

## ***Route 120 Corridor Planning Council***

### ***Public Information Task Force***

#### **1.0 Roll Call**

- \_\_\_ Flielman, Debbie -- Chair (Creative Technical Services)
- \_\_\_ Lyday, John (County of Lake)
- \_\_\_ Motley, David (City of Waukegan)
- \_\_\_ Zingle, Susan (Public Meeting)

#### **2.0 Self Introductions**

#### **3.0 Adopt Meeting Ground Rules**

- Open meetings -- Lake County Department of Transportation will give notice of the Task Force's meetings.
- Published agenda -- Full agenda with attachments will be posted on entrance to LCDOT (or entrance to building where meeting will be held) 48 hours prior to the meeting.
- Public comment -- Public comment will be accepted at the beginning of each meeting with a 3-minute limit per person.
- Published minutes -- Minutes of previous meeting will be included as an attachment to meeting agendas.
- Published meeting schedule -- Task Force will adopt a meeting schedule at its first meeting.
- Majority vote -- Action items will be decided by majority vote (task force members should define quorum and define majority in terms of a quorum)

**Motion:**

**Motion By:**

**Seconded By:**

**Discussion:**

**Motion Passed:**

#### **4.0 Discuss Project Overview**

- Route 120 Corridor Planning Council ***established in response to Transportation Summit held in September of 2005***

- **Result of Immediate Goal of Route 120 Corridor Planning Council (CPC) is to complete an 18-month feasibility study** that paves the way for a federally eligible Phase 1 Study, **to build consensus** for the recommended alternative and its road characteristics, and **to secure an agreement on land use in the corridor.**
- Lake County submitted a **grant request for Illinois Tomorrow Corridor Planning Assistance** to the Illinois Department of Transportation on behalf of the Route 120 Corridor Planning Council. Our goal is to use our \$85,000 of local match to leverage \$340,000 in grant assistance to undertake the newly-forming Route 120 Corridor Planning Council's Plan of Work.
- **CPC's Governance Board** is comprised of mayors of communities within ½ mile of the corridor, as well as five members of County Council.
- Reporting to the Governance Board is a **five-person Steering Council** with responsibility for getting the work done. Steering Council has organized its work into four task forces:
  - **Technical Task Force** (Marty Buehler, Chair) – purpose is to determine the technical aspects of the transportation alternatives, such as the character of the facility and projected usage. Cost out the alternatives.
  - **Land Use, Economic Development, Municipal Impact Task Force** (Dennis Sandquist, Chair) – purpose is, based on the transportation alternatives, to (1) determine the appropriate compatible land uses, (2) recommend a “corridor preservation plan” and integrated land uses for the chosen transportation alternative, and (3) recommend the implementation strategy the Governance Board should pursue to effect the land use recommendations for the corridor.
  - **Environmental/Stormwater Impacts Task Force** (Mike Warner, Chair) – purpose is to ensure that environmental information on the wetlands, floodplains and other environmental assets in the corridor are appropriately considered in the determinations of the transportation and land use recommendations.
  - **Public Information Task Force** (Debbie Fliehman, Chair) – purpose is to (1) insure the public has access to the facts about the CPC, its activities, its progress and has input to the feasibility study and (2) collect input from the corridor's mayors, county board members, businesses, property owners, residents and members of the general public on the alignment of the improvement, character of the road and land use.
- **Defined Study Area:**
  - Termini: East - Greenbay Road (Waukegan); West - McHenry County Line (Lakemoor);
  - Limits of Analysis: ½ mile north/south of existing route 120 centerline - west of Wilson Road to the McHenry County line and

East of Almond Road to Greenbay Road in Waukegan; ½ mile north of existing route 120 centerline and ¾ mile south of Proposed LCTIP Route 120 Centerline - Almond Road to Wilson Road.

- **Traffic improvement** should handle projected 2030 demands, with or without Route 53 – based on traffic modeling of projected 2030 population and employment.
- Look at **big picture items**, broad concepts, save the drill downs for the Phase 1.

## 5.0 Adopt Taskforce Purpose and Tasks

- **Purpose:** To insure the public has access to the facts about the CPC, its activities, and its progress. In addition, this group will collect input from the corridor's mayors, county board members, businesses, property owners and residents on the alignment, character of the road and land use.
- **Tasks:**
  - Select the Task Force Members
  - Develop a public information plan that leverages the public information/communication assets of the participating partners – web sites, community newsletters, community forums, print/publish capabilities, public relations networks
  - Provide input to the development of the project's prime consultant's public involvement requirements to maximize the use of the consultant's outputs for their Public Information / Public Relations Plan
  - Develop a one-on-one survey that will be used to gather input from municipal leaders and large land-owners on the Route 120 alignment, character of the road and land use
  - Survey will be administered by staff and the results will be reported to the Steering Council, Governance Board and transportation consultant
  - Develop a web-based survey that will gather input from the study area's residents and property owners on the Route 120 alignment, character of the road and land use
  - Survey will be marketed through community newsletters and require the input of a unique PIN; the results will be reported to the Steering Council, Governance Board and transportation consultant

**Motion:**

**Motion By:**

**Seconded By:**

**Discussion:**

**Motion Passed:**

**6.0 Identify and Approve Taskforce Near-Term Tasks**

**Motion:**

**Motion By:**

**Seconded By:**

**Discussion:**

**Motion Passed:**

**7.0 Work Assignments**

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**Motion:**

**Motion By:**

**Seconded By:**

**Discussion:**

**Motion Passed:**

**8.0 Future Meeting Schedule**

**Motion:**

**Motion By:**

**Seconded By:**

**Discussion:**

**Motion Passed:**

**9.0 Public Comment**

**Motion:**

**Motion By:**

**Seconded By:**

**Discussion:**

**Motion Passed:**

**10.0 Adjourn**