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AN ACT concerning transportation.

## 2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

4 Section 1. Short title. This Act may be cited as the5 Regional Planning Act.

Section 5. Purpose. The General Assembly declares and 6 determines that a streamlined, consolidated regional planning 7 agency is necessary in order to plan for the most effective 8 public and private investments in the northeastern Illinois 9 region and to better integrate plans for land use and 10 transportation. It is the intent of the General Assembly to 11 consolidate, through an orderly transition, the functions of 12 the Northeastern Illinois Planning Commission (NIPC) and the 13 14 Chicago Area Transportation Study (CATS) in order to address 15 the development and transportation challenges in the northeastern Illinois region. 16

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Section 10. Definitions.

18 "Board" means the Regional Planning Board.

19 "CATS" means the Chicago Area Transportation Study.

20 "CATS Policy Committee" means the policy board of the21 Chicago Area Transportation Study.

"Chief elected county official" means the Board Chairman in
DuPage, Kane, Kendall, Lake, and McHenry Counties and the
County Executive in Will County.

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"Fiscal year" means the fiscal year of the State.

"IDOT" means the Illinois Department of Transportation.

27 "MPO" means the metropolitan planning organization28 designated under 23 U.S.C. 134.

29 "Members" means the members of the Regional Planning Board.
30 "NIPC" means the Northeastern Illinois Planning
31 Commission.

Person" means an individual, partnership, firm, public or private corporation, State agency, transportation agency, or unit of local government.

4 "Region" or "northeastern Illinois region" means Cook,
5 DuPage, Kane, Kendall, Lake, McHenry, and Will Counties.

6 "State agency" means "agency" as defined in Section 1-20 of
7 the Illinois Administrative Procedure Act.

8 "Transition period" means the period of time the Regional 9 Planning Board takes to fully implement the funding and 10 implementation strategy described under subsection (a) of 11 Section 15.

12 "Transportation agency" means the Regional Transportation 13 Authority and its Service Boards; the Illinois Toll Highway 14 Authority; the Illinois Department of Transportation; and the 15 transportation functions of units of local government.

16 "Unit of local government" means a unit of local 17 government, as defined in Section 1 of Article VII of the 18 Illinois Constitution, that is located within the jurisdiction 19 and area of operation of the Board.

20 "USDOT" means the United States Department of 21 Transportation.

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Section 15. Regional Planning Board; powers.

23 (a) The Regional Planning Board is established as a 24 political subdivision, body politic, and municipal 25 corporation. The Board shall be responsible for developing and 26 adopting a funding and implementation strategy for an 27 integrated land use and transportation planning process for the 28 northeastern Illinois region. The strategy shall include a 29 process for the orderly transition of the CATS Policy Committee to be a standing transportation planning body of the Board and 30 31 NIPC to be a standing comprehensive planning body of the Board. The CATS Policy Committee and NIPC shall continue to exist and 32 perform their duties throughout the transition period. The 33 strategy must also include recommendations for legislation for 34 transition, which must contain a complete description of 35

HB3121 Enrolled - 3 - LRB094 08447 DRH 38652 b

recommended comprehensive planning functions of the Board and an associated funding strategy and recommendations related to consolidating the functions of the Board, the CATS Policy Committee, and NIPC. The Board shall submit its strategy to the General Assembly no later than September 1, 2006.

6 (b) The Regional Planning Board shall, in addition to those7 powers enumerated elsewhere in this Act:

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(1) Provide a policy framework under which all regional plans are developed.

10 (2) Coordinate regional transportation and land use 11 planning.

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(3) Identify and promote regional priorities.

13 (4) Serve as a single point of contact and direct all14 public involvement activities.

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(5) Create a Citizens' Advisory Committee.

16 (c) The Board shall consist of 15 voting members as 17 follows:

(1) One member from DuPage County appointed
 cooperatively by the mayors of DuPage County and the chief
 elected county official of DuPage County.

(2) One member representing both Kane and Kendall
Counties appointed cooperatively by the mayors of Kane
County and Kendall County and the chief elected county
officials of Kane County and Kendall County.

(3) One member from Lake County appointed
cooperatively by the mayors of Lake County and the chief
elected county official of Lake County.

(4) One member from McHenry County appointed
 cooperatively by the mayors of McHenry County and the chief
 elected county official of McHenry County.

(5) One member from Will County appointed
 cooperatively by the mayors of Will County and the chief
 elected county official of Will County.

34 (6) Five members from the City of Chicago appointed by35 the Mayor of the City of Chicago.

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(7) One member from that portion of Cook County outside

1 2 of the City of Chicago appointed by the President of the Cook County Board of Commissioners.

3 (8) Four members from that portion of Cook County
4 outside of the City of Chicago appointed, with the consent
5 of the President of the Cook County Board of Commissioners,
6 as follows:

7 (i) One by the mayors representing those
8 communities in Cook County that are outside of the City
9 of Chicago and north of Devon Avenue.

10 (ii) One by the mayors representing those 11 communities in Cook County that are outside of the City 12 of Chicago, south of Devon Avenue, and north of 13 Interstate 55, and in addition the Village of Summit.

(iii) One by the mayors representing those
communities in Cook County that are outside of the City
of Chicago, south of Interstate 55, and west of
Interstate 57, excluding the communities of Summit,
Dixmoor, Posen, Robbins, Midlothian, Oak Forest, and
Tinley Park.

(iv) One by the mayors representing those
communities in Cook County that are outside of the City
of Chicago and east of Interstate 57, and, in addition,
the communities of Dixmoor, Posen, Robbins,
Midlothian, Oak Forest, and Tinley Park.

25 The terms of the members initially appointed to the Board shall 26 begin within 60 days after this Act takes effect.

(d) The CATS Policy Committee and NIPC shall each appoint
one of their members to serve as a non-voting member of the
Regional Planning Board.

30 (e) Concurrence of four-fifths of the Board members in 31 office is necessary for the Board to take any action, including 32 remanding regional plans with comments to the CATS Policy 33 Committee and NIPC.

34 Section 20. Duties. In addition to those duties enumerated 35 elsewhere in this Act, the Regional Planning Board shall:

- 5 - LRB094 08447 DRH 38652 b

1 (1) Hire an executive director to coordinate staff work 2 of CATS and NIPC. The executive director shall hire a 3 deputy for comprehensive planning and a deputy for 4 transportation planning with the approval of NIPC and the 5 CATS Policy Committee, respectively.

6 (2) Merge the staffs of CATS and NIPC into a single 7 staff over a transition period that protects current 8 employees' benefits.

9 (3) Secure agreements with funding agencies to provide10 support for Board operations.

11 (4) Develop methods to handle operational and 12 administrative matters relating to the transition, 13 including labor and employment matters, pension benefits, 14 equipment and technology, leases and contracts, office 15 space, and excess property.

16 (5) Notwithstanding any other provision of law to the
17 contrary, within 180 days after this Act becomes law,
18 locate the staffs of CATS and NIPC within the same office.

19 Section 25. Operations.

(a) Each appointing authority shall give notice of its 20 Board appointments to each other appointing authority, to the 21 22 Board, and to the Secretary of State. Within 30 days after his or her appointment and before entering upon the duties of the 23 office, each Board member shall take and subscribe to the 24 25 constitutional oath of office and file it with the Secretary of 26 State. Board members shall hold office for a term of 4 years or 27 until successors are appointed and qualified. The terms of the initial Board members shall expire as follows: 28

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(1) The terms of the member from DuPage County and the member representing both Kane and Kendall Counties shall expire on July 1, 2007.

32 (2) The terms of those members from Lake, McHenry, and
 33 Will Counties shall expire on July 1, 2009.

34 (3) As designated at the time of appointment, the terms
 35 of 2 members from the City of Chicago shall expire on July

1, 2007 and the terms of 3 members from the City of Chicago
 shall expire on July 1, 2009.

3 (4) The term of the member appointed by the President
4 of the Cook County Board of Commissioners shall expire on
5 July 1, 2007.

6 (5) The terms of those members appointed, with the 7 consent of the President of the Cook County Board of 8 Commissioners, by the mayors representing those 9 communities in Cook County that are outside of the City of 10 Chicago and north of Devon Avenue shall expire on July 1, 11 2007.

12 (6) The terms of those members appointed, with the consent of the President of the Cook County Board of 13 Commissioners, by the mayors representing those 14 communities in Cook County that are outside of the City of 15 16 Chicago, south of Interstate 55, and west of Interstate 57, 17 excluding the communities of Summit, Dixmoor, Posen, Robbins, Midlothian, Oak Forest, and Tinley Park, shall 18 expire on July 1, 2007. 19

20 (7) The terms of those members appointed, with the 21 consent of the President of the Cook County Board of 22 Commissioners, by the mayor representing those communities 23 in Cook County that are outside of the City of Chicago, 24 south of Devon Avenue, and north of Interstate 55, and, in 25 addition, the Village of Summit, shall expire on July 1, 26 2009.

27 (8) The terms of those members appointed, with the 28 consent of the President of the Cook County Board of 29 Commissioners, by the mayors representing those 30 communities in Cook County that are outside of the City of 31 Chicago and east of Interstate 57, and, in addition, the 32 communities of Dixmoor, Posen, Robbins, Midlothian, Oak Forest, and Tinley Park, shall expire on July 1, 2009. 33

(b) If a vacancy occurs, the appropriate appointing
 authority shall fill the vacancy by an appointment for the
 unexpired term. Board members shall receive no compensation,

HB3121 Enrolled - 7 - LRB094 08447 DRH 38652 b

1 but shall be reimbursed for expenses incurred in the 2 performance of their duties.

3 (c) The Board shall be so appointed as to represent the 4 City of Chicago, that part of Cook County outside the City of 5 Chicago, and that part of the metropolitan region outside of Cook County on a one man one vote basis. Within 6 months after 6 7 the release of each certified federal decennial census, the 8 Board shall review its composition and, if a change is 9 necessary in order to comply with the representation requirements of this subsection (c), shall recommend the 10 11 necessary revision for approval by the General Assembly.

12 (d) Regular meetings of the Board shall be held at least 13 once in each calendar quarter. The time and place of Board meetings shall be fixed by resolution of the Board. Special 14 15 meetings of the Board may be called by the chairman or a majority of the Board members. A written notice of the time and 16 17 place of any special meeting shall be provided to all Board members at least 3 days prior to the date fixed for the 18 19 meeting, except that if the time and place of a special meeting 20 is fixed at a regular meeting at which all Board members are present, no such written notice is required. A majority of the 21 22 Board members in office constitutes a quorum for the purpose of 23 convening a meeting of the Board.

(e) The meetings of the Board shall be held in compliance
with the Open Meetings Act. The Board shall maintain records in
accordance with the provisions of the State Records Act.

27 (f) At its initial meeting and its first regular meeting 28 after July 1 of each year thereafter, the Board shall appoint 29 from its membership a chairman and vice chairman and shall 30 provide the term and duties of those officers pursuant to its 31 bylaws. The vice chairman shall act as chairman during the 32 absence or disability of the chairman and in case of 33 resignation or death of the chairman. Before entering upon duties of office, the chairman shall execute a bond with 34 35 corporate sureties to be approved by the Board and shall file it with the principal office of the Board. The bond shall be 36

HB3121 Enrolled - 8 - LRB094 08447 DRH 38652 b

payable to the Board in whatever penal sum may be directed and shall be conditioned upon the faithful performance of the duties of office and the payment of all money received by the chairman according to law and the orders of the Board. The Board may appoint, from time to time, an executive committee and standing and ad hoc committees to assist in carrying out its responsibilities.

8 Section 30. Jurisdiction and area of operation. The 9 jurisdiction and area of operation of the Board includes Cook, 10 DuPage, Kane, Kendall, Lake, McHenry, and Will Counties. The 11 Board may enter into agreements with units of local government located outside of, but contiguous to, its jurisdiction and 12 area of operation in order to include those areas in plans for 13 the region. For activities related to the MPO, the jurisdiction 14 15 of the MPO shall be that area defined by federal requirements.

Section 35. General powers and authority. In addition to any other rights, powers, duties, or obligations granted to the Board under this Act or specifically granted to the Board under any other law, the Board has all of the following general powers and authority:

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(1) To sue and be sued in its official name.

(2) To enter into agreements with units of local
government, transportation agencies, State agencies,
federal agencies, and persons in order to implement any of
the provisions of this Act, including agreements for
specialized planning services.

(3) To accept and expend, for purposes consistent with
the purposes of this Act, funds and moneys from any source,
including gifts, bequests, grants, appropriations, loans,
or contributions made by any person, unit of local
government, the State, or the federal government.

32 (4) To enter into contracts or other transactions with
 33 any unit of local government, transportation agency, State
 34 agency, public or private organization, or any other source

in furtherance of the purpose of this Act, and to take any necessary action in order to avail itself of such aid and cooperation.

4 (5) To purchase, receive, take by grant, gift, devise,
5 or bequest, lease, or otherwise acquire, own, hold,
6 improve, employ, use, and otherwise deal in and with real
7 or personal property, or any interest therein, wherever
8 situated.

9 (6) To adopt, alter, or repeal its own bylaws and any 10 rules that the Board deems necessary in governing the 11 exercise of its authority and the performance of its duties 12 under this Act.

13 (7) To make purchases under this Act in compliance with14 the Local Government Prompt Payment Act.

15 (8) To adopt an annual operating budget and work 16 program for each fiscal year and make appropriations in 17 accordance with the Illinois Municipal Budget Law and to 18 have the power to expend such budgeted moneys.

19 (9) To exercise any other implied powers that are 20 necessary or convenient for the Board to accomplish its 21 purposes and that are not inconsistent with its expressed 22 powers.

(10) To cooperate with any planning agency of a state contiguous to the region in order to integrate and coordinate plans for development of urban areas in that state with the regional comprehensive plan developed under this Act.

28 Section 40. Public participation; public hearing;
29 Citizens' Advisory Committee.

30 (a) The Board shall develop, implement, and maintain a 31 process of public participation designed to: (i) inform and 32 involve the public in all of the public activities and 33 decisions of the Board; (ii) provide access to public records 34 and information maintained by the Board; and (iii) provide 35 mechanisms for public suggestions. The Board shall serve as the

1 single point of contact and direct all public involvement 2 activities.

(b) In connection with its review and development of any 3 regional plans and prior to any plan's approval, the Board must 4 5 hold a public hearing. Notice of the time, date, and place set 6 for the hearing must be published in a newspaper having a general circulation within the Chicago region at least 30 days 7 prior to the date of the hearing. The notice must contain a 8 9 short explanation of the purpose of the hearing. The hearing 10 may be continued, as deemed necessary by the Board.

11 (c) The Board shall create a standing Citizens' Advisory 12 Committee to provide continuous and balanced public 13 representation in the development of regional plans and 14 policies.

15 Section 45. Regional comprehensive plan. At intervals not 16 to exceed every 5 years, the Board shall develop a regional 17 comprehensive plan that integrates land use and 18 transportation. The regional comprehensive plan and any 19 modifications to it shall be developed cooperatively by the Board, the CATS Policy Committee, and NIPC with the involvement 20 of citizens, units of local government, business and labor 21 22 organizations, environmental organizations, transportation and 23 planning agencies, State agencies, private and civic 24 organizations, public and private providers of transportation, 25 and land preservation agencies. Units of local government shall 26 continue to maintain control over land use and zoning 27 decisions.

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## Section 50. Coordinated regional advocacy.

(a) The Board shall be responsible for identifying regional priorities and providing coordinated advocacy of regional priorities. The Board shall act to ensure that regional priorities are supported by consistent information and that plans of various agencies related to those regional priorities are fully integrated.

1 (b) The Board shall annually publish a list of regional 2 priorities and major public projects for which it is providing 3 coordinated regional advocacy.

Section 55. Transportation financial plan.

5 (a) Concurrent with preparation of the regional 6 transportation and comprehensive plans, the Board shall 7 prepare and adopt, in cooperation with the CATS Policy 8 Committee, a transportation financial plan for the region in 9 accordance with federal and State laws, rules, and regulations.

10 (b) The transportation financial plan shall address the 11 following matters related to the transportation agencies: (i) 12 adequacy of funding to meet identified needs; and (ii) 13 allocation of funds to regional priorities.

14 (c) The transportation financial plan may propose 15 recommendations for additional funding by the federal 16 government, the State, or units of local government that may be 17 necessary to fully implement regional plans.

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Section 60. Metropolitan planning organization.

(a) It is the intent of this Act that the CATS Policy 19 Committee, as the Transportation Planning Committee for the 20 21 Board, remain the federally designated Metropolitan Planning 22 Organization for the Chicago region under the requirements of federal regulations promulgated by USDOT. The CATS Policy 23 24 Committee shall prepare and approve all plans, reports, and 25 programs required of an MPO, including the federally mandated 26 Regional Transportation Plan, Transportation Improvement 27 Program and Unified Work Program.

(b) The processes previously established by the CATS Policy
Committee shall be continued as the means by which local
elected officials program federal Surface Transportation
Program and Congestion, Mitigation, and Air Quality funds and
address other regional transportation issues.

Section 65. Annual report. The Board shall prepare,

HB3121 Enrolled - 12 - LRB094 08447 DRH 38652 b publish, and distribute an annual report and any other reports and plans that relate to the purpose of this Act.

3 Section 70. Transition period. The transition period must 4 end no later than 36 months after the initial appointment of 5 the Board, provided that sufficient funding sources have been 6 identified and implemented. The Board must fully implement the 7 funding and implementation strategy it is charged with 8 developing and adopting in subsection (a) of Section 15 by the 9 end of the transition period.

Section 99. Effective date. This Act takes effect upon becoming law.