



Chicago Metropolitan Agency for Planning (CMA) Board

Annotated Agenda
Wednesday, May 11, 2016

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 **Call to Order and Introductions** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—April 13, 2016**
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
- 4.1 CMAP Financial Update
 - 4.2 O'Hare Tour Summary
 - 4.3 Daily Herald's Business Ledger Book
 - 4.4 ON TO 2050 Update
 - 4.5 Local Technical Assistance (LTA) Update
 - 4.6 Other Announcements
- 5.0 **Committee Reports**
The chair of the Local Coordinating Committee will provide an update from the meeting held prior to the Board meeting. A written summary of the working committees, the Citizen's Advisory Committee, and the Council of Mayors Executive Committee will be distributed.
ACTION REQUESTED: Information
- 7.0 **State Legislative Update**
Staff will update the Board on relevant legislative activities, the bills that we will be monitoring based on our State Legislative Framework and Agenda, and request approval to support bills.
ACTION REQUESTED: Approval
- 8.0 **DRAFT FY 2017 Budget and Work Plan**
Staff will present the proposed [FY 2017 budget and work plan](#) for discussion. Board approval will be requested at the June meeting.
ACTION REQUESTED: Discussion

9.0 FLIP (Future Leaders in Planning)

Future Leaders in Planning (FLIP) is a leadership development opportunity where high school students can contribute to a better future for our region. Staff will update the Board on this year’s application process and the upcoming summer session. The application is available [online](#) or as a [PDF](#) and must be submitted, postmarked or emailed by Friday, June 3, 2016.

ACTION REQUESTED: Information

10.0 Other Business

11.0 Next Meeting

The Board is scheduled to meet next on June 8, 2016.

12.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Rita Athas
___ Frank Beal
___ Franco Coladipietro
___ Elliott Hartstein
___ Al Larson

___ Lisa Laws
___ Andrew Madigan
___ John Noak
___ Rick Reinbold
___ William Rodeghier
___ Carolyn Schofield

___ Peter Silvestri
___ Peter Skosey
___ Thomas Weisner
___ Sean McCarthy
___ Brian Oszakiewski
___ Leanne Redden



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning (CMAP) DRAFT Board Meeting Minutes April 13, 2016

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

Board Members Present: Gerald Bennett, Chair-representing southwest Cook County, Rita Athas representing the City of Chicago, Frank Beal-representing the City of Chicago, Franco Coladipietro-representing DuPage County, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Lisa Laws-representing the City of Chicago, Andrew Madigan-representing the City of Chicago, John Noak-representing Will County, Rick Reinbold-representing South Cook County (via tele-conference), William Rodeghier-representing suburban Cook County, Carolyn Schofield-representing McHenry County, Peter Silvestri-representing Cook County, Peter Skosey-representing the City of Chicago, and Tom Weisner-representing Kane and Kendall Counties (via tele-conference).

Staff Present: Joe Szabo, Melissa Porter, Angela Manning-Hardimon, Bob Dean, Tom Kotarac, Gordon Smith, Jane Grover, Simone Weil and Sherry Kane

Others Present: Mike Albin-DMMC, Garland Armstrong, Heather Armstrong-Access Living, Allison Buchwach-Metra, Len Canata-WCMC, Lissa Domoracki-Metro Strategies, Tony Greep-FTA, Janell Jensen-McHenry Council of Mayors, Patrick Knapp- Kane/Kendall Council of Mayors, Brian Pigeon-NWMC, Mark Pitstick-RTA, Dave Seglin-CDOT, Chris Schmidt-IDOT, Vicky Smith-Southwest Conference, Mike Walczak-NWMC, Tammy Wierciak-WCMC, and Barbara Zubek-Southwest Conference.

1.0 Call to Order and Introductions

CMAP Board Chair Mayor Gerald Bennett called the meeting to order at 9:33 a.m., and asked Board members to introduce themselves.

2.0 Agenda Changes and Announcements

Chairman Mayor Gerald Bennett asked that the first portion of Agenda Item 9.0, the proposal for a new dues structure, be heard early in the meeting so that all Board members were present to consider the matter. Bennett reported that the proposal had

been presented to the Mayors Caucus (as well as other partners throughout the region) and CMAP had met with positive feedback, that the increase is necessary and that the Agency cannot continue to rely solely on the State for the match to its federal funding.

A motion to accept the proposed new dues structure, as was presented in the board materials, made by Elliott Hartstein was seconded by Frank Beal.

Board members were given an opportunity to weigh in on the matter. The action by the board is not meant to absolve the State of its obligation to fund CMAP, but when the state does pass its budget, the matter may be revisited. Asked if the State might think that we're working things out on our own and may not need their help, staff reported that CMAP is not pulling back on its efforts for a legislative fix in Springfield. Others fully supported the measure, one reporting it is a great example of intergovernmental cooperation. Another suggested that while the measure is supported and infrastructure should be a primary concern, a concern was also raised about pushing the increased funding down to the local level and the burden it places on non-home rule communities; some are not able to increase revenue at the local level.

Following the discussion the motion was called and, with all in favor, carried.

3.0 Approval of Minutes

A motion to approve the minutes of the March 9, 2016, meeting of the CMAP Board as presented was made by Commissioner Peter Silvestri and seconded by Lisa Laws. All in favor, the motion carried.

4.0 Executive Director's Report

Executive Director Joe Szabo reported that CMAP continues to manage its day-to-day operations through direct funding from the Feds that covers 80% of operating costs. Szabo went on to report that senior staff attended a two-day strategic planning session, the last of which had been done in 2006, that the session proved to be a great opportunity for team building, and that a draft of the strategic goals that were developed to guide FY 2017 work plan activities will be completed in early summer and delivered shortly thereafter to the Board. Finally, Szabo reported that the Local Technical Assistance (LTA) update had been included in the board materials.

5.0 Procurements and Contract Approvals

A motion by President William Rodeghier was seconded by Commissioner Peter Silvestri to approve the contract award for the Village of Romeoville Comprehensive Plan and Intergovernmental Agreement, as presented. While Mayor John Noak abstained from voting, the motion carried.

6.0 Committee Reports

A written summary of the working committees, the Citizens' Advisory Committee, and the Council of Mayor's Executive Committee was provided.

7.0 ON TO 2050 Engagement Summary

During the past six weeks since the launch of the development of ON TO 2050, CMAP staff Jane Grover reported that over 170 groups had been engaged to propose community

workshops, more than 50 events had been scheduled, and over 2200 individuals had been involved across the region in more than 20 events thus far. Many are being reached through social media and input is also being given through the dedicated email address for plan development. An on-line survey for ON TO 2050 had also recently gone “live” and staff will be working with CMAP partners to use electronic newsletters to reach resident and invite them to survey, Grover continued. Organizations include: chambers of commerce; convention and visitors bureaus; neighborhood associations; environmental and house advocates; graduate and high school students; councils of mayors and governments; municipal planners; and regional organizations including foundations. Staff are working with the Chicago Community Trust, Grover went on to say, to cross-pollinate the ON TO 2050 engagement effort with the Trust’s “On the Table” community conversation on May 10. Grover also recapped the following themes that had been identified on the listing tour: not everyone has heard of CMAP; those who know CMAP agree that transportation infrastructure needs attention, entrenched segregation impedes access and opportunity and communities understand that changes in our climate brings local and regional challenges.

8.0 State Legislative Update

Regarding the State Legislative Update, CMAP staff Simone Weil reported that amendments were filed to both bills seeking to reinstate the Comprehensive Regional Planning Fund (CRPF), increasing the fund to \$6 million, and a clarification of the federal pass through. The CRPF continues to be indexed to inflation. The bills had been assigned to the Senate Appropriations II and House Appropriation-Public Safety committees. Recently, Weil continued, HB6286 was re-referred to the House Rules Committee and SB2966 remains in committee with a deadline extension to May 31, the last day of session. Weil also gave an update regarding the recent Board member drive-down, reporting that a number of board members along with other MPOs met in Springfield to communicate with members of both committees of the need to restore the CRPF, emphasizing the impact on the state’s transportation system and planning. Those that had attended were given an opportunity to report their perspectives and agreed it was a worthwhile endeavor. Regarding legislation, Weil reported that HB6007 expands the DuPage County pilot into Lake County authorizing the dissolution of small select units of government and consolidating their services. CMAP supported DuPage’s effort and likewise would support the expansion of the pilot initiative. Other legislation considered worthy of CMAP support that correspond to efficient governance included: HB6272 introduced by Rep. Ron Sandack; SB2288 by Sen. Pamela Althoff; SB2289 also sponsored by Sen. Althoff; and, SB 2994 by Sen. T. Cullerton. HRJ0125, by Leader Durkin, Weil also reported, authorizes IDOT to begin a procurement process for a project to provide additional capacity along I-55 from I-355 to I-90/94 in DuPage, Cook and Will Counties, and toll the additional capacity under the Public-Private Partnerships for Transportation Act. Because this project is a priority of the Plan, staff sent a letter in support of the legislation. Staff continues to monitor two important transportation revenue initiatives, SB3267 by Sen. Cullerton and SB3279 by Sen. Steans, which introduce a vehicle miles traveled tax. The Board discussed the need to further analyze consolidation efforts to ensure cost savings, improved service delivery and increase accountability. A motion by Elliott Hartstein to

approve the recommended support of legislation as was presented by staff was seconded by Peter Skosey, and with all in favor, carried.

9.0 Alternative Long-Term Funding Options

Continuing the reporting and discussion regarding long-term funding options, and following the Board's action earlier in the meeting to adopt a new dues structure, CMAP Deputy Executive Director Bob Dean asked for feedback related to the two types of fee-for-service opportunities, those being: charging for activities that are currently offered for free (like the Local Technical Assistance (LTA) Program match and transportation and analysis work); or new services, activities such as housing, or water resource initiatives and new activities like GIS services, or grant-writing assistance that may then require new resources to support. In terms of external grant-seeking, staff recommends increasing CMAP's effort to seek external grants, doubling the annual target from \$1 to \$2 million, which may require hiring additional staff to identify and pursue opportunities.

The Board responded to the discussion, indicating that CMAP should be sensitive about charging for services, consider that organizations requesting services will probably already be paying dues, and avoid creating situations that give additional advantages to some communities over others. The Board asked for conversations in this area to continue at future meetings.

10.0 Metropolitan Planning Council Presentation--The Third Deficit: Illinois' Transportation Crisis

CMAP Board Member and V.P. of the Metropolitan Planning Council (MPC), Peter Skosey presented "the Third Deficit: Illinois' Transportation Crisis". Meant as an informational piece, Skosey reported that years of declining revenue and inadequate investment have left Illinois' roads, rails and bridge in poor condition, and that for the first time, MPC had compiled a comprehensive figure of the deficit (at \$43 billion over 10 years). Skosey offered that an increase in the gas tax and an increase in registration fees (both indexed to inflation) could meet the deficit. Skosey cited the American Society of Civil Engineers estimates on car repairs from poor roads (\$37 billion) and the cost of time lost in congestion (\$73 billion), and concluded that Illinois is already paying a lot more than \$4.3 per year, that the problem needs to be fixed by making a real investment, that we will pay less and get better, safer roads, better transit, a better economy and a better quality of life.

11.0 Other Business

There was no other business before the CMAP board.

12.0 Next Meeting

The Board is scheduled to meet next on May 11, 2016.

13.0 Public Comment

Garland Armstrong, Access Living thanked the Board for CMAP's outreach activities to the disabled community, would like to see a sidewalk at 159th Street in Tinley Park, and more funding for train crossings (disabled have difficulty with stairs at overpasses).

14.0 Closed Session

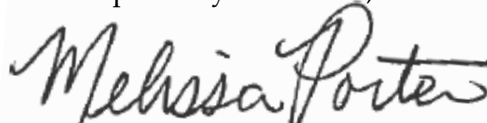
At 10:44 a.m., a motion to adjourn the regular meeting to a closed session made by Mayor Al Larson was seconded by Frank Beal. All in favor, the motion carried.

15.0 Adjournment

At 10:55 a.m., a motion to adjourn the closed session was made by Peter Skosey and seconded by Rita Athas. All in favor, the motion carried. Chairman Bennett reported that the Board, during the closed session, had discussed concerns related to real estate, and that no action had been taken.

A motion by Mayor Al Larson was seconded by Frank Beal to adjourn the regular meeting at 10:56 a.m. All in favor, the motion carried.

Respectfully submitted,



Melissa Porter, Chief of Staff

04-27-2016

/stk



Chicago Metropolitan Agency for Planning

Agenda Item No. 4.4

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: May 4, 2016

Re: ON TO 2050 Update

The CMAP Board and committees receive regular detailed updates on the various components of ON TO 2050 plan development that are most relevant to them. Since the volume of work associated with plan development is too large for every committee to learn about every component individually, this bi-monthly memo provides a brief status update on all major ongoing elements of plan development, including links to recent presentations and interim or final products when available.

ACTION REQUESTED: Information

Regional Snapshot Analysis

Project	CMAP lead	Timeline	Status and links
Regional economic clusters (see website)	Simone Weil	Jul. 2015 – May 2016	Staff completed the draft report text and engaged consultant in snapshot layout and development of templates for future snapshot reports.
Demographic trends (see website)	Jacki Murdock	Aug. 2015 – May 2016	Staff completed an initial draft of the snapshot and are integrating comments from internal review. Staff developed a presentation summarizing findings from the snapshot and presented to committees.
Infill and TOD trends (see website)	Evy Zwiebach	Aug. 2015 – Jun. 2016	Staff continued to analyze general trends in infill development, as well as trends in development, density, and population specifically in TOD areas. Next, staff will present findings to committees and complete the draft report text.
Freight system trends (see website)	Alex Beata	Jul. 2015 – Jun. 2016	Staff analyzed freight-related datasets, and produced preliminary work on network scoring , truck origin-destination analysis , and highway-rail grade crossings . Staff continues to research land use issues and identify trucking bottlenecks .
Transportation network and trends (see website)	Jesse Elam	Jul. 2015 – Jul. 2016	Staff continued to draft the report on travel behavior trends, as well as the highway performance and transit performance reports.

Assessment of New Policy Directions

Project	CMAP lead	Timeline	Status and links
Green infrastructure co-benefits (see website)	Kristin Ihnchak	Sep. 2015 – Apr. 2016	The draft strategy paper was presented to the Environment and Land Use Committees in March for review and feedback, and is in the process of being finalized.
Highway operations (see website)	Claire Bozic	Jul. 2015 – May 2016	A draft of half of the paper was provided to RTOC for comments in March. Staff also presented the outcome of the system prioritization method to RTOC.
Transportation system funding concepts (see website)	Lindsay Hollander, Alex Beata	Jul. 2015 – May 2016	With feedback from a March 2016 presentation to the Transportation Committee, staff produced a draft of the strategy paper. The draft is currently undergoing internal review.

Project	CMAP lead	Timeline	Status and links
Climate resilience (see website)	Kristin Ihnchak	Jul. 2015 – Jun. 2016	The draft strategy paper was completed and is undergoing internal review. The initial strategies were presented to the Environment and Land Use Committees in April, and a regional resilience roundtable was held with the business community on April 7 to gather feedback on the draft strategies.
Housing supply and affordability (see website)	Jonathan Burch	Jan. 2016 – Jul. 2016	In March and April, staff facilitated discussions with the Housing Committee on how to define a broad regional goal for housing and what barriers stand in the way of that goal.
Inclusive growth (see website)	Jacki Murdock, Andres Torres	Oct. 2015 – Jul. 2016	Staff developed a policy framework memo that the vision for inclusive growth and the economic evidence and presented this to CMAP committees. Staff convened the resource group to review the framework memo and develop principles for inclusive growth. Staff also will be convening several focus groups to develop strategies and finalize the principles.
Lands in transition (see website)	Nora Beck	Jan. 2016 – Jul. 2016	In April, resource group members met to review preliminary data on land preservation and development, as well as review the existing policy landscape for agricultural preservation. In May, the resource group will meet to review additional trend data on land preservation and development as well as provide feedback on the existing strategies and programs on natural resource preservation used locally and nationally.
Tax policies and land use trends (see website)	Lindsay Hollander	Dec. 2015 – Jul. 2016	Staff has completed many discussions with experts and stakeholders, and more discussions are ongoing. A draft report addressing strategies for ensuring sufficient municipal service and infrastructure funding for various land use types is currently under development.
Reinvestment and infill strategies (see website)	Tony Manno	Oct. 2015 – Sep. 2016	In April, the group discussed the roles that regulatory and monetary incentives play in implementing reinvestment. The May meeting will focus on definitions of disinvestment, barriers to investment in these areas, and matching strategies to promote new development.
Transit modernization (see website)	Martin Menninger	Jan. 2016 – Sep. 2016	The resource group met in April to kick off this project and discuss the initial staff research. Staff are currently reviewing a variety of transit technologies that the Chicago region may see in the future to understand how these may address the region's mobility needs.

Project	CMAP lead	Timeline	Status and links
Asset management (see website)	Tom Murtha	Feb. 2016 – Nov. 2016	Staff initiated resource group recruitment among agency partners. Staff also completed a scope of work and continued work on assessing federal asset management regulations and the state of the practice.

Other Plan Development Tasks

Project	CMAP lead	Timeline	Status and links
Communications strategy	Tina Fassett Smith	Ongoing	Staff arranged for executive director Szabo to address the City Club of Chicago on June 29, the first major ON TO 2050 speech . Staff prepared a new template for ON TO 2050 snapshot reports, commencing with regional economic clusters and to be followed by demographics, each of which will have its own engagement strategy focused on social media, the web, and news media. Staff defined scope of web project to develop interactive maps and infographics in support of snapshots and other plan content, with anticipated start in Q4 of FY16 and rollout in Q2 of FY17 (contingent on resolution of CMAP budget challenges). Staff worked with plan leadership and outreach team to help conceive series of ON TO 2050 Big Ideas Forums to commence in June.
Data and tool development	Zach Vernon	Ongoing	Staff coordinated with snapshot and strategy paper managers (who requested project support) to develop analytical tools and data products to inform topical research. Outputs include vulnerable population scenarios for the inclusive growth strategy paper, block-group development trends for the infill and TOD snapshot, and analysis of annexation trends and undevelopable lands for the lands in transition strategy paper.
Financial plan	Lindsay Hollander	Ongoing	No update.
Outreach activities	Jane Grover	Ongoing	Since the ON TO 2050 launch events on February 24 and March 2, CMAP has heard from more than 2,500 northeastern Illinois residents, engaged over 190 community groups, and scheduled more than 60 workshops through the end of June, with new bookings daily across the seven

Project	CMAP lead	Timeline	Status and links
			counties. The ON TO 2050 online survey is available until June 13 in English and Spanish . On social media, the hashtag #2050BigIdeas has caught on as a way for partners to help spread word about plan activities. The outreach team will compile these inputs for inclusion in a Regional Priorities summary report that will be released for public comment in late June.
Place-based approach	Kristin Ihnchak	Ongoing	Staff are scanning local plans for reinvestment and conservation priorities as part of developing the two pilot layers. In addition, an initial brainstormed list of the potential layers that could be developed as part of ON TO 2050 has been created and discussions with working committees are planned for May and June.
Regionally significant projects	Jesse Elam	Ongoing	Staff continued to coordinate with implementers to identify projects that meet the provisional thresholds for regional significance. A report on the number and types of projects that meet the thresholds will be given to the Transportation Committee in May.
Scenario development	Liz Oo	Ongoing	Staff finalized a scope of work and is preparing a memo to introduce the scope and approach to committees.
Socioeconomic forecast	David Clark	Ongoing	Draft regional forecast totals were provided by consultant for internal review and discussion, and data needs for GO TO 2040 policy influence on forecasted employment were identified. The contract was awarded for local allocation work, with project kickoff scheduled for early May.

--end--



Chicago Metropolitan Agency for Planning

Agenda Item No. 4.5

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board and Committees

From: CMAP Staff

Date: May 4, 2016

Re: Local Technical Assistance Program Update

The CMAP Board and committees receive regular updates on the projects being undertaken through the Local Technical Assistance (LTA) program, including those receiving staff assistance and grants. To date, 186 local projects have been initiated. Of these, 129 projects have been completed, 46 are fully underway, and 11 will get actively underway in the near future.

Several consultant-led projects have been paused due to contract reimbursement issues caused by the lack of a state budget. These projects will continue to be listed in this report, and their contract status will be noted.

Further detail on LTA project status can be found in the attached project status table. Projects that appear in this document for the first time, or that were recently completed, are noted and highlighted in italics.

ACTION REQUESTED: Information

Projects Currently Underway

Project	CMAP lead	Timeline	Assistance type	Status and notes
Arlington Heights bicycle-pedestrian plan (see website)	John O'Neal	May 2014- July 2016	Staff assistance	Internal (CMAP staff) review of draft plan continues.
Aurora downtown plan (see website)	Lindsay Bayley	May 2015- Nov. 2016	Staff assistance	The Metroquest survey closed on May 1. The survey had over 2,700 visits and 768 fully completed submissions. Two focus group meetings were held in April: one with Alderman Garza on the east side April 20, 25 attendees) and one with the Indian American Community Outreach Advisory Board (April 14, 12 attendees). Notice was sent to all neighborhood groups about the project and survey closing. Existing conditions report has been posted online. Outreach event for El Día de Los Niños was postponed from April 30 to May 7, due to weather.
Beach Park planning priorities report (see website)	Ricardo Lopez	Jan.-Oct. 2016	Staff assistance	CMAP staff is currently working on the existing conditions analysis.
Bensenville zoning update (see website)	Jake Seid	Oct. 2015- June 2017	Staff assistance	Targeted outreach meetings are being held with the Bensenville Park District, Padres Unidos, and the Bensenville Community Foundation to coincide with online engagement through May.
Berwyn stormwater management plan	Nora Beck	July 2016- June 2017	Consultant assistance	Scoping underway.
Berwyn zoning revisions (see website)	Kristin Ihnchak	Jan. 2013- June 2016	Staff and consultant assistance	CMAP is revising the document in response to feedback from the historic preservation community.
Blue Island capital improvement plan (see website)	Evy Zwiebach	Apr. 2015- May 2016	Staff assistance	The Steering Committee and project partners completed document review and submitted comments in April. CMAP staff is currently finalizing the document.
Brookfield comprehensive plan	Nora Beck	TBD	Consultant assistance	Consultant selection was completed in January. Project on hold due to contract reimbursement issues.
Calumet Park planning priorities report	Sam Shenbaga	May 2015- May 2016	Staff assistance	Draft sent to Village and partner agencies for review. Comments received from RTA, Metra, Pace, ATA, and CNT. Meeting with Village staff on May 5.
Campton Hills zoning and subdivision regulations	Kristin Ihnchak	Jul. 2014- TBD	Consultant assistance	Cameros has finalized staff revisions to the recommendations memo and is scheduling a meeting with the Steering Committee.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Carol Stream comprehensive plan (see website)	John Carlisle	Feb. 2014- June 2016	Staff assistance	Public hearing before the plan commission to consider recommending adoption will occur May 9.
Chicago North River Communities neighborhood plan (see website)	Brian Daly	Nov. 2015- Mar. 2017	Staff assistance	CMAP staff continues to work on the existing conditions analysis, conduct interviews and focus groups with key stakeholders, and conduct outreach to community groups.
Chicago Pilsen-Little Village neighborhood plan (see website)	Evy Zwiebach	Dec. 2013- June 2016	Staff assistance	CMAP and DPD staff presented draft plan materials at the Pilsen – Little Village Resident Service Fair on April 16. The team will conduct follow up focus group meetings with community leaders in late May. The Draft Plan Open House is expected to take place Summer 2016.
Chicago Pullman National Historic Park transportation plan	Lindsay Bayley	June 2015- TBD	Consultant assistance	No update. Project on hold due to contract reimbursement issues.
Chicago Riverdale area transportation plan	Tony Manno	TBD	Consultant assistance	Draft scope of work completed. Project on hold due to contract reimbursement issues.
Cicero comprehensive plan (see website)	Jonathan Burch	Apr. 2014- TBD	Consultant assistance	No update. Project on hold due to contract reimbursement issues.
Cook County subregional growth plan	Jonathan Burch	May-Dec. 2016	Staff assistance	Project scoping underway. The project team has focused on conducting reconnaissance interviews in preparation for an impending kickoff.
Cook County unincorporated areas plan	John Carlisle	May 2016- June 2017	Staff assistance	Some pre-kickoff meetings with township supervisors, county commissioners, and mayors/managers of the local communities have been completed with a few remaining; CMAP staff drafting full scope of work; public launch of project slated for July
Crystal Lake transportation plan (see website)	Nora Beck	Mar. 2014- July 2016	Staff assistance	The City of Crystal Lake is reviewing the draft plan.
<i>Des Plaines comprehensive plan</i>	<i>Heidy Persaud</i>	<i>July 2016- Oct. 2017</i>	<i>Staff assistance</i>	<i>Newly added to monthly report. Scoping underway.</i>
DuPage County / Hanover Park Homes for a Changing Region (see website)	Jonathan Burch	Nov. 2014- TBD	Consultant assistance	Due to contract reimbursement issues, the consultant is working slowly to create recommendations memos for the three towns.
DuPage County Elgin-O'Hare Corridor Bicycle and Pedestrian Plan (see website)	John O'Neal	May 2015- TBD	Consultant assistance	Consultant shared revised ECR and draft initial plan chapter on public outreach with DuPage DOT and CMAP. However, the project is now formally on-hold pending solution to contract reimbursement issues. In addition, consultant project manager announced his departure from firm.

Project	CMAP lead	Timeline	Assistance type	Status and notes
				Meeting outlining transition to new PM occurred at DuPage DOT on April 7.
Elmwood Park zoning assessment	Patrick Day	Nov. 2014-May 2016	Staff assistance	Assessment memo drafting is currently underway.
Endeleo Institute planning priorities report (see website)	Ashleigh Johnson	Feb. 2015-May 2016	Staff assistance	Final report undergoing interval review by communications team and to be sent to Endeleo by end of the month.
Franklin Park comprehensive plan (see website)	John Carlisle	Apr. 2015-Nov. 2016	Staff assistance	CMAP staff conducted a visioning workshop and targeted focus group outreach. A key recommendations memo has been delivered to Village staff. CMAP staff is also creating a draft future land use map for Village consideration. Once Village staff has given general approval for these, draft plan content creation will begin.
Governors State University green infrastructure plan	Holly Hudson	June 2015-TBD	Consultant assistance	The consultant submitted a status report in February outlining the findings of the stormwater model and preliminary alternatives and recommendations. The project continues to be on hold due to contract reimbursement issues.
Hampshire planning priorities report	Tony Manno	Mar.-Dec. 2016	Staff assistance	Compilation of data and previous studies underway. Stakeholder interviews are targeted for late May or early June.
Homer Glen plan commissioner training	Patrick Day	Feb.-Sept. 2016	Staff assistance	CMAP Staff are conducting a training on the Village's Conservation Design Ordinance at Village Hall on May 2.
Huntley zoning update	Patrick Day	May 2015-TBD	Consultant assistance	No update (project on hold).
Impact DuPage affordable housing strategy	Jonathan Burch	Mar.-Dec. 2016	Staff assistance	Staff attended the kickoff meeting on April 5. Coordination on focus groups, surveying, and data gathering is underway.
Joliet Chicago Street plan	Stephen Ostrander	TBD	Consultant assistance	Project is on hold due to funding limitations. However, the City of Joliet and CMAP continue to explore options that would allow the project to move forward, as well as this project's relationship to another project that's preparing an engineering study for the planned reconnection of one block of Chicago Street.
Kendall County industrial market study	Don Hughes	Aug. 2015-June 2016	Staff and consultant assistance	County staff reviewed final draft. Final presentation is scheduled for June 1.
Lake County / Round Lake Homes for a Changing Region	Stephen Ostrander	July 2014-June 2016	Staff assistance	Final plan document was prepared and is currently being reviewed by CMAP's communications division. In addition, CMAP is working with

Project	CMAP lead	Timeline	Assistance type	Status and notes
(see website)				partners Metropolitan Mayors Caucus and MPC to identify priorities and first steps for the plan's upcoming implementation phase, which will be kicked-off at final Steering Committee meeting in June.
Lisle downtown parking plan	Lindsay Bayley	Mar. 2016-Feb. 2017	Staff assistance	Project website and materials under development.
Lower Salt Creek Watershed-based Plan	Holly Hudson	Jan. 2016-Dec. 2017	Staff assistance	Staff have been working with project partners DuPage County Stormwater Management and DuPage River Salt Creek Workgroup (DRSCW) to obtain GIS datasets and finalize the watershed planning boundary in support of resource inventory mapping. Staff gave a brief project update at the DRSCW April meeting. An initial planning meeting is being coordinated for late spring.
McHenry County Fox River corridor study	Kate Evasic	Sept. 2016-Dec. 2017	Staff assistance	Scoping underway.
Metropolitan Planning Council Great Rivers project	Louise Yeung	Dec. 2015-Dec. 2016	Staff assistance	Held two charrettes in Goose Island and Riverdale. Currently supporting MPC in public open houses to present the Great Rivers Chicago Action Agenda.
Midlothian 147 th Street corridor improvements	Tony Manno	Apr. 2016-Feb. 2017	Staff and consultant assistance	Scope has been finalized and the IGA has been approved by the Village. Kickoff meeting has been scheduled for May 6 with the Village, CNT, ATA and IDOT.
North Chicago comprehensive plan (see website)	Jake Seid	May 2014-June 2016	Staff assistance	The draft Comprehensive Plan was presented to the project Steering Committee on April 26. A public open house to discuss the major recommendations with residents is scheduled for May 24.
North Lawndale community plan (see website)	Brandon Nolin	Feb. 2016-July 2017	Staff assistance	Conducted 300+ person Community Planning Conference to kick-off project. Existing Conditions Report due in late summer 2016.
O'Hare area truck route coordination	Bob Dean	TBD	Consultant assistance	Consultant was selected at March Board meeting, but project is on hold due to budget issues.
Palos Park trails plan	John O'Neal	July 2016-June 2017	Consultant assistance	Discussion re scope of work with project sponsor (Palos Park) and FPDCC continued. Revised scope of work, under which the project will be staff-led rather than consultant-led, was drafted and shared with staff at Village and DPCDC.
Park Forest zoning revisions (see website)	Kristin Ihnchak	June 2013-June 2016	Staff and consultant assistance	CMAP staff revised the ordinance based on staff and Steering Committee feedback, and held a call with staff on April 27 to review outstanding questions.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Regional truck permitting project (see website)	Alex Beata	Jan. 2015- June 2016	Consultant assistance	Draft recommendations are under development. Met with an ad hoc group of mayors, managers, and law enforcement from the MMC to discuss project.
Richmond planning priorities report (see website)	Maggie Jarr	Feb.-Nov. 2016	Staff assistance	CMAP staff is currently working on the existing conditions analysis.
Richton Park capital improvement plan (see website)	Brian Daly	June 2015- Dec. 2016	Staff assistance	Completion of the CIP has been rescheduled to incorporate results of stormwater management plan (described below).
Richton Park stormwater management plan	Kate Evasic	Apr.-Oct. 2016	Consultant assistance	CMAP staff is working with the Consultant and Village to schedule a kick-off meeting for mid-May and to develop a list of project advisory committee members.
Romeoville comprehensive plan	Brandon Nolin	Apr. 2016- June 2017	Consultant assistance	Consultant approved at April Board meeting. Awaiting signed contract. Scheduling kick-off for late May/early June.
Roselle comprehensive plan (see website)	Dan Olson	Feb. 2015- June 2016	Consultant assistance	Consultant is submitting full draft for Village and CMAP staff review on May 6. Comments will be due back by June 1. Edited draft will be presented at final public forum and Steering Committee meeting on June 7, with approval of the final plan expected in late June or July.
South Elgin zoning update (see website)	Patrick Day	Oct. 2014- Dec. 2016	Staff assistance	CMAP Staff will present the project Recommendations Memo before Steering Committee on May 18.
South Holland comprehensive plan (see website)	Stephen Ostrander	Apr. 2015- Sept. 2016	Staff assistance	CMAP staff began designing and planning broader focus group (targeted to key segments of South Holland) to help inform plan recommendations. Staff also continued interviews with sub-regional business and real estate stakeholders. CMAP staff and consultant from CMAP's stormwater initiative met with Village staff on April 27 to discuss their findings, including potential locations for stormwater planning recommendations, as well as potential recommended interventions.
SSMMA Complete Streets plan (see website)	John O'Neal	July 2014- Sept. 2016	Staff assistance	Planning/promotion of Chicagoland Complete Streets Coalition Workshop (May 10) continues. Map of potential regional bikeway corridors and road diet candidates completed and shared with SSMMA and Active Transportation Alliance staff. Technical assistance with South Council communities on Complete Streets and development/ adoption of policies ongoing.

Project	CMAP lead	Timeline	Assistance type	Status and notes
Sugar Run Creek area plan (see website)	Brandon Nolin	May 2015- Oct. 2016	Staff assistance	Key Recommendations memo delivered to Steering Committee in April. Draft Plan being developed with delivery to client anticipated in July/August 2016.
Villa Park zoning ordinance	Patrick Day	July 2015- TBD	Consultant assistance	No update (project on hold).
Westchester zoning ordinance	Kristin Ihnchak	Nov. 2014- June 2016	Consultant assistance	Steering committee meetings were held on April 13 and 27 to discuss the draft code.
Winthrop Harbor comprehensive plan (see website)	Sam Shenbaga	Sept. 2014- June 2016	Staff assistance	Revised Plan sent to Village staff for final review. Public Open House scheduled for May 24.

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Chicago Metropolitan Agency for Planning

Agenda Item No. 7.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board

From: CMAP Staff

Date: May 4, 2016

Re: State Legislative Update

In April, staff continued work to inform General Assembly members about legislation to reinstate the Comprehensive Regional Planning Fund (CRPF). Amendments filed in April, if adopted, would provide \$6 million to the fund in FY2017, index future appropriations to the fund to inflation, and secure continuing appropriations from the CRPF for the Metropolitan Planning Organizations' (MPO) federal planning funds. [SB2966-SA1](#) remains in Senate Appropriations II with an extension through May 31. [HB6286](#) and its corresponding amendment were re-referred to the Rules Committee. Staff outreach about the legislation's importance for both planning and infrastructure investments included legislators, the governor's office, and stakeholders throughout the state. As a result, numerous local and county governments, downstate MPOs, and other partners have expressed support of the legislation and conducted their own advocacy efforts.

Staff also continues to monitor and analyze bills under consideration this session. Legislation included in this memorandum impact CMAP's 2016 State Legislative [Principles](#) and [Agenda](#) or is of interest to CMAP and its partners. Thus far, numerous bills have failed to meet legislative deadlines. Friday, May 13 is the deadline for bills that have advanced out of committee in the second chamber. Staff recommends the Board support three additional bills that contribute to the implementation of GO TO 2040 by facilitating efficient governance. The three bills recommended for support, HB4501, SB388, and SB389, address several current barriers to consolidation and provide processes for county- and township-led consolidation of units of government.

ACTION REQUESTED: Approval

May 2016 Legislative Summary

Subject	Bill	Summary	Status	Agency Position
ACHIEVE GREATER LIVABILITY THROUGH LAND USE AND HOUSING				
Housing planning	SB2271	<p>Sen. Iris Y. Martinez (D-Chicago) Rep. Will Guzzardi (D-Chicago)</p> <p>The amended version makes modifications to the Comprehensive Housing Planning Act. The modifications extend the lifetime of the act to 2026, expand the topics and populations considered in the annual comprehensive housing plan, and stakeholders involved in its preparation. The plan would identify funding sources and recommends allocations; sets goals for the number and types of housing units to be built, preserved, or rehabbed; coordinates resources; and recommend actions, incentives, and options for the State and local jurisdictions to meet housing goals.</p>	4/26/2016 House Economic Development & Housing Committee	
Green special service areas	SB116	<p>Sen. Daniel Biss (D-Skokie) Rep. Lou Lang (D-Skokie)</p> <p>Allows counties or municipalities to create a “green” special service area (SSA), issue bonds on these revenues, and levy related taxes. It authorizes the Illinois Finance Authority to purchase SSA bonds and accept assignments or pledges of public or private green SSA projects. Green projects are any installation, modification, or replacement that reduces energy use, creates renewable energy, or reduces water consumption in any multi-family residential, commercial, or industrial building, structure, or other facility. Property owners must opt in through a contract.</p>	2/24/2016 House Property Tax Subcommittee	
PURSUE COORDINATED INVESTMENTS				
County-led consolidation	HB4501	<p>Rep. Sam Yingling (D-Vernon Hills) Sen. Thomas Cullerton (D-Villa Park)</p> <p>This bill expands the DuPage county pilot into all counties. The legislation is permissive, authorizing counties to dissolve select small units of local</p>	4/27/2016 Senate Local Government Committee	Support

Subject	Bill	Summary	Status	Agency Position
		government and consolidate their services in a transparent, open process.		
		<p>CMAP supported DuPage’s initiative Public Act 98-126 and monitors its implementation. Expansion of the pilot supports GO TO 2040’s efficient governance recommendations. Similar measures, HB4979 and SB2463 never emerged from House Rules and Senate Assignments, respectively. CMAP supported HB6007 which expanded the pilot to Lake county; however that bill was re-referred to the Rules committee.</p>		
<p>***New bill*** Township consolidation</p>	<p>SB388</p>	<p>Sen. Melinda Bush (D-Grayslake) Rep. Deb Conroy (D-Villa Park)</p> <p>Provides processes by which townships may dissolve. The legislation establishes a process for multiple townships to consolidate. The boards of the receiving and consolidating townships are required to pass identical referendums. It permits townships that are within a coterminous municipality could dissolve. Currently, only Evanston may use the process outlined in statute, PA 98-127. If a township were dissolved under this process, the coterminous municipality would have to take on its duties. Similar measures SB40 and SB2288 failed to meet legislative deadlines.</p> <p>GO TO 2040 recommends the consolidation of government, where appropriate. CMAP previously supported Evanston’s initiative to merge a coterminous township and municipality and monitored its successful implementation.</p>	<p>4/22/2016 House Referred to Rules Committee</p>	<p>Support</p>
<p>***New bill*** Local government consolidation</p>	<p>SB389</p>	<p>Sen. Julie Morrison (D-Deerfield) Rep. Carol Sente (D-Vernon Hills)</p> <p>The bill makes numerous changes. It removes the 126 square-mile cap on township size. The bill dissolves road districts less than four miles in length. It also permits dissolution of road districts with less than 15 miles in length, if the road district’s board of trustees secures a majority of voters’ support. In</p>	<p>4/22/2016 House Referred to Rules Committee</p>	<p>Support</p>

Subject	Bill	Summary	Status	Agency Position
		<p>both cases, the road districts' rights and responsibilities will be assumed by the overlying township.</p> <p>The proposal also provides for dissolution of certain drainage in counties with population greater than 500,000 but less than 3,000,000 or DuPage, Kane, Lake, and Will counties in northeastern Illinois. Counties with drainage districts may dissolve districts into the county by resolution in a public hearing, provided affective residents and landowners are notified at least 30 days prior to the meeting.</p>		
<p>Local government consolidation</p>	<p>SB2994</p>	<p>Sen. Thomas Cullerton (D-Villa Park) Rep. David McSweeney (R-Cary)</p> <p>Requires counties to conduct a study enumerating the units of local government or special districts whose membership is appointed in whole or in part by the county board or executive. The information required includes basic details such as the name, purpose, board composition, whether the unit of government levies a property tax, and if the unit has considered consolidation. Counties must submit their findings to the General Assembly by January 1, 2017.</p> <p>GO TO 2040 supports the careful analysis of opportunities to consolidate local services. This analysis could inform the legislature and counties about such opportunities.</p>	<p>5/02/2016 House Counties & Townships Committee</p>	<p>Support</p>
<p>INVEST STRATEGICALLY IN TRANSPORTATION</p>				
<p>Road fund</p>	<p>HJRCA36</p>	<p>Rep Brandon Phelps (D-Harrisburg) Sen. William Haine (D-Alton)</p> <p>Amends the state Constitution to restrict the use of highway-related revenues for transportation purposes only, preventing transfers, offsets, or other diversions of transportation revenues to other purposes. It would further require the General Assembly to provide dedicated funding for any future appropriation for transportation modes not defined in the bill. It would</p>	<p>5/3/2016 Senate Placed on second reading</p>	

Subject	Bill	Summary	Status	Agency Position
		prohibit fund sweeps or transfers from the Road Fund or State Construction Account Fund, such as those that occurred in spring 2015 to address the state's FY15 funding gap after the expiration of the temporary state income tax hike.		
Public-private partnerships	HJR125	<p data-bbox="535 357 1008 389">Rep. Jim Durkin (R-Western Springs)</p> <p data-bbox="535 430 1501 609">Authorizes IDOT to begin a procurement process pursuant to the authority provided under the Public-Private Partnerships (PPP) for Transportation Act. Specifically, IDOT proposes using a PPP to provide additional highway capacity along Interstate 55 from Interstate 355 to Interstate 90/Interstate 94 in DuPage, Cook, and Will Counties, and tolling the additional capacity.</p> <p data-bbox="535 657 1428 722">The I-55 Express Toll Lanes project is included in the GO TO 2040 list of fiscally constrained list of projects.</p>	2/23/2016 House Tollway Oversight Committee	Support

Previously reported bills that have missed legislative deadlines

- | | |
|--|---|
| HB6007 County-led local government reduction (CMAP supports) | SB2289 Township consolidation (CMAP supports) |
| HB6272 Dissolve special districts (CMAP supports) | SB3267 Vehicle miles traveled (VMT) fee |
| SB2287 Single township dissolution | SB3277 Public-private partnerships |
| SB2288 Dissolving coterminous townships (CMAP supports) | SB3279 Sustainable MFT and VMT transportation funding |

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