



# Chicago Metropolitan Agency for Planning

## Agenda Item 3.0

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

## Local Coordinating Committee

### Minutes

Wednesday, October 9, 2013

9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning  
Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois 60606

#### Members Present:

Rita Athas (CMAP Board-Chicago), Mike Davidson (Human and Community Development committee), Lisa DiChiera (Land Use committee alternate), Nancy Firfer (Housing committee), Don Gismondi (Transportation committee alternate), Lisa Laws (CMAP Board-Chicago), Raul Raymundo (CMAP Board-Chicago), Rick Reinbold (CMAP Board-south Cook County), Carolyn Schofield (CMAP Board-McHenry County), Peter Silvestri (CMAP Board-Cook County), Thomas Weisner (CMAP Board-Kane County), Sean Wiedel (Environment and Natural Resources committee)

#### Members Absent:

Mike Connelly (Transportation committee), David Galowich (Land use committee), Carrie Thomas (Economic Development committee)

#### Staff Present:

Erin Aleman, Bob Dean, Kendra Smith

#### Others Present:

none

#### 1.0 Call to Order

Rick Reinbold, Acting Chair, called the meeting to order at 9:05 a.m., and members were asked to introduce themselves.

#### 2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

#### 3.0 Approval of the Minutes-August 14, 2013

On a motion by Nancy Firfer and second by Pete Silvestri, the minutes were approved with this change.

**4.0 Introduction of New Committee Members**

Two new committee members, Rita Athas and Lisa Laws, had been recently appointed to represent the City of Chicago. Both introduced themselves and were welcomed to the committee.

**5.0 Project Selection Recommendations**

Bob Dean informed the committee that LTA project selection recommendations were in their meeting materials. On a motion by Carolyn Schofield and second by Sean Wiedel, the committee unanimously voted to recommend approval of the staff recommendations to the Board.

**6.0 External Resource Development**

Erin Aleman briefly summarized recent grants totaling \$600,000 received by CMAP which support the broad range of projects undertaken by the LTA program. Mike Davidson asked whether CMAP had a funding target, and Bob Dean estimated that the approximate target was around \$1 million per year. Nancy Firfer and Tom Weisner both noted that the breadth of projects undertaken by the LTA program was valuable, and encouraged staff to continue to look for funding to support them.

**7.0 LTA Program Update**

Bob Dean noted that a full list of ongoing LTA projects was contained in the meeting materials. There were no comments or questions on these.

**8.0 Other Business**

There was no other business before the Local Coordinating Committee.

**9.0 Public Comment**

There were no comments from the public.

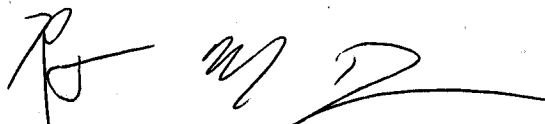
**10.0 Next Meeting**

The next meeting of the Local Coordinating Committee is scheduled for February 12, 2014.

**11.0 Adjournment**

At 9:15 a.m., on a motion by Pete Silvestri and a second by Tom Weisner, the meeting was adjourned.

Respectfully submitted,



*Approved, as presented by unanimous vote, February 12, 2014*