



Local Coordinating Committee
Annotated Agenda
Wednesday, May 13, 2015 – 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 – February 11, 2015**
ACTION REQUESTED: Approval
- 4.0 Resilience and Stormwater Management Planning**
CMAP has recently received two major grants to build the agency's capacity to incorporate stormwater management and disaster resilience into the LTA program. Staff will describe these recent fundraising successes, review the activities covered by the grant, and discuss how this may influence the future of the LTA program.
ACTION REQUESTED: Discussion
- 5.0 Kane County Planning Cooperative**
The Kane County Planning Cooperative, an effort by Kane County's planning, transportation, and health departments to provide assistance to communities, was recently recognized as a national best practice by the County Planning Division of the American Planning Association. Several LTA projects in Kane County have benefited from coordination with the Cooperative. Kane County staff will discuss work to date and continued partnerships moving forward.
ACTION REQUESTED: Discussion
- 6.0 Call for LTA Projects**
The call for LTA projects was initiated on May 1 in partnership with the Regional Transportation Authority (RTA) and the Cook County

Department of Public Health (CCDPH), and application materials are available at: www.rtachicago.com/applications.

ACTION REQUESTED: Information

7.0 LTA Program Update

The Board receives monthly updates on the status of each active project within the LTA program. Staff will briefly review the current update and will also briefly describe the program for the benefit of new committee members.

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: August 12, 2015

11.0 Adjournment

Local Coordinating Committee Members:

___ Rita Athas

___ Michael Davidson

___ Nancy Firfer

___ Jennifer Killen

___ Judith Kossy

___ Lisa Laws

___ Rick Reinbold

___ William Rodeghier

___ Rae Rupp Srch

___ Carolyn Schofield

___ Mark VanKerkhoff

___ Sean Wiedel