



Chicago Metropolitan Agency for Planning

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Human and Community Development Committee

Annotated Agenda

Monday, October 7, 2013

10:00 a.m.

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

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| 1.0 | Call to Order/Introductions | 10:00 a.m. |
| 2.0 | Agenda Changes and Announcements | |
| 3.0 | Approval of Minutes—September 9, 2013 | |
| 4.0 | Proposed Amendment to Add Illiana Expressway to GO TO 2040 Comprehensive Regional Plan | 10:05 a.m. |
| | <p>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 and September meetings, the committee reviewed the Staff evaluation of the proposal. At this meeting, the committee will review the staff recommendation on the Illiana and determine their position on how they would like to be represented when the Regional Coordinating Committee gives a recommendation on the proposal to the CMAP Board on October 9th.</p> <p>ACTION REQUESTED: Reach consensus on HCD Working Committee position to Regional Coordinating Committee</p> | |
| 5.0 | Updated Implementation Action Area Tables | 10:35 a.m. |
| | <p>As part of the GO TO 2040 plan update, the FY 2014 work plan calls for a review of the implementation action tables found 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. This project does not envision the drafting of</p> | |

new implementation action areas, but some actions may be added within the areas.

Over the past month, CMAP staff conducted an internal review to identify implementation examples for the plan's actions, focusing on work that CMAP has completed over the past three years. The results of this internal staff effort is limited to the GO TO 2040 chapters most relevant to the HCD committee—'Promote Sustainable Local Food' and 'Improve Education and Workforce Development'.

At the October meeting, CMAP staff will actively facilitate conversations to help working committee members identify additional implementation examples for the relevant plan chapters, focusing on work completed by external partners.

ACTION REQUESTED: Discussion

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| 6.0 | Health, Land Use and Transportation Workshop Update 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 | 11:35 a.m. |
| 7.0 | Other Business | 11:45 a.m. |
| 8.0 | 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. | 11:50 p.m. |
| 9.0 | Next Meeting – November 4, 2013 | |
| 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*

___ Sandra Salgado, *McHenry County Board*

___ 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*