



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Local Coordinating Committee

Annotated Agenda

Wednesday, February 8, 2012

8:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order** 8:00 a.m.
- 2.0 Welcome to new Members**
Michael Connelly and David Galowich
- 3.0 Agenda Changes and Announcements**
- 4.0 Approval of Minutes—November 9, 2011**
ACTION REQUESTED: Approval
- 5.0 Local Technical Assistance Project Report**
During the Committee’s meetings in 2012, the sponsors of Local Technical Assistance (LTA) projects that are complete or nearly complete will describe their projects to the Committee. At this meeting, representatives from the Metropolitan Planning Council (MPC) will describe an ongoing project that involves developing a retail corridor strategy for the Bronzeville neighborhood in Chicago.
ACTION REQUESTED: Discussion
- 6.0 Fair Housing and Equity Assessment**
One of the requirements of the HUD Sustainable Communities Regional Planning grant to CMAP (which funds the LTA program) is that a regional Fair Housing and Equity Assessment be conducted. CMAP is contracting with the Chicago Area Fair Housing Alliance (CAFHA) for this work. CAFHA representatives will provide a description of their process, which will be overseen by CMAP’s Housing committee in the coming months.
ACTION REQUESTED: Discussion
- 7.0 Unified Work Program (UWP) Funding Request**
CMAP has submitted a competitive funding request for federal Unified Work Program (UWP) funds for a second round of Community

Planning Program grants as well as funding to procure consulting firms to assist with current and future LTA projects. The application is attached, and staff will describe the request further. The CMAP Board and MPO Policy Committee will be asked to approve the UWP program in June 2012.

ACTION REQUESTED: Discussion

8.0 Schedule for Next Call for Applications

At the November meeting of the Local Coordinating Committee, a schedule and strategy for the next call for applications was discussed. Further detail is included in the staff proposal in the attached memo.

ACTION REQUESTED: Discussion

9.0 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 February monthly update.

ACTION REQUESTED: Information

10.0 Other Business

11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

12.0 Next Meeting – May 9, 2012

13.0 Adjournment

Local Coordinating Committee Members:

<input type="checkbox"/> Elliott Hartstein, chair	<input type="checkbox"/> Nancy Firfer	<input type="checkbox"/> Raul Raymundo
<input type="checkbox"/> Alan Bennett	<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"/> Susan Campbell	<input type="checkbox"/> Marilyn Michelini	<input type="checkbox"/> Jerry Weber
<input type="checkbox"/> Michael Connelly		