



Chicago Metropolitan Agency for Planning

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Local Coordinating Committee Annotated Agenda Wednesday, February 12, 2014—8:00 a.m.

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

- 1.0 Call to Order and Introductions** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – October 9, 2013**
ACTION REQUESTED: Approval
- 4.0 Introduction of New Committee Members**
Since the October meeting of the Local Coordinating Committee, several of the Board appointments to the Committee have changed. The new members will be asked to introduce themselves.
ACTION REQUESTED: Information
- 5.0 Next Call for Projects**
The next call for projects is expected to be initiated in spring 2014, with applications due in summer and project selection in October. The attached memo provides additional detail on the expected schedule.
ACTION REQUESTED: Discussion
- 6.0 LTA Project Example: City of Berwyn**
At upcoming meetings, the managers of some LTA projects will describe their work to the Committee. In February, the Committee will discuss several LTA projects in the City of Berwyn, including a comprehensive plan (completed in fall 2012), a zoning ordinance update (underway), a parking study (underway), and a capital improvement plan (upcoming).
ACTION REQUESTED: Discussion
- 7.0 Future LTA Project Types**
At its meeting on February 12, the Board will hold a strategic planning session to discuss the agency's direction in a number of areas, including

the LTA program. The Local Coordinating Committee can support this strategic planning exercise by discussing an item – future project types to include in the LTA program – that can be incorporated into the later strategic planning discussion.

ACTION REQUESTED: Discussion

8.0 LTA Program Update

The Board receives monthly updates on the status of each active project within the Local Technical Assistance (LTA) program. Staff will briefly review the current update and will also briefly describe the program for the benefit of new committee members.

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: May 14, 2014

12.0 Adjournment

Local Coordinating Committee Members:

___ Rita Athas

___ Michael Davidson

___ Nancy Firfer

___ David Galowich

___ Jennifer Killen

___ Lisa Laws

___ Raul Raymundo

___ Rick Reinbold

___ William Rodeghier

___ Rae Rupp Srch

___ Carolyn Schofield

___ Carrie Thomas

___ Sean Wiedel