

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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# **Local Coordinating Committee**

Annotated Agenda Wednesday, May 11, 2016—8:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order and Introductions

8:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes February 10, 2016 ACTION REQUESTED: Approval

### 4.0 LTA Project Example: Chinatown Community Vision Plan

The Coalition for a Better Chinese-American Community (CBCAC) recently completed a **plan for Chicago's Chinatown neighborhood**, with assistance from CMAP. The results of this project and implementation actions will be described by C.W Chan, Chairman of the CBCAC, and Stephen Ostrander, the CMAP project manager. ACTION REQUESTED: Discussion

# 5.0 LTA Project Example: South Elgin Unified Development Ordinance

Many of CMAP's LTA projects address zoning and other development regulations. Kristin Ihnchak, who leads CMAP's zoning team, will describe the approach to these types of projects in general. Marc McLaughlin, Community Development Coordinator for the Village of South Elgin, will describe a **specific project underway in South Elgin**. ACTION REQUESTED: Discussion

#### 6.0 Update on Implications of State Budget on LTA Program

In February, staff discussed the impacts of the lack of a state budget on the LTA program, including delays in numerous contracted projects and the cancellation of this year's call for projects. Staff will provide an update on the situation.

ACTION REQUESTED: Discussion

#### 7.0 LTA Program

The Board receives monthly updates on the status of each active project within the LTA program. The latest update is attached. ACTION REQUESTED: Information

#### 8.0 Other Business

#### 9.0 Public Comment

Public comment is encouraged throughout the meeting. 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:** August 10, 2016

## 11.0 Adjournment

<b>Local Coordinating Committee</b>	ee Members:	
Rita Athas	Judith Kossy	Carolyn Schofield
Franco Coladipietro	Lisa Laws	Peter Skosey
Michael Davidson	Rick Reinbold	Mark VanKerkhoff
Nancy Firfer	William Rodeghier	Sean Wiedel
		Rocco Zucchero

# Agenda Item No. 3.0



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# Local Coordinating Committee DRAFT Minutes

Wednesday, February 10, 2016 8:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois 60606

Members Present: Rita Athas (CMAP Board-Chicago), Franco Coladipietro

(CMAP Board-DuPage County), Nancy Firfer (Housing

committee), Judith Kossy (Economic Development committee), William Rodeghier (CMAP Board-west Cook County), Mark VanKerkhoff (Land Use committee-by phone), Sean Wiedel (Environment and Natural Resources committee), Rocco

Zucchero (Transportation committee)

Members Absent: Mike Davidson (Human and Community Development

committee), Lisa Laws (CMAP Board-Chicago), Rick Reinbold (CMAP Board-south Cook County), Carolyn Schofield (CMAP Board-McHenry County), Peter Skosey (CMAP Board-Chicago)

**Staff Present:** Brian Daly, Bob Dean, Jane Grover, Joe Szabo, Louise Yeung

Others Present: Elain Bottomley-WCGL, Sarah Cardona-MPC, Patrick Knapp-

KKCOM, Steve Manella-Metra, Ben Mason-Algonquin

#### 1.0 Call to Order

Rita Athas, Chair, called the meeting to order at 8:00 a.m., and members were asked to introduce themselves.

#### 2.0 Agenda Changes and Announcements

A new committee member, Rocco Zucchero, representing the Transportation committee, introduced himself.

#### 3.0 Approval of the Minutes-October 13, 2015

On a motion by William Rodeghier and a second by Nancy Firfer, the minutes were approved with no changes.

#### 4.0 LTA Project Example: Fox River Corridor Plan

Brian Daly, Associate Planner with CMAP, and Ben Mason, Senior Planner with the Village of Algonquin, described the Fox River Corridor Plan, which included the Villages of Algonquin and Carpentersville. The presenters described the recommendations of the plan, which addresses the natural environment, recreation, transportation, and placemaking.

Nancy Firfer asked about the potential to extend the corridor to other communities. Bob Dean responded that a northern extension into additional McHenry County communities was included among the new LTA projects approved in October. Mark VanKerkhoff added that Kane County was interested in considering extending to other communities further south, as well.

Rita Athas asked about the links between water quality and recreation, and Mr. Daly responded that making that link was an important part of the study, noting past efforts to address this by the Fox River Study Group. Rocco Zucchero added that the Fox River was a tremendous resource that corridor communities had not taken sufficient advantage of.

#### 5.0 LTA Project Example: Great Rivers Chicago

Louise Yeung, Associate Planner with CMAP, and Sarah Cardona, Associate with MPC, described the Great Rivers Chicago project, which was in its early stages, and which has the goal of reimagining the use of the City's rivers. Ms. Cardona reviewed the goals and background of the project. Rita Athas asked about extending the scope of the project beyond the City of Chicago, and the presenters responded that this was the intent.

#### 6.0 Implications of State Budget on LTA Program

Mr. Dean reviewed a memo describing the impact of the state budget impasse on CMAP. He noted that CMAP was not having contract expenses reimbursed, and therefore a number of contracted projects were experiencing delays. Due to the uncertainty of the state budget situation, it is unclear when this situation will be resolved. Mr. Dean continued that CMAP intended to cancel this year's call for LTA projects unless there was a budget resolution by early spring.

Sean Wiedel asked when the deadline was for deciding whether the call for projects would go forward. Mr. Dean responded that the call was usually launched in May, and so a decision would be needed in early April. Ms. Athas noted that this would be quite disappointing to many communities who relied on the call for projects, but that it was reasonable given the circumstances. Mr. Zucchero encouraged CMAP to seek further external funding, noting that the Tollway's contributions used to be higher than they are currently.

### 7.0 LTA Program Update

Mr. Dean noted that a full list of ongoing LTA projects was contained in the meeting materials. There were no comments or questions on these.

#### 8.0 Other Business

There was no other business before the Local Coordinating Committee.

#### 9.0 Public Comment

There were no comments from the public.

## 10.0 Next Meeting

The next meeting of the Local Coordinating Committee is scheduled for May 11, 2016.

## 11.0 Adjournment

At 9:00 a.m., on a motion by Nancy Firfer and a second by William Rodeghier, the meeting was adjourned.

Respectfully submitted,

J W D



# Agenda Item No. 7.0

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#### **MEMORANDUM**

To: CMAP Board and Committees

From: CMAP Staff

**Date:** May 4, 2016

**Re:** Local Technical Assistance Program Update

The CMAP Board and committees receive regular updates on the projects being undertaken through the Local Technical Assistance (LTA) program, including those receiving staff assistance and grants. To date, 186 local projects have been initiated. Of these, 129 projects have been completed, 46 are fully underway, and 11 will get actively underway in the near future.

Several consultant-led projects have been paused due to contract reimbursement issues caused by the lack of a state budget. These projects will continue to be listed in this report, and their contract status will be noted.

Further detail on LTA project status can be found in the attached project status table. Projects that appear in this document for the first time, or that were recently completed, are noted and highlighted in italics.

**ACTION REQUESTED: Information** 

**Projects Currently Underway** 

Project	CMAP lead	Timeline	Assistance type	Status and notes
Arlington Heights bicycle-	John	May 2014-	Staff	Internal (CMAP staff) review of draft plan continues.
pedestrian plan	O'Neal	July 2016	assistance	
(see <u>website</u> )				
Aurora downtown plan (see website)	Lindsay Bayley	May 2015- Nov. 2016	Staff assistance	The Metroquest survey closed on May 1. The survey had over 2,700 visits and 768 fully completed submissions. Two focus group meetings were held in April: one with Alderman Garza on the east side April 20, 25 attendees) and one with the Indian American Community Outreach Advisory Board (April 14, 12 attendees). Notice was sent to all neighborhood groups about the project and survey closing. Existing conditions report has been posted online. Outreach event for El Día de Los Niños was postponed from April 30 to May 7, due to weather.
Beach Park planning priorities	Ricardo	JanOct.	Staff	CMAP staff is currently working on the existing conditions analysis.
report (see <u>website</u> )	Lopez	2016	assistance	
Bensenville zoning update (see	Jake Seid	Oct. 2015-	Staff	Targeted outreach meetings are being held with the Bensenville Park
website)		June 2017	assistance	District, Padres Unidos, and the Bensenville Community Foundation to coincide with online engagement through May.
Berwyn stormwater	Nora Beck	July 2016-	Consultant	Scoping underway.
management plan		June 2017	assistance	
Berwyn zoning revisions (see	Kristin	Jan. 2013-	Staff and	CMAP is revising the document in response to feedback from the historic
website)	Ihnchak	June 2016	consultant assistance	preservation community.
Blue Island capital	Evy	Apr. 2015-	Staff	The Steering Committee and project partners completed document review
improvement plan (see website)	Zwiebach	May 2016	assistance	and submitted comments in April. CMAP staff is currently finalizing the document.
Brookfield comprehensive plan	Nora Beck	TBD	Consultant assistance	Consultant selection was completed in January. Project on hold due to contract reimbursement issues.
Calumet Park planning	Sam	May 2015-	Staff	Draft sent to Village and partner agencies for review. Comments received
priorities report	Shenbaga	May 2016	assistance	from RTA, Metra, Pace, ATA, and CNT. Meeting with Village staff on May 5.
Campton Hills zoning and subdivision regulations	Kristin Ihnchak	Jul. 2014- TBD	Consultant assistance	Camiros has finalized staff revisions to the recommendations memo and is scheduling a meeting with the Steering Committee.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Carol Stream comprehensive	John	Feb. 2014-	Staff	Public hearing before the plan commission to consider recommending
plan (see <u>website</u> )	Carlisle	June 2016	assistance	adoption will occur May 9.
Chicago North River	Brian	Nov. 2015-	Staff	CMAP staff continues to work on the existing conditions analysis, conduct
Communities neighborhood	Daly	Mar. 2017	assistance	interviews and focus groups with key stakeholders, and conduct outreach
plan (see <u>website</u> )				to community groups.
Chicago Pilsen-Little Village	Evy	Dec. 2013-	Staff	CMAP and DPD staff presented draft plan materials at the Pilsen – Little
neighborhood plan (see	Zwiebach	June 2016	assistance	Village Resident Service Fair on April 16. The team will conduct follow up
website)				focus group meetings with community leaders in late May. The Draft Plan
				Open House is expected to take place Summer 2016.
Chicago Pullman National	Lindsay	June 2015-	Consultant	No update. Project on hold due to contract reimbursement issues.
Historic Park transportation	Bayley	TBD	assistance	
plan				
Chicago Riverdale area	Tony	TBD	Consultant	Draft scope of work completed. Project on hold due to contract
transportation plan	Manno		assistance	reimbursement issues.
Cicero comprehensive plan	Jonathan	Apr. 2014-	Consultant	No update. Project on hold due to contract reimbursement issues.
(see <u>website</u> )	Burch	TBD	assistance	
Cook County subregional	Jonathan	May-Dec.	Staff	Project scoping underway. The project team has focused on conducting
growth plan	Burch	2016	assistance	reconnaissance interviews in preparation for an impending kickoff.
Cook County unincorporated	John	May 2016-	Staff	Some pre-kickoff meetings with township supervisors, county
areas plan	Carlisle	June 2017	assistance	commissioners, and mayors/managers of the local communities have been
				completed with a few remaining; CMAP staff drafting full scope of work;
				public launch of project slated for July
Crystal Lake transportation	Nora Beck	Mar. 2014-	Staff	The City of Crystal Lake is reviewing the draft plan.
plan (see <u>website</u> )		July 2016	assistance	
Des Plaines comprehensive plan	Heidy	July 2016-	Staff	Newly added to monthly report. Scoping underway.
	Persaud	Oct. 2017	assistance	
DuPage County / Hanover	Jonathan	Nov. 2014-	Consultant	Due to contract reimbursement issues, the constant is working slowly to
Park Homes for a Changing	Burch	TBD	assistance	create recommendations memos for the three towns.
Region (see <u>website</u> )				
DuPage County Elgin-O'Hare	John	May 2015-	Consultant	Consultant shared revised ECR and draft initial plan chapter on public
Corridor Bicycle and	O'Neal	TBD	assistance	outreach with DuPage DOT and CMAP. However, the project is now
Pedestrian Plan				formally on-hold pending solution to contract reimbursement issues. In
(see <u>website</u> )				addition, consultant project manager announced his departure from firm.

Project	CMAP lead	Timeline	Assistance type	Status and notes
				Meeting outlining transition to new PM occurred at DuPage DOT on April 7.
Elmwood Park zoning assessment	Patrick Day	Nov. 2014- May 2016	Staff assistance	Assessment memo drafting is currently underway.
Endeleo Institute planning priorities report (see website)	Ashleigh Johnson	Feb. 2015- May 2016	Staff assistance	Final report undergoing interval review by communications team and to be sent to Endeleo by end of the month.
Franklin Park comprehensive plan (see website)	John Carlisle	Apr. 2015- Nov. 2016	Staff assistance	CMAP staff conducted a visioning workshop and targeted focus group outreach. A key recommendations memo has been delivered to Village staff. CMAP staff is also creating a draft future land use map for Village consideration. Once Village staff has given general approval for these, draft plan content creation will begin.
Governors State University green infrastructure plan	Holly Hudson	June 2015- TBD	Consultant assistance	The consultant submitted a status report in February outlining the findings of the stormwater model and preliminary alternatives and recommendations. The project continues to be on hold due to contract reimbursement issues.
Hampshire planning priorities	Tony	MarDec.	Staff	Compilation of data and previous studies underway. Stakeholder
report	Manno	2016	assistance	interviews are targeted for late May or early June.
Homer Glen plan	Patrick	FebSept.	Staff	CMAP Staff are conducting a training on the Village's Conservation
commissioner training Huntley zoning update	Day Patrick Day	2016 May 2015- TBD	assistance Consultant assistance	Design Ordinance at Village Hall on May 2.  No update (project on hold).
Impact DuPage affordable housing strategy	Jonathan Burch	MarDec. 2016	Staff assistance	Staff attended the kickoff meeting on April 5. Coordination on focus groups, surveying, and data gathering is underway.
Joliet Chicago Street plan	Stephen Ostrander	TBD	Consultant assistance	Project is on hold due to funding limitations. However, the City of Joliet and CMAP continue to explore options that would allow the project to move forward, as well as this project's relationship to another project that's preparing an engineering study for the planned reconnection of one block of Chicago Street.
Kendall County industrial market study	Don Hughes	Aug. 2015- June 2016	Staff and consultant assistance	County staff reviewed final draft. Final presentation is scheduled for June 1.
Lake County / Round Lake Homes for a Changing Region	Stephen Ostrander	July 2014- June 2016	Staff assistance	Final plan document was prepared and is currently being reviewed by CMAP's communications division. In addition, CMAP is working with

Project	CMAP lead	Timeline	Assistance type	Status and notes
(see <u>website</u> )				partners Metropolitan Mayors Caucus and MPC to identify priorities and
				first steps for the plan's upcoming implementation phase, which will be
				kicked-off at final Steering Committee meeting in June.
Lisle downtown parking plan	Lindsay	Mar. 2016-	Staff	Project website and materials under development.
	Bayley	Feb. 2017	assistance	
Lower Salt Creek Watershed-	Holly	Jan. 2016-	Staff	Staff have been working with project partners DuPage County
based Plan	Hudson	Dec. 2017	assistance	Stormwater Management and DuPage River Salt Creek Workgroup
				(DRSCW) to obtain GIS datasets and finalize the watershed planning
				boundary in support of resource inventory mapping. Staff gave a brief
				project update at the DRSCW April meeting. An initial planning meeting
				is being coordinated for late spring.
McHenry County Fox River	Kate	Sept. 2016-	Staff	Scoping underway.
corridor study	Evasic	Dec. 2017	assistance	
Metropolitan Planning Council	Louise	Dec. 2015-	Staff	Held two charrettes in Goose Island and Riverdale. Currently supporting
Great Rivers project	Yeung	Dec. 2016	assistance	MPC in public open houses to present the Great Rivers Chicago Action
				Agenda.
Midlothian 147 <sup>th</sup> Street	Tony	Apr. 2016-	Staff and	Scope has been finalized and the IGA has been approved by the Village.
corridor improvements	Manno	Feb. 2017	consultant	Kickoff meeting has been scheduled for May 6 with the Village, CNT,
			assistance	ATA and IDOT.
North Chicago comprehensive	Jake Seid	May 2014-	Staff	The draft Comprehensive Plan was presented to the project Steering
plan		June 2016	assistance	Committee on April 26. A public open house to discuss the major
(see <u>website</u> )				recommendations with residents is scheduled for May 24.
North Lawndale community	Brandon	Feb. 2016-	Staff	Conducted 300+ person Community Planning Conference to kick-off
plan (see <u>website</u> )	Nolin	July 2017	assistance	project. Existing Conditions Report due in late summer 2016.
O'Hare area truck route	Bob Dean	TBD	Consultant	Consultant was selected at March Board meeting, but project is on hold
coordination			assistance	due to budget issues.
Palos Park trails plan	John	July 2016-	Consultant	Discussion re scope of work with project sponsor (Palos Park) and FPDCC
	O'Neal	June 2017	assistance	continued. Revised scope of work, under which the project will be staff-
				led rather than consultant-led, was drafted and shared with staff at
				Village and DPDCC.
Park Forest zoning	Kristin	June 2013-	Staff and	CMAP staff revised the ordinance based on staff and Steering Committee
revisions (see <u>website</u> )	Ihnchak	June 2016	consultant	feedback, and held a call with staff on April 27 to review outstanding
			assistance	questions.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Regional truck permitting project (see <u>website</u> )	Alex Beata	Jan. 2015- June 2016	Consultant assistance	Draft recommendations are under development. Met with an ad hoc group of mayors, managers, and law enforcement from the MMC to discuss project.
Richmond planning priorities report (see <u>website</u> )	Maggie Jarr	FebNov. 2016	Staff assistance	CMAP staff is currently working on the existing conditions analysis.
Richton Park capital improvement plan (see website)	Brian Daly	June 2015- Dec. 2016	Staff assistance	Completion of the CIP has been rescheduled to incorporate results of stormwater management plan (described below).
Richton Park stormwater management plan	Kate Evasic	AprOct. 2016	Consultant assistance	CMAP staff is working with the Consultant and Village to schedule a kick-off meeting for mid-May and to develop a list of project advisory committee members.
Romeoville comprehensive plan	Brandon Nolin	Apr. 2016- June 2017	Consultant assistance	Consultant approved at April Board meeting. Awaiting signed contract. Scheduling kick-off for late May/early June.
Roselle comprehensive plan (see <u>website</u> )	Dan Olson	Feb. 2015- June 2016	Consultant assistance	Consultant is submitting full draft for Village and CMAP staff review on May 6. Comments will be due back by June 1. Edited draft will be presented at final public forum and Steering Committee meeting on June 7, with approval of the final plan expected in late June or July.
South Elgin zoning update (see website)	Patrick Day	Oct. 2014- Dec. 2016	Staff assistance	CMAP Staff will present the project Recommendations Memo before Steering Committee on May 18.
South Holland comprehensive plan (see website)	Stephen Ostrander	Apr. 2015- Sept. 2016	Staff assistance	CMAP staff began designing and planning broader focus group (targeted to key segments of South Holland) to help inform plan recommendations. Staff also continued interviews with sub-regional business and real estate stakeholders. CMAP staff and consultant from CMAP's stormwater initiative met with Village staff on April 27 to discuss their findings, including potential locations for stormwater planning recommendations, as well as potential recommended interventions.
SSMMA Complete Streets plan (see website)	John O'Neal	July 2014- Sept. 2016	Staff assistance	Planning/promotion of Chicagoland Complete Streets Coalition Workshop (May 10) continues. Map of potential regional bikeway corridors and road diet candidates completed and shared with SSMMA and Active Transportation Alliance staff. Technical assistance with South Council communities on Complete Streets and development/ adoption of policies ongoing.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Sugar Run Creek area plan (see	Brandon	May 2015-	Staff	Key Recommendations memo delivered to Steering Committee in April.
website)	Nolin	Oct. 2016	assistance	Draft Plan being developed with delivery to client anticipated in
				July/August 2016.
Villa Park zoning ordinance	Patrick	July 2015-	Consultant	No update (project on hold).
_	Day	TBD	assistance	
Westchester zoning ordinance	Kristin	Nov. 2014-	Consultant	Steering committee meetings were held on April 13 and 27 to discuss the
	Ihnchak	June 2016	assistance	draft code.
Winthrop Harbor	Sam	Sept. 2014-	Staff	Revised Plan sent to Village staff for final review. Public Open House
comprehensive plan	Shenbaga	June 2016	assistance	scheduled for May 24.
(see <u>website</u> )				

--end--