



Local Coordinating Committee
Annotated Agenda
Wednesday, October 12, 2016—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 11, 2016**
ACTION REQUESTED: Approval
- 4.0 Changes to Coordinating Committee Structure**
Staff recommends a change in the coordinating committee purpose and structure: a Planning Coordinating Committee, which would oversee ON TO 2050, and a Programming Coordinating Committee, which would oversee programming decisions for transportation investment, LTA project selection, and other relevant matters. A similar structure was used during the development of GO TO 2040. Please see the attached memo, which will be brought to the Board and MPO Policy Committee on October 12, for more detail.
ACTION REQUESTED: Information
- 5.0 LTA Project Example: Homer Glen Plan Commissioner Training**
The Village of Homer Glen and CMAP have partnered to provide a series of trainings to members of the Village’s Plan Commission. This may serve as a model for future training efforts. The project will be described by Patrick Day, the CMAP project manager, and Mike Schwarz, Director of Planning and Zoning with the Village.
ACTION REQUESTED: Discussion
- 6.0 LTA Project Implementation**
Advancing the implementation of completed LTA projects has been an increasing priority over the past several years. Staff will describe the

current methods used to implement projects, and introduce some questions about future approach for the committee's consideration.

ACTION REQUESTED: Discussion

7.0 Next Call for LTA Projects

The next call for LTA projects is preliminarily scheduled for May 2017, with projects to be selected in October 2017. Staff will briefly discuss potential priorities for the next call.

ACTION REQUESTED: Information

8.0 LTA Program

The Board receives monthly updates on the status of each active project within the LTA program. The latest update is attached.

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: none scheduled

12.0 Adjournment

Local Coordinating Committee Members:

___ Rita Athas

___ Judith Kossy

___ Peter Skosey

___ Franco Coladipietro

___ Rick Reinbold

___ Mark VanKerkhoff

___ Michael Davidson

___ William Rodeghier

___ Sean Wiedel

___ Nancy Firfer

___ Carolyn Schofield

___ Rocco Zucchero

___ Janel Forde