



Chicago Metropolitan Agency for Planning

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Local Coordinating Committee Annotated Agenda Wednesday, February 13, 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.
Welcome of new committee member – President Peter Silvestri
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – October 10, 2012**
ACTION REQUESTED: Approval
- 4.0 LTA Project Report**
During the Committee’s meetings in 2013, the sponsors of LTA projects that are complete or nearly complete will describe their projects to the Committee. In February, the Committee will discuss work that CMAP has done with the Developing Communities Project to support the extension of the Red Line to 130th Street. This LTA project is meant to assist the Chicago Transit Authority (CTA) in applying for federal New Starts funding for this major transportation capital project.
ACTION REQUESTED: Discussion
- 5.0 Fair Housing and Equity Assessment**
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. CMAP contracted with the Chicago Area Fair Housing Alliance (CAFHA) for this work, which has been underway for one year. CAFHA representatives will describe the preliminary conclusions and recommendations of their work, as well as the schedule for releasing and receiving feedback on a draft report.
ACTION REQUESTED: Discussion

6.0 Next Call for Projects

The next call for projects is expected to be initiated in spring 2013, with applications due in summer and project selection in October. The attached memo provides additional detail on the expected schedule.

ACTION REQUESTED: Discussion

7.0 Grants and Contracts Update

Past meetings of the committee have included discussion of grants and contracts related to CMAP’s local planning programs. This item is an update describing completed, ongoing, and upcoming grants and contracts.

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.

10.0 Next Meeting: May 8, 2013

11.0 Adjournment

Local Coordinating Committee Members:

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