



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800, Sears Tower
Chicago, IL 60606

312-454-0400 (voice)
312-454-0411 (fax)
www.cmap.illinois.gov

Programming Coordinating Meeting Minutes

January 14, 2009

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
DuPage County Conference Room
Suite 800, 233 S. Wacker Drive, Sears Tower, Chicago, Illinois

Members Present: Rita Athas (World Business Chicago – CMAP Board), Mark Avery (DuPage County – Land Use Committee [Via Phone]), Alan Bennett (Village of Elmwood Park - CMAP Board), Jack Darin (Sierra Club – Environment and Natural Resources Committee), Beth Dever (Metropolitan Mayors Caucus - Housing Committee), Jack Groner (Metra - Transportation Committee), John Grueling (Will County Center for Economic Development - Economic and Community Development Committee), Raul Raymundo (Resurrection Project - CMAP Board), Leanne Redden (Regional Transportation Authority – for MPO rep to CMAP Board), Dan Shea (McHenry County Board - CMAP Board), Tammy Wierciak (West Central Municipal Conference- Human Service Committee)

Members Absent: Russell Hartigan (Lyons Township - CMAP Board), Marilyn Michelini (Village of Montgomery - CMAP Board), Nigel Telman (Sidley-Austin, LLP - CMAP Board)

Others Present: Len Cannata (WCMC), Lenore Beyer-Clow (Openlands), Tina Dalman (ULI), Kristina Dalman (ULI), Chalen Daigle, (McHenry County), Sean Glowacz (City of Chicago), David Galowich (ULI), Paul Heltne (Public), J. Christopher Huff (Village of Schaumburg), Mike Sullivan (KKCOM), Chris Staron (NWMC)

Staff Present: Patricia Berry, Randy Blankenhorn, Tara Fifer, Tom Garritano, Jill Leary, Hubert Morgan, Holly Ostdick, Brian Rademacher, Gordon Smith, Kermi Wies

1.0 Call to Order and Introductions

The meeting was called to order at 8:15 a.m. by Rita Athas.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Meeting Minutes

A motion made by Mr. Shea to approve the minutes of the December 10, 2008 Programming Coordinating Committee meeting as presented was seconded by Mr. Raymundo. With nine members in favor and one abstention (Jack Groner), the motion carried.

4.0 Developments of Regional Importance (DRI)

Mr. Wies stated that CMAP staff has developed a memo comparing the Urban Land Institutes (ULI) proposal, CMAP proposal, and a summary of comments from stakeholders. The committee reviewed the memo and Mr. Bennett stated he is impressed with staff's products and commends them on their work. He stated that the ULI proposal does address the majority of stakeholders concerns especially regarding thresholds for identifying a DRI. Ms. Redden stated the memo is very balanced but asked if the staff had a recommendation. Mr. Blankenhorn responded that everything we heard requested specific criteria and thresholds and that there is a need for more certainty in the process. Ms. Redden stated she feels the committee has gone full circle regarding this process. Mr. Blankenhorn stated that considering the entire stakeholder and working committee comments, not having thresholds is a concern. Again Ms. Redden stated she understands yet that is where the committee began and the CMAP process is where it ended. Mr. Blankenhorn reminded the committee that there is a two year trial period written into the process and if it is not working than it can be changed. Mr. Shea stated the committee will definitely not get it perfect the first time so he would rather start using the process and revise it in two years as needed. Mr. Avery commended the staff on their work and stated since the beginning of developing the process there have been two issues, defining regional and establishment of criteria. He stated the ULI proposal address those concerns. It is not certain if the ULI proposal is workable but it is something. The committee came to the consensus that the staff should draft a new DRI process based on the ULI proposal for review at the next programming coordinating committee meeting. If the Programming Coordinating Committee determines it to be acceptable, the new proposal will be released at the February Programming meeting for 30 days with approval by the PCC considered in March and to be considered by the full CMAP Board in April.

5.0 Other Business

There was no other business brought before the Programming Coordinating Committee.

6.0 Public Comments

Ms. Kristina Dalman the chair of the ULI Technical Panel offered that the technical panel could meet with Openlands to discuss environmental concerns.

Mr. Paul Heltne stated the ULI proposal settles one part of development but there are many more thresholds other than what is highlighted through the ULI proposal and urges

the committee to hold off on making any recommendations until those other thresholds are discussed.

Mr. David Galowich of the ULI Technical Panel stated the panel met to help CMAP do the right thing.

Chairman Athas stated the committee appreciates the ULI's process and thanked them for their hard work.

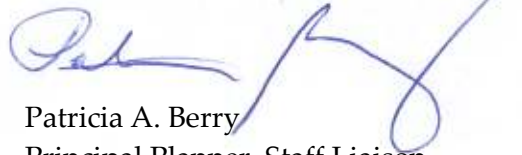
7.0 Next Meeting

The next meeting of the Programming Committee is February 11, 2009 at 8:00 a.m.

8.0 Adjournment

Mr. Bennett made a motion to adjourn the meeting. Mr. Shea seconded the motion. Vote: All Ayes. Motion Carried.

Respectfully submitted,



Patricia A. Berry
Principal Planner, Staff Liaison

01-27-09

Approved as presented by unanimous vote, February 11, 2009.