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Programming Coordinating Meeting Minutes

December 10, 2008

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
DuPage County Conference Room
Suite 800, 233 S. Wacker Drive, Sears Tower, Chicago, Illinois

Members Present: Rita Athas (World Business Chicago – CMAP Board), Alan Bennett (Village of Elmwood Park - CMAP Board), Beth Dever (Metropolitan Mayors Caucus - Housing Committee), Lenore Beyer-Clow (Openlands- Environmental and Natural Resources Committee), Tom Cuculich (DuPage County - Transportation Committee), Russell Hartigan (Lyons Township - CMAP Board), John Grueling (Will County Center for Economic Development - Economic and Community Development Committee), Marilyn Michelini (Village of Montgomery - CMAP Board), Raul Raymundo (Resurrection Project - CMAP Board), Dan Shea (McHenry County Board - CMAP Board), Steve Schlickman (MPO Policy Committee – CMAP Board), Tammy Wierciak (West Central Municipal Conference- Human Service Committee)

Members Absent: Mark Avery (DuPage County – Land Use Committee), Nigel Telman (Sidley-Austin, LLP - CMAP Board)

Others Present: Greg Bedalov (DGEDC), Cherie Belom (JADA), David Bennett (Metropolitan Mayors Caucus), Len Cannata (WCMC), Roger Claar (Village of Bolingbrook – CMAP Board), Anja Claus (Center for Humans and Nature), Chalen Daigle, (McHenry County), Tina Dalman (ULI), Joe Deal (City of Chicago, Mayors Office), Kama Dobbs (DMMC), John Donovan (FHWA), David Galowich (ULI), Scott Goldstein (ULI), Elliot Hartstein (Village of Buffalo Grove - CMAP Board), Catherine Kannenberg (Metra), Kurt Kojzarek (AHA), Dan Loftus (GC Engineering), Jamy Lyne (Will County), Cindy McSherry (ULI), Andrew Plummer (RTA), Hugh O'Hara (WCGL), Karyn Romano (Metro Strategies), Michelle Selig (ULI), Mike Sullivan (KKCOM), Chris Staron (NWMC), Mike Walczak (NWMC), Curt Wiley (ULI), Wally Van Buren (Illinois Association of Wastewater Agencies), Rocco Zucchero (ISTHA)

Staff Present: Patricia Berry, Lee Deuben, Tara Fifer, Tom Garritano, Jill Leary, Hubert Morgan, Holly Ostdick, Paul Reise, Gordon Smith

1.0 Call to Order and Introductions

The meeting was called to order at 8:06 a.m. by Rita Athas.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Meeting Minutes

A motion made by Ms. Michelini to approve the minutes of the October 08, 2008 Programming Coordinating Committee meeting as presented was seconded by Mr. Cuculich. With all in favor, the motion carried.

4.0 Developments of Regional Importance (DRI)

4.1 Urban Land Institute Presentation

The Urban Land Institute (ULI) made a presentation regarding recommendations on the DRI process. Additionally they distributed a [report](#) outlining their presentation. The ULI convened a technical analysis panel that met for two days to discuss the DRI process – the result of the meeting is their report.

The committee thanked ULI for their work on the draft DRI process. The ULI report stated that the threshold to determine if something was a DRI should be if it:

- A.) Initiates a major transportation project that is not included in the regional transportation plan.
- B.) Produces 50,000 new daily trips by car
- C.) Creates a new regional discharge of over 5,000,000 gallons per day or adds 500 acres of impervious surface

Committee members noted that some of the ULI DRI recommendations are similar to the route that the DRI sub-committee was heading. As occurred when the sub-committee discussed the process there were some concerns including whether this would catch all possible DRIs, such as increased Amtrak funding, the development of the Chicago Spire, or vacant parcels being developed. The ULI process begins with the initiation of a zoning change. Committee members questioned whether that is too late in the process to perform the proper regional process. Ms. Athas noted that the Programming Committee can decide whether to stay with the DRI proposal released for public comments, go with the ULI proposal, or another version of the process. Mr. Schlickman questioned the truck vs. auto impact cited and ULI responded that that was a standard number. Mr. Schlickman said that might be the standard for congestion, but the impact of trucks on roads is different. A tollway study showed that a truck does the damage of 400 autos and that

would have to be factored in somehow. Ms. Athas suggested that the proposal out for public comment should be compared with the ULI proposal. Mr. Cuculich expressed concern about regional equity. Mr. Grueling noted that it is implied that all impacts are negative, which is not the case. Ms. Athas thanked ULI for its work and asked that the Committee move to the CMAP staff presentation of the public comments.

4.2 Comments from other Stakeholders

Mr. Morgan thanked all for their work on this issue and reviewed the process and comments included in the meeting packet. He identified the stakeholders and noted that CMAP staff had completed outreach to direct and indirect stakeholders, including participation in twenty meetings. Mr. Morgan noted that a summary memo of stakeholder comments was distributed and the comments themselves are available on the CMAP website. He then reviewed the comments received.

Mr. Grueling asked if the proposed DRI process would work its way through the working committees after it is revised based on comments. Mr. Blankenhorn said that if the recommended process is significantly different than the one released for public comment, it will go through the working committees again. As always, working committee representatives on the Programming Committee will provide two way communications between their working committee and the Programming Coordinating Committee. Mr. Hartigan suggested adding a foreword to the document that would assure municipalities that the DRI process is in no way an attempt at usurping municipal authority. The Committee stated they would like a matrix of grouped stakeholder and public comments for the next meeting.

Mr. Cuculich made a motion that staff return to the Programming Committee in January with an exhibit illustrating the DRI process released for public comment, the ULI work and grouped stakeholder comments along with a staff recommendation. Mr. Schlickman seconded the motion. Vote: All Ayes. Motion Carried.

5.0 Neighborhood Stabilization Program

Ms. Beth Dever updated the committee on the Neighborhood Stabilization Program. She stated that the Mayors Caucus, CMAP, Metropolis 2020, and the Metropolitan Planning Council are continuously discussing how the program funds should be distributed. Additionally the organizations have discussed with the state and recipient jurisdictions how the funding should be distributed. Ms. Dever said the main concern is the quick turnaround required to receive the funds. Local governments must have a plan in place by December 1, 2008 and the announcement of the program occurred in September. Focus groups for recipients will be held. For more information on the program please visit: <http://www.hud.gov/offices/cpd/communitydevelopment/programs/neighborhoodspg/>

6.0 2009 Meeting Dates

The Programming Coordinating Committee will meet as needed in 2009. The Committee set the next meeting for January 14, 2009.

7.0 Other Business

There was no other business brought before the Programming Coordinating Committee.

8.0 Public Comments

There was no public comment.

9.0 Next Meeting

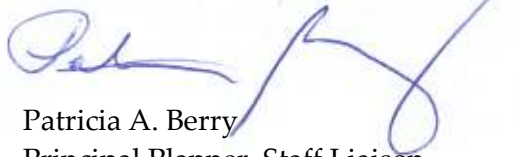
The next meeting of the Programming Committee is January 14, 2009 at 8:00 a.m.

10.0 Adjournment

Mr. Shea made a motion to adjourn the meeting. Ms. Michelini seconded the motion.

Vote: All Ayes. Motion Carried.

Respectfully submitted,



Patricia A. Berry
Principal Planner, Staff Liaison

01-07-09

Approved with minor correction by unanimous vote, January 14, 2009.