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# Chicago Metropolitan Agency for Planning Programming Coordinating Committee

Minutes June 11, 2008

DuPage County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

**Members Present:** 

Rita Athas (City of Chicago-CMAP Board), Mark Avery (DuPage County-Land Use Committee), Alan Bennett (Village of Elmwood

Park-CMAP Board), Tom Cuculich (DuPage County-

Transportation Committee), Jack Darin-Vice Chair (Sierra Club-Environment and Natural Resources Committee), Beth Dever (Metropolitan Mayors Caucus-Housing Committee), John Grueling (Will County Center for Economic Development-Economic and Community Development Committee), Russell Hartigan (Lyons Township-CMAP Board), Marilyn Michelini (Montgomery-CMAP Board), Steve Schlickman (RTA-MPO Policy Committee), Dan Shea (McHenry County Board-CMAP Board), Holly Smith (Kane/Kendall Council of Mayors-Human Service

Committee)

Members Absent: Raul Raymundo (Resurrection Project-CMAP Board), Nigel

Telman (Sidley Austin-CMAP Board)

Others Present: Len Cannata (North Central Council of Mayors), Bruce

Christensen (Lake County), Pat Cary (City of Chicago), Chalen Daigle (McHenry County), Heidi Files (Kane County), Catherine Kannenberg (Metra), Tam Kutzmark (DuPage Mayors and Managers Conference), Stacy Meyers-Glen (Openlands), David Seglin (CDOT), Chris Staron (Northwest Municipal Conference), Mike Walczak (Northwest Municipal Conference) and Joe Voccia

(RTA).

**Staff Present:** Patricia Berry, Randy Blankenhorn, Teri Dixon, Jill Leary, Kerry

Leigh, Tara Fifer, Brian Rademacher, Paul Riese, Roseann

O'Laughlin, Holly Ostdick and Kermit Wies.

#### 1.0 Call to Order

Rita Athas called the meeting to order at 8:04 a.m.

# 2.0 Agenda Change/Announcements

There were no agenda changes or announcements.

### 3.0 Approval of Minutes

Mayor Michelini made a motion to approve the minutes of May 14, 2008 Programming Coordinating Committee meeting. Mr. Shea seconded the motion and with all in favor, the motion carried.

## 4.0 Developments of Regional Importance (DRI)

Mr. Wies discussed the 6/5/08 draft of the proposed CMAP process for addressing DRIs with the committee. Materials used during the discussion, in addition to the draft document, are available at: <a href="http://www.cmap.illinois.gov/programming/minutes.aspx">http://www.cmap.illinois.gov/programming/minutes.aspx</a>.

There was a healthy dialogue on the proposed process. Discussion points included concerns about ensuring that all DRIs are captured in the tiered process, questions about whether municipalities will become defensive about CMAP's involvement in local developments that have regional impacts, whether or not there will be a formal appeal process on whether or not a specific project is a DRI, whether specific thresholds should be established for the DRI process and whether or not the DRI report will be advisory only.

A review of the 6/5/08 draft process illustrated that there are extensive public comment opportunities during the development of the process and during the DRI process itself. Individuals, municipalities, developers and other groups have the capacity to suggest DRIs and to provide data to inform the decision making process. It was noted that the CMAP Board and committee structure provide numerous avenues to discuss whether or not a DRI review process for a particular proposal should be undertaken. It is an advisory process and local elected officials are an integral part of that process. Thresholds are not appropriate in part because of the diversity of the region, i.e.: a development of a certain size could be a DRI in one part of the region, and not in another.

Mr. Bennett made a motion to move forward to discussions with the CMAP working committees as outlined in the 6/5/08 proposed process document. Mr. Shea seconded the motion. All in favor, the motion carried.

### 5.0 TIP Amendments, Conformity Analysis and RTP Update

Ms. Ostdick reported that CMAP's transportation committee had requested Programming Coordinating Committees recommendation of approval to the CMAP Board and MPO Policy Committee of the TIP amendment, Conformity analysis and RTP Update. Details of the amendments, analysis and update were included in the mailing.

On a motion by Mr. Avery, seconded by Ms. Smith, the Committee recommended approval of the TIP amendment, Conformity analysis and RTP update. All in favor, the motion carried.

## 6.0 FFY 2007 JARC and New Freedom Programs

Ms. Dixon reported on the CMAP transportation committee's recommendation regarding the FFY2007 Job Access and Reverse Commute (JARC) and New Freedom Programs. A motion was made and seconded to endorse the programs and recommend that the CMAP Board and MPO Policy Committee authorize the CMAP transportation committee to amend the projects into the Transportation Improvement Program (TIP) following RTA Board approval. All in favor, the motion carried.

#### 7.0 Other Business

Ms. Kutzmark noted concern that the outreach activities scheduled for September be appropriately inclusive.

No other business was brought before the Committee.

## 8.0 Public Comment

There was no Public comment.

## 9.0 Next Meeting

The next meeting is scheduled for August 13, 2008 at 8:00 a.m.

#### 10.0 Adjournment

Mr. Shea made a motion to adjourn the meeting. Mayor Michelini seconded the motion. All in favor, the motion carried.

Respectfully submitted,

Patricia A. Berry

Principal Planner, Staff Liaison

08-06-08

Approved as presented, by unanimous vote, August 13, 2008.