



Chicago Metropolitan Agency for Planning

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Housing Committee

Minutes

Thursday, September 15, 2016

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

- Committee Members Present:** Nancy Firfer (Chair), Cigdem Cicekoglu (for Wendell Harris), Alison Clements, Benjamin Fenton, Patricia Fron, Michael Horsting, Andrew Williams-Clark, Lakeshia Wright, Stacie Young
- Absent:** Rob Anthony, Alan Banks, Rob Breymaier, Lakesha Brown, Jennifer Chan, Paul Coglan, Adam Dontz, Sarah Duda, Juliana Gonzalez-Crussi, Sharon Gorrell, Jane Hornstein, Richard Koenig, Christine Kolb, Valerie Kretchmer, Rosa Ortiz, Art Zwemke
- Staff Present:** Jonathan Burch, David Clark, Lindsay Hollander, Tom Kotarac, Noel Peterson, Elizabeth Scott, Elizabeth Schuh

1.0 Call to Order

Committee Chair Nancy Firfer called the meeting to order at approximately 9:05 a.m.

2.0 Agenda Overview and Changes.

No changes were made to the circulated agenda.

3.0 Approval of the Minutes: July 21, 2016

The members present unanimously approved the minutes from the previous meeting.

4.0 ON TO 2050 Plan Development Update

CMAP staff member Elizabeth Schuh gave an overview of [September's ON TO 2050 update memo](#). Since the volume of work associated with plan development is too large for every committee to learn about every component individually, this bi-monthly memo provides a brief status update on all major ongoing elements of plan development, including links to recent presentations and interim or final products when available. Ms. Schuh also noted that the [Inclusive Growth](#) strategy paper will be presented to the Housing Committee at October's meeting.

5.0 ON TO 2050: Emerging Priorities Report

CMAP staff member Elizabeth Schuh summarized the [Draft Emerging Priorities Report](#) prepared by staff to give insight on preliminary ON TO 2050 plan directions, including feedback from public comments collected over the summer months. This report is now undergoing final working committee review prior to Board and MPO Policy Committee approval in October. In discussion, committee members emphasized the importance of intentionally including low-income and minority residents in outreach efforts for ON TO 2050.

6.0 ON TO 2050: Financial Plan for Transportation

As part of the ON TO 2050 planning process, federal regulations require that a financial plan for transportation be prepared, including expected revenue sources to carry out the operation, maintenance, and expansion of the region's surface transportation system over the ON TO 2050 planning period (2019-50). CMAP staff member Lindsay Hollander presented an [overview of the process for developing this financial plan](#).

Committee members asked for specifics on how expected revenue scenarios were determined. Staff noted that these details are laid out in the [Transportation System Funding Concepts](#) strategy paper. Further discussion ensued regarding the importance of developing the local political will to fully fund transportation needs over the next 30 years. Committee members inquired about long-range planning for regionally significant transportation projects. Staff directed committee members to an [initial list of Regionally Significant Projects for ON TO 2050](#), but noted that CMAP is [seeking proposals for additional projects](#) to add to the plan through October 31, 2016.

7.0 ON TO 2050: Plan Indicators Development

CMAP staff member Noel Peterson gave an update on the development of indicators that will be used to track ON TO 2050's progress toward implementation. The indicators development process will include updates to indicators used in GO TO 2040, identification of new indicators related to policies that are new for ON TO 2050, and the modification existing measures and future targets if appropriate.

8.0 ON TO 2050: Regional Forecast

As part of ON TO 2050, CMAP engaged the consulting firm Louis Berger to develop a regional forecast of population and employment. CMAP staff member David Clark presented the initial forecast totals, the sensitivity of the forecasts to factors such as investments in transportation and education, and the methods they used. Chair Nancy Firfer requested that the slides from this presentation be circulated to Committee members.

9.0 ON TO 2050: Local Area Allocation

CMAP staff member Elizabeth Schuh described the process by which CMAP will work with consultant Louis Berger to distribute forecasted population, household, and employment change to submarkets throughout the region. This process will balance existing and planned development, market factors, and the policy recommendations of GO TO 2040 and ON TO 2050.

10.0 Public Comment

Garland Armstrong of Access Living commented that the emerging priorities presentation would be very interesting to Access Living and that CMAP staff should reach out to that organization, particularly for an upcoming Disability Rights Action Coalition for Housing meeting. Chair Nancy Firfer requested that CMAP staff seek opportunities to meet this request.

11.0 Announcements

Chair Nancy Firfer encouraged committee members and others present to consider attending upcoming ON TO 2050 Big Ideas forums, including [“Have we received peak driving? Planning for future travel in the Chicago region”](#) on September 22, from 1:30 to 3:00 p.m., at Northwestern University McCormick Foundation Center Forum, and [“Designing the Future: Gen X and Millennials in 2050”](#) on Thursday, October 27, from 10:00 to 11:30 a.m. at the University of Illinois at Chicago.

12.0 Next Meeting

The housing committee is scheduled to meet next on Thursday, October 20, 2016.

13.0 Adjournment

A motion to adjourn at 10:37 a.m., with all in favor, carried.

Respectfully submitted,

Jonathan Burch, Committee Liaison