



Chicago Metropolitan Agency for Planning

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Local Coordinating Committee Annotated Agenda Wednesday, October 10, 2012 8:00 a.m.

DuPage 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 – May 9, 2012**
- 4.0 Project Selection Recommendations**
A memo is attached describing the staff recommendations for new projects to be pursued through the Local Technical Assistance (LTA) and Community Planning programs. 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
- 5.0 LTA Project Report**
During the Committee's meetings in 2012, the sponsors of LTA projects that are complete or nearly complete will describe their projects to the Committee. At this meeting, the sustainability plan for the Village of Park Forest will be presented. This project is notable in the progress that it has made toward implementation – the Village has received implementation funding from the Chicago Community Trust and is also recommended to receive further assistance through a second LTA project.
ACTION REQUESTED: Discussion
- 6.0 Local Food Webpage**
A page on CMAP's website devoted to local food, www.cmap.illinois.gov/food, was launched in late September. Staff will provide a demonstration of the content on the webpage, including showing

a video that was produced to demonstrate how local governments can support local food.

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 program. Staff will briefly review the October monthly update.

ACTION REQUESTED: Information

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: January 9, 2013

11.0 Adjournment

Committee Members:

___ Susan Campbell, chair

___ Lenore Beyer-Clow

___ Michael Connelly

___ Nancy Firfer

___ David Galowich

___ Ngoan Le

___ Marilyn Michelini

___ Heather Niehoff

___ Raul Raymundo

___ Rick Reinbold

___ Dan Shea

___ Jerry Weber