



# 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.chicagoareaplanning.org](http://www.chicagoareaplanning.org)

**JOINT MEETING  
CMAP LAND USE / NIPC PLANNING COMMITTEE  
Annotated Agenda  
DuPage County Conference Room  
Wednesday, March 21, 2007**

**1.0 Call to Order** 9:00 a.m.

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minute-February 21, 2007**  
ACTION REQUESTED: Approval

**4.0 Project Review-Consent Agenda**

The following applications for funding are recommended for a Committee expression of "general support." While detailed staff reviews of each application were not prepared, the proposed activities are, in general, consistent with and supportive of the adopted Commission goals and policies as delineated in the *Year 2030 Regional Transportation Plan*, *The 2040 Regional Framework Plan*, *The Strategic Plan for Water Resource Management*, *Biodiversity Recovery Plan*, and the *Regional Greenways Plan*.

ACTION REQUESTED: The Committee will be asked to endorse, by a single motion, an expression of "general support" for the listed projects. Any Commissioner may request that an individual project be considered separately.

**5.0 Land Use Committee Member Overviews:**

- David Dubois – Will County
- Karen Stonehouse - APA

**6.0 Planning Committee Member Overview:**

- Commissioner Judy Beck - EPA
- Commissioner Patricia Young - MWRD

ACTION REQUESTED: Information

**7.0 Innovation & Integration Summit recap:** Lee Deuben, CMAP

ACTION REQUESTED: Information

**8.0 Comprehensive Regional Plan Goals:** Bob Dean, CMAP

ACTION REQUESTED: Information

**9.0 Great Lakes Presentation:** Commissioner Judy Beck

ACTION REQUESTED: Information

**10.0 Future meeting dates**

ACTION REQUESTED: Information

**11.0 Agenda for next meeting**

ACTION REQUESTED: Information

**12.0 Other Business**

**13.0 Public Comment**

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

**14.0 Adjournment**

**11:00 a.m.**

**NIPC Planning Committee:**

- |  |   |                                       |
|--|---|---------------------------------------|
| <input type="checkbox"/> Alan L. Bennett | <input type="checkbox"/> Joseph Ligas           | <input type="checkbox"/> James Willey |
| <input type="checkbox"/> Ian R. Doughty  | <input type="checkbox"/> Edward W. Paesel-Chair |                                       |
| <input type="checkbox"/> James D. Healy  | <input type="checkbox"/> John A. Pope           |                                       |

**CMAP Land Use Committee:**

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Mark Avery                 | <input type="checkbox"/> Keith Eichorst (tentative) | <u>TBA</u>   |
| <input type="checkbox"/> Judy Beck                  | <input type="checkbox"/> Heather Smith              | <input type="checkbox"/> Business representative             |
| <input type="checkbox"/> Roger Dahlstrom            | <input type="checkbox"/> Karen Stonehouse           | <input type="checkbox"/> City of Chicago representative      |
| <input type="checkbox"/> Michael Davidson           | <input type="checkbox"/> Maria Choca Urban          | <input type="checkbox"/> Development Industry representative |
| <input type="checkbox"/> Lisa DiChiera/James Peters | <input type="checkbox"/> Nancy Williamson           | <input type="checkbox"/> Governor's appointment              |
| <input type="checkbox"/> David Dubois               | <input type="checkbox"/> Norm West                  |  |
| <input type="checkbox"/> Ken Johnson                |   |  |

**Other NIPC Commissioners:**

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Judy Beck             | <input type="checkbox"/> Kenneth P. Johnson   | <input type="checkbox"/> Mary Ann Smith       |
| <input type="checkbox"/> Bruce A. Bennett      | <input type="checkbox"/> Richard A. Kwasneski | <input type="checkbox"/> Michael K. Smith     |
| <input type="checkbox"/> James Bilotta         | <input type="checkbox"/> Al Larson            | <input type="checkbox"/> Jackie Tredup        |
| <input type="checkbox"/> Jerry Butler          | <input type="checkbox"/> Joan P. Murphy       | <input type="checkbox"/> Wallace D. Van Buren |
| <input type="checkbox"/> Bonnie Thomson Carter | <input type="checkbox"/> Fred T.L. Norris     | <input type="checkbox"/> Leslie A. Williams   |
| <input type="checkbox"/> Carole R. Doris       | <input type="checkbox"/> Bob Pickens          | <input type="checkbox"/> Patricia Young       |
| <input type="checkbox"/> Elizabeth Gorman      | <input type="checkbox"/> Mark Ruby            | <input type="checkbox"/> Edward J. Zabrocki   |
| <input type="checkbox"/> Keith Hunt            | <input type="checkbox"/> Ed H. Smith          |   |