



Economic Development Committee Meeting

Agenda

Monday, March 27, 2017

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 January 23, 2017**
ACTION REQUESTED: Approval
- 4.0 **ON TO 2050: Bi-monthly status report** – Elizabeth Schuh, CMAP staff
Staff prepare a bi-monthly report to ensure CMAP committee members can stay informed about plan development. The current status report on the progress of ON TO 2050 analyses is included in the meeting materials.
ACTION REQUESTED: Information
- 5.0 **Implementing the Plan for Economic Growth and Jobs** – Genevieve Coady, World Business Chicago
In 2016, Genevieve Coady was appointed Executive Director for World Business Chicago’s Plan for Economic Growth and Jobs and charged with overseeing the Plan’s continued implementation. Coady will discuss progress thus far and upcoming milestones.
ACTION REQUESTED: Discussion
- 6.0 **Northeastern Illinois Expressway Vision** – Tom Murtha, CMAP Staff
Staff will discuss a project the Illinois Department of Transportation and the Illinois State Toll Highway Authority requested that CMAP lead to develop a multi-jurisdictional vision to guide future capital investments, coordinate transportation operations, and recommend policy and management strategies for the northeastern Illinois expressway network.
ACTION REQUESTED: Discussion

- 7.0 Freight and Environmental Justice** – Alex Beata, CMAP staff
Staff is currently developing the Regional Strategic Freight Direction, a near-term freight policy agenda. As part of this effort, staff is researching environmental justice topics related to goods movement. The attached memo reviews the federal regulatory structure, best practices, and case studies, along with potential recommendations to be included in the Regional Strategic Freight Direction.
ACTION REQUESTED: Discussion
- 8.0 ON TO 2050: Inclusive Growth Strategy** – Elizabeth Scott, CMAP staff
CMAP staff have been working with a resource group to develop an approach to inclusive economic growth for ON TO 2050. This approach connects efforts to decrease inequality to longer, stronger regional economic growth. Staff will present refinements to the framework and draft strategies under consideration.
ACTION REQUESTED: Discussion
- 9.0 ON TO 2050: Economic Strategies** – Simone Weil, CMAP staff
In January, staff discussed work to refine ON TO 2050's approach to the regional economy, specifically its workforce, innovative capacity, and regional economic development strategies. Staff's will discuss key questions for consideration in strategy development which will leverage relevant data, recent CMAP analysis, regional developments, literature review, and interviews with stakeholders.
ACTION REQUESTED: Discussion
- 10.0 ON TO 2050: Alternative Futures Transformed Economy** – Elizabeth Oo, CMAP staff
The next step in the development of the ON TO 2050 Alternative Futures process is creating a memo, surveys, and an interactive app for each of the five futures selected for further analysis. Each memo will provide more detail on the key trends driving the future, the most important impacts of these trends on the region, and strategies for CMAP and partners to respond. Staff will update the committee on progress made in the transformed economy future, where the scale and scope of the economy's transformation will have accelerated. Staff requests feedback on impacts, strategies, and potential questions to ask stakeholders in forthcoming survey.
ACTION REQUESTED: Discussion
- 11.0 Other business**
- 12.0 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.

13.0 Next meeting will be held on Monday, June 26 from 9:30 to 11:30 a.m.

14.0 Adjournment

Economic Development Committee Members

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