



Chicago Metropolitan Agency for Planning

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Land Use and Housing Committee **DRAFT Minutes** **Tuesday, November 5, 2019**

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
DuPage County Conference Room
233 S. Wacker Drive, Suite 800, Chicago, Illinois

Members Present: Adam Ballard, Angela Brooks, Lisa DiChiera, Colin Duesing (for David Dubois), Benjamin Fenton, Jessica Infelise (for Paul Hoss), Christine Kolb, Steven Mannella, Heather Tabbert Mullins, Arnold Randall, Caitlin Ritter, Kyle Smith, Bob Tucker, Thomas Chefalo (for Eric Waggoner)

Members Absent: Matthew Asselmeier, Drew Awsumb, Alan Banks, Susan Campbell, Allison Milld Clements, Nancy Firfer (Vice-Chair), Sharon Gorrell, Dennis Sandquist, Mark VanKerkhoff (Chair)

CMAP Staff: Dominick Argumedo, Enrique Castillo, Jesse Elam, Avery Goods, Kathleen Lane, Stephanie Levine, Ricardo Lopez, Tony Manno, Amy McEwan, Elizabeth Schuh, Tina Smith, Aseal Tineh

Others Present: Ashley A. Renkor

1.0 Call to Order

CMAP staff Ricardo Lopez called the meeting to order at 9:35 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes. The committee welcomed new committee member, Steven Manella (Metra) who is replacing former committee member Allison Buchwach.

3.0 Approval of Minutes – [September 3, 2019](#)

A motion to approve the minutes of the September 3, 2019 meeting was made, seconded, and carried with all in favor.

4.0 LTA/Community Planning Call for Projects – Tony Manno, CMAP

CMAP staff recapped the 2019 LTA/Community Planning call for projects. CMAP and the RTA received roughly 80 applications from across the region. Staff are currently evaluating applications and will present their selections to the CMAP Board for approval in Spring 2020. Committee members asked if any of the applications received asked for housing specific issues. Tony responded that not exactly but staff is interested in exploring new topics. Tony added that staff will look for opportunities to integrate innovative new research when scoping new projects. Another committee member asked how selection happens for Chicago-based projects, and whether their ability to be implemented impacts their possibility for selection. Tony responded that CMAP staff works closely with staff at the Chicago Department of Planning and Development during the evaluation process, and throughout the planning process of every city-based project.

Committee member Heather Tabbert Mullins mentioned that projects for consideration under RTA's Community Planning program will be presented for consideration at the February 2020 RTA Board meeting.

5.0 Inclusive Growth Guide for LTA Project Managers – Dominick Argumedo, CMAP

To advance implementation of ON TO 2050, CMAP local planning staff have been developing a guide to support LTA project managers on ways to integrate inclusive growth in planning processes. Currently, the team has looked at the first three phases of a typical planning process: project initiation, initial public engagement, and existing conditions analysis.

Staff presented an overview of the scope and approach as well as initial key takeaways to committee members for feedback. The objective being how can we calibrate our work towards the inclusive growth principal? CMAP staff mentioned looking into a number of ideas such as hosting community stakeholder meetings prior to forming a steering committees. A committee member supported the idea and think it is essential to be proactive to search for feedback from a wide variety of people.

Another board member asked if the younger generations are being included. To which CMAP staff member responded yes, "it is important to speak to schools and get feedback from students to speak across generations." A committee member recommended working with libraries and being considerate of childcare times and inclusion.

Staff also discussed the ideas of utilizing existing conditions reports more proactively as a tool that can provide language for when applying for grants.

6.0 Future Housing, Development, and Demographics Research – Elizabeth Schuh, CMAP

CMAP staff presented information on current efforts to establish a multiyear approach to CMAP's research into housing, demographic, and development trends. She identified

near term priorities, including promoting reinvestment in disinvested communities, increased demand for walkable places, e-commerce, and population loss. Committee member discussion focused primarily on making communities more accessible to older adults and people with disabilities.

7.0 Metropolitan Mayor Caucus: Census 2020 Update – Kyle Smith, MMC

Staff from the Caucus updated the committee on their ongoing efforts to help the region achieve a complete count in the 2020 Census, including through the Caucus's new role as a [Regional Intermediary](#) for the State of Illinois. In this role, MMC will allocate \$1.3 million to local governments and Complete Count Committees in the region to support the engagement of Hard to Count Populations. More information on how to apply for MMC's 2020 Census Participation Grant is available at <https://mayorscaucus.org/>

8.0 2020 Meeting Schedule – Ricardo Lopez, CMAP

Committee members approved the following 2020 meeting schedule with a recommendation to hold the November meeting on a different date to accommodate for Election Day. Committee members agreed to not change the meeting time. Thus, the committee will continue to meet from 9:30 to 11:30 a.m. on the following scheduled dates: January 7; March 3; May 5; July 7; September 1; November 3 – changed to November 10, 2020.

9.0 Member Updates

- APA Chicago will hold a programming meeting at CMAP offices on November 22, 2019. Individuals interested in helping shape programming activities for 2020 should consider attending.
- [Chicago Community Loan](#) Fund will be posting a managerial two-year position. Please help spread the word to potential candidates.

10.0 Other Business

There was no other business.

11.0 Public Comment

No public comment was provided.

12.0 Next Meeting

The committee will meet next on Tuesday, January 7 from 9:30 to 11:30 a.m.

13.0 Adjournment

Meeting adjourned at 11:26 a.m.

Respectfully submitted,
Ricardo Lopez, Staff Liaison