



Chicago Metropolitan Agency for Planning

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Regional Coordinating Committee

Annotated Agenda

Wednesday, March 11, 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 – January 14, 2015**
ACTION REQUESTED: Approval
- 4.0 **Transportation Consent Agenda: Semi-Annual GO TO 2040/TIP
Conformity Analysis & TIP Amendment**
A conformity analysis of GO TO 2040 and the FFY 2014-2019
Transportation Improvement Program (TIP) and a proposed TIP
amendment were released for public comment on January 16, 2015.
The public comment period ended February 16, 2015. No comments
on the conformity analysis or TIP amendment were received. Thirteen
project changes make up the proposed amendment. One project's
scope of work was changed; five projects were brought into the TIP;
one project was moved out of the TIP; and six projects changed their
completion years, crossing an analysis year. A memo detailing the
proposed amendment and the results of the conformity analysis is
attached, and a [project report is available on the web](#).
ACTION REQUESTED: Recommend approval to the CMAP Board
- 5.0 **Update on Illinois 53/120 Corridor Land Use Plan**
The Chicago Metropolitan Agency for Planning (CMAP) is working
with Lake County and communities on a [corridor land use plan for
Illinois Route 53 and Illinois Route 120](#), as recommended by a Blue
Ribbon Advisory Council of the Illinois Tollway. This corridor
planning process is engaging municipalities to plan for the potential
market-driven development that can result from such a major
transportation infrastructure investment, as well as the potential
impact on quality of life and the environment. Staff will provide an
update on progress on the project.
ACTION REQUESTED: Discussion

6.0 Economic Valuation of the Chicago Wilderness Green Infrastructure Vision

Through its partnership with Chicago Wilderness, CMAP developed a map of regionally important conservation lands known as the Green Infrastructure Vision (GIV). This vision plays an important part in GO TO 2040. CMAP recently produced a **follow-up report estimating the economic benefits** associated with preserving the lands identified in the GIV. Staff will provide an overview of the report’s findings.

ACTION REQUESTED: Discussion

7.0 State Legislative Update

Staff will provide an overview of legislative activity that CMAP is tracking and seek feedback from the committee.

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- June 10, 2015

11.0 Adjournment

Committee Members:

- | | | |
|---------------------------------------------------|-----------------------------------------|------------------------------------------|
| <input type="checkbox"/> Elliott Hartstein, chair | <input type="checkbox"/> John Noak | <input type="checkbox"/> Ed Paesel |
| <input type="checkbox"/> Frank Beal | <input type="checkbox"/> Sheri Cohen | <input type="checkbox"/> Leanne Redden |
| <input type="checkbox"/> Pat Carey | <input type="checkbox"/> Jack Darin | <input type="checkbox"/> Peter Silvestri |
| <input type="checkbox"/> Allison Clement | <input type="checkbox"/> Al Larson | <input type="checkbox"/> Thomas Weisner |
| <input type="checkbox"/> Michael Connelly | <input type="checkbox"/> Andrew Madigan | |