



# Chicago Metropolitan Agency for Planning

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## Human and Community Development Committee

### Annotated Agenda

Monday, March 10, 2014

10:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 **Call to Order/Introductions** 10:00 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—February 10, 2014**
- 4.0 **2014 Municipal Plans, Programs, and Operations Survey** 10:05 a.m.  
CMAP staff are preparing the third survey, for which a questionnaire will be sent to municipal governments in April. It is anticipated that this survey will be much shorter than the 2012 questionnaire. CMAP staff use survey results to help identify the types of technical assistance projects that are provided through the Local Technical Assistance program; prioritize the development of new resources made available through the Model Codes and Ordinances project; inform policy analysis of such topics as freight and infrastructure development; and help track the implementation of GO TO 2040 by updating indicators of progress.
- 5.0 **GO TO 2040 Update – Drew Williams-Clark, CMAP staff** 10:10 a.m.  
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.
  - a. **Plan Indicator Targets – Craig Heither, CMAP Staff**  
GO TO 2040 includes a set of performance measures under each recommendation area intended to serve as benchmarks for

monitoring the progress of plan implementation. A revised set of indicators has been developed for the Plan Update and has been presented to the committee. The second phase of this work involves developing short-term and long-term target values for the indicators, including a new short-term target value for the year 2020. Staff will present an overview of the process CMAP used to develop target values for the Plan Update.

ACTION REQUESTED: *Discussion*

b. **Financial Plan** - Drew Williams-Clark, CMAP staff

Staff will provide an update on the Financial Plan, including staff analysis regarding reasonably expected revenues. The financial plan will also include the actions that will be required to carry out policy changes that will be necessary to generate the assumed reasonably expected revenues during the planning period.

ACTION REQUESTED: *Discussion*

**6.0 Fair Housing Equity Assessment: Metropolitan Chicago Update and Next Steps**

10:50 a.m.

In partnership with the Chicago Area Fair Housing Alliance (CAFHA), CMAP has recently released *Fair Housing and Equity Assessment: Metropolitan Chicago* ([www.cmap.illinois.gov/livability/housing/fair-housing](http://www.cmap.illinois.gov/livability/housing/fair-housing)). CMAP staff will provide an overview of the report and introduce upcoming projects and involvement opportunities surrounding fair housing.

**7.0 Section 5310 Proposed Program of Projects – Continuation Projects**

11:20 a.m.

The federal Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program is designed to improve mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding the transportation mobility options available. Following up on the recently adopted Coordinated Public Transit Human Service Plan (HSTP) for northeastern Illinois, the RTA released a call for existing operating and mobility management projects that previously received funding under the SAFETEA-LU JARC/New Freedom programs. The proposed projects totaling \$4.2 million are now available for public comment until March 30 at <http://rtachicago.com/section-5310/submitted-applications-for-continuation-projects.html>. The RTA Board will consider adoption of the proposed projects at their April 16 meeting.

- 8.0 Making the Connection: Community Health, Land Use and Transportation Planning Workshop Update** 11:30 a.m.
- With the help of CMAP’s Human and Community Development Working Committee, CMAP held its first [Making the Connection: Community Health, Land Use, and Transportation Planning Workshop](#) on Monday, December 9, 2013. The audience for the workshop included nearly 50 representatives from Counties and the City of Chicago—large jurisdictions that are active in public health, land use, and transportation planning. Based on feedback from workshop participants, the committee has discussed a strategy to further the integration of these three areas. One of the short-term objectives is to share the highlights from the workshop and gather feedback from other CMAP committees. CMAP staff will present feedback provided by CMAP committees.
- 9.0 Other Business** 11:45 a.m.
- 10.0 Public Comment** 11:50 a.m.
- 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.
- 11.0 Next meeting – Monday, April 14, 2014**
- 12.0 Adjournment**

## Human and Community Development Committee Members:

- \_\_\_ Gina Massuda Barnett, Cook County  
Department of Public Health
- \_\_\_ Jennifer Becker, Kane/Kendall Council of  
Mayors
- \_\_\_ Jeanette Castellanos Butt, United Way of  
Metropolitan Chicago
- \_\_\_ Jennifer Clary, Social IMPACT Research  
Center/Heartland Alliance
- \_\_\_ Sheri Cohen, Co-chair, Chicago Department of  
Public Health
- \_\_\_ Eira Corral, Village of Hanover Park
- \_\_\_ Michael Davidson, Co-chair, The Chicago  
Community Trust
- \_\_\_ Fluturi Demirovski, Regional Transportation  
Authority
- \_\_\_ Laurie Dittman, City of Chicago, Mayor's Office  
for People with Disabilities
- \_\_\_ John Edmondson, Illinois Department of  
Transportation
- \_\_\_ Wesley Epplin, Health and Medicine Policy  
Research Group
- \_\_\_ Kathleen Fernicola, Asian American Institute
- \_\_\_ Marla Fronczak, Northeastern Illinois Area on  
Aging
- \_\_\_ Caroline Goldstein, Local Initiatives Support  
Corporation
- \_\_\_ Joanna Greene, Chicago Cook Workforce  
Partnership
- \_\_\_ Jacky Grimshaw, Center for Neighborhood  
Technology
- \_\_\_ Mary Keating, DuPage County
- \_\_\_ Rene Luna, Access Living
- \_\_\_ Lynn O'Shea, Association for Individual  
Development
- \_\_\_ Greg Polman, The Chicago Lighthouse
- \_\_\_ Jay Readey, Chicago Lawyers' Committee for  
Civil Rights
- \_\_\_ Sandra Salgado, McHenry County Board
- \_\_\_ Laura Schneider, Lake County Health  
Department & Community Health Center
- \_\_\_ Janna Simon, Illinois Public Health Institute
- \_\_\_ Dominic Tocci, Cook County Bureau of  
Economic Development
- \_\_\_ Tammy Wierciak, West Central Municipal  
Conference