



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Local Coordinating Committee

Annotated Agenda

Wednesday, June 8, 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 Minutes – March 9, 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. Applications for the program are due on June 9. The committee will be asked to discuss its preferred level of involvement before its August 10 meeting, at which it is scheduled to make a recommendation for action to the Board.
ACTION REQUESTED: Discussion
- 5.0 DCEO “Ike” Planning Program**
Staff will describe DCEO’s “Ike” planning program, a potential funding source that can be used for comprehensive planning that includes hazard mitigation. CMAP intends to apply to this program to receive funds that it will allocate to local governments in the region through a competitive application process.
ACTION REQUESTED: Discussion
- 6.0 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 June monthly update.
ACTION REQUESTED: Information

7.0 Partner Involvement in Local Technical Assistance Program

Involvement of nonprofit and philanthropic organizations is expected for many Local Technical Assistance projects. This leveraging of non-public funds is one of the purposes and benefits of the program. Several committee members representing nonprofit and philanthropic groups are already involved in Local Technical Assistance projects, and will provide a summary of their involvement.
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: August 10, 2011

11.0 Adjournment

Committee Members:

- | | | |
|---|--|--|
| <input type="checkbox"/> Elliott Hartstein, chair | <input type="checkbox"/> Nancy Firfer | <input type="checkbox"/> Leanne Redden |
| <input type="checkbox"/> Mark Avery | <input type="checkbox"/> Ngoan Le | <input type="checkbox"/> Rick Reinbold |
| <input type="checkbox"/> Alan Bennett | <input type="checkbox"/> Marilyn Michelini | <input type="checkbox"/> Dan Shea |
| <input type="checkbox"/> Lenore Beyer-Clow | <input type="checkbox"/> Raul Raymundo | <input type="checkbox"/> Jerry Weber |
| <input type="checkbox"/> Susan Campbell | | |