

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Economic Development Committee

Annotated Agenda October 8, 2013 9:00am

Kane and McHenry County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order and Introductions

9:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes August 27, 2013 ACTION REQUESTED: Approval

4.0 GO TO 2040 Update—Alex Beata, CMAP

Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff have begun work updating the financial plan, major capital projects, indicators, and implementation actions to inform the plan update. These components are expected to be complete in the early spring so that the plan can be drafted for public comment release at the June, 2014 meetings of the CMAP Board and MPO Policy Committee.

a. Major Capital Projects Overview, Todd Schmidt

Major capital projects are large, regionally significant projects that add capacity to the transportation system. Staff will present an overview of the process CMAP will employ to update the fiscally constrained and unconstrained menu of major capital projects in the GO TO 2040 plan update. ACTION REQUESTED: Information

b. Implementation Actions Discussion, Alex Beata

As part of the GO TO 2040 plan update, the FY 2014 work plan calls for a review of the implementation action tables at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Committee members received a memo in September, describing the process CMAP will employ to update the implementation actions. Staff will facilitate a focused discussion to encourage

committee input on implementation actions pertaining to economic development.

ACTION REQUESTED: Discussion

5.0 Proposed amendment to GO TO 2040 –Illiana Corridor—Matt Maloney, CMAP On April 10, 2013, CMAP received a formal request from the Illinois Department of Transportation (IDOT) to consider including the proposed Illiana Corridor -- a new tolled expressway project -- as a fiscally constrained major capital project in the GO TO 2040 comprehensive regional plan and also to accelerate its construction. The staff analysis was released for a 32-day public comment period for the proposed amendment that closed on September 3, 2013. The committee will discuss a staff recommendation regarding IDOT's request that GO TO 2040 be amended to include the proposed Illiana Corridor project as a fiscally constrained major capital project. The Economic Development's Committee's recommendation will be forwarded to the Regional Coordinating Committee, CMAP Board, and MPO Policy Committee.

ACTION REQUESTED: Information and Discussion

6.0 Other Business

7.0 Public Comment

Public comment is encouraged throughout the meeting. 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.

- **8.0 Next Meeting:** The committee will meet next on November 14
- 9.0 Adjournment

Economic Development Committee Members:

Jerry Weber, Chair	Mark Hattas	Ed Sitar
Oswaldo Alvarez	Bret Johnson	Gary Skoog
Greg Bedalov	Gretchen Kosarko	Carrie Thomas
Peter Creticos	Judith Kossy	
Patrick Carey	MaryBeth Marshall	
JoAnn Eckmann	Sean McCarthy	
Joanna Greene	Kelly O'Brien	
Reggie Greenwood	Lance Pressl	
John Grueling	Nick Provenzano	
Mark Harris	Jeremiah Boyle	
Emily Harris		
Rand Hass		