



Land Use Committee
Annotated Agenda
May 21, 2014 - 9:00 a.m.
DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

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

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes— April 16, 2014
ACTION REQUESTED: *Approval*

**4.0 Next Century Conservation Plan – Arnold Randall, Forest Preserve
District of Cook County**

The [Next Century Conservation Plan](#) aims to make Cook County a national leader in urban conservation. It sets goals and priorities to be implemented over the next 25 years, and calls on the Forest Preserves to develop annual operational plans, set measurable targets and refresh the plan every five years. There are four key priorities identified in the Next Century Conservation Plan: restoring native landscapes; making the preserves more inviting, accessible and engaging for all; demonstrating and expanding the economic benefits of the preserves; and ensuring future leaders sustain the focus on conservation and accountability.

Arnold Randall, General Superintendent of the Forest Preserve (and Land Use Committee member), will provide an overview of the plan.

ACTION REQUESTED: *Information and discussion*

5.0 Local Technical Assistance (LTA) Program Evaluation – Jason Navota, CMAP

CMAP will be conducting a thorough [evaluation of the Local Technical Assistance \(LTA\) program](#), which will take place over the next several months and will inform the future direction of the LTA program in a number of ways. It will help determine the types of projects that are most successful, the characteristics of communities that sponsor successful projects, and the most effective use of CMAP staff and consultants. It may identify topical or geographic gaps in the program that need to be addressed. Ultimately, the evaluation of the LTA program will be used to focus future resources most effectively.

Jason will provide an overview of the program evaluation and will explain the important role of CMAP's working committees in the process.

ACTION REQUESTED: *Information and discussion*

6.0 GO TO 2040 Update – Drew Williams-Clark, CMAP

Staff began the process of updating the GO TO 2040 plan, as required by federal law, in the summer of 2013. Over the last several months, working committees have reviewed and provided input on updates of the plan indicators, implementation action tables, financial plan, and major capital projects. Staff presented updates on both the [financial plan](#) and the [major capital projects](#) to the Transportation Committee in April. At this time, CMAP is on track to release the full draft plan update for public comment following the June meetings of the Board and MPO Policy Committee.

Drew is asking for your feedback on the [draft plan update summary](#) during this meeting or via email by May 26.

ACTION REQUESTED: *Information and discussion*

7.0 Other Business

8.0 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. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next meeting – June 18, 2014

10.0 Adjournment

Committee Members

___ Ed Paesel, Chair	___ Arnold Randall	___ Nathaniel Werner
___ David Galowich, Vice-Chair	___ Elaine Romas	___ Norm West
___ Judy Beck	___ Dennis Sandquist	___ Nancy Williamson
___ Robert Cole	___ Heather Smith	___ Adrienne Wuellner
___ Kristi DeLaurentiis	___ Heather Tabbert	___ Ruth Wuorenma
___ Lisa DiChiera	___ Jane Turley	___ Angela Zubko
___ Sheena Frève	___ Todd Vanadilok	
___ John Norquist	___ Mark VanKerkhoff	
___ Curt Paddock	___ Eric Waggoner	