



## **Programming Committee**

### **Annotated Agenda**

**March 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**  
3.1 October 11, 2017  
3.2 January 10, 2018  
ACTION REQUESTED: Approval
- 4.0 ON TO 2050: Draft review process**  
CMAP has begun drafting ON TO 2050 in earnest and seeks 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
- 5.0 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
- 6.0 Pilot Pavement Management Program**  
As an early implementation step for ON TO 2050 and a follow-up to the new STP agreement, CMAP is piloting a pavement management program for local agencies. Staff will give an update to the committee.  
ACTION REQUESTED: Information

**7.0 LTA 2018 Call for Projects**

Staff will present a proposal to shift the Call for Projects cycle to coincide with the release of ON TO 2050 as an early implementation activity of ON TO 2050.

ACTION REQUESTED: Information

**8.0 LTA Program Update**

The Board receives monthly updates on the status of each active project within the LTA program. The latest update is provided.

ACTION REQUESTED: Information

**9.0 State Legislative Update**

Staff will update the Programming Committee on relevant legislative activities and bills monitored based on the [State Legislative Framework and State Agenda](#).

ACTION REQUESTED: Information

**10.0 Other Business**

**11.0 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.

**12.0 Next Meeting – June 13, 2018**

**13.0 Adjournment**

**Committee Members:**

\_\_\_ Rita Athas (chair)

\_\_\_ Matt Brolley

\_\_\_ Sheri Cohen

\_\_\_ Nancy Firfer

\_\_\_ Jennifer Killen

\_\_\_ Judith Kossy

\_\_\_ Andrew Madigan

\_\_\_ John Noak

\_\_\_ Marty Oberman

\_\_\_ Heather Tabbert

\_\_\_ Matthew Walsh

\_\_\_ Sean Wiedel

\_\_\_ Diane Williams