



Chicago Metropolitan Agency for Planning

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Chicago, Illinois 60606

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Coordinating Committee

Annotated Agenda

Wednesday, January 8, 2020

8:00-9:10 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

1.0 Call to Order

8:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Draft Minutes-November 13, 2019

ACTION REQUESTED: Approval

4.0 CMAP Local Technical Assistance (LTA) Program / RTA Community Planning Program

Staff will present selected projects from the applications received from the 2019 joint CMAP and RTA call for projects conducted from September 17 to October 18, 2019. Staff would like to hear input from the Committee around the following questions to assist in evaluating the applications:

- What feedback do you have for staff on the Round Two list of projects?
- Are there any projects from the application list that should be reconsidered?

ACTION REQUESTED: Discussion

5.0 Working Committee Updates

A written summary of the working committees and the Council of Mayors Executive Committee is included in the meeting materials.

ACTION REQUESTED: Information

6.0 Agency Announcements

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Non committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

11.0 Next Meeting – February 12, 2020

12.0 Adjournment

9:10 a.m.

Committee Members:

___ Frank Beal, Chair

___ Matthew Brolley

___ Sheri Cohen (HCD)

___ Jason Keller (ED)

___ Mike Montgomery

___ Richard Reinbold

___ Mark VanKerkhoff (LU-H)

___ Sean Wiedel (ENR)

___ Diane Williams

___ Rocco Zuccherro (TC)