



Chicago Metropolitan Agency for Planning

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Human and Community Development Committee

Minutes

Monday, October 7, 2013

10:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

Committee Members Present: Jennifer Becker (Kane/Kendall Council of Mayors); Jennifer Clary (Social Impact Research Center); Sheri Cohen (CDPH); Wesley Epplin (Health and Medicine Policy Research Group); Laurie Dittman (Mayor's Office for People with Disabilities); Mary Keating* (DuPage County); Gina Massuda Barnett* (CCDPH); Walter Meyers (Northeastern Illinois Area on Aging); Greg Polman* (The Chicago Lighthouse); Ran Johnson for Jay Readey (CLCCRUL); Laura Schneider* (Lake County Health Department); Janna Simon (IPHI); Tammy Wierciak* (West Central Municipal Conference)

** indicates attended by phone/webinar*

Staff Present: Bob Dean, Jesse Elam, Andrew Williams-Clark, Samantha Robinson (Liaison)

Others Present: No other individuals present.

1.0 Call to Order/Introductions

The meeting was called to order at 10:05 a.m.

2.0 Agenda Changes and Announcements

There were neither changes to the agenda nor announcements.

3.0 Approval of Minutes—September 9, 2013

Co-Chair Sheri Cohen inquired about the last names of those included in "Others Present." Samantha Robinson, CMAP staff, responded that she would find out the full last names and incorporate them into the minutes. Also, Co-Chair Sheri Cohen asked

about the usage of last names only being used throughout the minutes. Ms. Robinson agreed to incorporate the full name of everyone mentioned in the minutes.

Jennifer Becker motioned to approve the minutes and Wesley Epplin seconded. The minutes for September 9, 2013 were approved.

4.0 Proposed Amendment to Add Illiana Expressway to GO TO 2040 Comprehensive Regional Plan

CMAP received a formal request from IDOT to consider inclusion of the proposed Illiana Expressway as a fiscally constrained major capital project in GO TO 2040. Under federal regulation, this proposed new highway facility must be included in GO TO 2040 in order to complete the upcoming Tier 2 Environmental Impact Statement. At the August and September meetings, the committee reviewed the Staff evaluation of the proposal. At the October meeting, Jesse Elam, CMAP staff, gave an overview of the CMAP [staff recommendation](#) on the Illiana. The recommendation outlined four areas of concern for the CMAP Board and MPO Policy Committee to consider: financial risk, contradictory growth assumptions, unsubstantiated economic development potential, and limited benefits to regional mobility.

Committee members discussed the staff recommendation and raised questions about the proposed amendment as well as the review process by the CMAP Board and MPO Policy Committee. Members also discussed how the region's Councils of Government did not reach a clear consensus about the proposed amendment at the Transportation Committee a week prior. The committee talked about where political leaders stand with the proposed amendment. Janna Simon raised the point that the committee should be concerned about the human impact of the Illiana Expressway. Co-Chair Sheri Cohen mentioned that the expressway might not be functional for vulnerable populations. Laurie Dittman stated that the project falls outside of advancing the mission and vision of the committee. Wesley Epplin shared concern about the lack of financial transparency about the project.

Mary Keating made the motion to support the proposed amendment to add Illiana Expressway to GO TO 2040 comprehensive regional plan. Greg Polman seconded. There were two ayes, seven noes and two abstentions. Majority of the Human and Community Development Committee is not in support of the proposed amendment.

5.0 GO TO 2040 Update

As part of the GO TO 2040 plan update, the FY 2014 work plan calls for a review of the implementation action tables found at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. This project does not envision the drafting of new implementation action areas, but some actions may be added within the areas.

Over the past month, CMAP staff conducted an internal review to identify implementation examples for the plan's actions, focusing on work that CMAP has completed over the past three years. The results of this internal staff effort is limited to the GO TO 2040 chapters most relevant to the HCD committee—'Promote Sustainable Local Food' and 'Improve Education and Workforce Development'.

At the October meeting, CMAP staff facilitated conversations to help HCD committee members with identifying additional implementation examples for the chapters on Promote Sustainable Local Food and Improve Education and Workforce Development.

6.0 Health, Land Use and Transportation Planning Workshop Update

Samantha Robinson announced that the workshop date will occur during the December meeting, on December 9 from 10 a.m. to 3:30 p.m. Ms. Robinson mentioned that the workshop is invite-only, and counties will receive a 'save the date' in the next couple of weeks.

This workshop will bring together representatives throughout the region, who work in health, land use and transportation departments. The goal of this workshop is to determine how to integrate health into local land use and transportation plans pursued through the LTA program. The HCD Committee will be instrumental in planning the logistics for the workshop.

7.0 Other Business

There was no other business.

8.0 Public Comment

There were no public comments.

9.0 Next Meeting – Monday, November 4, 2013

Because the November meeting was originally scheduled on Veterans Day, committee members chose an alternate meeting date of Monday, November 4th, at the regularly scheduled time of 10am to 12pm.

10.0 Adjournment

The meeting was adjourned at 11:43 a.m.