



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Programming Committee

Minutes

Wednesday, May 10, 2017

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

Members Present: Rita Athas (Chair, CMAP Board), Matt Brolley (CMAP Board), Sheri Cohen (Human and Community Development Committee), Nancy Firfer (Housing Committee), Sis Killen (Transportation Committee), Judith Kossy (Economic Development Committee), William Rodeghier (CMAP Board), Sean Wiedel (Environment and Natural Resources Committee), Heather Tabbert (Land Use Committee)

Members Absent: Peter Silvestri, John Noak, Peter Skosey, Franco Coladipietro

Staff Present: Jesse Elam (staff liaison for PC), Bob Dean, Melissa Porter, Joe Szabo, Tom Kotarac, Simone Weil, Ross Patronsky, Gordon Smith, Angela Manning-Hardon, Lindsay Bayley, Tony Manno

Others Present: Kristen Anderson (Metra), Tom Kelso (IDOT), Stephanie Phifer (Director, City of Aurora Planning and Zoning Division)

1.0 Call to Order

Sis Killen called the meeting to order at 8:05 a.m.

2.0 Agenda Changes and Announcements

None

3.0 Approval of Minutes – March 17, 2017

Approval of the minutes was deferred until quorum available after agenda item 4.

4.0 Local Technical Assistance Program Update and Call for Projects Symposium

Tony Manno updated the committee on the upcoming call for new Local Technical Assistance (LTA) Projects Symposium to be held on May 16 at Roosevelt University. It would have a keynote address from Leanne Redden at the RTA as well as breakout sessions to focus on developing quality applications. Tony also discussed the LTA program's focus on implementation, noting that CMAP had helped several communities

apply for Invest in Cook and Our Great Rivers, as well as working with the Urban Land Institute on development advisory services. Attendance of 200 was expected.

5.0 LTA Project: City of Aurora

Lindsay Bayley introduced the downtown plan being developed for the City of Aurora with LTA assistance. She highlighted the important role of outreach in the project, with the project partners taking input extensively and making sure input was demographically balanced. She also highlighted the focus areas of the plan, including the Fox River. Stephanie said that having CMAP lead the plan helped keep the focus on big goals rather than on smaller resident concerns and encouraged the City to try new things and look at things differently. It was reported that 1,500 people came to the Aurora city council meeting about the plan rollout.

6.0 State Legislative Update

Staff updated the committee on relevant legislative activities. Sis noted that the Transportation Committee was provided with the celebratory news that legislation repealing the USDOT's MPO coordination rule had been passed by Congress and was awaiting the president's signature.

7.0 Transit Asset Condition Targets

Jesse Elam presented on the proposed regional targets for transit asset condition that CMAP staff, together with the service boards, had developed for approval by the MPO Policy Committee and CMAP Board in June. Rita indicated that the committee needed more information to weigh in properly. She also asked whether the process seemed beneficial or cumbersome to the service boards. Sis noted that the process was good for public conversation but was cumbersome. The committee approved the draft targets as a recommendation to the CMAP Board and MPO.

8.0 2018 Unified Work Program (UWP)

Angela Manning-Hardon presented the proposed FY 2018 UWP. Rita asked if the process of developing the UWP had been smooth and Angela indicated that it had been this year. The committee approved the UWP as a recommendation to the CMAP Board and MPO.

9.0 Other Business

None.

10.0 Public Comment

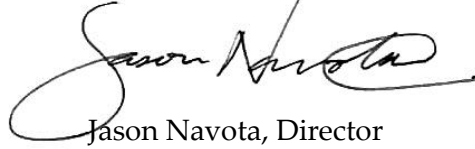
None.

11.0 Next Meeting – October 11, 2017

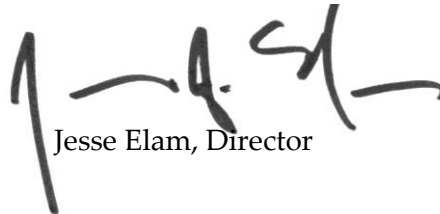
12.0 Adjournment

The meeting adjourned a 9:20 a.m.

Respectfully submitted,



Jason Navota, Director



Jesse Elam, Director

Approved as presented, by unanimous vote, October 11, 2017