



Economic Development Meeting
Agenda
Monday, September 26, 2016
9:30 to 11:30a.m.
DuPage Conference Room

- 1.0 **Call to order/Introductions** 9:30am
- 2.0 **Agenda changes and announcements**
- 3.0 **Approval meeting minutes from June 27, 2016**
ACTION REQUESTED: Approval
- 4.0 **October site visit**– Simone Weil, CMAP staff
Staff will discuss the site visit on October 24 to downtown Aurora. The committee will be hosted by Waubensee Community College. Staff from Waubensee will discuss recent economic and workforce development initiatives. The tour will also include discussion of CMAP’s local technical assistance (LTA) program development of a [Downtown Master Plan for Aurora](#).
ACTION REQUESTED: Informational
- 5.0 **ON TO 2050 Emerging Priorities Report** – Kristin Ihnchak, CMAP staff
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: Informational

6.0 ON TO 2050: Preliminary Population Forecast – Louis Berger and EDRG, Consultants

As part of ON TO 2050, CMAP is preparing a new socioeconomic forecast consisting of two major components: a regional forecast of total population and employment and a small-area forecast which disaggregates the regional totals to a local level. The consultants preparing the regional forecast will present their initial totals, the sensitivity of the forecasts to factors such as investments in transportation and education, and the methods they used. Later this fall, staff will present further information on the local area forecast allocation process and solicit feedback from the committee on local factors that shape employer and household location decisions.

ACTION REQUESTED: Discussion

7.0 ON TO 2050: Local Area Allocation Process – Kristin Ihnchak, CMAP staff

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: Discussion

8.0 ON TO 2050: Plan indicators development – Noel Peterson, CMAP staff

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: Informational

9.0 ON TO 2050: Alternative Future Trends— Liz Oo, CMAP staff

Alternative Futures scenario planning will help stakeholders prioritize land use, economic, and transportation policies for the region. Staff have identified trends that have the potential to meaningfully shape the future of the Chicago region. In August, external experts provided feedback on

the impacts and likelihood of these trends. Staff will present trends depicting possible futures for the region's residents in 2050 and recommend the set of trends that CMAP should prioritize for research, analysis, and public engagement.

ACTION REQUESTED: Discussion

10.0 ON TO 2050: Financial Plan Development – Lindsay Hollander, CMAP staff

As required by statute, 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 and discuss engagement with transportation implementers and other stakeholders.

ACTION REQUESTED: Discussion

11.0 Proposed schedule for 2017 meetings and site visits

ACTION REQUESTED: Approval

12.0 Other business

13.0 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.

14.0 Next meeting will be on held with the Land Use Committee on Wednesday, November 16, 2016 from 9:00 to 11:00 a.m.

15.0 Adjournment

Economic Development Committee Members

___ Christine Sobek, Chair	___ Emily Harris	___ Kelly O'Brien
___ Jason Keller, Vice Chair	___ Michael Jasso	___ Kurtis Poszgay
___ Peter Creticos	___ Bret Johnson	___ Lance Pressl
___ Katie Fitzpatrick	___ Gretchen Kosarko	___ Nick Provenzano
___ Joanna Greene	___ Judith Kossy	___ Ayom Siengo
___ Reggie Greenwood	___ Kevin Kramer	___ Ed Sitar
___ John Grueling	___ Jeff Margolis	___ Gary Skoog
___ Rand Haas		