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Citizens' Advisory Committee Annotated Agenda December 8, 2020 2:00 – 3:15 p.m.

Zoom

Meeting ID 978 0877 0930; Passcode 739414 Link to join here

You can also dial in using your phone: +1 312 626 6799 US (Chicago)

Members present: Elliott Hartstein (Chair), Thomas Gary, Daniel Honigman, Kevin Ivers,

Renee Patten, Ruth Rosas, Faye Sinnot, Zahra Suratwala

Members absent: Lulu Blacksmith, Blake Grisby, Stephenie Presseler, Ben Ruhlig

Staff present: Erin Aleman, Dustin Calliari (staff liaison), Michelle Agunloye (staff

liaison), Briana Gibson, Jason Navota, Dominick Argumedo, Jaemi Jackson, Margaret Schneemann, Kelsey Pudlock, Quinn Kasal, Michael

Brown

Others present: Heather Armstrong and Garland Armstrong

1.0 Call to Order and Introductions

2:00 p.m.

Staff Liaison Michelle Agunloye called the meeting to order at 2:01 p.m.

2.0 Approval of Minutes from September 8, 2020

Moved by Faye Sinnot and Seconded by Elliott Hartstein

Staff provided updates to the committee on CMAP's regional recovery task force, mobility plan, Shared Services webinar, and ON TO 2050 recommendations.

3.0 Proposed 2020 Meeting Schedule

Staff proposed the Committee continue to meet on a quarterly basis on the second Tuesday of that quarter from 2:00 to 3:30 p.m.

Following dates were proposed for 2021:

- March 9
- June 8
- September 14
- December 14

ACTION REQUESTED: Approval

4.0 Water Affordability in Northeastern Illinois

Staff from the Illinois-Indiana Sea Grant presented on a report coauthored with the Metropolitan Planning Council and Elevate Energy on water affordability, cost burdens, and the need for infrastructure investment.

ACTION REQUESTED: Information

5.0 Integrating Water Supply and Demand into Local Planning

Staff presented on a CMAP initiative to integrate analysis of water supply and demand conditions and identifying potential land use, water efficiency and conservation, and other policy recommendations within Local Technical Assistance (LTA) plans.

ACTION REQUESTED: Information

6.0 Robbins Transit-Oriented Development (TOD) and Industrial Areas Plan

Staff presented on the Robbins TOD and Industrial Areas Plan which is centered on a Metropolitan Water Reclamation District (MWRD) plan to build a significant stormwater park that will reduce flooding and create new recreational and economic opportunities.

ACTION REQUESTED: Information

7.0 Discussion

Committee members discussed prior presentations and provided feedback on topics of interest for committee meetings in 2021.

ACTION REQUESTED: Discussion

8.0 Public Comment 3:05 p.m.

Public comments were received by Heather and Garland Armstrong

9.0 Next Meeting

The next meeting date is Tuesday, March 9, 2021.

10.0 Adjournment

3:15 p.m.

Meeting adjourned at 3:32 p.m. CST.

Chicago Metropolitan Agency for Planning Citizen's Advisory Committee Members:

Elliott Hartstein, Chair	Daniel Honigman	Ruth Rosas
Lulu Blacksmith	Kevin Ivers	Ben Ruhlig
Thomas Gary	Renee Patten	Faye Sinnot
Blake Grigsby	Stephenie Presseler	Zahra Suratwala

Respectfully submitted, Michelle Agunloeye