



Chicago Metropolitan Agency for Planning

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Economic Development Committee

DRAFT Minutes

Tuesday, August 27 23, 2013

9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning
DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

Committee Members Present:

Jerry Weber (College of Lake County), Oswaldo Alvarez (Fry Foundation), Jeremiah Boyle (Federal Reserve Bank of Chicago), Patrick Carey (Cook County), JoAnn Eckmann (World Business Chicago), John Grueling (Will County Center for Economic Development), Judith Kossy (Policy Planning Partners), Carrie Thomas (Chicago Jobs Council)

Staff Present:

Matt Maloney, Garrett Ballard-Rosa, Simone Weil, Lafayette Cruise, Liz Schuh, Annie Byrne

1.0 Call to Order

The meeting was called to order at 9:05 a.m. by Jerry Weber

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 GO TO 2040 Update Overview and Timeline—Drew Williams-Clark, CMAP

Drew Williams-Clark is managing the GO TO 2040 update and described to the committee the need and process for completing the update. Referring to [memo](#) Drew and associated that Moving Ahead for Progress in the 21st Century Act (MAP 21) requires that GO TO 2040 be updated by October of 2014. MAP 21 was signed into law in 2012, funding surface transportation programs through June of 2014. The law requires that GO TO 2040 be updated by October of 2014. The update will not involve revising the policy recommendations of the existing plan. The financial plan, major capital projects, and implementation action areas will be updated. Staff will provide regular program updates and seek input from the Economic Development Committee. A draft update will be released in June 2014 for public comment.

4.0 Proposed Amendment to GO TO 2040—Illiana Corridor

Matt Malony, Deputy Director Chief of Staff, provided an overview of CMAP staff analysis of the proposed Illiana Expressway. CMAP received a formal request from IDOT to consider inclusion of the proposed Illiana Expressway as a fiscally constrained major capital project in GO TO 2040. Under federal regulation, this proposed new highway facility must be included in GO TO 2040 in order to complete the upcoming Tier 2 Environmental Impact Statement. Several committee members asked questions and shared their thoughts on the project. Staff from IDOT answered several questions regarding the process and timeline. The committee decided to reschedule their September meeting to occur after the CMAP recommendation is released. The committee was especially interested in learning more about the potential regional economic impact.

5.0 Other Business

The committee discussed permanently changing its meeting day. Annie will send an email to the committee to identify the preferred meeting day.

6.0 Next Meeting

The committee will meet next in between September 30 and October 8. Annie will confirm via email.

7.0 Adjournment

The meeting adjourned at 10:45 a.m.

Respectfully submitted,



Annie Byrne
Committee Liaison

10-1-2013