Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Citizens' Advisory Committee

Annotated Agenda

Tuesday, August 9, 2011, 4:00 p.m.

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

1.0 Welcome and Introductions 4:00 p.m.

2.0 Agenda Changes and Announcements

3.0 Recap of May 10th Meeting 4:05 p.m.

Ricardo Lopez will provide a brief recap of previous meeting.
ACTION REQUESTED: Informational

4.0 Energy Impact Illinois Program 4:15 p.m.

Daniel Olson will report on the Energy Impact Illinois program, made possible through a $25 million Recovery Act (ARRA) grant from the U.S. Department of Energy (DOE). Launched on June 1st through its public-facing website www.energyimpactillinois.org, the program will increase access to energy efficiency information for residents and businesses while bolstering consumer financing options to conduct energy efficient retrofits, and help organize and grow the region's green job market.
ACTION REQUESTED: Informational

5.0 Implementation Program Updates 4:30 p.m.

5.1 Local Technical Assistance (LTA) Program
Ricardo Lopez will give an update to the Local Technical Assistance (LTA) program

5.2 Community Planning Program:
CMAP has partnered with the Regional Transportation Authority (RTA) on the Community Planning Program that provides funding to municipalities for projects that link land use and transportation. Staff will give an overview and provide an update on the program.

5.2.1 Project Descriptions

5.2.2 Projects Map

ACTION REQUESTED: Informational

6.0 GO TO 2040 Training 4:40 p.m.

Staff will introduce material that will provide Committee members with an overview and associated "talking points" related to GO TO 2040.

6.1 Talking points Distilled - Extended

6.2 PowerPoint Presentation

ACTION REQUESTED: Informational

7.0 MetroPulse Training 5:00 p.m.

Andrew Williams-Clark will give an overview of the MetroPulse web site functionality including new functions that have been added since its November release.

ACTION REQUESTED: Informational

8.0 Upcoming Outreach Opportunities and Public Feedback 5:15 p.m.

Committee members will be asked to share upcoming opportunities for staff to join them in educating and engaging the public in GO TO 2040.

ACTION REQUESTED: Feedback from Committee Members

9.0 Other Business 5:30 p.m.

10.0 Public Comment

Public comment is encouraged throughout the meeting. The committee staff liaison will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should signify by raising their hand in order to be recognized by the committee staff liaison.

11.0 Next Meeting – November 8, 2011 4:00 p.m.

12.0 Adjournment

Committee Members:

____ Jennifer Artis
____ Kimberly Bares
____ Lulu Blacksmith
____ Martin Egan
____ Saul A. Guzman
____ Kevin Ivers
____ Thomas Jacobs
____ John Knoelk
____ Valerie F. Leonard
____ Ken Nelson
____ Stephanie Presseller
____ Matthew Prochaska
____ Faye Sinnott
____ David E. Thigpen
____ Wendy W. Williams