



Chicago Metropolitan Agency for Planning

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Human and Community Development Committee

Annotated Agenda

Monday, August 12, 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—July 8, 2013**
- 4.0 **Review Analysis of Proposed Amendment to Add Illiana Expressway to GO TO 2040 Comprehensive Regional Plan** 10:10 a.m.
- Jesse Elam, CMAP staff, will present the agency’s analysis of the proposed amendment to add the Illiana Expressway to the GO TO 2040 comprehensive regional plan. The proposed Illiana Corridor would extend for 47 miles from I-55 in Illinois to I-65 in Indiana, starting at I-55 north of Wilmington, Illinois, touching the southern edge of the Midewin National Tallgrass Prairie, passing south of the proposed South Suburban Airport, and connecting with I-65 north of Lowell, Indiana. The HCD Committee will discuss whether this project should be added to the GO TO 2040 plan. This discussion will prepare the HCD representative to the Regional Coordinating Committee to vote on this item on October 9th. The proposed amendment and CMAP analysis, which will not include a recommendation, will be available on CMAP’s website by Friday, August 2nd. The CMAP staff recommendation will be released October 2nd.
- ACTION REQUESTED: Reach consensus on HCD Working Committee position to Regional Coordinating Committee**

5.0 Review of Local Technical Assistance (LTA) program Applications 10:50 a.m.

Erin Aleman, CMAP staff, will provide an overview of the 66 applications received for this year's call for projects for the LTA program. Please review the summary of applications, which can be found [here](#). The full applications can be found [here](#). This discussion will be an opportunity for the HCD Committee to ask questions and provide feedback about specific applications. CMAP estimates that less than half of the applicants will receive assistance. Your feedback is critical as staff reviews and evaluates each application.

QUESTIONS FOR COMMITTEE:

- Are you aware of ongoing or past work in the communities that submitted applications?
- Can you provide any insights about project history?
- Can you suggest any questions that we should ask the applicant?
- What is your reaction to the project concept?

ACTION REQUESTED: Information and Discussion

6.0 GO TO 2040 Comprehensive Regional Plan Update 11:20 a.m.

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. Jessica Simoncelli, CMAP staff, will present an overview of the update process. Please review this [memo](#) for more detail about the update process.

ACTION REQUESTED: Information and Discussion

7.0 Draft Coordinated Public Transit-Human Services Transportation Plan (HSTP) 2013 Update 11:35 a.m.

The Regional Transportation Authority (RTA) has released the Draft Coordinated Public Transit-Human Services Transportation Plan (HSTP) 2013 Update for public comment. As authorized by Moving Ahead for Progress in the 21st Century (MAP-21), the updated HSTP will allow Northeastern Illinois to access federal Section 5310 transportation funding. MAP-21 is designed to continue the goals and eligible activities of the previous programs including supporting capital projects that are planned, designed, and carried out to meet the special needs of seniors and individuals with disabilities when

public transportation is insufficient, inappropriate, or unavailable. It may also be used for public transportation projects that exceed the requirements of ADA that improve access to fixed-route service and decrease reliance by individuals with disabilities on complementary paratransit, and for alternatives to public transportation that assist seniors and individuals with disabilities. The Draft HSTP is available at <http://rtachicago.com/comment>. A public comment period is open from August 1-30, 2013.

8.0 Health, Land Use and Transportation Workshop Update 11:45 a.m.

The Committee will receive an update on workshop development. To be held in the fall of 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.

(GO TO 2040 Correlation: Livable Communities)

ACTION REQUIRED: Information and Discussion

9.0 Other Business 11:55 a.m.

10.0 Public Comment 12:00 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.

11.0 Next Meeting – September 9, 2013

12.0 Adjournment

Human and Community Development Committee Members:

___ Jay Ciavarella, *Regional Transportation Authority*

___ Jennifer Becker, *Kane/Kendall Council of Mayors*

___ 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*

___ Jacky Grimshaw, *Center for Neighborhood Technology*

___ Brian Inman, *Arts Alliance Illinois*

___ Mary Keating, *DuPage County*

___ Candace King, *DuPage Federation of Human Services*

___ 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*