



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning (CMAAP)

DRAFT

Counties Committee Meeting Minutes

November 16, 2018

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

Members Present:

Alex Beata (Cook County), Kevin Carrier (Lake County), David Dubois (Will County), Colin Duesing (Will County), Scott Hennings (McHenry County), Jessica Infelise (DuPage County), Christina Kupkowski (Will County), Tom Rickert (Kane County), Dennis Sandquist (McHenry County), Chris Snyder (DuPage County), Dominic Tocci (Cook County)

Staff Present:

Anthony Cefali, Patrick Day, Austen Edwards, Lindsay Hollander, Elizabeth Schuh, Gordon Smith, Tim McMahon, Todd Schmidt, Simone Weil

Others Present:

Elaine Bottomley, Jack Cruikshank, Cole Jackson, Josh Klingenstein, Ryan Peterson, Leslie Phemister, Cody Sheriff, Troy Simpson

1.0 Call to Order and Introductions

The meeting was called to order at 1 p.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes

The minutes of the previous meeting were approved as presented.

4.0 CMAP 2018 Municipal Survey

Pat Day presented the results and staff analysis from the 2018 CMAP Municipal Survey. Attendees asked questions about the results, before breaking into groups to discuss the survey results, and also to add a county-level perspective to the discussion. CMAP staff discussed the possibility of a county-level survey, and members suggested questions based on the municipal survey.

5.0 Near-term ON TO 2050 Implementation

Lindsay Hollander and Liz Schuh presented policy research on local government consolidation programs. This work was done as part of the development of ON TO 2050, and was discussed as a near-term implementation priority for the agency. The meeting then broke up into groups to discuss the presentation, as well as county-led efforts in consolidation and service sharing.

6.0 Transportation Safety and Regional Pavement Management Pilot Program

Todd Schmidt presented CMAP research on transportation safety, and gave an update on the Regional Pavement Management Pilot Program. This presentation included information on pavement condition, as well as analysis. The meeting broke up into groups to discuss county-level initiatives for both safety and pavement analysis.

7.0 Other Business

No other business was discussed.

8.0 Next Meeting

9.0 Adjournment

The meeting adjourned at 2:30 p.m.

Respectfully submitted,

Anthony Cefali