



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Local Coordinating Committee

Minutes

Wednesday, May 13, 2015

8:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning
Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

Members Present:

Rita Athas (CMAP Board-Chicago), Michael Connelly (Transportation committee), Nancy Firfer (Housing committee), Lisa Laws (CMAP Board-Chicago), Judith Kossy (Economic Development committee), Rick Reinbold (CMAP Board-south Cook County), William Rodeghier (CMAP Board-west Cook County), Rae Rupp Srch (CMAP Board-DuPage County), Carolyn Schofield (CMAP Board-McHenry County), Mark VanKerkhoff (Land Use committee)

Members Absent:

Mike Davidson (Human and Community Development committee), Sean Wiedel (Environment and Natural Resources committee)

Staff Present:

Bob Dean, Patricia Berry, Tom Kotarac, Jill Leary, Jason Navota, Gordon Smith, Joe Szabo, Simone Weil

Others Present:

Lenny Cannata-WCMC, Bruce Carmitchel-IDOT

1.0 Call to Order

Rita Athas, Chair, called the meeting to order at 8:00 a.m., and members were asked to introduce themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes-February 11, 2015

On a motion by William Rodeghier and a second by Rae Rupp Srch, the minutes were approved with no changes.

4.0 Resilience and Stormwater Planning

Jason Navota described CMAP's approach to resilience and stormwater planning, which are supported by recent grants received from the MacArthur Foundation and Cook County. He provided a presentation which explained the flooding challenges faced by the Chicago region, particularly in light of climate change, and discussed CMAP's efforts to incorporate stormwater planning into the LTA program.

Carolyn Schofield noted that updates to floodplain mapping and precipitation expectations were needed across the board, and Mr. Navota agreed, pointing out that the Illinois State Water Survey was currently working on limited updates to precipitation tables. Ms. Schofield also noted that recapturing rainwater to recharge aquifers was important in McHenry County, though it would not be priority in all other parts of the region.

Rae Rupp Srch asked about the results of CMAP's stormwater planning work, which would result in planning-level recommendations but not engineering of facilities. Mr. Navota responded that CMAP's process would identify opportunity areas for infrastructure, but would not go the additional step of infrastructure design. Judith Kossy asked about responses to regular flooding in areas outside identified floodplains, and Mr. Navota provided examples of green infrastructure use, home buyouts, and educational programs like CNT's Rain Ready program.

Rita Athas asked whether the work could be done at a regional scale, since much of the funding was provided by Cook County. Mr. Navota explained that the MacArthur funding was regional, so even though Cook County would be a focus due to their funding commitment, work could occur regionwide. Rick Reinbold asked about partner involvement, and in particular the Army Corps of Engineers. Mr. Navota stated that many nonprofits and government agencies have been involved to date, but that further outreach to the Corps would be beneficial.

5.0 Kane County Planning Cooperative

Mark VanKerkhoff presented to the Committee on the Kane County Planning Cooperative, which provides planning assistance to local governments in Kane County. He explained that the Cooperative was a partnership between the transportation, land use, and health departments, initiated as part of the County's long-range plan.

Judith Kossy asked about Kane County's experience with Health Impact Assessments (HIAs), and Mr. VanKerkhoff responded that the County has conducted a HIA for a local food production policy, and is now completing one for a transportation improvement in the Village of Carpentersville in partnership with CMAP. Nancy Firfer asked further about working with hospitals, and Mr. VanKerkhoff stated that hospitals were an important part of the partnership.

6.0 Call for LTA Projects

Mr. Dean announced that the call for projects had been initiated in May 1, with applications due June 25.

7.0 LTA Program Update

Mr. Dean noted that a full list of ongoing LTA projects was contained in the meeting materials. There were no comments or questions on these.

9.0 Other Business

There was no other business before the Local Coordinating Committee.

10.0 Public Comment

There were no comments from the public.

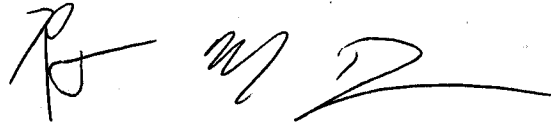
11.0 Next Meeting

The next meeting of the Local Coordinating Committee is scheduled for August 12, 2015.

12.0 Adjournment

At 9:00 a.m., on a motion by Rae Rupp Srch and a second by Lisa Laws, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'R M D', written in a cursive style.

Approved as presented, by unanimous vote, October 14, 2015