Agenda Item No. 3.0



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Local Coordinating Committee

Minutes

Wednesday, May 8, 2013 8:30 a.m.

Offices of the Chicago Metropolitan Agency for Planning DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois 60606

Members Present: Susan Campbell (CMAP Board) Chair, Nancy Firfer (MPC-Housing),

Don Gismondi (CTA-Transportation alternate), Ngoan Le (Chicago Community Trust-Human and Community Development), Marilyn Michelini (Village of Montgomery-CMAP Board), Rick Reinbold (Village of Richton Park -CMAP Board), Dan Shea (Algonquin

Township-CMAP Board)

Members Absent: Lenore Beyer-Clow (Openlands-Environment and Natural Resources),

Mike Connelly (CTA-Transportation), David Galowich (ULI-Land

Use), Heather Niehoff (VOA-CMAP Board), Raul Raymundo

(Resurrection Project-CMAP Board), Peter Silvestri (Elmwood Park-CMAP Board), Jerry Weber (College of Lake County-Economic

Development)

Staff Present: Erin Aleman, Patricia Berry, Randy Blankenhorn, Bob Dean, Don

Kopec, Jill Leary, Matt Maloney, Jason Navota, Justine Reisinger, Gordon Smith, Kendra Smith, Simone Weil, Andrew Williams-Clark

Others Present: Kristin Anderson-Metra, Jennifer Becker-KKCOM, Jacky Grimshaw-

CNT, Kyle Smith-CNT, Thomas Vander Woude-SSMMA

1.0 Call to Order

Susan Campbell, Chair called the meeting to order at 8:35 a.m., and members were asked to introduce themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes-February 13, 2013

Marilyn Michelini stated that she was listed as absent in the February 13, 2013 minutes but had actually been present. On a motion by Dan Shea and second by Rick Reinbold, the minutes were approved with this change.

4.0 Priority Development Areas

Jacky Grimshaw, Vice President of Policy with the Center for Neighborhood Technology, presented a proposal to establish Priority Development Areas (PDAs). These are voluntary geographic designations to align investments in transportation, housing, and jobs across agencies. The presentation included similar best practices and challenges from other regions around the country, a locally-driven process for establishing them in northeastern Illinois, and resources in transportation, housing, and jobs that could be targeted.

The committee discussed bringing in resources from various state and federal departments to support this idea. In particular, the committee suggested including data and resources related to other topics beyond traditional planning, such as health. Bob Dean added that CMAP had included further research on geographically targeting infrastructure investment as a topic in the FY 14 work plan.

5.0 Fair Housing and Equity Assessment

Bob Dean reviewed a memo that summarized the expected contents of the Fair Housing and Equity Assessment being prepared by CMAP. He explained that the purpose of CMAP's report was to document the persistence of segregation in the region, explain the negative impacts and causes of segregation, and lay out a collaborative approach to addressing the problem. The report will be discussed with CMAP's Housing committee in late May and discussed with other committees and groups through the summer.

Committee members expressed their support for addressing this issue, and noted that the recent report from OECD had identified segregation as an issue that was holding back the region's economic prosperity.

6.0 Next Call for Projects

Mr. Dean briefly reviewed the schedule for next year's call for LTA projects, which will follow a similar schedule to last year.

7.0 Model Plans, Codes, and Ordinances

Mr. Dean noted that the attached memo described model plans, codes, and ordinances that were included in CMAP's work plan for next year.

8.0 LTA Program Update

A complete program update had been included in the committee materials.

9.0 Other Business

There was no other business before the Local Coordinating Committee.

10.0 Public Comment

There were no comments from the public.

11.0 Next Meeting

The next meeting of the Local Coordinating Committee is scheduled for August 14, 2013.

12.0 Adjournment

At 9:15 a.m., on a motion by Marilyn Michelini and a second by Nancy Firfer, the meeting was adjourned.

Respectfully submitted,

Approved as presented, by unanimous vote, August 14, 2013