



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

## Human and Community Development Committee

### Minutes

Monday, February 10, 2014

10:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

**Committee Members Present:** Jeanette Castellanos Butt\* (*United Way of Metropolitan Chicago*); Eira Corral\* (*Village of Hanover Park*); Michael Davidson (*Chicago Community Trust*); Marla Fronczak\* (*Northeastern Illinois Area on Aging*); Mary Keating\* (*DuPage County*); Tammy Wierciak\* (*West Central Municipal Conference*)

\* indicates attended by phone/webinar

**Staff Present:** Alex Beata, Emily Plagman, Samantha Robinson (Liaison), Simone Weil, Andrew Williams-Clark

**Others Present:** Brenna Ledvora (*Chicago Lawyers' Committee for Civil Rights Under Law*); Devin Race (*Chicago Lawyers' Committee for Civil Rights Under Law*); Lillian Lahr (CTA)

### 1.0 Call to Order/Introductions

The meeting was called to order at 10:05 a.m.

### 2.0 Agenda Changes and Announcements

There were neither agenda changes nor announcements.

### 3.0 Approval of Minutes—January 13, 2014

Samantha Robinson, CMAP staff, pointed out that the date on the minutes should be corrected. Mary Keating motioned to approve the minutes and Tammy Wierciak seconded. Minutes from January 13, 2014 were approved on the condition that the date is changed.

- 4.0 CMAP State Legislative agenda and Framework, Emily Plagman and Simone Weil**  
Staff has revised CMAP's [Legislative Agenda](#) and [Framework for 2014](#) to reflect policy priorities based on research developed at CMAP and issues that remain important to the implementation of GO TO 2040. CMAP intends to use the framework and agenda to inform the Governor, legislators, and other state policy makers during the upcoming legislative session. Staff shared these documents and requested that committee members forward examples of legislation that impacts GO TO 2040 implementation to [srobinson@cmmap.illinois.gov](mailto:srobinson@cmmap.illinois.gov).
- 5.0 GO TO 2040 Update, Drew Williams-Clark, CMAP Staff**  
Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff are updating the financial plan, major capital projects, indicators, and implementation actions to inform the plan update. These components are expected to be complete in the early spring so that the plan can be drafted for public comment release at the June, 2014 meetings of the CMAP Board and MPO Policy Committee. More information about the Update can be found [here](#).
- a. **Updated Implementation Actions, Alex Beata**  
As part of the GO TO 2040 plan update, the FY 2014 work plan calls for a review of the implementation action tables at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Staff presented the final updated implementation action text for Improve Education and Workforce Development and Promote Sustainable Local Food.
- 6.0 Making the Connection: Community Health, Land Use and Transportation Planning Workshop Update**  
Samantha Robinson presented possible next steps with the [workshop](#) held December 9, 2013, including activities classified as ongoing, short-term, mid-term, and long-term. Committee members suggested that there be coordination with hospitals' CHNA's (Community Health Needs Assessment). These assessments will help target health-related indicators to be included in local planning efforts. There was also discussion about adding social service agencies to the conversation.
- 7.0 Other Business**  
Samantha Robinson inquired whether committee members would be interested in an orientation about CMAP, GO TO 2040, and LTA. Members responded that they would be interested in the orientation and in some cases re-orientation. It was suggested that the orientation highlight how GO TO 2040 relates to the committee's work.
- 8.0 Public Comment**  
There were no public comments.
- 9.0 Next Meeting – March 10, 2014**

**10.0 Adjournment**

The meeting was adjourned at 11:30 a.m.