



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning (CMAP)

DRAFT

Counties Committee Meeting Minutes

Friday, June 26, 2020

<https://www.gotomeet.me/CommitteeLicense/cmap-countiesadvjune26>

You can also dial in using your phone.

United States: +1 (646) 749-3122 Access Code: 386-200-341

Members Present: Matt Asselmeier (Kendall), Tom Chefalo (Lake), Joanna Colletti (McHenry County), David DuBois (Will), Colin Duesing (Will), Jackie Forbes (Kane), Scott Hennings (McHenry), Noah Jones (Kane), Christina Kupkowski (Will), Hans Mach (McHenry), Tara Orbon (Cook), Tom Rickert (Kane), Troy Simpson (Kane), Martha Sojka (Cook), Joe Stefanski (Kendall), Joe Surdam (Lake County), David Winklebeck (DuPage)

Staff Present: Erin Aleman, Anthony Cefali, Teri Dixon, Lindsay Hollander, Catherine Kemp, Timi Koyejo, Amy McEwan, Jason Navota, Dawn Raftery, Gordon Smith, Simone Weil

1.0 Call to Order and Introductions

The meeting was called to order at 1 p.m. by chair Anthony Cefali.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes

The Counties Committee did not have a quorum and could not approve of the previous meeting minutes.

4.0 Committee Member Updates

CMAP staff lead a discussion around a series of COVID-19 recovery and response questions, looking for opportunities to help communities with the challenges ahead. Members noted that the pandemic will likely cause them to push road construction projects back to the next fiscal year, however, they will continue moving projects forward. Members cited some challenges in reaching populations for public outreach required for planning, particularly senior groups, and the best way to engage and share information with senior citizen populations. In general, members remarked, that outreach for construction projects had slowed, creating further project delays.

5.0 COVID-19 Response and Recovery Efforts

Lindsay Hollander presented research and projections regarding pandemic impacts to the region. The presentation included potential pandemic impacts on revenues, including Motor Fuel Tax (MFT) estimates, as well as vehicle license and registration fees. The presentation also discussed issues of reliability with the Federal Highway Trust Fund, and asked members about creative solutions to keep road programs running during the pandemic. Committee members discussed that they were seeing similar decreases in revenue—approximately 13-20% for both MFT and sales tax--and were adjusting road programs accordingly. Most had taken conservative approaches to budgeting in order to keep projects on the list, and anticipating a rebound in post-pandemic revenues.

6.0 COVID-19 Regional Recovery Survey

Patrick Day and Timi Koyejo presented on the CMAP Local Government Network (LGN), and results from the first LGN survey of municipalities. The presentation explored questions about municipal revenues, and asked members about creative solutions for funding challenges. CMAP staff asked questions to county staffs about financial and technical assistance opportunities for municipalities, and explored opportunities for collaboration between the levels of government.

7.0 Planning for Climate Resilience

Kate Evasic presented recent CMAP stormwater work at the county scale, which tied in to ON TO 2050 recommendations, as well as a recent CMAP Talks on data availability for climate planning. Staff went over a number of climate recommendations from ON TO 2050, as well as tools developed to help communities implement recommendations, and updates to reflect latest state rain fall data. Committee members said this work was useful for updating zoning codes, and that CMAP's tools are useful for helping to locate green infrastructure.

8.0 Other Business

There was no other business before the Counties Committee.

9.0 Next Meeting

10.0 Adjournment

At 2:30 p.m., a motion to adjourn was made and seconded. All in favor, the motion carried.

Respectfully submitted,

Anthony Cefali