



**Land Use Committee**  
**Annotated Agenda**  
**September 21, 2016 - 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 15, 2016**  
ACTION REQUESTED: *Approval*
- 4.0 **ON TO 2050: Financial plan for transportation process** – Lindsay Hollander, CMAP  
As required by federal law, ON TO 2050 must include a financial plan, including expected revenue sources to carry out the operation, maintenance, and expansion of the region’s surface transportation system over the planning period (2019-50). Staff will provide an overview of the financial plan process (as discussed in [this memorandum](#)).  
ACTION REQUESTED: *Information and discussion*
- 5.0 **ON TO 2050: Plan indicators development** – Noel Peterson  
GO TO 2040 includes a set of indicators to track the plan’s progress toward implementation. The 2014 Plan Update revised several of these indicators, including in response to data availability. This project will build upon that analysis to update the GO TO 2040 indicators, identify new indicators for policies that are new to ON TO 2050, and modify existing measures and future targets if appropriate. This project will assess both the GO TO 2040 indicators and the kindred indicators in the regional economy and tax policy areas. Staff will provide an overview of the process.  
ACTION REQUESTED: *Information and discussion*
- 6.0 **ON TO 2050: Regional forecast** – David Clark  
As part of ON TO 2050, CMAP engaged the consulting firm Louis Berger to develop a regional forecast of population and employment. Staff will present the initial forecast totals, the sensitivity of the forecasts to factors such as investments in transportation and education, and the methods they used.

ACTION REQUESTED: *Information and discussion*

**7.0 ON TO 2050: Local area allocations process – Liz Schuh**

In FY 17, CMAP will work with consultants to distribute forecasted population, household, and employment change throughout the region. This process will balance existing and planned development, market factors, and the policy recommendations of GO TO 2040 and ON TO 2050. Staff will describe the local area allocation process and opportunities for feedback.

ACTION REQUESTED: *Information and discussion*

**8.0 ON TO 2050: Emerging priorities report revised draft – Liz Schuh**

CMAP has been gathering public feedback on regional challenges and opportunities as well as priority topics that should be addressed by the ON TO 2050 plan. To summarize that feedback and give insight on preliminary plan directions, CMAP staff created a report on emerging priorities and solicited public comment over the summer months. The document is now undergoing final working committee review prior to Board and MPO Policy Committee approval in October. Staff will summarize the Emerging Priorities for ON TO 2050 draft report and the public comments received.

ACTION REQUESTED: *Information and discussion*

**9.0 Other Business**

**10.0 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.

**11.0 Next meeting: Wednesday, October 19, 2016**

**12.0 Adjournment**

**Committee Members**

___ Ed Paesel, Chair	___ Robert McKenna	___ Todd Vanadilok
___ Mark VanKerkhoff, Vice-Chair	___ Mark Muenzer	___ Eric Waggoner
___ Judy Beck	___ Curt Paddock	___ Nathaniel Werner
___ Susan Campbell	___ Arnold Randall	___ Nancy Williamson
___ Kristi DeLaurentiis	___ Paul Rickelman	___ Adrienne Wuellner
___ Lisa DiChiera	___ Dennis Sandquist	___ Ruth Wuorenma
___ Michael Kowski	___ Heather Smith	
___ Paul Lauricella	___ Heather Tabbert	