



Chicago Metropolitan Agency for Planning

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Human and Community Development Committee

Annotated Agenda

Monday, September 9, 2013

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 – August 12, 2013**
- 4.0 **GO TO 2040 Update – Drew Williams-Clark** 10:10 a.m.
Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff have begun work 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. **Major Capital Projects Overview, Todd Schmidt**
Major capital projects are large, regionally significant projects that add capacity to the transportation system. Staff will present an overview of the process CMAP will employ to update the fiscally constrained and unconstrained menu of major capital projects in the GO TO 2040 plan update.
ACTION REQUESTED: Information
 - b. **Implementation Actions Overview, 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 will present an overview of the process CMAP will employ to update the implementation actions. This will involve substantial discussion at October and/or November working committee meetings.

ACTION REQUESTED: Discussion

- 5.0 Proposed Amendment to Add Illiana Expressway to GO TO 2040 Comprehensive Regional Plan** 10:40 a.m.
- 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. At the August meeting, the committee reviewed the Staff evaluation of the proposal. The committee will discuss their position and how they would like to be represented when the Regional Coordinating Committee gives a recommendation on the proposal to the CMAP Board in October.
- ACTION REQUESTED: Reach consensus on HCD Working Committee position to Regional Coordinating Committee**
- 6.0 Health, Land Use and Transportation Workshop Update** 11:15 a.m.
- The Committee will receive an update on workshop development. To be held in December 2013, this workshop will bring together representatives throughout the region, who work in health, land use and transportation departments. The goal of this workshop is to determine how to integrate health into local land use and transportation plans pursued through the LTA program. The HCD Committee will be instrumental in planning the logistics for the workshop.
- ACTION REQUIRED: Information and Discussion**
- 7.0 Other Business** 11:20 a.m.
- 8.0 Public Comment** 11:25 p.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.

9.0 Next Meetings

The meetings for October and November fall on federal holidays. The Committee will discuss alternative meeting dates.

10.0 Adjournment

Human and Community Development Committee Members:

___Jennifer Becker, Kane/Kendall Council of Mayors

___Jay Ciavarella, Regional Transportation Authority

___Jennifer Clary, Social IMPACT Research Center/Heartland Alliance

___Sheri Cohen, Co-chair, Chicago Department of Public Health

___Michael Davidson, Co-chair, The Chicago Community Trust

___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

___Thomas Galassini, United Way of Metropolitan Chicago

___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

___Gina Massuda Barnett, Cook County Department of Public Health

___Walter Meyers, Northeastern Illinois Area on Aging

___Karin Norington-Reaves, Chicago Cook Workforce Partnership

___Lynn O'Shea, Association for Individual Development

___Greg Polman, The Chicago Lighthouse

___Jay Readey, Chicago Lawyers' Committee for Civil Rights

___Margie Schaps, Health and Medicine Policy Research Group

___Laura Schneider, Lake County Health Department & Community Health Center

___Janna Simon, Illinois Public Health Institute

___Tina Viglucci, Gail Borden Public Library District

___Tammy Wierciak, West Central Municipal Conference