



Local Coordinating Committee

Annotated Agenda

Wednesday, August 10, 2011

8:00 a.m.

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

- 1.0 Call to Order and Introductions** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of the Minutes – June 8, 2011**
ACTION REQUESTED: Approval
- 4.0 Community Planning Program Grants**
The Community Planning Program, funded through both CMAP and the RTA, provides grants to local governments for projects that support transit-oriented development and link land use and transportation planning. Staff recommendations for projects to fund through this program are contained in the attached memo. The Local Coordinating Committee is requested to consider recommending approval of these projects to the CMAP Board.
ACTION REQUESTED: Recommendation for approval
- 5.0 Public Engagement for Local Technical Assistance Projects**
The Local Technical Assistance program includes a strong component of public engagement, and three of the new staff hired through the program are focusing on outreach and engagement. Staff will describe some of the challenges and successes in public engagement to date.
ACTION REQUESTED: Discussion
- 6.0 Future Grants and Procurements**
Beyond the Community Planning Program grants, there are several other grant sources that are managed by CMAP that can be used to support the agency's technical assistance activities in FY 12. Initial proposals for the use of these grant funds are included in the attached memo.
ACTION REQUESTED: Discussion

7.0 Schedule for Future Applications

Staff has begun developing a proposed schedule for future applications for technical assistance. An initial proposal for this is included in the attached memo.

ACTION REQUESTED: Discussion

8.0 Local Technical Assistance Program Update

The Board receives monthly updates on the status of each active project within the Local Technical Assistance program. Staff will briefly review the August monthly update.

ACTION REQUESTED: Information

9.0 Other Business

10.0 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.

11.0 Next Meeting: November 9, 2011

12.0 Adjournment

Committee Members:

___ Elliott Hartstein, chair
___ Mark Avery
___ Alan Bennett
___ Lenore Beyer-Clow
___ Susan Campbell

___ Nancy Firfer
___ Ngoan Le
___ Marilyn Michelini
___ Raul Raymundo

___ Leanne Redden
___ Rick Reinbold
___ Dan Shea
___ Jerry Weber