



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Programming Coordinating Committee Annotated Agenda July 8, 2009

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

- 1.0 Call to Order and Introductions** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
Summaries of the latest activities of the six CMAP working committees will be available at the meeting.
- 3.0 Approval of Minutes – April 8, 2009**
ACTION REQUESTED: Approval
- 4.0 Neighborhood Stabilization Program 2 (NSP2)**
CMAP is taking the lead on a regional application and strategy for the [Neighborhood Stabilization Program 2](#) funds as part of ARRA. CMAP has formed a consortium of local governments and non-profits who will be building a regional strategy for deployment of NSP 2 funds. These funds are directed to stabilize neighborhoods where viability has been and continues to be damaged by the economic effects of foreclosed and abandoned properties. A regional plan will make northeastern Illinois more competitive for NSP 2 dollars (which is a nationally competitive grant) and will allow the region to create efficiencies and build economies of scale when implementing the program. While CMAP will be the lead agency when applying for NSP 2 funds, program implementation will happen at the local level including, but not limited to recipients and sub-recipients from the first Neighborhood Stabilization Program. An overview of the application will be provided.
ACTION REQUESTED: Informational

5.0 Implementation of Developments of Regional Importance (DRI)

An update on implementing the process for DRIs will be provided. The draft of the DRI application is attached. Staff will provide a demonstration of the interactive on-line product during the meeting.

ACTION REQUESTED: Informational

6.0 Northeastern Illinois Regional Greenways and Trails Plan Update

The CMAP Transportation Committee released the 2009 Update of the [Northeastern Illinois Regional Greenways and Trails Plan](#) for public comment at their June meeting. The comment period will close on July 24. Staff will brief the Programming Committee on the Update.

ACTION REQUESTED: Informational

7.0 Status of Congestion Mitigation and Air Quality Improvement Program (CMAQ)

An update on the active program management of the CMAQ program and the programming of funds for federal fiscal years 2010 and 2011 will be provided.

ACTION REQUESTED: Informational

8.0 Other Business

9.0 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.

10.0 Next Meeting

The next meeting of the Programming Coordinating Committee is on call.

11.0 Adjournment

CMAP Programming Committee Members:

___ Joe Deal, chair
___ Mark Avery
___ Alan Bennett
___ Jack Darin
___ Beth Dever

___ John Greuling
___ Russell Hartigan
___ Marilyn Michelini
___ Raul Raymundo
___ Steve Schlickman

___ Dan Shea
___ Chris Snyder
___ Nigel Telman
___ Tammy Wierciak