



**Economic Development Committee**  
**Annotated Agenda**  
**August 27, 2013**  
**9:00am**

DuPage 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 – July 23, 2013**  
ACTION REQUESTED: Approval
- 4.0 GO TO 2040 Update Overview and Timeline—Drew Williams-Clark, CMAP**  
GO TO 2040 was adopted by the CMAP Board in October of 2010 and serves as the metropolitan transportation plan for the 7-county Chicago region. The Moving Ahead for Progress in the 21st Century (MAP 21) Act 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 present an overview of the update process.  
  
ACTION REQUESTED: Information and Discussion
- 5.0 Proposed amendment to GO TO 2040 –Illiana Corridor—Matt Maloney, CMAP**  
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. CMAP will present their evaluation of the proposal within the context of GO TO 2040's socioeconomic forecasts and local land use planning in the corridor  
  
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 September 24.

**9.0 Adjournment**

**Economic Development Committee Members:**

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|---|--|--|
| <input type="checkbox"/> Jerry Weber, Chair | <input type="checkbox"/> Mark Hattas       | <input type="checkbox"/> Ed Sitar      |
| <input type="checkbox"/> Oswaldo Alvarez    | <input type="checkbox"/> Bret Johnson      | <input type="checkbox"/> Gary Skoog    |
| <input type="checkbox"/> Greg Bedalov       | <input type="checkbox"/> Gretchen Kosarko  | <input type="checkbox"/> Carrie Thomas |
| <input type="checkbox"/> Peter Creticos     | <input type="checkbox"/> Judith Kossy      | <input type="checkbox"/> Jason Tyszko  |
| <input type="checkbox"/> Patrick Carey      | <input type="checkbox"/> Dennis Marino     |  |
| <input type="checkbox"/> JoAnn Eckmann      | <input type="checkbox"/> MaryBeth Marshall |  |
| <input type="checkbox"/> Joanna Greene      | <input type="checkbox"/> Sean McCarthy     |  |
| <input type="checkbox"/> Reggie Greenwood   | <input type="checkbox"/> Kelly O'Brien     |  |
| <input type="checkbox"/> John Grueling      | <input type="checkbox"/> Lance Pressl      |  |
| <input type="checkbox"/> Mark Harris        | <input type="checkbox"/> Jeremiah Boyle    |  |
| <input type="checkbox"/> Emily Harris       |  |  |
| <input type="checkbox"/> Rand Hass          |  |  |