



Economic Development Committee

Agenda

Thursday, August 14, 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—June 12, 2014**
- 5.0 **Draft GO TO 2040 Plan Update**, Drew Williams-Clark, Staff
The public comment period for the [draft GO TO 2040 comprehensive plan update](#) has closed. All comments received will be summarized in a memorandum that will be presented to the committee in September. In the same memo, staff will provide a description of how the plan update has been revised in response to these comments. A revised plan will also be distributed for committee discussion in September. It is anticipated that the CMAP Board and MPO Policy Committee will vote on adoption of the plan update in its entirety this October.
ACTION REQUESTED: Information
- 6.0 **Freight Task Force Final Report**, Alex Beata, Staff
Drawing on GO TO 2040, the CMAP Board convened the Regional Freight Leadership Task Force in June 2013 to explore the potential benefits of creating a Regional Freight Authority to address institutional and funding barriers affecting the freight system in northeastern Illinois. The appointment of this Task Force acknowledged the need for a higher degree of industry involvement in the regional planning process and the importance of public/private cooperation in the creation of good freight policy. The Task Force was created solely to advise the CMAP Board, and had no statutory or independent authority. In its final report, the Regional Freight Leadership Task Force recommends a preferred scenario with three

main components. Staff will provide an overview of the findings with the committee.

ACTION REQUESTED: Discussion

7.0 LTA Program Evaluation Part 2, Bob Dean, Staff

Over the next several months, CMAP will engage its 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 will be a multi-part discussion, held over a series of committee meetings. Staff will present basic program statistics, and the results of external surveys by project sponsors.

ACTION REQUESTED: DISCUSSION

8.0 LTA 2014 Applications, Bob Dean, Staff

Staff will provide an update on the 2014 Local Technical Assistance application process, statistics, and information about the applications received. The selection process is underway and staff are currently interviewing applicants.

ACTION REQUESTED: DISCUSSION

9.0 Committee Site Visit, Emily Plagman, Staff

The majority of the committee members identified the site visits in the past few years as a value-added component to committee membership. Staff will query committee members on preferred locations and dates for a 2014 site visit.

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

9.0 Next meeting – September 11, 2014

10.0 Adjournment

Committee Members

___ Jerry Weber, Chair	___ Mark Harris	___ Andrew Moyer
___ Oswaldo Alvarez	___ Emily Harris	___ Kelly O'Brien
___ Greg Bedalov	___ Rand Hass	___ Kurtis Pozsgay
___ Peter Creticos	___ Bret Johnson	___ Lance Pressl
___ Patrick Carey	___ Jason Keller	___ Nick Provenzano
___ JoAnn Eckmann	___ Gretchen Kosarko	___ Ed Sitar
___ Joanna Greene	___ Judith Kossy	___ Gary Skoog
___ Reggie Greenwood	___ Kevin Kramer	___ Carrie Thomas
___ John Grueling	___ MaryBeth Marshall	