



Chicago Metropolitan Agency for Planning

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

Regional Coordinating Committee

Annotated Agenda

Wednesday, January 14, 2015

8:00 a.m.

Cook 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 – October 8, 2014**
ACTION REQUESTED: Approval
- 4.0 Cook County Long-Range Transportation Plan**
As Cook County develops its first Long Range Transportation Plan in 70 years, the Department of Transportation and Highways is seeking resident and business input on transportation priorities and possible alternative scenarios. Connecting Cook County, as the plan is known, links transportation to: jobs and economic development, more livable and sustainable communities and the infrastructure needs of the next 25 years. Cook County representatives will present on the planning process and results so far.
ACTION REQUESTED: Discussion
- 5.0 Reorienting State and Regional Economic Development**
CMAP recently released the report [Reorienting State and Regional Economic Development: Challenges and Opportunities for Metropolitan Chicago](#), examining policy and practices impacting economic development in northeastern Illinois. This report uses case studies to explore how the State of Illinois and Chicago region are moving forward in efforts to improve upon current economic development practices. It is a follow-up to an earlier report [Reorienting State and Regional Economic Development: Lessons Learned from National Examples](#) that explores some emerging innovative strategies that could prove instructive for Illinois and metropolitan Chicago. Staff will present highlights from the report.
ACTION REQUESTED: Discussion

6.0 Regional Intelligent Transportation Systems Architecture Update

Starting in January of 2013, CMAP staff has met with agency representatives and reviewed GO TO 2040 to identify changes needed in the northeastern Illinois Regional ITS Architecture to ensure that it reflects expected ITS development over the next 15 years. The process has been completed, with changes and updated supporting documents reviewed by members of the Advanced Technology Task Force (ATTF). The ATTF is satisfied with the updated Architecture, Change Request Form, Maintenance Plan, and Architecture Summary and the Transportation Committee has approved it. This update was a quadrennial MPO certification review recommendation.

ACTION REQUESTED: Recommendation of approval of the updated ITS Architecture and supporting documents to the CMAP Board.

7.0 State Legislative Update

Using GO TO 2040 as a guide, staff will present the state legislative framework and agenda for CMAP during the 2015 legislative session.

ACTION REQUESTED: Discussion

8.0 Other Business

9.0 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.

10.0 Next Meeting- March 11, 2015

11.0 Adjournment

Committee Members:

___ Elliott Hartstein, chair

___ Frank Beal

___ Pat Carey

___ Allison Clement

___ Michael Connelly

___ John Noak

___ Sheri Cohen

___ Jack Darin

___ Al Larson

___ Andrew Madigan

___ Ed Paesel

___ Leanne Redden

___ Peter Silvestri

___ Thomas Weisner