



Human and Community Development Committee

Agenda

Monday, September 8, 2014

10:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 **Call to Order/Introductions** 10:00 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes – August 11, 2014**
ACTION REQUESTED: *Approval*
- 4.0 **GO TO 2040 Plan Update** – Drew Williams-Clark, CMAP Staff
As required under MAP-21, staff has been in the process of updating The GO TO 2040 plan since the summer of 2013. Staff prepared a draft plan update consisting of a summary document and a series of appendices that describe each of the key elements of the project in technical detail. As discussed at previous meetings, none of the plan's recommendations have been revised. The Board approved the draft plan release for public comment on June 11. Outreach meetings were held throughout the region through the end of the public comment period on August 1. Staff will present a summary of the public comments that were received as well as proposed changes to the plan update. The Regional Coordinating Committee will vote to recommend board adoption in October. Adoption of the final plan update is anticipated at the October joint meeting of the Board and MPO Policy Committee.
ACTION REQUESTED: *Information*
- 5.0 **Municipal Survey Results** – Drew Williams-Clark, CMAP Staff
CMAP has completed the 2014 Municipal Plans, Programs, and Operations survey. The purpose of the biennial survey is to help track the progress of GO TO 2040 implementation and shape our work to support municipal efforts through the CMAP Local Technical Assistance program, policy analysis, and the development of other

resources. Staff will provide an overview of the results.

ACTION REQUESTED: *Informational*

6.0 Local Technical Assistance (LTA) Program Evaluation, Part 3: Internal Project Evaluation - Bob Dean, CMAP Staff

Staff is undertaking an evaluation of existing LTA plans that will focus on implementation, in order to continue to improve the LTA program. The committee will be asked to provide feedback on the part of the evaluation that covers internal project evaluation.

ACTION REQUESTED: *Discussion*

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next meeting – Monday, October 13, 2014

10.0 Adjournment

Committee Members

___ Sheri Cohen, Co-Chair,
Chicago Department of Public Health

___ Michael Davidson, Co-Chair,
Chicago Community Trust

___ Gina Massuda Barnett,
Cook County Department of Public Health

___ Jennifer Becker,
Kane/Kendall Council of Mayors

___ Jeanette Castellanos Butt,
United Way of Metropolitan Chicago

___ Jennifer Clary, *Social IMPACT Research Center/Heartland Alliance*

___ Eira Corral, *Village of Hanover Park*

___ Fluturi Demirovski,
Regional Transportation Authority

___ Laurie Dittman, *City of Chicago, Mayor's Office for People with Disabilities*

___ John Edmondson, *Illinois Department of Transportation*

___ Wesley Epplin, *Health and Medicine Policy Research Group*

___ Marla Fronczak,
Northeastern Illinois Area on Aging

___ Caroline Goldstein, *Local Initiatives Support Corporation*

___ Joanna Greene, *Chicago Cook Workforce Partnership*

___ Jacky Grimshaw, *Center for Neighborhood Technology*

___ Mary Keating, *DuPage County*

___ Rene Luna, *Access Living*

___ Lynn O'Shea, *Association for Individual Development*

___ Greg Polman, *The Chicago Lighthouse*

___ Jay Readey, *Chicago Lawyers' Committee for Civil Rights*

___ Laura Schneider, *Lake County Health Department & Community Health Center*

___ Janna Simon, *Illinois Public Health Institute*

___ Dominic Tocci, *Cook County Bureau of Economic Development*

___ Tammy Wierciak, *West Central Municipal Conference*