



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Land Use Working Committee

Minutes

Wednesday, February 19, 2014

9:00 a.m.

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

Members Present:

Dave Galowich (Vice-Chair), Judy Beck, Robert Cole, Kristi DeLaurentiis, Lisa DiChiera, Kimberly Flom, Sheena Frève, Steve Lazzara (on behalf of Curt Paddock), Alex McKeag (on behalf of John Norquist), Karen Ann Miller (on behalf of Mark VanKerkhof), Arnold Randall, Brittany Albrecht Sloan (on behalf of Eric Waggoner), Heather Tabbert, Todd Vanadilok, Norm West, Nancy Williamson, Adrienne Wuellner, Ruth Wuorenma.

Members Absent:

Ed Paesel (Chair), Elaine Romas, Dennis Sandquist, Heather Smith, Nathaniel Werner, Angela Zubko.

Staff Present:

Stephen Ostrander (committee liaison), Alex Beata, Nora Beck, Holly Hudson, Tim Loftus, Jacquelyn Murdock, Jason Navota, Elizabeth Schuh, Samyukth Shenbaga, Andrew Williams-Clark.

Others Present:

Judith Aiello-Fantus (Neighborhood Capital Institute), Rachel Belanger (Skidmore, Owings & Merrill), Phil Enquist (SOM), Daniel Injerd (IDNR), Mike Klemens (Will County Governmental League), Paul O'Connor (SOM), Ryan Richter (Metra), Lyndon Valicenti (SOM), Mike Walczak (Northwest Council of Mayors).

1.0 Call to Order

Dave Galowich called the meeting to order at 9:02 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Meeting Notes – January 15, 2014

A motion to approve the minutes of January 15, 2014, was made by Rob Cole and seconded by Norm West. All in favor, the motion carried.

4.0 Great Lakes Century Initiative – Phil Enquist (Skidmore, Owings & Merrill)

The [Great Lakes Century](#) is a pro-bono initiative of Skidmore, Owings & Merrill that advances a 100-year vision for in the Great Lakes and St. Lawrence River Basin

watershed, focused on environmental protection, smart growth, and economic revitalization. Enquist, who leads SOM's Global City Design Practice, discussed its current status as well as his thoughts on its relevance to GO TO 2040 principles and implementation (His presentation is available [here](#). He was also interviewed about the initiative on WTTW's [Chicago Tonight](#) a day later.)

5.0 GO TO 2040 Update – Drew Williams-Clark (CMAP)

Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff are updating the financial plan, major capital projects, indicators, and implementation actions to inform the plan update. These components are expected to be complete in the early spring so that the plan can be drafted for public comment release at the June, 2014 meetings of the CMAP Board and MPO Policy Committee.

a. Updated Implementation Actions - Alex Beata (CMAP)

As part of the GO TO 2040 plan update, the FY 2014 work plan calls for a review of the implementation action tables at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Alex Beata presented the [final updated implementation action tables](#).

b. Plan Indicator Targets – Craig Heither (CMAP)

GO TO 2040 includes a set of performance measures under each recommendation area intended to serve as benchmarks for monitoring the progress of plan implementation. A revised set of indicators has been developed for the Plan Update and has been presented to the committee. The second phase of this work involves developing short-term and long-term target values for the indicators, including a new short-term target value for the year 2020. Craig Heither presented an overview of the process CMAP used to develop target values for the Plan Update (his presentation is available [here](#), and associated memo is [here](#)).

It was mentioned that a distilled synopsis on this topic is available as a “policy update” on the CMAP website (it is available [here](#)).

6.0 Other Business

Rob Cole mentioned hearing an interview with Cook County Forest Preserve General Superintendent (and fellow committee member) Arnold Randall on WBEZ, talking about the county's [Next Century Conservation Plan](#) (the interview is available [here](#)). Arnold agreed to discuss the plan at the next Land Use Committee meeting (on March 19).

7.0 Public Comment

There was no public comment.

8.0 Next Meeting

The committee is scheduled to meet next on March 19, 2014.

9.0 Adjournment

The meeting adjourned at 10:55 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Elyse Ostler". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Committee Liaison
March 14, 2014