



**Chicago Metropolitan Agency for Planning (CMAP)  
Coordinating Committee  
DRAFT Minutes  
Wednesday, June 9, 2021**

**Please join from your computer, tablet or smartphone.**

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United States: [+1 \(408\) 650-3123](tel:+14086503123)

**Access Code:** 842-304-085

**Members Present:** Chairman Rick Reinbold, Chris Snyder, Frank Beal, Jason Keller, Matt Brolley, Nancy Firfer, Sean Wiedel, Diane Williams, Stephane Phifer (Staff Liaison), Katie Piotrowska (Staff Liaison)

**Staff Present:** Alison Case, Annie Parker, Beatrix Yan, Erin Aleman, Gordon Smith, Jared Patton, Laura Wilkison, Simone Weil, Teri Dixon, Thomas Murtha, Tim McMahon, Yousef Salama

**Others Present:** Elaine Bottomley (WCGL), Jackie Forbes (KKCOM), Leslie Phemister, Mike Klemens (Lake County Council of Mayors), Tom Rickert (Kane County)

**1.0 Call to Order**

The meeting was called to order at 8:00 a.m. by Chair Richard Reinbold.

**2.0 Agenda Changes and Announcements**

There were no agenda changes. Stephane Phifer gave an overview of meeting procedures.

**3.0 Approval of Minutes – April 14, 2021**

A motion to approve the minutes was entertained by Frank Beal and seconded by Sean Wiedel. The minutes of the previous meeting were approved as presented.

**4.0 CMAP Board Meeting Updates**

CMAP's Executive Director, Erin Aleman, introduced CMAP's new Deputy Executive Director for research, analysis, and programming, Yousef Salama. Other updates included an overview of the role the Coordinating Committee could have in the ON TO 2050 plan update, as well as an update on the American Rescue Plan funding that the CMAP region will receive, and its impact on making transformative and equitable investments in the region.

## **5.0 ONTO 2050 Plan Update**

Deputy Executive Director for planning, Stephane Phifer, provided an overview of the ONTO 2050 plan update process, including the nine required projects, and timeline. CMAP is federally required to update certain elements of the region's long-range plan every 4 years, and the update is slated for adoption by the CMAP Board and the MPO Policy Committee by October 2022. The committee also discussed the Coordinating Committee's role in the upcoming process, including providing input on elements of the plan update, and helping gather input from working committees.

## **6.0 Local Technical Assistance Project Lifecycle Workshop**

Deputy Executive Director for planning, Stephane Phifer, and Associate Planner, Katie Piotrowska led a workshop, which provided an overview of a typical Technical Assistance Project life-cycle and discussed ways in which the Coordinating Committee can provide additional support and input during the different phases of an LTA plan. During the workshop, CMAP staff highlighted several current LTA plans including the Bartlett/Streamwood Bicycle and Pedestrian Plan, the Hegewisch Neighborhood Plan, the Burlington Comprehensive Plan, and the recently completed Algonquin/Cary Subarea Plan. The Committee discussed their role in an LTA project's lifecycle, as well as opportunities to encourage multi-jurisdictional collaboration, opportunities for information sharing to benefit the larger region, and implementation lessons learned from completed LTA plans.

## **7.0 Committee Updates and Discussion**

A written summary of the working committees and the Council of Mayors Executive Committee had been distributed via email.

## **8.0 Other Business**

There was no other business.

## **9.0 Public Comment**

There was no public comment.

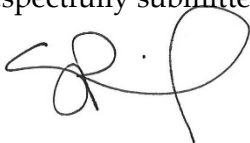
## **10.0 Next Meeting**

The Coordinating Committee will meet next on September 8, 2021 at 8:00 a.m.

## **11.0 Adjournment**

The meeting was adjourned at 9:07 a.m.

Respectfully submitted,



Stephane A. Phifer, Deputy Executive  
Director of Planning