



**Planning Committee**  
**Annotated Agenda**  
**Wednesday, February 14, 2018**  
**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 – October 11, 2017**  
ACTION REQUESTED: Approval
- 4.0 Proposed Committee Schedule for 2018**  
The Committee will discuss the proposed committee schedule for 2018. Staff are recommending an additional meeting in March to review additional materials related to ON TO 2050. The proposed dates are: February 14, March 14, April 11, June 13, September 12, and October 10.  
ACTION REQUESTED: Approval
- 5.0 ON TO 2050: Draft review process**  
CMAP has begun drafting ON TO 2050 in earnest and seeks robust feedback from stakeholders to inform the plan's recommendations. Staff will provide an overview of the general review process and how the CMAP Committees and other stakeholders will be involved.  
ACTION REQUESTED: Information
- 6.0 ON TO 2050: Proposed land use recommendations**  
Staff have developed the major recommendations of the ON TO 2050 chapter addressing land use. Staff will review the recommendations, underlying strategies, and selected action steps to achieve those recommendations. Staff will also indicate major related recommendations in other areas of ON TO 2050.  
ACTION REQUESTED: Discussion

**7.0 ON TO 2050: Regionally Significant Projects Benefits Report**

In 2017, staff produced a report on the potential benefits of proposed Regionally Significant Projects for ON TO 2050. Staff will describe major findings and provide an update on the **Regionally Significant Projects Benefit Report** progress and meetings with project implementers.

ACTION REQUESTED: Information

**8.0 Other Business**

**9.0 Public Comment**

This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Noncommittee 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.

**10.0 Next Meeting – March 14, 2018**

**11.0 Adjournment**

**Committee Members:**

- |                              |                      |                      |
|------------------------------|----------------------|----------------------|
| ___ Carolyn Schofield, Chair | ___ Michael Davidson | ___ Leanne Redden    |
| ___ Frank Beal               | ___ Janel Forde      | ___ Terry Weppler    |
| ___ Allison Milld Clements   | ___ Jason Keller     | ___ Mark VanKerkhoff |
| ___ Franco Coladipietro      | ___ Al Larson        | ___ Rocco Zucchero   |
| ___ Jack Darin               | ___ Richard Reinbold |                      |