



Chicago Metropolitan Agency for Planning

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CMAP LAND USE WORKING COMMITTEE

Annotated Agenda

Lake County Conference Room

Wednesday, October 19, 2011

- 1.0 **Call to Order** 9:00 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Meeting Notes** – September 21, 2011
ACTION REQUESTED: Approval
- 4.0 **Committee Participation in Local Technical Assistance Project Charrette in Carpentersville, IL (November 16, instead of regular committee meeting)** – Bob Dean and Trevor Dick, CMAP
Bob and Trevor will explain the details of this hands-on LTA planning charrette – including participation of CMAP Land Use Committee members.
ACTION REQUESTED: Information & discussion to decide on exact timing of charrette.
- 5.0 **GO TO 2040 Implementation Report Update** – Bob Dean, CMAP
Committee members are encouraged to send any ideas for report to Stephen Ostrander in advance of this meeting, if possible.
ACTION REQUESTED: Information & discussion
- 6.0 **Transportation Value Capture Analysis for the CMAP Region: Final Report** – Stephen B. Friedman and Ranadip Bose, S.B. Friedman
Executive Summary and full Final Report posted online.
ACTION REQUESTED: Information & discussion
- 7.0 **Energy Impact Illinois (aka “EI2” or CMAP’s “energy retrofit program”): Programmatic Overview and Update** – Daniel Olson and Emily Plagman, CMAP
PDF of PowerPoint presentation posted online.
ACTION REQUESTED: Information
- 8.0 **Next Meeting:** November 16, but PLEASE NOTE – instead of regular meeting, **committee will be participating in LTA project charrette in Carpentersville, IL** (exact time and meeting location to be determined).
- 9.0 **Other Business**
- 10.0 **Public Comment**
Public comment is encouraged throughout the meeting. The Chair will have discretion to limit discussion.
- 11.0 **Adjournment** 11:00 a.m.

CMAP Land Use Committee:

- ___ Mark Avery, DuPage County
- ___ Judy Beck, Illinois Association of Park Districts
- ___ Robert Cole, Oak Park
- ___ Roger Dahlstrom, NIU Center for Governmental Studies
- ___ Kristi DeLaurentiis, Metropolitan Planning Council
- ___ Lisa DiChiera, Landmarks Illinois
- ___ Kimberly Flom, Village of Orland Park
- ___ David Galowich, Urban Land Institute
- ___ Jim LaBelle, Metropolis Strategies (formerly Chicago Metropolis 2020)
- ___ Ed Paesel, South Suburban Mayors & Managers
- ___ Curt Paddock, Will County
- ___ Arnold Randall, Cook County Forest Preserve District
- ___ Dennis Sandquist, McHenry County
- ___ Heather Smith, Congress for New Urbanism
- ___ Heather Tabbert, Regional Transportation Authority
- ___ Eric Waggoner, Lake County
- ___ Nathaniel Werner, City of Elmhurst
- ___ Norm West, U.S. Environmental Protection Agency
- ___ Nancy Williamson, Illinois Department of Natural Resources
- ___ Jeromie Winsor, American Planning Association - Chicago Metro Section/Illinois Chapter