



Land Use Committee
Annotated Agenda
July 16, 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— June 18, 2014**
ACTION REQUESTED: *Approval*
- 4.0 **GO TO 2040 Update: Public Comment Period** – Drew Williams-Clark, CMAP
A draft update of GO TO 2040 was released for [public comment](#) on June 13. A [series of open houses](#) are taking place around the region through the end of the public comment period, August 1, to address questions and solicit input from the public. Staff anticipates Board and MPO approval of the update in October, per federal requirement. Throughout the process, staff have updated the committee on the status of the update, including the Financial Plan and Major Capital Projects. This included substantial committee discussion around the updated Implementation Actions for each plan recommendation at meetings from September, 2013 through January, 2014. Staff also sought committee input on updated plan Indicators and targets at the November and February meetings. At this time, staff is seeking committee input on the draft plan update documents as released for public comment.
ACTION REQUESTED: *Information and discussion*
- 5.0 **LTA Program Evaluation, Part 2: Implementation Process** – Bob Dean, CMAP
CMAP Staff will be working with the working committees and other partners in an evaluation of the first three years of the LTA program, with the intent of using the results to focus future resources most effectively. The discussion this month with focus on [implementation progress](#). New applications will also be discussed but will be covered in a separate [memo](#).
ACTION REQUESTED: *Information and discussion*

6.0 Congestion Mitigation and Air Quality Program, Part 2 – Jesse Elam , CMAP
The Congestion Mitigation and Air Quality Improvement (CMAQ) program is a federal transportation funding source that CMAP programs through a competitive regional process. Staff are undertaking a review of the evaluation and ranking process used in the program and are seeking working committee feedback. Following last month’s presentation, Jesse will be seeking additional committee feedback.

ACTION REQUESTED: Information and discussion

7.0 Regional Freight Leadership Task Force Report – Alex Beata, CMAP
Drawing on GO TO 2040, the CMAP Board convened the Regional Freight Leadership Task Force in June 2013 to explore the potential benefits of creating a Regional Freight Authority to address institutional and funding barriers affecting the freight system in northeastern Illinois. The appointment of this Task Force acknowledged the need for a higher degree of industry involvement in the regional planning process and the importance of public/private cooperation in the creation of good freight policy. Alex will provide [an overview of recommendations](#) in the task force’s report to the CMAP Board.

ACTION REQUESTED: Information and discussion

8.0 Other Business

9.0 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.

10.0 Next meeting – September 17, 2014 (expected committee “field trip” in lieu of regular meeting)
(PLEASE NOTE: no committee meeting in August)

11.0 Adjournment

Committee Members

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|--------------------------------|----------------------|-----------------------|
| ___ Ed Paesel, Chair | ___ Curt Paddock | ___ Nathaniel Werner |
| ___ David Galowich, Vice-Chair | ___ Arnold Randall | ___ 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 | |
| ___ Mark Muenzer | ___ Mark VanKerkhoff | |
| ___ John Norquist | ___ Eric Waggoner | |