



## **Local Coordinating Committee**

### **Annotated Agenda**

**Wednesday, May 8, 2013--8:30 a.m.**

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

- 1.0 Call to Order and Introductions** 8:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – February 13, 2013**  
ACTION REQUESTED: Approval
- 4.0 Priority Development Areas**  
Center for Neighborhood Technology (CNT) staff will describe its proposal to establish Priority Development Areas (PDAs). PDAs are voluntary geographic designations to align investments in transportation, housing, and jobs across agencies. The presentation will include similar best practices from other regions around the country, a voluntary process for establishing them in northeastern Illinois, and resources in transportation, housing, and jobs that could be targeted. Stakeholder comments, suggestions, and questions are requested.  
ACTION REQUESTED: Discussion
- 5.0 Fair Housing and Equity Assessment**  
As discussed at the February meeting of the committee, one of the requirements of the Sustainable Communities Regional Planning Grant (which funds the LTA program) is that a regional Fair Housing and Equity Assessment be conducted. Attached please find a memo which summarizes the contents of the Fair Housing and Equity Assessment, which will be first presented in draft form to the Housing working committee later this month.  
ACTION REQUESTED: Discussion

**6.0 Next Call for Projects**

The next call for LTA projects began on May 3, with applications due on June 26 and project selection in October. The attached memo provides additional detail on the schedule.

ACTION REQUESTED: Information

**7.0 Model Plans, Codes and Ordinances**

CMAP’s Model Plans, Ordinances and Codes project prepares model planning approaches on topics of interest to local communities and planners. Through discussions with the working committees, recommended topics to be investigated next year have been identified, and are described in the attached memo.

ACTION REQUESTED: Information

**8.0 LTA Program Update**

The Board receives monthly updates on the status of each active project within the Local Technical Assistance program. Staff will briefly review the current update.

ACTION REQUESTED: Information

**9.0 Other Business**

**10.0 Public Comment**

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

**11.0 Next Meeting:** August 14, 2013

**12.0 Adjournment**

**Local Coordinating Committee Members:**

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| <input type="checkbox"/> Susan Campbell, Chair | <input type="checkbox"/> Ngoan Le          | <input type="checkbox"/> Rick Reinbold   |
| <input type="checkbox"/> Lenore Beyer-Clow     | <input type="checkbox"/> Marilyn Michelini | <input type="checkbox"/> Dan Shea        |
| <input type="checkbox"/> Michael Connelly      | <input type="checkbox"/> Heather Niehoff   | <input type="checkbox"/> Peter Silvestri |
| <input type="checkbox"/> Nancy Firfer          | <input type="checkbox"/> Raul Raymundo     | <input type="checkbox"/> Jerry Weber     |
| <input type="checkbox"/> David Galowich        |  |  |