



## **CMAP Land Use Working Committee**

### **Annotated Agenda**

**Wednesday, March 19, 2014**

**9:00 a.m.**

**DuPage County Conference Room**

**233 S. Wacker Drive, Suite 800**

**Chicago, Illinois**

#### **1.0 Call to Order**

9:00 a.m.

#### **2.0 Agenda Changes and Announcements**

#### **3.0 Approval of Notes—February 19, 2014**

*ACTION REQUESTED: Approval*

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

The [Next Century Conservation Plan](#) aims to make Cook County a national leader in urban conservation. It sets goals and priorities to be implemented over the next 25 years, and calls on the Forest Preserves to develop annual operational plans, set measurable targets and refresh the plan every five years. There are four key priorities identified in the Next Century Conservation Plan: restoring native landscapes; making the preserves more inviting, accessible and engaging for all; demonstrating and expanding the economic benefits of the preserves; and ensuring future leaders sustain the focus on conservation and accountability.

Arnold Randall, General Superintendent of the Forest Preserve (and Land Use Committee member), will provide an overview of the plan.

*ACTION REQUESTED: Information and Discussion*

#### **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 – Lindsay Hollander (CMAP)**

Staff will provide an overview and [update on the Financial Plan](#), specifically it 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.

ACTION REQUESTED: *Discussion*

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. At the March meeting, staff will present 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.

ACTION REQUESTED: *Discussion*

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. Staff will give 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. Staff will also gather feedback about the strategy to further this coordination.

ACTION REQUESTED: *Information and Discussion*

7.0 **Other Business**

8.0 **Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

9.0 **Next Meeting**

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

10.0 **Adjournment**

**CMAP Land Use Committee Members:**

- \_\_\_ Judy Beck, U.S. EPA - Great Lakes National Program Office
- \_\_\_ Robert Cole, Oak Park
- \_\_\_ Kristi DeLaurentiis, Village of Lansing
- \_\_\_ Lisa DiChiera, Landmarks Illinois
- \_\_\_ Kimberly Flom, Village of Orland Park
- \_\_\_ Sheena Frève, Metropolis Strategies
- \_\_\_ David Galowich, Urban Land Institute
- \_\_\_ John Norquist, Congress for the New Urbanism
- \_\_\_ Ed Paesel, South Suburban Mayors & Managers
- \_\_\_ Curt Paddock, Will County
- \_\_\_ Arnold Randall, Cook County Forest Preserve District
- \_\_\_ Elaine Romas, Cook County Bureau of Economic Development
- \_\_\_ Dennis Sandquist, McHenry County
- \_\_\_ Heather Smith, Field Foundation
- \_\_\_ Heather Tabbert, RTA
- \_\_\_ Todd Vanadilok, APA - Chicago Metro Section/Illinois Chapter
- \_\_\_ Mark VanKerkhoff, Kane County
- \_\_\_ Eric Waggoner, Lake County
- \_\_\_ Nathaniel Werner, City of Elmhurst
- \_\_\_ Norm West, U.S. EPA
- \_\_\_ Nancy Williamson, IDNR
- \_\_\_ Adrienne Wuellner, Pace Suburban Bus
- \_\_\_ Ruth Wuorenma, Neighborhood Capital Institute
- \_\_\_ Angela Zubko, Kendall County