



## Regional Coordinating Committee

DRAFT Minutes

Wednesday, June 8, 2016

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

**Committee Members Present:** Elliott Hartstein, Chair (CMAP Board), Frank Beal (CMAP Board), Sheri Cohen (Human-Community Development Committee), Jackie Forbes (Environment, Natural Resources Committee), Sis Killen (Transportation Committee), Mayor Al Larson (CMAP Board), Ed Paesel (Land Use Committee), and Mayor Tom Weisner (CMAP Board)

**Others Present:** Kristin Andersen-Metra, Elaine Bottomley-WCGL, Bruce Carmitchel-IDOT, and Mark Pitstick-RTA

**Staff Present:** Tom Kotarac, Joe Szabo, Angela Manning-Hardimon, Elizabeth Schuh, Simone Weil, Jacquelyn Murdock and Sherry Kane

### 1.0 Call to Order

Mayor Tom Weisner called the meeting to order at 8:04 a.m. (Chairman Elliott Hartstein arrived a little later) and asked committee members to introduce themselves.

### 2.0 Agenda Changes and Announcements

There were no changes to the Agenda or announcements.

### 3.0 Approval of Minutes

A motion made by Frank Beal to approve the minutes of the January 13, 2016, meeting as presented was seconded by Mayor Tom Weisner. All in favor, the motion carried.

### 4.0 Fiscal Year 2017 Unified Work Program (UWP)

Deputy Executive Director Angela Manning-Hardimon reported on April 7, 2016, and the UWP Committee approved a proposed FY2017 Unified Work Program (UWP) budget totally \$18,103,933 that includes \$17,104,664 in federal funding and \$999,269 in local match. The budget was also presented to the Transportation Committee on April 21. Unique to the FY 2017 budget, Manning-Hardimon reported is that the UWP committee

awarded a higher share of the funding to CMAP to remain operational, rather than fund competitive projects. Proposals in the Core Program including those by CMAP, CTA and the City of Chicago had been approved with CMAP receiving a higher share of the funding to remain solvent. Conversations with IDOT and FHWA, Manning-Hardimon also reported, continue and if additional funding should become available, proposals under the competitive program would be reconsidered. Local dues would generate approximately \$900,000. A motion by Mayor Al Larson to recommend approval of the FY 2017 UWP program to the CMAP Board was seconded by Ed Paesel and with all in favor carried.

#### **5.0 ON TO 2050: Regional Priorities Report**

CMAP staff Liz Schuh reported that scheduled for release on June 29 is the Emerging Priorities report for ON TO 2050, in this the first year of the three-year long process. Schuh also stated that the report was developed in response to feedback received at numerous public meetings and forums throughout the region and is available for public comment through August 15, 2016. She reviewed the engagement process, initial findings on trends, and the eleven emerging priorities discussed in the report.

#### **6.0 ON TO 2050: Demographics Snapshot**

CMAP staff Jacquelyn Murdock presented the ON TO 2050 Demographics Snapshot, reporting key trends and findings in the draft snapshot. Major trends included components of population change such as a declining birth rate and slowing immigration, changing immigration patterns and increasing diversity, and divergent outcomes by race and ethnicity. The Committee discussed the importance of these demographics shifts to planning for the future.

#### **7.0 ON TO 2050: Economic Clusters Snapshot**

CMAP staff Simone Weil presented the Regional Economy and Clusters snapshot. The snapshot incorporated base regional economic trends, ranging from output to employment statistics and reflects advances in national research regarding the global and local markets that industry clusters serve. Weil discussed the concept of “traded” and “local” industry clusters as identified by the U.S. Cluster Mapping methodology and illustrated the region’s opportunities and challenges. The snapshot provides brief overviews of three traded clusters in which the region maintains noteworthy specialization. Finally, Weil shared that the snapshot’s findings will be incorporated in future ON TO 2050 development.

#### **8.0 Other Business**

There was no other business before the Regional Coordinating Committee

#### **9.0 Public Comment**

There was no public comment.

#### **10.0 Next Meeting**

The Regional Coordinating Committee is scheduled to meet next on October 12, 2016.

### 11.0 Adjournment

At 9:07 a.m., a motion to adjourn made by Mayor Al Larson was seconded by Sheri Cohen, and with all in favor, carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tom Kotarac", is written over a light-colored rectangular background.

Tom Kotarac, Deputy Executive Director  
for Policy and Programming

/stk  
06-08-2016