resolution — Regarding Earmarked Highway Funds
 - Approval of the February 23, 2006 meeting minutes
 - Adoption of the Bicycle-Pedestrian Facilities Plan
 - Amendment to the 2005-2008 TIP request to switch the North Main Lighting Project with the Elmwood Park Core Pedestrian Lighting Project
 - Endorsement of Section 5310 Transit Application request for funding
 - Endorsement of Section 5311 Transit Application request for funding
 - Adoption of a resolution in support of CDBG funding
 - B. MINUTES OF THE MARCH 23, 2006 MEETING (*Enclosure 1*)
 - C. FINANCIAL REPORT (*Enclosure 2*)
- 7. **PRELIMINARY BUDGET AND WORK PROGRAM** Norman Whitaker, Executive Director
(Enclosure 3) Nevetta Blocker, Assistant Director

Staff will present an overview of the proposed budget and work program. We will ask for your approval at the May 25, 2006 Board Meeting.
- ACTION** 8. **UNIFIED PLANNING WORK PROGRAM (UPWP)** (*Enclosure 4*) Reginald Simmons,
Director, Transportation

Mr. Simmons will preview the transportation planning work program for FY 2006-2007.
- ACTION** 9. **AREAWIDE AGING SERVICES PLAN** (*Enclosure 5*) Sharon Seago,
Director, Area Agency on Aging

The Regional Aging Advisory Committee (RAAC) recommends approval of the annual Areawide Aging Services Plan narrative report. (At the May 25, 2006 Board meeting you will be asked to approve the financial component of the plan).
- 10. **GEOGRAPHIC INFORMATION SYSTEM (GIS) BRIEFING** Gregory Sprouse,
Principal GIS Planner

Mr. Sprouse will update the Board on the COG's extensive GIS capabilities.
- 11. **MITIGATION BANK** Norman Whitaker

Progress report on efforts to establish a wetlands/stream mitigation bank.
- 12. **EXECUTIVE DIRECTOR'S REPORT** Norman Whitaker
- 13. **OLD/NEW BUSINESS** Norman Whitaker
- 14. **ADJOURN**