



Chicago Metropolitan Agency for Planning

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Planning Committee Annotated Agenda Wednesday, September 13, 2017 8:00 a.m.

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

- 1.0 Call to Order** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – June 14, 2017**
ACTION REQUESTED: Approval
- 4.0 ON TO 2050: Preview Report Draft**
The ON TO 2050 Preview Report, which was available for public comment from June 19-August 3, 2017, introduces the three proposed cross-cutting principles for ON TO 2050 as well as its preliminary major recommendations. Staff will review the recommendations and changes made due to public and committee comment. Outreach staff will provide an initial summary of feedback collected through outreach activities such as workshops, kiosks, and online engagement. The CMAP Board and CMAP committees will receive final presentations on the Preview Report throughout September. The CMAP Board and MPO will vote on this item in October.
ACTION REQUESTED: Discussion
- 5.0 Municipal Capacity Draft Strategy Paper**
Experience working with communities following the development of GO TO 2040 has highlighted that, while many municipalities in the region wish to be partners in implementing the plan, they lack capacity and face barriers that could be overcome with targeted strategies assistance. In response, CMAP staff, in conjunction with the Metropolitan Planning Council, have drafted a set of policy reforms and strategies to assist municipalities in the future implementation of ON TO 2050. Staff will present the draft findings and strategies under

consideration and lead an extensive, interactive discussion about next steps for assisting municipalities.

ACTION REQUESTED: Discussion

6.0 Other Business

7.0 Public Comment

This is an opportunity for comments from members of the audience.

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.

8.0 Next Meeting – October 11, 2017

9.0 Adjournment

Committee Members:

___ Elliott Hartstein (Chair)

___ Carolyn Schofield

(Vice-Chair)

___ Frank Beal

___ Allison Milld Clements

___ Franco Coladipietro

___ Jack Darin

___ Michael Davidson

___ Janel Forde

___ Jason Keller

___ Al Larson

___ Richard Reinbold

___ Leanne Redden

___ Mark VanKerkhoff

___ Rocco Zucchero