LAND USE AND HOUSING COMMITTEE WORK PLAN

Committee Charge

The Committee provides feedback on CMAP projects relating to land use and housing, and serves to coordinate and prioritize policy positions, programs, and advocacy between CMAP and other organizations.

Work Plan background

The following is an outline of topics proposed for the CMAP Land Use and Housing committee's 2020 calendar of meetings. This is a preliminary cut, with specific plans and other potential topics.

Meeting Goals

In response to feedback from committee members, committee liaisons will seek to structure agendas to include at least one substantive topic from each of the following buckets at every meeting:

1. Discuss and give input on a CMAP staff effort in its early or middle stages
2. Review and give feedback on a CMAP staff effort that is nearly or recently complete
3. Committee member or other stakeholder presentation about ongoing or recently completed work.

Topics shall be (1) related to ON TO 2050 implementation and (2) relevant to the subject matter expertise of the committee.

Proposed Work Plan

2020

March 3

- Introductions + New Member (10 minutes)
- Minutes (0 mins)
- New LTA project selection updates (Tony M, 15 mins)
- Guide on Local Incentives for Economic Development (Matt S, 35 mins)
- Update on the Caucus' 2020 Census Work (Kyle S, 10 mins)
- Age-Friendly Communities Collaborative (Kyle S, 20 mins)
- 2020 meeting schedule and proposed work plan (Staff liaisons, 15 mins)
- Member Updates (All, 10 mins)
- Public Comment (5 mins)

May 5

- Introductions + New Member (10 mins)
- Minutes (0 mins)
- Overview of CMAP's core values (Tina S, 10 mins)
- APA Housing Policy Agenda presentation (Angela Brooks, 35 mins)
- Introduction to LTA Austin/Central Avenue (Cindy C., 15 mins)

	• Overview of STP, CMAQ, TAP Program Selection (Jen M., 15 mins) • Transportation equity in fines, fares, and fees/Transportation Equity Framework (TBD, 20 mins) • Member Updates (10 mins) • Public Comment (5 mins)
July 7	
	• Welcome + Introductions (10 mins) • Minutes (0 mins) • [Opportunity for bucket #1, TBD, 30 mins] • Assessment of Fair Housing for Cook County (TBD, 30 mins) • CMAP Climate Priority (Nora B./Jason N., 30 min) • Member Updates (10 mins) • Public Comment (5 mins)
September 1	
	• Site visit or panel discussion
November 10	– **Second Tuesday given election day**
	• Welcome + Introductions (10 mins) • Minutes (0 mins) • ECR phase update on LTA Austin/Central Avenue (Cindy C, 45 mins) • FY20 achievements and FY21 Work Plan Focus Areas (Tina S, 25 mins) • FY21 Committee schedule and work plan (Staff Liaisons, 15 min) • Select new co-chairs (existing co-chairs, 5 mins) • Member Updates (10 mins) • Public Comment (5 mins)

Potential options:

1. E-Commerce Project
2. Fright model development
3. Demographics and Workforce work
4. Housing Choice Project
5. State revenues and local governments
6. Truck routing study
7. Embedded staff planner program
8. Evanston Homes