



Land Use Committee
Annotated Agenda
June 18, 2014 - 9:00 a.m.
DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order/Introductions** **9:00 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes— May 21, 2014**
ACTION REQUESTED: *Approval*
- 4.0 Legislative Update – Emily Plagman, CMAP**
Emily will provide a brief update of legislation CMAP is following, and answer any questions from committee members. The latest State Legislative Update document (June 4, 2014) is available [here](#).
ACTION REQUESTED: *Information and discussion*
- 5.0 GO TO 2040 Update – Drew Williams-Clark, CMAP**
As required under MAP-21, staff has been in the process of updating the GO TO 2040 plan since the summer of 2013. Staff has prepared a draft plan update consisting of a summary document and a series of appendices that describe each of the key elements of the project in technical detail. As discussed at previous meetings, none of the plan’s recommendations have been revised. Staff anticipates release of the draft for public comment on June 13. Outreach meetings have been [scheduled across the region](#) through the end of the public comment period on August 1. Staff anticipates adoption of the final plan update at the October meetings of the Board and MPO Policy Committee.
ACTION REQUESTED: *Information and discussion*
- 6.0 LTA Program Evaluation, Part 1: Program Statistics and External Surveys – Bob Dean, CMAP**
CMAP Staff will be working with the working committees and other partners in an evaluation of the first three years of the LTA program, with the intent of using the results to focus future resources most effectively. This discussion will start this month with a review of the basic program statistics

and results of external surveys by project sponsors.
ACTION REQUESTED: *Information and discussion*

7.0 Congestion Mitigation and Air Quality Program – Jesse Elam , CMAP Staff

The Congestion Mitigation and Air Quality Improvement (CMAQ) program is a federal transportation funding source that CMAP programs through a competitive regional process. Staff are undertaking a review of the evaluation and ranking process used in the program and are seeking working committee feedback. Staff will give a PowerPoint presentation and then lead a conversation about the management of the program.

ACTION REQUESTED: *Information and discussion*

8.0 Other Business

9.0 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. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next meeting – July 16, 2014 (NOTE: no committee meeting in August)

11.0 Adjournment

Committee Members

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|--------------------------------|----------------------|-----------------------|
| ___ Ed Paesel, Chair | ___ Curt Paddock | ___ Nathaniel Werner |
| ___ David Galowich, Vice-Chair | ___ Arnold Randall | ___ Norm West |
| ___ Judy Beck | ___ Dennis Sandquist | ___ Nancy Williamson |
| ___ Robert Cole | ___ Heather Smith | ___ Adrienne Wuellner |
| ___ Kristi DeLaurentiis | ___ Heather Tabbert | ___ Ruth Wuorenma |
| ___ Lisa DiChiera | ___ Jane Turley | ___ Angela Zubko |
| ___ Sheena Frève | ___ Todd Vanadilok | |
| ___ Mark Muenzer | ___ Mark VanKerkhoff | |
| ___ John Norquist | ___ Eric Waggoner | |