

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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## **Local Coordinating Committee**

Annotated Agenda Wednesday, October 9, 2013 – 9:00 a.m.

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

#### 1.0 Call to Order and Introductions

9:00 a.m.

#### 2.0 Agenda Changes and Announcements

# 3.0 Approval of Minutes – August 14, 2013 ACTION REQUESTED: Approval

#### 4.0 Introduction of New Committee Members

Since the August meeting of the Local Coordinating Committee, two new members have been added, both representing the City of Chicago on the CMAP Board. The new members will be asked to introduce themselves.

ACTION REQUESTED: Information

#### 5.0 Project Selection Recommendations

A memo is attached describing the staff recommendations for new projects to be pursued through the Local Technical Assistance (LTA) program. The Local Coordinating Committee is requested to recommend approval of these projects to the CMAP Board and MPO Policy Committee.

ACTION REQUESTED: Recommendation for approval

#### 6.0 External Resource Development

CMAP continually looks for opportunities to apply for external grants to support the LTA program, and submits applications when relevant. Recently, three grants to CMAP were announced from federal, state, and philanthropic sources. The attached memo describes these and also covers CMAP's overall strategy for seeking external resources. ACTION REQUESTED: Information

#### 7.0 LTA Program Update

The Board receives monthly updates on the status of each active project within the Local Technical Assistance (LTA) program. Staff will briefly review the current update and will also briefly describe the program for the benefit of new committee members.

**ACTION REQUESTED: Discussion** 

#### 8.0 Other Business

#### 9.0 Public Comment

Public comment is encouraged throughout the meeting. 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.

10.0 Next Meeting: December 11, 2013

### 11.0 Adjournment

Local Coordinating Commit	tee Members:	
Rita Athas	David Galowich	Carolyn Schofield
Michael Connelly	Lisa Laws	Peter Silvestri
Michael Davidson	Raul Raymundo	Carrie Thomas
Nancy Firfer	Rick Reinbold	Sean Weidel
		Thomas Weisner