Agenda Item No. 3.0

Chicago Metropolitan Agency for Planning 233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Local Coordinating Committee

Minutes Wednesday, February 13, 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	
Committee Members Present:	Susan Campbell (CMAP Board) Chair, Lenore Beyer-Clow (Openlands-Environment and Natural Resources), Nancy Firfer (MPC-Housing), David Galowich (ULI-Land Use), Emily Harris (Metropolis Strategies-Economic Development alternate), Marilyn Michelini (Village of Montgomery-CMAP Board), Heather Niehoff (VOA-CMAP Board), Raul Raymundo (Resurrection Project-CMAP Board), Rick Reinbold (Village of Richton Park -CMAP Board), Dan Shea (Algonquin Township- CMAP Board), Peter Silvestri (Elmwood Park-CMAP Board)
Members Absent:	Mike Connelly (CTA-Transportation), Ngoan Le (Chicago Community Trust-Human and Community Development), 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, Jake Seid, Gordon Smith, Berenice Vallecillos
Others Present:	Rob Breymaier-CAFHA, Don Gismondi-CTA, Brian Hacker- Metra, Ryan Richter-Metra, Chris Staron-NWMC, Mike Sullivan-KKCOM, Sonali Tandon-CTA

1.0 Call to Order

Susan Campbell, Chair called the meeting to order at 8:38 a.m., and members were asked to introduce themselves.

2.0 Agenda Changes and Announcements

One new member, Peter Silvestri, was introduced and welcomed to the committee.

3.0 Approval of the Minutes-October 10, 2012

Minutes of the October 10, 2012 meeting were approved as presented.

4.0 Local Technical Assistance (LTA) Project Report

Kendra Smith, Project Manager at CMAP, presented on a recent project with the Developing Communities Project (DCP) and Chicago Transit Authority (CTA) to support the extension of the Red Line to 130th Street. Ms. Smith briefed the committee on the quantitative and qualitative livability impacts found through detailed research and focus groups. The project's final deliverables were discussed and Committee members were encouraged to review the updated project webpage and engaging project video found at www.cmap.gov/red-line. Ms. Smith stated that the project is currently in the planning phase.

The Draft Environmental Impact Statement (EIS) is expected to be published in late fall 2013 and will describe alternatives to be analyzed. A public hearing will be held after the Draft EIS is published. Committee members discussed the proposed timeline for construction and land use planning strategies around the stations.

5.0 Fair Housing and Equity Assessment

Rob Breymaier, President of the Chicago Area Fair Housing Alliance (CAFHA), presented on CMAP and CAFHA's collaboration on a regional Fair Housing and Equity Assessment. He explained that this project was a product of the Sustainable Communities Regional Planning grant that funds the LTA program. Mr. Breymaier reviewed the conclusions of the research conducted to date, emphasizing that the Chicago region remained one of the nation's more segregated metropolitan areas, which held back the region's economic prosperity. He explained that the Fair Housing and Equity Assessment would make recommendations on the integration of fair housing principles into future LTA projects.

The Committee discussed a number of issues related to fair housing, including structural impediments such as tax rates and school quality that perpetuated patterns of segregation. The Committee also emphasized the importance of investing economically in lower-income areas as part of an approach to fair housing, rather than focusing exclusively on housing affordability in high-opportunity areas. The limited number of fair housing institutions outside of Cook County was also discussed as a challenge. Staff informed the Committee that a draft of the Fair Housing and Equity Assessment would be provided to working committee members, and later the Board, once it is ready for review.

6.0 Next Call for Projects

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

7.0 Grants and Contracts Update

Mr. Dean reviewed recent and upcoming grants and contracts for the Committee's information, referring to the memo included in the meeting materials.

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 May 8, 2013.

12.0 Adjournment

At 9:20 a.m., a motion to adjourn was carried.

Respectfully submitted,

F M Z

Approved, with correction, May 8, 2013