



**Local Coordinating Committee**  
**Annotated Agenda**  
**Wednesday, February 10, 2016—8:00 a.m.**

DuPage 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 – October 13, 2015**  
ACTION REQUESTED: Approval
- 4.0 LTA Project Example: Fox River Corridor Plan**  
The Villages of Algonquin and Carpentersville recently completed a plan for the Fox River corridor, with assistance from CMAP. The results of this project will be described by Ben Mason, Senior Planner with the Village of Algonquin, and Brian Daly, the CMAP project manager.  
ACTION REQUESTED: Discussion
- 5.0 LTA Project Example: Great Rivers Chicago**  
The Metropolitan Planning Council (MPC) is leading an effort to improve access to Chicago's rivers, with assistance from numerous partners, including CMAP. Sarah Cardona, an Associate at MPC, will describe the intent and process of this planning effort.  
ACTION REQUESTED: Discussion
- 6.0 Implications of State Budget on LTA Program**  
The state's inability to pass a budget is having direct impacts on the LTA program. This is already causing slowdowns in several ongoing projects and delays in starting new ones, and may also affect solicitation of new projects. This is summarized in an attached memo, and staff will provide further comments on the situation.  
ACTION REQUESTED: Discussion

**7.0 LTA Program**

The Board receives monthly updates on the status of each active project within the LTA program. The latest update is attached.

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:** May 11, 2016

**11.0 Adjournment**

**Local Coordinating Committee Members:**

- |                         |                       |                       |
|-------------------------|-----------------------|-----------------------|
| ___ Rita Athas          | ___ Judith Kossy      | ___ Carolyn Schofield |
| ___ Franco Coladipietro | ___ Lisa Laws         | ___ Peter Skosey      |
| ___ Michael Davidson    | ___ Rick Reinbold     | ___ Mark VanKerkhoff  |
| ___ Nancy Firfer        | ___ William Rodeghier | ___ Sean Wiedel       |
|                         |                       | ___ Rocco Zucchero    |