



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Human and Community Development Committee

Annotated Agenda

Monday, November 4, 2013

10:00 a.m.

DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order/Introductions 10:00 a.m.
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes—October 7, 2013
- 4.0 Homes for a Changing Region Program Update 10:10 a.m.
CMAP staff Jonathan Burch will provide an update on the Homes for a Changing Region plan for Carpentersville, East Dundee, Elgin, and West Batavia. Homes for a Changing Region entails a planning exercise that projects the demand and supply trends for housing throughout neighboring municipalities. The end product includes a long-term housing policy plan that addresses a balanced mix of housing, serving current and future populations, and ultimately enhancing livability at the local and regional levels.
(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)
ACTION REQUIRED: Discussion
- 5.0 GO TO 2040 Update – Drew Williams-Clark, CMAP Staff 10:40 a.m.
- a. Implementation Actions - Alex Beata, CMAP Staff
As part of the GO TO 2040 update, the FY 2014 work plan calls for a review of the implementation action area tables found at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Over the past two months, CMAP staff has worked to identify implementation examples, collaborating with the

various working committees to do so. More recently, CMAP staff conducted an internal review to make a high-level determination of the status of each implementation action – classifying each as “retain”, “revise”, “complete”, or “delete”. CMAP staff is now reaching out to the working committees to review those classifications.

ACTION REQUESTED: Discussion

- b. Plan Indicators – Craig Heither, CMAP Staff
GO TO 2040 includes a set of performance measures under each recommendation area intended to serve as benchmarks for monitoring the progress of plan implementation. Using the experience gained over the first few years of implementing the plan, as well as the knowledge staff has gained in further analyzing the indicators, a revised set of performance measures has been developed for the Plan Update which better matches the agency’s policy needs and the data available. Staff will present an overview of the process CMAP used to develop the revised list of plan indicators and will discuss the indicators that have been modified.

ACTION REQUESTED: Discussion

- 6.0 Health, Land Use and Transportation Planning Workshop Update** 11:30 a.m.
The Committee will receive an update on workshop development. To be held on Monday, December 9, 2013, this workshop will bring together representatives throughout the region, who work in health, land use and transportation departments. The goal of this workshop is to determine how to integrate health into local land use and transportation plans pursued through the LTA program. The HCD Committee has been instrumental in planning the logistics for the workshop.
ACTION REQUIRED: Discussion
- 7.0 Other Business** 11:45 a.m.
- 8.0 Public Comment** 11:50 p.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 on the agenda.
- 9.0** The December HCD meeting has been canceled. However, all members are invited to attend the **Health, Land Use, and Transportation Planning Workshop on December 9, from 10:00 a.m. to 3:30 p.m. at CMAP offices.**

10.0 Adjournment

Human and Community Development Committee Members:

___ Jennifer Becker, Kane/Kendall Council of Mayors

___ Jay Ciavarella, Regional Transportation Authority

___ Jennifer Clary, Social IMPACT Research Center/Heartland Alliance

___ Sheri Cohen, Co-chair, Chicago Department of Public Health

___ Michael Davidson, Co-chair, The Chicago Community Trust

___ Laurie Dittman, City of Chicago, Mayor's Office for People with Disabilities

___ John Edmondson, Illinois Department of Transportation

___ Wesley Epplin, Health and Medicine Policy Research Group

___ Kathleen Fernicola, Asian American Institute

___ Thomas Galassini, United Way of Metropolitan Chicago

___ Caroline Goldstein, Local Initiatives Support Corporation

___ Joanna Greene, Chicago Cook Workforce Partnership

___ Jacky Grimshaw, Center for Neighborhood Technology

___ Mary Keating, DuPage County

___ Rene Luna, Access Living

___ Gina Massuda Barnett, Cook County Department of Public Health

___ Walter Meyers, Northeastern Illinois Area on Aging

___ Karin Norington-Reaves, Chicago Cook Workforce Partnership

___ Lynn O'Shea, Association for Individual Development

___ Greg Polman, The Chicago Lighthouse

___ Jay Readey, Chicago Lawyers' Committee for Civil Rights

___ Sandra Salgado, McHenry County Board

___ Margie Schaps, Health and Medicine Policy Research Group

___ Laura Schneider, Lake County Health Department & Community Health Center

___ Janna Simon, Illinois Public Health Institute

___ Tina Viglucci, Gail Borden Public Library District

___ Tammy Wierciak, West Central Municipal Conference