



Programming Committee

Minutes

Wednesday, March 14, 2018

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

Members Present: Rita Athas (Chair, CMAP Board), Nancy Firfer (Housing Committee), Sis Killen (Transportation Committee), Judith Kossy (Economic Development Committee), Michael Horsting (for Heather Tabbert) (Land Use Committee), Marty Oberman (CMAP Board), Matthew Walsh (CMAP Board), Deb Stone (for Sean Wiedel) (Environment Committee)

Members Absent: Matt Brolley (CMAP Board), Sheri Cohen (Human and Community Development Committee), John Noak (CMAP Board), Diane Williams (CMAP Board)

Staff Present: Jesse Elam (staff liaison for PC), Jason Navota (staff liaison for PC), Joe Szabo, Gordon Smith, Doug Ferguson, Anthony Cefali, Tony Manno

Others Present: Tom Kelso (IDOT), Emily Karry (Lake County DOT), Allison Buchwach (Metra)

1.0 Call to Order

The Chair, Rita Athas, called the meeting to order at 8:06 a.m.

2.0 Agenda Changes and Announcements

None.

3.0 Approval of Minutes – October 11, 2017 and January 10, 2018

Approval of the minutes was postponed until quorum.

4.0 ON TO 2050: Draft review process

Liz Schuh went over the timeline for ON TO 2050 drafting. Members asked for clarification on several items.

5.0 ON TO 2050: Proposed land use recommendations

Liz Schuh reviewed the draft land use chapter recommendations. A committee member stated that GO TO 2040 had focused on sprawl, and ON TO 2050 focuses on reinvestment. Another noted that a big question is what happens when millennials get

older, and said that we should consider how to design so that we don't have pressure for sprawl later. After some discussion of the transit recommendations, a member called attention to a microtransit service available in Naperville. Another member noted that all transportation agencies would have to be focused on first- and last-mile issues and that a big issue is span of service, with hours of operation limiting the usefulness of some routes. As people age in place, a member noted the importance of having functional transit for them.

On housing recommendations, the discussion focused on not just building, but helping people stay in their homes, with questions around whether CMAP would call for lifting the state ban on rent control.

With regard to the land use chapter's recommendation for targeted reinvestment areas, members asked about whether there were examples of how targeting resources to disinvested communities has led to a bounce-back, suggesting that a great deal of funding has been spent on revitalization efforts with limited improvement. Members also suggested that municipalities often do not know very much about business location criteria and that they need someone who can say whether incentives are likely to be effective and what businesses they could actually attract. Staff said that new approaches might be needed on revitalization and providing better information on economic development tools. The Environment Committee member reported that the land use chapter should include more environmental topics so that local planners would see them.

6.0 Pilot Pavement Management Program

Doug Ferguson provided an update on CMAP's pilot, the call for projects for which closed the week before the meeting, yielding 69 requests for participation in the program. Member discussion noted that the number of applications shows the level of need relative to funding.

7.0 LTA 2018 Call for Projects

Jason Navota reported that the LTA call for projects would be shifted to fall, making it one of the first implementation efforts for ON TO 2050.

8.0 LTA Program Update

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

9.0 State Legislative Update

Gordon Smith provided an update on several bills being tracked. Members discussed opportunities for taking up transportation revenue measures, suggesting that the lame duck session in fall could offer advantages, with others suggesting that an effort early in the next gubernatorial term could be effective.

10.0 Other Business

Since additional members arrived later, providing a quorum, the minutes were approved. A member mentioned that Healthy Chicago 2.0 – which is connected to CMAP’s LTA program -- would provide seed grants in North Lawndale with a due date of March 22.

11.0 Public Comment

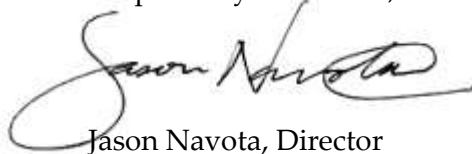
None.

12.0 Next Meeting – October 10, 2018

13.0 Adjournment

The meeting adjourned at 9:15 a.m.

Respectfully submitted,



Jason Navota, Director



Jesse Elam, Director

Approved as presented, by unanimous vote, June 13, 2018