



CMAP Land Use Working Committee

Annotated Agenda

Wednesday, September 18, 2013

9:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

1.0 Call to Order

9:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Notes—August 20, 2013

ACTION REQUESTED: Approval

4.0 GO TO 2040 Update, Drew Williams-Clark

Federal regulations mandate the update of GO TO 2040 by October of 2014. CMAP staff have begun work updating the financial plan, major capital projects, indicators, and implementation actions to inform the plan update. These components are expected to be complete in the early spring so that the plan can be drafted for public comment release at the June, 2014 meetings of the CMAP Board and MPO Policy Committee.

a. Major Capital Projects Overview, Todd Schmidt

Major capital projects are large, regionally significant projects that add capacity to the transportation system. Staff will present an overview of the process CMAP will employ to update the fiscally constrained and unconstrained menu of major capital projects in the GO TO 2040 plan update.

ACTION REQUESTED: Information

b. Implementation Actions Overview, Alex Beata

As part of the GO TO 2040 plan update, the FY 2014 work plan calls for a review of the implementation action tables at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Staff will present an overview of the process CMAP will employ to update the implementation actions. This will involve substantial discussion at October and/or November working committee meetings.

ACTION REQUESTED: Discussion

5.0 Criteria for selecting projects for Transportation Alternatives funding

CMAP received 11 applications from its call for projects this summer and had an additional 28 potential projects previously solicited. Jesse Elam (CMAP) will present proposed evaluation criteria for the projects for committee feedback. Link to memo: [Criteria for selecting projects for Transportation Alternatives funding](#)

ACTION REQUESTED: Discussion

6.0 Proposed Amendment to GO TO 2040 – Illiana Corridor

CMAP received a formal request from IDOT to consider inclusion of the proposed Illiana Expressway as a fiscally constrained major capital project in GO TO 2040. Under federal regulation, this proposed new highway facility must be included in GO TO 2040 in order to complete the upcoming Tier 2 Environmental Impact Statement. A special August meeting of the Land Use Committee was scheduled to review the [CMAP staff analysis of the proposal](#).

Staff have prepared a [memo summarizing public comments](#) for the CMAP Board, which will meet at 9:30 a.m. on Wednesday, September 11. The memo includes links to all 965 public comments, 169 supporting the proposed amendment and 796 opposing it. Those numbers do not include two petitions submitted in opposition, with more than 3,700 total signatures. Erin Aleman (CMAP) will provide an overview of the memo.

The committee will discuss its position and how it would like to be represented when the Regional Coordinating Committee gives a recommendation on the proposal to the CMAP Board in October. The proposal is scheduled to be voted on by the CMAP Board and MPO Policy Committee at their joint meeting on Wednesday, October 9. The CMAP staff recommendation on this proposed amendment will be available on September 27 at the Transportation Committee agendas page (www.cmap.illinois.gov/transportation/minutes).

ACTION REQUESTED: Reach consensus on position for Regional Coordinating Committee

7.0 Other Business

8.0 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.

9.0 Next Meeting

The committee is tentatively scheduled to visit Orland Park's Ninety7Fifty on the Park development in lieu of our regular committee meeting on October 18, 2013.

10.0 Adjournment

CMAP Land Use Committee Members:

___ Judy Beck, U.S. EPA - Great Lakes National Program Office	___ Dennis Sandquist, McHenry County
___ Robert Cole, Oak Park	___ Heather Smith, Field Foundation
___ Kristi DeLaurentiis, Village of Lansing	___ Heather Tabbert, RTA
___ Lisa DiChiera, Landmarks Illinois	___ Todd Vanadilok, APA-Chicago Metro Section/Illinois Chapter
___ Kimberly Flom, Village of Orland Park	___ Mark VanKerkhoff, Kane County
___ Sheena Frève, Metropolis Strategies	___ Eric Waggoner, Lake County
___ David Galowich, Urban Land Institute	___ Nathaniel Werner, City of Elmhurst
___ Ed Paesel, South Suburban Mayors & Managers	___ Norm West, U.S. EPA
___ Curt Paddock, Will County	___ Nancy Williamson, IDNR
___ Arnold Randall, Cook County Forest Preserve District	___ Ruth Wuorenma, Neighborhood Capital Institute
___ Elaine Romas, Cook County Bureau of Economic Development	___ Angela Zubko, Kendall County