



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606
312 454 0400
www.cmap.illinois.gov

Programming Committee

Annotated Agenda

June 13, 2018

8:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – March 14, 2018**
ACTION REQUESTED: Approval
- 4.0 ON TO 2050: Launch Event**
Staff will provide an overview of the ON TO 2050 launch event that will be held on Wednesday, October 10, 2018 from 10:00 am to noon, at Millennium Park. [Registration](#) is now open.
ACTION REQUESTED: Information
- 5.0 2019 Unified Work Program (UWP)**
Staff will present the proposed FY 2019 UWP. Staff will ask the Programming Committee to approve a recommendation to the CMAP Board and MPO Policy Committee at their June meetings.
ACTION REQUESTED: Approval
- 6.0 North Lawndale Neighborhood Plan**
Staff and Cook County Commissioner Dennis Deer will present the nearly-completed North Lawndale neighborhood plan.
ACTION REQUESTED: Information
- 7.0 Pilot Pavement Management Program Recommendations**
CMAP established a pilot program to offer engineering services that will help local governments either develop or update a local pavement management plan (PMP). Staff will present the list of communities recommended to participate.
ACTION REQUESTED: Approval

8.0 Local Technical Assistance (LTA) 2018 Call for Projects

Staff will present the new schedule for the 2018 Call for Projects cycle.

ACTION REQUESTED: Information

9.0 Local Technical Assistance (LTA) Program Update

The Board receives monthly updates on the status of each active project within the LTA program. The latest update is provided.

ACTION REQUESTED: Information

10.0 State Legislative Update

Staff will update the Programming Committee on relevant legislative activities and bills monitored based on the [State Legislative Framework and State Agenda](#).

ACTION REQUESTED: Information

11.0 Other Business

12.0 Public Comment

This is an opportunity for comments from members of the audience.

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.

13.0 Next Meeting – October 10, 2018

14.0 Adjournment

Committee Members:

____ Rita Athas (chair)

____ Matt Brolley

____ Sheri Cohen

____ Nancy Firfer

____ Jennifer Killen

____ Judith Kossy

____ Andrew Madigan

____ John Noak

____ Marty Oberman

____ Heather Tabbert

____ Matthew Walsh

____ Sean Wiedel

____ Diane Williams



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Programming Committee

DRAFT Minutes

Wednesday, March 14, 2018

DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

Members Present: Rita Athas (Chair, CMAP Board), Nancy Firfer (Housing Committee), Sis Killen (Transportation Committee), Judith Kossy (Economic Development Committee), Michael Horsting (for Heather Tabbert) (Land Use Committee), Marty Oberman (CMAP Board), Matthew Walsh (CMAP Board), Deb Stone (for Sean Wiedel) (Environment Committee)

Members Absent: Matt Brolley (CMAP Board), Sheri Cohen (Human and Community Development Committee), John Noak (CMAP Board), Diane Williams (CMAP Board)

Staff Present: Jesse Elam (staff liaison for PC), Jason Navota (staff liaison for PC), Joe Szabo, Gordon Smith, Doug Ferguson, Anthony Cefali, Tony Manno

Others Present: Tom Kelso (IDOT), Emily Karry (Lake County DOT), Allison Buchwach (Metra)

1.0 Call to Order

The Chair, Rita Athas, called the meeting to order at 8:06 a.m.

2.0 Agenda Changes and Announcements

None.

3.0 Approval of Minutes – October 11, 2017 and January 10, 2018

Approval of the minutes was postponed until quorum.

4.0 ON TO 2050: Draft review process

Liz Schuh went over the timeline for ON TO 2050 drafting. Members asked for clarification on several items.

5.0 ON TO 2050: Proposed land use recommendations

Liz Schuh reviewed the draft land use chapter recommendations. A committee member stated that GO TO 2040 had focused on sprawl, and ON TO 2050 focuses on reinvestment. Another noted that a big question is what happens when millennials get

older, and said that we should consider how to design so that we don't have pressure for sprawl later. After some discussion of the transit recommendations, a member called attention to a microtransit service available in Naperville. Another member noted that all transportation agencies would have to be focused on first- and last-mile issues and that a big issue is span of service, with hours of operation limiting the usefulness of some routes. As people age in place, a member noted the importance of having functional transit for them.

On housing recommendations, the discussion focused on not just building, but helping people stay in their homes, with questions around whether CMAP would call for lifting the state ban on rent control.

With regard to the land use chapter's recommendation for targeted reinvestment areas, members asked about whether there were examples of how targeting resources to disinvested communities has led to a bounce-back, suggesting that a great deal of funding has been spent on revitalization efforts with limited improvement. Members also suggested that municipalities often do not know very much about business location criteria and that they need someone who can say whether incentives are likely to be effective and what businesses they could actually attract. Staff said that new approaches might be needed on revitalization and providing better information on economic development tools. The Environment Committee member reported that the land use chapter should include more environmental topics so that local planners would see them.

6.0 Pilot Pavement Management Program

Doug Ferguson provided an update on CMAP's pilot, the call for projects for which closed the week before the meeting, yielding 69 requests for participation in the program. Member discussion noted that the number of applications shows the level of need relative to funding.

7.0 LTA 2018 Call for Projects

Jason Navota reported that the LTA call for projects would be shifted to fall, making it one of the first implementation efforts for ON TO 2050.

8.0 LTA Program Update

The Board receives monthly updates on the status of each active project within the LTA program. The latest update was provided.

9.0 State Legislative Update

Gordon Smith provided an update on several bills being tracked. Members discussed opportunities for taking up transportation revenue measures, suggesting that the lame duck session in fall could offer advantages, with others suggesting that an effort early in the next gubernatorial term could be effective.

10.0 Other Business

Since additional members arrived later, providing a quorum, the minutes were approved. A member mentioned that Healthy Chicago 2.0 – which is connected to CMAP's LTA program -- would provide seed grants in North Lawndale with a due date of March 22.

11.0 Public Comment

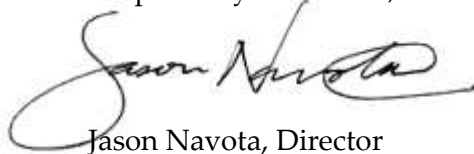
None.

12.0 Next Meeting – October 10, 2018

13.0 Adjournment

The meeting adjourned at 9:15 a.m.

Respectfully submitted,

Handwritten signature of Jason Navota in black ink.

Jason Navota, Director

Handwritten signature of Jesse Elam in black ink.

Jesse Elam, Director



MEMORANDUM

To: Programming Committee

From: Angela Manning-Hardimon
Deputy Executive Director, Finance and Administration

Date: June 6, 2018

Re: FY 2019 UWP Budget

On January 2, 2018, CMAP issued a Call for Projects for the FY 2019 UWP proposals. Nineteen total proposals were received with 9 for core projects and 10 for the competitive projects.

The FY 2019 Budget reflects efforts to ensure that CMAP remains operational and provides for the core transportation planning dollars for the City of Chicago, the Council of Mayors, Cook County and the transit agencies. The FY 2019 Budget also reflects efforts to ensure that funding for competitive proposals, as indicated by the UWP committee as an important component of the UWP program in terms of advancing and implementing regional priorities, remain available for committee-selected projects. Federal funding is estimated to be \$17,947,242 for FY 2019, an increase of \$724,416 over the FY 2018 federal funding level. With the required match, the total UWP program for FY 2019 is estimated to be \$22,434,053.

CORE PROPOSALS

The core proposals submitted totaled \$22,504,895, of which \$18,003,916 are for federal funds. A brief synopsis of each core program was presented and discussed at the UWP committee meeting on February 14. To meet the operational demands of the UWP committee agencies within a fiscally constrained budget and while maintaining the viability of the competitive program, a 5% increase over the FY 2018 Budget was allocated to each agency. There were two exceptions to this allocation, CMAP received an increase of less than 1% and the COM received a 6% increase due to additional scope required under the STP reform program. The recommendation on funding levels for the core proposals is as follows.

- CMAP request for \$17,499,631 be approved at \$16,874,837, a reduction of \$624,794 (reflects federal funds and state match)

- CDOT request for \$938,548 be approved at \$866,250, a reduction of \$72,298 (\$57,838 federal funds)
- County request for \$562,500 be approved at \$250,000, a reduction of \$312,500 (\$200,000 federal funds)
- Council of Mayors request for \$2,035,466 be approved at \$1,834,158 a reduction of \$201,308 (\$161,047 federal funds; no longer providing overmatch)
- CTA request for \$593,750 be reduced to \$525,000, a reduction of \$68,750 (\$55,000 federal funds)
- Metra request for \$450,000 be reduced to \$420,000, a reduction of \$30,000 (\$24,000 federal funds)
- Pace (TIP Development and Monitoring) request be approved at \$75,000, unchanged from FY 2018, and Pace (Rideshare Service Program) be approved at \$82,500, a reduction of \$67,500 (\$54,000 federal funds).
- RTA request for \$200,000 be reduced to \$105,000, a reduction of \$95,000 (\$76,000 federal funds).

On February 16, CMAP staff met with Cook County to discuss the submission of the Cook County Transit Study in response to UWP committee members' understanding that this project maybe a duplication of previous transit studies. Cook County advised that this project was not a duplication of previous transit studies, and would assist Cook County to better define its role in transit similar to how the Cook County Freight Plan refined the County's role. Cook County advised that this project was scalable and previous years' Counties funding could aid in funding this project. Therefore, the Cook County Transit Study was included in the Core program as the Counties' annual submission as agreed by the UWP Committee in 2016.

COMPETITIVE PROPOSALS

At the February 14, meeting all competitive proposals were presented and the committee had an opportunity to ask further questions regarding the projects. On February 20, CMAP staff met with Chicago Heights to discuss their Sidewalk Neighborhood Improvement project. Based on that conversation it was determined that STP funding was a more appropriate funding option than UWP funding. As a result, Chicago Heights withdrew its submission from consideration. CMAP staff will work with Chicago Heights to further explore the STP and other capital project funding options. Committee members ranked the proposals as reflected in Table 1.

TABLE 1

FY 2019 COMPETITIVE PROPOSALS RANKING

Agency	Project Title	Total Score
CTA	Next Phases - Red / Purple Modernization (RPM) Core Capacity Expansion	18

Agency	Project Title	Total Score
CMAP - suballocation to RTA	Local Planning Assistance - Community Planning Program	16
Metra	Origin-Destination Survey	16
CDOT	Vision Zero South Side	15
Metra	Train Asset Mgmt. (TAM) Support Tool Development	14
Pace	I-294 Transit Market Assessment	14
CDOT	Complex Intersections Framework Plan	11
CDOT	New Mobility Impacts Study and Synthesis	10
City of Chicago Heights	Sidewalk Neighborhood Improvement	10
Pace	Dynamic Pricing Strategies Planning Model	8

Based on scoring by the UWP Committee and funding of \$1,401,308 available for competitive proposals, it is recommended that the following proposals and amounts be approved:

CTA - Next Phases - Red / Purple Modernization (RPM) Core Capacity Expansion for \$356,000 (reflects federal funds and local match)

CMAP/RTA – Local Planning Assistance – Community Planning Program for \$590,308 (reflects federal funds and state match)

Metra - Origin-Destination Survey for \$325,000 (reflects federal funds and local match)

CDOT – Vision Zero South Side for \$130,000 (reflects federal funds and local match)

Based on funding of \$1,401,308, the top four projects were awarded with the goal of providing at least more than 50% of its federal funding request. Each agency advised during its February 14 presentation that these projects were scalable and/or alternative funding could be identified. Selecting additional projects would have reduced the amount available per project, thereby reducing the feasibility of proceeding with the selected projects.

Table 2 reflects the FY2019 UWP recommended program.

TABLE 2

RECOMMENDED FY 2019 UWP

Agency	Project Title	CMAP Recommendations - federal funds	CMAP Recommendations - total funds
Core			
CMAP	MPO Activities	\$13,499,870	\$16,874,837
City of Chicago (CDOT)	City of Chicago Transportation and Programming	\$693,000	\$866,250
Council of Mayors	Subregional Transportation Planning, Programming, and Management	\$1,467,326	\$1,834,158

Agency	Project Title	CMAP Recommendations - federal funds	CMAP Recommendations - total funds
CTA	Program Development	\$420,000	\$525,000
County	Cook County Transit Study	\$200,000	\$250,000
Metra	Program Development	\$336,000	\$420,000
Pace	Rideshare Services Program	\$66,000	\$82,500
Pace	TIP Development and Modeling	\$60,000	\$75,000
RTA	2018 Regional Transit Strategic Plan Support	\$84,000	\$105,000
Total Core		\$16,826,196	\$21,032,745
Competitive			
CMAP/suballocation to RTA	Local Planning Assistance - Community Planning Program	\$472,246	\$590,308
CDOT	Vision Zero South Side	\$104,000	\$130,000
CTA	Next Phases - Red / Purple Modernization (RPM) Core Capacity Expansion	\$284,800	\$356,000
Metra	Origin-Destination Survey	\$260,000	\$325,000
Total Competitive		\$ 1,121,046	\$ 1,401,308
Total Programs		\$ 17,947,242	\$ 22,434,053

APPROVED FY 2019 UWP BUDGET

On March 14, the UWP Committee met to approve the FY 2019 UWP budget. During that meeting, Cook County requested an opportunity to present a business case for increased funding consideration. It was agreed by the UWP Committee that Cook County be awarded an additional \$50,000 in federal funds towards their project. To maintain the balanced budget, CMAP agreed to reduce its core program federal request by \$50,000 citing that potential savings may be achieved by the Agency through its hiring cycle.

During this meeting, RTA also requested that its core program federal funds of \$84,000 be reallocated to CTA and Metra competitive projects. Both agencies would receive an additional \$42,000 in federal funds. RTA cited that they would be able to support their core activities through other funding sources. RTA supported CTA's Red/Purple Modernization program and Metra's Origin-Destination Survey projects noting them as important initiatives that required additional funding.

Overall changes resulted in a decrease in the core federal funding of \$84,000 and an increase of \$84,000 in the competitive federal funding.

The table below reflects the changes and the final FY 2019 budget as approved by the UWP Committee. On April 27, the budget was approved by the Transportation Committee.

TABLE 3

APPROVED FY 2019 UWP

Agency	Project Title	UWP Committee Final Recommendations - federal funds	UWP Committee Final Recommendations - total funds
Core			
CMAP	MPO Activities	\$13,449,870	\$16,812,337
City of Chicago (CDOT)	City of Chicago Transportation and Programming	\$693,000	\$866,250
Council of Mayors	Subregional Transportation Planning, Programming, and Management	\$1,467,326	\$1,834,158
CTA	Program Development	\$420,000	\$525,000
County	Cook County Transit Study	\$250,000	\$312,500
Metra	Program Development	\$336,000	\$420,000
Pace	Rideshare Services Program	\$66,000	\$82,500
Pace	TIP Development and Modeling	\$60,000	\$75,000
RTA	2018 Regional Transit Strategic Plan Support	\$0	\$0
Total Core		\$16,742,196	\$20,927,745
Competitive			
CMAP/suballocation to RTA	Local Planning Assistance - Community Planning Program	\$472,246	\$590,308
CDOT	Vision Zero South Side	\$104,000	\$130,000
CTA	Next Phases - Red / Purple Modernization (RPM) Core Capacity Expansion	\$326,800	\$408,500
Metra	Origin-Destination Survey	\$302,000	\$377,500
Total Competitive		\$ 1,205,046	\$ 1,506,308
Total Programs		\$ 17,947,242	\$ 22,434,053

ACTION REQUESTED: Approval

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Chicago Metropolitan Agency for Planning

Agenda Item No. 7.0

233 South Wacker Drive
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MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: June 6, 2018

Re: Recommended Communities to Participate in the Pilot Pavement Management Program for Northeastern Illinois

As part of CMAP's efforts to help local governments achieve better pavement condition at reduced cost, CMAP established a pilot program to offer engineering services that will help them either develop or update a local pavement management plan (PMP). Vendors will complete a PMP, which will provide the local agency a document that describes the importance and types of pavement preservation, the current condition of pavement, scenarios evaluating the cost to meet different network level pavement conditions, and develop a capital plan based on the selected pavement condition/spending scenario. The PMP will communicate to decision makers and the public the importance of pavement preservation and which pavement improvement projects will be the most cost effective to meet certain pavement condition targets.

To identify agencies interested in participating in the pilot, CMAP issued a call for projects from January to March 2018. Any local agency that maintains roads or programs federal funds towards the improvement of roads in the CMAP region was eligible to apply. CMAP received a total of 69 applications from municipalities, a county, and a forest preserve district. Below is a list of all applicants and their Council of Mayors.

Initial funding for the pilot was \$472,000. Due to the great interest in the program, CMAP has since applied for IDOT Statewide Planning and Research program (SPR) to expand the PMP program and add additional communities. CMAP expects IDOT will make SPR awards in July. Should CMAP be awarded an SPR grant, staff will bring a revised list of communities to the Board for approval.

In selecting communities to participate, CMAP's primary consideration was choosing a mix of communities while staying within the initial \$472,000 budget, given that the cost to develop a PMP varies with the size of the community (that is, with the length of the local roadway network). Additional factors considered included an assessment of the ability to implement the PMPs after completion, the geographic mix of the selected agencies, and community need.

CMAP placed a preference communities that need new plans, although some communities that need plan updates are recommended as well.

The communities recommended to participate in the initial pilot pavement management program for northeastern Illinois, along with their respective Council of Mayors, include:

1. Bellwood – North Central
2. Burlington - Kane/Kendall
3. Hickory Hills – Southwest
4. Hodgkins – Central
5. McHenry – McHenry
6. Mundelein – Lake
7. Niles – Northwest
8. Park Forest – South
9. Peotone – Will
10. Riverdale – South
11. Roselle – DuPage
12. Summit - Central

2018 Pavement Management Plan Pilot Program Applicants

Agency	Council of Mayors
Algonquin	McHenry
Alsip	Southwest
Aurora	Kane/Kendall
Beach Park	Lake
Bellwood	North Central
Berwyn	Central
Blue Island	Southwest
Burlington	Kane/Kendall
Calumet Park	South
Chicago Heights	South
Cicero	Central
Cook County Forest Preserve	n/a
Country Club Hills	South
Crest Hill	Will
Crete	South
Crystal Lake	McHenry
Deerfield	Lake
Dixmoor	South
Dolton	South
Elburn	Kane/Kendall
Elwood	Will

Agency	Council of Mayors
Ford Heights	South
Fox Lake	Lake
Glen Ellyn	DuPage
Glenwood	South
Hanover Park	Northwest/DuPage
Hazel Crest	South
Hickory Hills	Southwest
Hodgkins	Central
Huntley	McHenry
Kildeer	Lake
LaGrange Park	Central
Lake Bluff	Lake
Lansing	South
Lemont	Southwest
Lynwood	South
Lyons	Central
Marengo	McHenry
Markham	South
Maywood	North Central
McHenry	McHenry
Merrionette Park	Southwest
Midlothian	South

Agency	Council of Mayors
Mundelein	Lake
Naperville	DuPage
Niles	Northwest
Northbrook	North Shore
Northlake	North Central
Oak Forest	South
Oak Park	North Central
Oakwood Hills	McHenry
Park Forest	South
Peotone	Will
Pingree Grove	Kane/Kendall
Plano	Kane/Kendall
Posen	South
Richton Park	South

Agency	Council of Mayors
River Forest	North Central
River Grove	North Central
Riverdale	South
Robbins	South
Roselle	DuPage
Sauk Village	South
South Holland	South
Sugar Grove	Kane/Kendall
Summit	Central
Volo	Lake
Will County Division of Transportation	Will
Worth	Southwest

ACTION REQUESTED: Approval

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Chicago Metropolitan
Agency for Planning

Agenda Item No. 9.0

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MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: June 6, 2018

Re: Local Technical Assistance (LTA) Program Update

The CMAP Board and committees receive regular updates on the projects being undertaken through the Local Technical Assistance (LTA) program, including those receiving staff assistance and grants. To date, 219 local projects have been initiated. Of these, 173 projects have been completed, and the remainder are under development.

Further detail on LTA project status can be found in the attached project status table. Projects that appear in this document for the first time, or that were recently completed, are noted and highlighted in italics.

ACTION REQUESTED: Information

Projects Currently Underway

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
700	Algonquin-Cary sub area plan	Brandon Nolin	Mar. 2018-June 2019	Staff assistance	Steering Committee kick-off being held on May 31. Targeting broader community engagement for July and August. Existing conditions analysis to be delivered in Fall 2018.
702	Beach Park regional bike plan	John O'Neal	Jan. 2018-June 2019	Consultant assistance	Scoping underway.
703	Beecher comprehensive plan	Ricardo Lopez	Jan. 2018-June 2019	Consultant assistance	CMAP Board approved the selection of the consultant team led by Teska Associates. Consultant team, Village staff, and CMAP met on May 16 and began planning next steps. Steering committee kick-off meeting anticipated in late May.
402	Bensenville zoning update (see website)	Jake Seid	Oct. 2015-July 2018	Staff assistance	Module 3 of 3 has been drafted by the CMAP project team, and will be reviewed by Village staff in June.
502	Berwyn stormwater management plan (see website)	Kate Evasic	May 2017-June 2018	Consultant assistance	A steering committee was held on May 16 to review the draft plan. The consultant began editing the plan in anticipation of a public hearing on June 26.
704	Bridgeport/Canaryville priorities plan	Noah Boggess	Jan. 2018-Dec. 2018	Staff assistance	Continuing existing conditions analysis and currently conducting stakeholder interviews.
305	Campton Hills zoning and subdivision regulations	Kristin Ihnchak	July 2014-Dec. 2018	Consultant assistance	The consultant is preparing the draft for public approval.
706	Carol Stream zoning, sign, and subdivision regulations	Jake Seid	May 2018-May 2021	Consultant assistance	RFP was issued April 30, responses were received May 25. Consultant interviews will take place in early June.
707	Channahon comprehensive plan	Brandon Nolin	Mar. 2018-Sept. 2019	Consultant assistance	Community workshop, business workshop, and key person interviews scheduled for June 5-6. Existing conditions analysis anticipated Fall 2018.
407	Chicago North River Communities neighborhood plan (see website)	Brian Daly	Nov. 2015-June 2018	Staff assistance	Staff is revising the draft plan based on stakeholder feedback.
124	Chicago Pilsen-Little Village neighborhood plan (see website)	Ricardo Lopez	Dec. 2013-Dec. 2017	Staff assistance	Project is complete, though pending Chicago Plan Commission approval.
503	Chicago Riverdale area transportation plan (see website)	Tony Manno	Nov. 2016-Sept. 2018	Consultant assistance	The consultant is preparing a new draft of the plan based on steering committee comments and feedback.

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
709	Chinatown Parking Study	Lindsay Bayley	Feb. 2018 – Aug. 2019	Staff assistance	With the approved MOU in place, parking inventory data collection has begun. Staff reviewed base map numbers and counted parking spaces and designated parking types, after presentation to local media. Members of the CBCAC joined in the introductory discussion of how to conduct a parking inventory.
506	Cook County (Maine-Northfield) unincorporated area plan (see website)	Jake Seid	July 2016- July 2018	Staff assistance	The draft Comprehensive Plan and Benefit-Cost Analysis have been revised based on input by the Steering Committee. A second public open house was held in May.
507	Des Plaines comprehensive plan	Heidy Persaud	Nov. 2016- June 2018	Staff assistance	CMAP staff is drafting the plan.
711	DuPage County Corridor Study	Lindsay Bayley	Jan. 2018 – June 2019	Consultant assistance	RFP submittals were reviewed and two consultant teams were interviewed. A final recommendation will be sent to the Board for approval.
712	Far South CDC Existing Conditions and Market Analysis	Katanya Raby (Henry)	Apr. 2018- Apr. 2019	Staff assistance	Draft of scope completed, reviewed, and approved by Far South CDC. MOU and Resolution in draft and to be signed by applicant.
713	Forest Preserve of Cook County river trail feasibility study	John O'Neal	Jan. 2018- Apr. 2019	Staff assistance	Draft scope-of-work and estimated project cost/budget complete. MOU and FPDCC LTA contribution amount transmitted to FPDCC; awaiting FPDCC signature.
714	Frankfort Plan Commissioner training	Maggie Jarr	Jan. 2018- June 2018	Staff assistance	No update.
314	Glenview sustainability ordinance review	Kelsey Pudlock	May 2018- Dec. 2018	Staff assistance	Scoping underway.
510	Harvard zoning update	Jake Seid	Jan. 2017- June 2018	Consultant assistance	Public open houses for the draft UDO were held May 9 and May 16. In June, the Ordinance will be revised based on public comment.
415	Huntley zoning update	Patrick Day	May 2015- June 2018	Consultant assistance	No update.
715	Illinois International Port District planning priorities report	Elizabeth Scott	Apr. 2018- Apr. 2019	Staff assistance	Project is underway: previous plan inventory, existing conditions analysis, and outreach have begun.
317	Joliet Chicago Street plan	Stephen Ostrander	Dec. 2016- May 2018	Consultant assistance	Consultants delivered final plan for review by City of Joliet and CMAP.

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
716	Public Water Commission water supply planning	Nora Beck	Jan. 2018-Dec. 2019	Consultant assistance	Consultants and ISWS continue to meet communities in western Will County to discuss water demand and supply issues. Strategic planning discussions continue. The City of Joliet has issued an RFQ for an alternative water source study.
717	Justice I&M Canal trail extension feasibility study	John O'Neal	Jan. 2018-June 2019	Consultant assistance	Data collection, existing conditions analysis (including full-day field visit on May 16), environmental evaluation, and stakeholder outreach continue.
719	Kane County / Mill Creek watershed-based plan	Holly Hudson	Oct. 2017-Oct. 2019	Staff assistance	CMAP staff prepared the watershed resource inventory draft; it was submitted to Illinois EPA and Kane County on June 1 for their review. Staff also met with Kane County and Fox River Study Group personnel to further discuss modeling options for land use-based pollutant loading and BMP pollutant load reductions.
513	Lisle downtown parking plan (see website)	Lindsay Bayley	Mar. 2016-June 2018	Staff assistance	Internal review is complete and the draft has been sent to the Village of Lisle for review. The steering committee will receive copies of the draft after approval from the Village.
508	Lower Salt Creek Watershed-based Plan (see website)	Holly Hudson	Jan. 2016-June 2018	Staff assistance	Editing and formatting of final plan continued, including QA/QC of detention basin inventory data, recent water quality data, and BMP data and information.
721	Maywood Zoning Reference Guide	Maggie Jarr	Jan. 2018-June 2018	Staff assistance	CMAP staff is drafting the reference guide.
514	McHenry County Fox River corridor study (see website)	Kate Evasic	Sept. 2016-July 2018	Staff assistance	CMAP staff is drafting the plan. The transportation consultant developed recommendations for bicycle and pedestrian network and identified areas for concept plan development, which were presented to McHenry County staff on May 15.
723	McHenry County Council of Governments Shared Services Study	Maggie Jarr	May 2018-Sept. 2019	Staff assistance	CMAP staff is drafting the MOU and IGA to be signed and adopted by the McHenry County Council of Governments (MCCG).
724	McKinley Park Development Council neighborhood plan	Ricardo Lopez	Jan. 2018-Dec. 2019	Staff assistance	First steering committee meeting took place May 17. Key person interviews scheduled for June 5-6 and a community workshop scheduled for July 18. Data collection and existing conditions analysis underway.
722	Midlothian stormwater management capital plan	Kate Evasic	Apr. 2018-Apr. 2019	Consultant assistance	CMAP staff finalized the scope of work and drafted the IGA for adoption by Midlothian Village Board on June 12. CMAP staff drafted the PAO for consultant assistance.

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
726	North Avenue corridor plan	Cindy Cambray	Jan. 2018-Dec. 2018	Staff assistance	Kick-off with Steering Committee took place in early May. Outreach phase has begun with stakeholder interviews being held and a survey being developed.
517	North Lawndale community plan (see website)	Brandon Nolin	Feb. 2016-Aug. 2018	Staff assistance	Well-attended Open house on April 21 kicked off plan review process. Receiving input from public and project partners through May with revisions and plan layout scheduled for June and July. Adoption anticipated in August.
729	Oswego, Montgomery, and Yorkville shared water treatment plant study	Nora Beck	Jan. 2018-June 2019	Consultant assistance	Consultant has started to outline the structure of the guidelines and conduct research into options.
518	Palos Park bikeways and trails plan (see website)	John O'Neal	Apr. 2017-Apr. 2018	Consultant assistance	Plan completed and presented to Village Council on May 14. However Council vote was postponed to June meeting (due to absence of Mayor at May meeting). Final project invoice expected in early June.
520	Richton Park stormwater master plan, phase 2 (see website)	Kate Evasic	May 2018-Oct. 2018	Consultant assistance	PAO was executed and project is underway. A kickoff meeting with the Village was held on May 29.
730	Robbins stormwater, TOD, and industrial area plan	Kelwin Harris	Jan. 2018-June 2019	Staff assistance	Project kickoff took place April 16 th . Project team is working on outlines and ECR sections while outreach is ongoing. Continuing meetings with RTA, MWRD and other project partners to begin outreach phase for TOD & Industrial area. Steering committees have been formed.
731	Sandwich planning priorities report	Jared Patton	Jan. 2018-Dec. 2018	Staff assistance	CMAP staff conducted stakeholder interviews on May 30 and 31. Work continues on the report document.
732	Sauk Village comprehensive plan update	Stephen Ostrander	Mar. 2018-Sept. 2019	Consultant assistance	The consultant team continued with existing conditions research and formation of the Steering Committee, along with planning entire timeline for development of the plan. CMAP staff finalized the scope of work and PAO for stormwater planning assistance that will supplement and be integrated into the comprehensive planning process.
327	South Elgin zoning update (see website)	Patrick Day	Oct. 2014-July 2018	Staff assistance	CMAP is scheduled to present Module 3 (of 3) at the June 20 PZC meeting.
422	South Holland comprehensive plan (see website)	Stephen Ostrander	Apr. 2015-June 2018	Staff assistance	CMAP staff presented the final plan recommendations to South Holland Business Association (at occasion of the Village President's State of the Village address) on May 24. Plan recommendations will also be presented to the general public at

No.	Project	CMAP lead	Timeline	Assistance type	Status and notes
					<i>Mayor's Coffee event on the evening of June 12. Consideration of the plan for adoption by the Village Board is scheduled for June 18.</i>
733	South Suburban Mayors and Managers Association Pilot Circuit Rider Program	Patrick Day	May 2018-May 2020	Staff assistance	Scoping underway.
735	Thornton planning priorities report	Kate Evasic	May 2018-Dec. 2018	Staff assistance	Scoping is complete and MOU was adopted by the Village Board on May 21. Project is underway.
424	Villa Park zoning ordinance	Patrick Day	July 2015-May 2018	Consultant assistance	Final Draft zoning ordinance received first reading at May 21 Village Board meeting.
330	Westchester zoning ordinance	Maggie Jarr	Nov. 2014-June 2018	Consultant assistance	No update.
522	Wilmington downtown plan (see website)	Maggie Jarr	Jan. 2017-July 2018	Staff assistance	The draft plan was revised based on Steering Committee feedback. A public open house will be held at the end of June.

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MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: June 6, 2018

Re: State Legislative Update

On June 4, 2018 the Governor signed HBs 109 and 3342 authorizing a \$38.5 billion state spending plan for FY19. The budget appropriation for IDOT includes allocations for the state share of metropolitan planning and research purposes, which have historically funded CMAP. Staff continues to monitor the budget and any further legislative activity until veto session in the fall.

Staff analyzed one new bill, Senate Bill 3134 which creates a Flood Control Commission to study practices in five counties of northeastern Illinois. CMAP may be required to provide information to inform the Commission's deliberations. Legislation concerning stormwater management, urban agriculture, and bicycle safety were approved by the Illinois General Assembly and will be sent to the Governor for consideration this summer. Staff continues to monitor measures ranging from funding and operating the state's transportation system, government consolidation, and open-land preservation. Legislation in this memorandum spans both years of the 100th General Assembly, and either affects CMAP's 2018 State Legislative Principles and Agenda or is of interest to our partners.

ACTION REQUESTED: Information

June 2018 Legislative Summary

Subject	Bill	Summary	Status	Agency Position
PROMOTE SUSTAINABLE LOCAL FOODS				
Urban agriculture	HB3418	<p>Rep. Sonya Harper (D-Chicago) Sen. Mattie Hunter (D-Chicago)</p> <p>Allows municipalities to create urban agriculture zones and offer tax incentives to businesses associated with qualified agricultural products. Additionally, allows a municipality to authorize local utilities to offer wholesale or reduced rates for businesses in urban agriculture zones. Prioritizes new agricultural business owners and capacity building for local food organizations.</p> <p>By potentially facilitating more small scale agriculture throughout the region, this legislation supports recommendations of GO TO 2040 to promote local food systems.</p>	<p>4/25/2018 House Passed (086-022-000)</p> <p>5/23/2018 Senate Passed (055-000-000)</p>	Support
CREATE A MORE EFFICIENT FREIGHT NETWORK				
Freight mobility	HB5167	<p>Rep. Norine Hammond (R-Macomb) Sen. Bill Cunningham (D-Chicago)</p> <p>Modifies Illinois truck size and weight regulations by reducing the number of designated truck route classes from three to two, and provides a mechanism to centrally track local truck restrictions. This language furthers recommendations included in CMAP's Regional Strategic Freight Agenda.</p> <p>Staff recommends neutrality because the proposed legislation includes language regarding truck lengths and street design that may conflict with local communities' needs.</p>	<p>4/20/2018 House Passed (100-000-02)</p> <p>5/9/2018 Senate Transportation (Committee deadline established as May 31, 2018)</p>	Neutral

Subject	Bill	Summary	Status	Agency Position
INVEST STRATEGICALLY IN TRANSPORTATION				
User fees for transportation	HJR98	<p>Rep. Mark Batinick (R-Plainfield)</p> <p>Authorizes the Illinois State Toll Highway Authority to begin procurement for a project to provide additional highway capacity along Interstate 55 from Interstate 355 to Interstate 90/94 and toll the additional capacity. The previous managed-lanes proposal for I-55 (SJR7 and HJR12) gave the project authority to IDOT.</p> <p>CMAP supports adding managed lanes on I-55, regardless of implementing agency. Increasing capacity and reliability along this corridor is a key initiative of GO TO 2040, as are implementing managed lanes and congestion pricing. Through the Expressway Vision currently in development, CMAP, IDOT and the Tollway are in the process of identifying goals for the region's expressway system as a whole.</p>	<p>4/3/2018 House Executive Committee</p>	Support
Sustainable transportation revenues	SJR62	<p>Sen. Martin Sandoval (D-Cicero) Rep. Marcus Evans (D-Chicago)</p> <p>Creates the Task Force on Long-Term, Sustainable Infrastructure Funding. The task force will present its findings and recommendations for the most viable and efficient infrastructure funding plan to the General Assembly and the Governor.</p> <p>The task force would include a number of key stakeholders from construction firms, unions, engineers, IDOT, the tollway, as well as one representative from a Northeastern Illinois regional planning organization. The resolution was amended to include the chair of the RTA Board of Directors, and a member who advocates for bicycle and pedestrian infrastructure, but still does not recognize the immediate needs of transit throughout the region.</p>	<p>5/25/2018 Senate Adopted (048-000-000)</p> <p>5/30/2018 House Amendment filed</p>	Neutral

Subject	Bill	Summary	Status	Agency Position
MANAGE AND CONSERVE WATER AND ENERGY				
County stormwater management	HB4748	<p>Rep. Mike Fortner (R-West Chicago) Sen. Sue Rezin (R-Peru), Sen. Melinda Bush (D-Grayslake)</p> <p>Provides county governments with policy tools to manage stormwater and raise revenues for stormwater infrastructure improvements. The language in HB4748 mirrors the stormwater bills filed last year, HB2756 and its companion SB1337.</p> <p>GO TO 2040 supports comprehensive watershed planning and green infrastructure solutions, initiatives covered within the scope of this bill.</p>	<p>3/9/2018 House Passed (101-000-000)</p> <p>5/17/2018 Senate Passed (042-003-000)</p>	Support
NEW Flood Control Commission	SB3134	<p>Sen. Karen McConnaughay (R-West Dundee) Rep. David Olsen (R-Downers Grove)</p> <p>Creates the Flood Control Commission to study current flood control practices within the counties of DuPage, Kane, Lake, McHenry, and Will. The bill also stipulates that CMAP will provide information to the Commission upon request. The Commission will submit a report to the General Assembly by December 31, 2019.</p> <p>While GO TO 2040 recommends a watershed planning approach to mitigate stormwater and flooding, this legislation as written tests the flexibility of CMAP's funding for regional water issues. Staff requests more clarity on its role in the commission, or the funding flexibility to participate.</p>	<p>5/31/2018 Senate Passed (047-000-000)</p> <p>5/28/2018 House Passed (115-000-000)</p>	Neutral

Roster of CMAP Board-reviewed bills

The 100th Illinois General Assembly session extends over a two-year time period, therefore the following bills missed previous legislative deadlines, however, they may be revisited in the current session.

2017

[HB3004](#) RTA working cash notes (CMAP supports)
[SB520](#) Continued federal appropriations (CMAP supports)
[SB1337](#) and [HB2756](#) Stormwater management (CMAP supports)
[SB1507](#) County-led stormwater management (CMAP supports)
[HB496](#) Township consolidation (CMAP supports)
[HB662](#) Registration fee increase for electric and alternative fuel vehicles (CMAP supports)
[HB2802](#) Transit benefit programs (CMAP supports)
[HB3136](#) Increase the motor fuel tax (CMAP neutral)
[SJR7](#) and [HJR12](#) I-55 managed lanes (CMAP supports)

2018

[SB2555](#) Agricultural areas conservation
[HB4637](#) McHenry County government consolidation
[HB5048](#) Proposed FY19 IDOT Appropriation
[HB5190](#) I-80 tolling feasibility study
[HB5468](#) Transportation policy omnibus
[HB5518](#) Transit benefits
[HB5777](#) Union of contiguous municipalities

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