



Chicago Metropolitan Agency for Planning

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Human and Community Development Committee

Annotated Agenda

Tuesday, December 10, 2019

Chicago Metropolitan Agency for Planning
233 S. Wacker Drive. Suite 800
Chicago, Illinois

- 1.0 Call to Order** 10:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – [October 8, 2019](#)**
ACTION REQUESTED: Approval
- 4.0 Future Housing, Development, and Demographics Research** 10:10 a.m.
Staff will discuss current efforts to establish a multiyear approach to CMAP’s research into housing, demographic, and development trends. Staff will also solicit committee feedback on the direction and content of the research under consideration.
ACTION REQUESTED: Discussion
- 5.0 LTA/Community Planning Call for Projects** 10:35 a.m.
CMAP and the RTA conducted a call for projects from September 17 – October 18, and received 81 applications from 70 different applicants. Staff will give an overview of the applications received, evaluation process and timeline, and solicit committee feedback. [Applications received are posted online](#) and have been [summarized by staff in a memorandum](#).
ACTION REQUESTED: Discussion
- 6.0 Gathering input on CMAP Communications and Outreach Efforts** 11:00 a.m.
Staff have begun gathering and evaluating input from external stakeholders on how they interact with CMAP’s communication channels and leverage its resources. Staff will be gathering feedback from numerous groups but wanted to start with the unique perspectives from this Committee. Staff would like to hear input from the Committee around the following questions:
- **Reports/Policy Updates:** What CMAP materials have you used? How have you used them? How did you find out about them?

- **Website:** How often do you visit CMAP website? Why do you go to the site? Do you refer others to the site? Why or why not?
- **ON TO 2050:** Have you looked at the ON TO 2050 website or executive summary? If so, what did you find useful about it, if not, why not?
- **Weekly Update:** How often do you read the Weekly Update? What do you find most useful? What is not helpful? How could it be improved? Frequency?
- **Social media:** Do you follow us on social media? Why not? What would you like to see more of? What other sites do you follow?
- **Engagement:** Have you attended a CMAP event outside our office? What event and why? If you represent a geographical area, would you like CMAP to engage more in your region?
- **Awareness:** How could we get more awareness of our resources throughout the region?
- **Opportunities:** What would you like to see CMAP do more of?

ACTION REQUESTED: Discussion

7.0 Committee Updates

11:20 a.m.

Staff liaison, Aseal Tineh, will summarize the major themes that emerged during her conversations with committee members.

ACTION REQUESTED: Discussion

8.0 2020 Meeting Schedule

11:40 a.m.

Staff will revisit the meeting schedule with members for the 2020 calendar year. Currently, the committee meets either the first or second Tuesday of every other month. The Tentative 2020 schedule is:

- February 4
- April 7
- June 9
- August 4
- October 6
- December 8

In response to committee member feedback, staff also proposes shifting the meeting time from 10am – noon to 9:30am – 11:30am.

ACTION REQUESTED: Approval

9.0 Member Updates

11:45 a.m.

This is an opportunity for members to give updates on current work that may be of interest to the committee.

ACTION REQUESTED: Information

10.0 Public Comment

11:55 a.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 of the agenda.

11.0 Next Meeting

The next meeting date is February 4th, 2020 at 9:30am.

12.0 Adjournment

12:00 p.m.

Human and Community Development Committee Members:

- ___ Geri Aglipay, Small Business Majority
- ___ Dasha Arias, Google Chicago
- ___ Sheri Cohen (co-chairwoman), Chicago Department of Public Health
- ___ Michael Davidson (co-chairman), Chicago Community Trust
- ___ Fluturi Demirovski, Regional Transportation Authority
- ___ Laurie Dittman, Mayor’s Office for People with Disabilities, City of Chicago
- ___ Jackie Forbes, Kane County Division of Transportation
- ___ Joan Fox, DuPage County
- ___ Kendra Freeman, Metropolitan Planning Council
- ___ Melody Geraci, Active Transportation Alliance
- ___ Jacky Grimshaw, Center for Neighborhood Technology
- ___ Eden Hurd, IFF
- ___ Hanna Kite, Cook County Department of Public Health
- ___ Tiffany McDowell, Chicagoland Equity Network
- ___ Kirsten Peachey, The Center for Faith and Community Health Transformation
- ___ Greg Polman, Chicago Lighthouse
- ___ Olatunji Oboi Reed, Equiticity
- ___ Enrique Salgado, Jr., WellCare Health Plans, Inc. / Harmony
- ___ Laura Schneider, Lake County Health Department and Community Health Center
- ___ Raj Shah, Rush Medical Center / Center for Community Health Equity
- ___ Rosalie Shemmer, School of the Art Institute of Chicago
- ___ Darnell Shields, Austin Coming Together
- ___ Janna Simon, Illinois Public Health Institute
- ___ Dominic Tocci, Cook County Bureau of Economic Development
- ___ William Towns, Benefit Chicago