



Chicago Metropolitan Agency for Planning

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Housing Committee

Annotated Agenda

Thursday, August 15, 2013

9:00 a.m.

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

- 1.0 Call to Order** 9:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—July 18, 2013**
ACTION REQUESTED: Approval
- 4.0 HOMES for a Changing Region**
Committee members will receive updates on the Kane County Homes Clusters (County led and Carpentersville led) and the DuPage Cluster. (*GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing*)
ACTION REQUESTED: Information and Discussion
- 5.0 Go To 2040 Update Overview and Timeline**
GO TO 2040 was adopted by the CMAP Board in October of 2010 and serves as the metropolitan transportation plan for the 7-county Chicago region. The Moving Ahead for Progress in the 21st Century (MAP 21) Act was signed into law in 2012, funding surface transportation programs through June of 2014. The law requires that GO TO 2040 be updated by October of 2014. The update will not involve revising the policy recommendations of the existing plan. The financial plan, major capital projects, and implementation action areas will be updated. Staff will present an overview of the update process.
ACTION REQUESTED: Information
- 6.0 Proposed amendment to GO TO 2040 –Illiana Corridor**
CMAP received a formal request from IDOT to consider inclusion of the proposed Illiana Expressway as a fiscally constrained major capital project in GO TO 2040. Under federal regulation, this proposed new highway facility must be included in GO TO 2040 in order to complete

the upcoming Tier 2 Environmental Impact Statement. CMAP will present their evaluation of the proposal within the context of GO TO 2040's socioeconomic forecasts and local land use planning in the corridor
ACTION REQUESTED: Information and Discussion

7.0 CMAP Updates

CMAP staff will provide status report on the Local Technical Assistance (LTA) program and the State Legislative agenda.
ACTION REQUESTED: Information

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 – Thursday, September 19, 2013

11.0 Adjournment

Housing Committee Members:

___ Alan Banks, <i>Office of Congresswoman Robin Kelly</i>	___ Kevin Jackson, <i>Chicago Rehab Network</i>
___ Nora Boyer, <i>Village of Arlington Heights</i>	___ Paul Leder, <i>Manhard Consulting Ltd.</i>
___ Rob Breymaier, <i>Oak Park Regional Housing Center</i>	___ Anthony Manno, <i>Regional Transportation Authority</i>
___ Nathan Carley, <i>Illinois Housing Development Authority</i>	___ Allison Milld Clements, <i>Metropolitan Mayors Caucus</i>
___ Liz Caton, <i>Northwest Side Housing Center</i>	___ Thomas Moes, <i>Chicago House</i>
___ Sarah Ciampi, <i>Lake County Department of Planning & Development</i>	___ Janice Morrissy, <i>South Suburban Housing Collaborative</i>
___ Paul Colgan, <i>Colgan Public Affairs</i>	___ Lisa Pugliese, <i>Affordable Housing Corporation of Lake County</i>
___ Spencer Cowan, <i>Woodstock Institute</i>	___ Carrol Roark, <i>DuPage County Community Development</i>
___ Adam Dontz, <i>Lake Star Advisors</i>	___ Geoff Smith, <i>DePaul University Institute for Housing Studies</i>
___ Nancy Firfer, <i>Metropolitan Planning Council</i>	___ Andrea Traudt, <i>Illinois Housing Council</i>
___ Andy Geer, <i>Enterprise Community partners</i>	___ Kim Ulbrich, <i>McHenry County Department of Planning & Development</i>
___ Sharon Gorrell, <i>Illinois Association of Realtors</i>	___ Mijo Vodopic, <i>MacArthur Foundation</i>
___ Adam Gross, <i>Business and Professional People for the Public Interest</i>	___ Stacie Young, <i>The Preservation Compact</i>
___ Tammie Grossman, <i>Village of Oak Park</i>	
___ Calvin Holmes, <i>Chicago Community Loan Fund</i>	
___ Jane Hornstein, <i>Cook County Bureau of Economic Development</i>	

