



## **CMAP Land Use Working Committee**

### **Annotated Agenda**

**Wednesday, June 19, 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—May 15, 2013**

ACTION REQUESTED: Approval

**4.0 Facility Planning Area Revised Process and Procedures Manual**

Under federal and state law, CMAP is charged with reviewing proposed investments in wastewater infrastructure (through the Facility Planning Area review process) to ensure that they meet regional goals. In order to better align the process with GO TO 2040 and streamline the review process to avoid duplication of efforts between CMAP, Illinois EPA, and other agencies, CMAP has drafted a [revised Process and Procedures Manual](#).

Dawn Thompson (CMAP) will discuss this effort, and is seeking the committee's feedback, particularly in regard to the following questions:

- a) What partners should staff engage for review of the revised manual?
- b) How will local governments respond to the manual's request that applicants whose ordinances are inconsistent with CMAP's model nonpoint source ordinances pass a village board or city council resolution indicating their intent to adopt such ordinances?
- c) How may GO TO 2040's goal to prioritize funding to communities engaging in intergovernmental planning be used within the FPA review process?
- d) How may the GO To 2040's goal to achieve greater livability through land use and housing, with an emphasis on development patterns that support the use of public transit be used in the FPA process?

ACTION REQUESTED: Provide feedback on the draft revised Process and Procedures Manual and specific recommendations for improvement.

### 5.0 **Model Plans, Ordinances and Codes: *Form-Based Codes - A Step-by-Step Guide for Communities***

Stephen Ostrander (CMAP) will provide an overview of CMAP's new form-based codes handbook, detailing its content as well as discussing CMAP's goals for its future use, seeking committee feedback on the regional outreach strategy for the coming year. Stephen will also discuss recent conversations with the Form-Based Codes Institute and others who are interested in exploring whether the content of the handbook could be distributed nationwide, perhaps by other regional planning agencies.

ACTION REQUESTED: Information and Discussion

### 6.0 **Other Business**

Possible CMAP Land Use Committee site visit on July 17, in lieu of regular committee meeting.

### 7.0 **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.

### 8.0 **Next Meeting**

The committee is scheduled to meet next on July 17, 2013.

### 9.0 **Adjournment**

#### **CMAP Land Use Committee Members:**

\_\_\_ Judy Beck, U.S. EPA - Great Lakes National  
Program Office

\_\_\_ Robert Cole, Oak Park

\_\_\_ Roger Dahlstrom, NIU Center for Gov. Studies

\_\_\_ Kristi DeLaurentiis, Village of Lansing

\_\_\_ Lisa DiChiera, Landmarks Illinois

\_\_\_ Kimberly Flom, Village of Orland Park

\_\_\_ Sheena Frève, Metropolis Strategies

\_\_\_ David Galowich, Urban Land Institute

\_\_\_ Ed Paesel, South Suburban Mayors & Managers

\_\_\_ Curt Paddock, Will County

\_\_\_ Arnold Randall, Cook County Forest Preserve  
District

\_\_\_ Dennis Sandquist, McHenry County

\_\_\_ Heather Smith, Congress for New Urbanism

\_\_\_ Heather Tabbert, RTA

\_\_\_ Todd Vanadilok, APA-Chicago Metro  
Section/Illinois Chapter

\_\_\_ Mark VanKerkhoff, Kane County

\_\_\_ Eric Waggoner, Lake County

\_\_\_ Nathaniel Werner, City of Elmhurst

\_\_\_ Norm West, U.S. EPA

\_\_\_ Nancy Williamson, IDNR