



# Chicago Metropolitan Agency for Planning

## Agenda Item No. 3.0

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

## Land Use Working Committee

### Minutes

Wednesday, March 19, 2014

9:00 a.m.

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

**Members Present:** Ed Paesel (Chair), Kristi DeLaurentiis (on phone), Kimberly Flom, Steve Lazzara (on behalf of Curt Paddock), Arnold Randall, Todd Vanadilok, Nathaniel Werner, Ruth Wuorenma.

**Members Absent:** Judy Beck, Robert Cole, Kristi DeLaurentiis, Lisa DiChiera, Kimberly Flom, Sheena Frève, Dave Galowich (Vice-Chair), John Norquist, Elaine Romas, Dennis Sandquist, Heather Smith, Heather Tabbert, Mark VanKerkhof, Eric Waggoner, Norm West, Nancy Williamson, Adrienne Wuellner, Angela Zubko.

**Staff Present:** Stephen Ostrander (committee liaison), Erin Aleman, Jesse Elam, Emily Plagman, Samantha Robinson, Elizabeth Schuh, Andrew Williams-Clark.

**Others Present:** Katie Gallagher (UIC), Mike Walczak (Northwest Council of Mayors).

### 1.0 Call to Order

Ed Paesel called the meeting to order at 9:10 a.m.

### 2.0 Agenda Changes and Announcements

Due to low attendance, it was decided to postpone the lead agenda item (Agenda Item 4.0), Arnold Randall's presentation on the Forest Preserve of Cook County's *Next Century Conservation Plan*, to the committee's meeting in May.

Erin Aleman announced that high school students can get involved in issues that shape our region's economy and quality of life by [applying](#) for CMAP's [Future Leaders in Planning \(FLIP\)](#) program, which will begin its seventh year next fall.

Emily Plagman, from CMAP's policy division, gave an overview of some of the legislation CMAP is following. (The latest State Legislative Update is [here](#), and CMAP's State Legislative Agenda and Framework is [here](#).)

### 3.0 Approval of the Meeting Notes – February 19, 2014

A motion to approve the minutes of February 19, 2014, was made by Arnold Randall and

seconded by Kimberly Flom. All in favor, the motion carried.

#### **4.0 Next Century Conservation Plan – Arnold Randall (Forest Preserve District of Cook County)**

This agenda item was postponed to the committee's meeting in May.

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

Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff is 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. At this time, staff has completed revisions of the implementation action tables at the end of each of the twelve chapters of GO TO 2040.

ACTION REQUESTED: *Information*

##### **a. Financial Plan – Drew Williams-Clark (CMAP)**

Drew provided an overview and [update on the Financial Plan](#), which has been updated to include the actions that will be required to carry out policy changes that will be necessary to generate the assumed reasonably expected revenues during the planning period.

##### **b. Major Capital Projects and Congestion Pricing Policy – Jesse Elam (CMAP)**

CMAP is evaluating the benefits and costs of proposed capital projects to help prioritize them for inclusion within the plan's fiscal constraint. The [year-of-expenditure costs and the results of CMAP's evaluation of the performance of the projects for proposed major capital projects](#) was discussed with the Transportation Committee at their March 7 meeting and the Regional Coordinating Committee, prior to the Board meeting. Jesse presented a [draft policy to adopt the implementation of congestion pricing](#) on the new capacity associated with GO TO 2040 major capital projects, with the exception of short or isolated add-lanes projects. Later in the spring, staff will present a recommended list of major capital projects to fit within the plan update's fiscal constraint.

#### **6.0 Public Health, Land Use and Transportation Planning Workshop Update – Samantha Robinson (CMAP)**

With the help of CMAP's Human and Community Development Working Committee, CMAP held its first [Making the Connection: Community Health, Land Use, and Transportation Planning Workshop](#) on Monday, December 9, 2013. Samantha gave an overview of the workshop, which focused on discussing coordination between public health, land use and transportation as well as understanding how CMAP can work with Counties and the City of Chicago to integrate these three areas into Local Technical Assistance (LTA) work. Samantha also gathered feedback about the strategy

to further this coordination.

#### 7.0 Other Business

Liz Schuh announced that the previously-discussed [report on the fiscal and economic impacts of local development decisions](#) is now available.

It was suggested that at a future meeting the committee should learn more about the [current LTA project focused on Pilsen and Little Village](#).

Ed mentioned that the South Suburban Mayors & Managers Association recently hosted a [presentation](#) by G. Allen Mayer from DCEO about the benefits of applying for “enterprise zones.” Ed recommended that Mayer be invited to present to the Land Use Committee in the near future.

Ed announced that we are very sorry to lose our fellow committee member Kimberly Flom, who is departing our region to return to her home state of Wisconsin as she becomes the Community Development & Planning Director for the City of Green Bay. But the committee congratulates Kimberly, and welcomes Jane Turley, who will serve as a member of our committee on behalf of Orland Park.

Steve Lazzara briefly mentioned [Will County’s Illinois Route 53 Corridor Plan](#), which was adopted that week and encompasses the Historic Route 66 roadway between I-80 in Joliet to the county line in Godley. (Ferhat Zerín provided a comprehensive overview of the project at the committee meeting in January 2013.)

#### 8.0 Public Comment

There was no public comment.

#### 9.0 Next Meeting

The committee is scheduled to meet next on April 16, 2014.

#### 10.0 Adjournment

The meeting adjourned at 10:20 a.m.

Respectfully submitted,



Committee Liaison  
April 11, 2014