



## Human and Community Development Committee

### Agenda

Monday, November 3, 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—September 8, 2014**  
ACTION REQUESTED: *Approval*
- 4.0 **Update on Planning for Progress in Cook County** 10:05 a.m.  
The Cook County Bureau of Economic Development (BED) is leading a dual-track comprehensive planning process that will guide funding requests, investments, and partnerships over the next five years around community development, affordable housing, and economic development. This collaborative process will result in the development of a new [Consolidated Plan \(Con Plan\)](#) and [Comprehensive Economic Development Strategy \(CEDS\)](#). Cook County and CMAP staff will give an update about this planning [initiative](#).  
ACTION REQUESTED: *Discussion*
- 5.0 **Update on Comprehensive Plan for the City of Chicago Heights** 10:30 a.m.  
Kendra Smith, CMAP staff, will provide an update about the comprehensive plan for Chicago Heights, located in southern Cook County. This plan will address land use and development, economic growth, open space programming, infrastructure improvements, and image and identity.  
ACTION REQUESTED: *Discussion*
- 6.0 **Update on Immigrant Integration Toolkit** 10:55 a.m.  
Ricardo Lopez, CMAP staff, will give an overview of the [Immigrant Integration Toolkit](#), which can assist municipalities in addressing

changing demographics at the local level. It presents a variety of ways other municipalities have successfully dealt with integration through improved health outcomes, economic mobility, enhanced civic participation, and a culture of inclusiveness. The toolkit examines demographics, civic engagement, public safety, health services, workforce and economic development, language access, and housing.  
ACTION REQUESTED: *Informational*

**7.0 Human and Community Development Strategy Development 11:20 a.m.**

Staff are engaged in a project to examine the expected approach to human and community development in the next long-range regional plan. This involves cataloguing activities related to human and community development that CMAP has conducted since GO TO 2040, including LTA products and toolkits. It also involves investigating the activities of other regional planning agencies. One of the goals of the project is to determine whether the agency's current knowledge base and analytical tools are adequate, or whether additional research, analytical methods, or stakeholder discussions need to be conducted. This will be the first of three discussions to solicit committee input in the project.  
ACTION REQUESTED: *Discussion*

**8.0 Release of Proposed Section 5310 New and Expansion Program of Projects for Public Comment 11:50a.m.**

Fluturi Demirovski, RTA/Committee member  
The RTA released the proposed Section 5310 Program of New and Expansion Projects for a 30-day public comment period on October 15, 2014. Funding is proposed for seven grantees: City of Chicago; Lake County DOT; Little City Foundation; Metra; Ray Graham Association; Regional Transportation Authority; and Trinity Services. The Section 5310 program is federally funded with project sponsors responsible for the local match. Project sponsors have committed \$1,471,047 to fulfill the local match requirements of the proposed \$4,402,403 program budget, with federal funds making up the balance. Public comments may be submitted through RTA's website. Following the public comment period, the proposed Section 5310 Program of New and Expansion Projects will be considered for approval at the next RTA Board meeting on November 19, 2014.  
ACTION REQUESTED: *Informational*

**9.0 Other Business – 2015 meeting dates 11:55 a.m.**  
ACTION REQUESTED: *Discussion*

**10.0 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.

**11.0 Next meeting – Monday, December 8, 2014**

**12.0 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*

\_\_\_ 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*