



**Chicago Metropolitan Agency for Planning (CMAP)  
Human and Community Development Committee  
DRAFT Minutes  
March 10, 2014**

Offices of the Chicago Metropolitan Agency for Planning (CMAP)  
DuPage County Conference Room  
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

**Committee Members Present** (\* indicates that member participated via webinar): Jennifer Becker (*Kane/Kendall Council of Mayors*), Jeanette Castellanos Butt (*United Way of Metropolitan Chicago*), Sheri Cohen (*Chicago Department of Public Health*), Eira Corral (*Village of Hanover Park*), Fluturi Demirovski (*Regional Transportation Authority*), Mary Keating (*DuPage County*), Greg Polman (*Chicago Lighthouse*), Jay Readey (*Chicago Lawyers' Committee for Civil Rights Under Law*), Janna Simon (*Illinois Public Health Institute*)

**Others Present:** Mike Klemens (*Will County Government League*), Lillian Lahr (*CTA*)

**Staff Present:** Craig Heither, Samantha Robinson (*Liaison*), Andrew Williams-Clark

**1.0 Call to Order and Introductions**

Committee chair, Sheri Cohen, called the meeting to order at approximately 10:05 a.m.

**2.0 Agenda Changes and Announcements**

There were no agenda changes.

**3.0 Approval of Minutes – February 10, 2014**

A motion to approve the minutes of February 10, 2014 as presented was made by Eira Corral, seconded by Jeanette Castellanos Butt, and with all in favor, carried.

**4.0 2014 Municipal Plans, Programs, and Operations Survey**

Andrew Williams-Clark, CMAP staff, explained that the agency is 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 will use survey results to help identify the types of technical assistance projects that are provided through the Local Technical Assistance (LTA) 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**

Andrew Williams-Clark, CMAP staff, explained that 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, presented an overview of the process CMAP used to develop target values for the Plan Update. 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 was 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.

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

Andrew Williams-Clark, CMAP staff, will provide an update on the Financial Plan, including staff analysis regarding reasonably expected revenues. It was explained that 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.

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

Andrew Williams-Clark, CMAP staff, gave an overview of the report and introduced upcoming projects and involvement opportunities surrounding fair housing. 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)). There was discussion about how gentrifying areas fit into the opportunity areas. The committee also talked about the suburbanization of poverty and resulting increase in human services and health infrastructure.

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

Committee member, Fluturi Demirovski, gave an update about the federal Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program and how it's 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 were

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**

Staff liaison, Samantha Robinson, shared that an overview of the [Making the Connection: Community Health, Land Use, and Transportation Planning Workshop](#) was presented to CMAP's Transportation Committee, and that she would visit other CMAP committees in the near future. The purpose of presenting at these various committee meetings is to share that the results from the workshop and possibly gather feedback from committee members.

## **9.0 Announcements**

Committee member, Jennifer Becker, announced that the Kane County Planning Cooperative would hold a symposium on public health, land use and transportation in October. The symposium may feature national speakers.

Committee chair, Sheri Cohen, announced that the Chicago Department of Public Health is working with Loyola University on a Healthy Housing Summit to take place June, 2014. She also mentioned that CCDPH's Partnership for Healthy Chicago submitted a letter in support of Illinois' 1115 Waiver proposal (The Path to Transformation), which includes funding for supportive housing, recognizing housing's impact and connection to population health.

Committee member, Eira Corral, announced that the Village of Hanover has entered into an intergovernmental agreement with Elgin Community College, Harper Community College, and the Cook Workforce Net Center. The community colleges will offer basic G.E.D. classes, other basic curriculum and workforce development training at a vacant strip mall site. For more information, see [http://www.reflejos.com/en/stories/business/article/14-03-09/combatiendo\\_el\\_desempleo.aspx](http://www.reflejos.com/en/stories/business/article/14-03-09/combatiendo_el_desempleo.aspx).

## **10.0 Next Meeting**

The Human and Community Development Committee is scheduled to meet next on Monday, April 14, 2014, at 10:00 a.m.

## **11.0 Adjournment**

The meeting was adjourned at 11:52 a.m.