



CMAP Land Use Working Committee

Annotated Agenda

Wednesday, February 19, 2014

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—January 15, 2014

ACTION REQUESTED: *Approval*

4.0 Great Lakes Century Initiative – Phil Enquist (Skidmore, Owings & Merrill)

The Great Lakes Century is a pro-bono initiative of Skidmore, Owings & Merrill that advances a 100-year vision for in the Great Lakes and St. Lawrence River Basin watershed, focused on environmental protection, smart growth, and economic revitalization. Enquist, who leads SOM's Global City Design Practice, will provide an overview of the initiative and discuss its current status.

ACTION REQUESTED: *Discussion*

5.0 GO TO 2040 Update – Drew Williams-Clark (CMAP)

Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff are 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. Updated Implementation Actions – Alex Beata (CMAP)

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 the final updated implementation action text.

ACTION REQUESTED: *Discussion*

b. Plan Indicator Targets – Craig Heither (CMAP)

GO TO 2040 includes a set of performance measures under each recommendation area intended to serve as benchmarks for monitoring the

progress of plan implementation. A revised set of indicators has been developed for the Plan Update and has been presented to the committee. The second phase of this work involves developing short-term and long-term target values for the indicators, including a new short-term target value for the year 2020. Staff will present an overview of the process CMAP used to develop target values for the Plan Update.

ACTION REQUESTED: *Discussion*

6.0 Other Business

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 March 19, 2014.

9.0 Adjournment

CMAP Land Use Committee Members:

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| ___ 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 |
| ___ John Norquist, Congress for the New Urbanism | ___ Norm West, U.S. EPA |
| ___ Ed Paesel, South Suburban Mayors & Managers | ___ Nancy Williamson, IDNR |
| ___ Curt Paddock, Will County | ___ Adrienne Wuellner, Pace Suburban Bus |
| ___ Arnold Randall, Cook County Forest Preserve District | ___ Ruth Wuorenma, Neighborhood Capital Institute |
| ___ Elaine Romas, Cook County Bureau of Economic Development | ___ Angela Zubko, Kendall County |