



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

CMAP LAND USE WORKING COMMITTEE

Annotated Agenda

DuPage County Conference Room

Wednesday, February 15, 2012

- 1.0 **Call to Order** 9:00 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Meeting Notes – January 18, 2012**
ACTION REQUESTED: Approval
- 4.0 **Local Technical Assistance Program: Joliet Prison and U.S. Steel Site (Update) – Pete Saunders, CMAP and Dave Galowich, ULI**
Pete and Dave Galowich will briefly update the committee on the results of the Technical Assistance Panel led by ULI Chicago on January 24th and 25th, which considered redevelopment opportunities for the former Joliet Prison, as well as the adjoining site formerly occupied by U.S. Steel. (Please note: a full presentation and discussion on the panel's recommendations is expected in March, following the completion of the final report and visualizations by ULI.)
ACTION REQUESTED: Information & discussion
- 5.0 **Regional Tax Policy Task Force Report – Matt Maloney, CMAP**
The Task Force completed work in January and has forwarded its report to the CMAP Board. (The report is available online via a link on the Land Use Committee's minutes page.) Matt will provide the committee with an overview of the process and the recommendations in the Task Force's report.
ACTION REQUESTED: Information & discussion
- 6.0 **Transit-Oriented Development Parking and Access Report – Heather Tabbert, RTA**
The RTA has created a guide, *Access and Parking Strategies for Transit-Oriented Development*, as a resource for municipal officials looking for innovative strategies to support multi-modal access to their transit station and TOD area. Heather will provide committee members with an overview of the guide. (Both the guide and Heather's PowerPoint presentation are available online via the committee's minutes page.)
ACTION REQUESTED: Information & discussion
- 7.0 **Next Meeting:** March 21, 2012
- 8.0 **Other Business**
- 9.0 **Public Comment**
Public comment is encouraged throughout the meeting. The Chair will have discretion to limit discussion.
- 10.0 **Adjournment** 11:00 a.m.

CMAP Land Use Committee:

- ___ Judy Beck, U.S. EPA - Great Lakes National Program Office
- ___ Robert Cole, Oak Park
- ___ Roger Dahlstrom, NIU Center for Governmental 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, Regional Transportation Authority
- ___ Eric Waggoner, Lake County
- ___ Nathaniel Werner, City of Elmhurst
- ___ Norm West, U.S. Environmental Protection Agency
- ___ Nancy Williamson, Illinois Department of Natural Resources
- ___ Jeromie Winsor, American Planning Association - Chicago Metro Section/Illinois Chapter