



Housing Committee
Annotated Agenda
September 15, 2016 - 9:00 a.m.
DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order/Introductions** **9:00 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes — July 21, 2016**
- 4.0 ON TO 2050 update**
- 5.0 ON TO 2050: Emerging Priorities Report**
CMAP has been gathering public feedback on regional challenges and opportunities as well as priority topics that should be addressed by the ON TO 2050 plan. To summarize that feedback and give insight on preliminary plan directions, CMAP staff created a report on emerging priorities and solicited public comment over the summer months. The document is now undergoing final working committee review prior to Board and MPO Policy Committee approval in October. Staff will summarize the Emerging Priorities for ON TO 2050 draft report and the public comments received.
ACTION REQUESTED: Discussion
- 6.0 ON TO 2050: Financial Plan for Transportation**
As required by federal law, ON TO 2050 must include a financial plan, including expected revenue sources to carry out the operation, maintenance, and expansion of the region's surface transportation system over the planning period (2019-50). Staff will provide an overview of the financial plan process.
ACTION REQUESTED: Discussion
- 7.0 ON TO 2050: Plan Indicators Development**
GO TO 2040 includes a set of indicators to track the plan's progress toward implementation. The 2014 Plan Update revised several of these indicators, including in response to data availability. This project will build upon that analysis to update the GO TO 2040 indicators, identify new indicators for policies that are new to ON TO 2050, and modify existing measures and future targets if appropriate. This project will assess both

the GO TO 2040 indicators and the kindred indicators in the regional economy and tax policy areas. Staff will provide an overview of the process.

ACTION REQUESTED: Discussion

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. Staff will present the initial forecast totals, the sensitivity of the forecasts to factors such as investments in transportation and education, and the methods they used.

ACTION REQUESTED: Discussion

9.0 ON TO 2050: Local Area Allocation

In FY 17, CMAP will work with consultants to distribute forecasted population, household, and employment change 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. Staff will describe the local area allocation process and opportunities for feedback.

ACTION REQUESTED: Discussion

10.0 Other Business

11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

12.0 Next meeting – October 20, 2016

13.0 Adjournment

Housing Committee Members:

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| ___ Rob Anthony, <i>Affordable Housing Corporation of Lake County</i> | ___ Patricia Fron, <i>Chicago Area Fair Housing Alliance</i> |
| ___ Alan Banks, <i>Office of Congresswoman Robin Kelly</i> | ___ Juliana Gonzalez-Crussi, <i>Latin United Community Housing Association</i> |
| ___ Rob Breymaier, <i>Oak Park Regional Housing Center</i> | ___ Sharon Gorrell, <i>Illinois Association of Realtors</i> |
| ___ Lakesha Brown, <i>U.S. Department of Housing and Urban Development</i> | ___ Wendell Harris, <i>Chicago Community Loan Fund</i> |
| ___ Jennifer Chan, <i>DuPage County Community Development</i> | ___ Jane Hornstein, <i>Cook County Bureau of Economic Development</i> |
| ___ Allison Clements, <i>Metropolitan Mayors Caucus</i> | ___ Michael Horsting, <i>Regional Transportation Authority</i> |
| ___ Paul Cogan, <i>Home Builders Association of Greater Chicago</i> | ___ Richard Koenig, <i>Housing Opportunity Development Corporation</i> |
| ___ Adam Dontz, <i>Lake Star Advisors</i> | ___ Christine Kolb, <i>Focus Development</i> |
| ___ Sarah Duda, <i>DePaul University Institute for Housing Studies</i> | ___ Valerie Kretchmer, <i>Valerie S. Kretchmer Associates</i> |
| ___ Benjamin Fenton, <i>Illinois Housing Development Authority</i> | ___ Rosa Ortiz, <i>Enterprise Community Partners</i> |
| ___ Nancy Firfer, <i>Metropolitan Planning Council</i> | ___ Andrew Williams-Clark, <i>Village of Oak Park</i> |
| | ___ Lakeshia Wright, <i>South Suburban Housing Collaborative</i> |
| | ___ Stacie Young, <i>The Preservation Compact</i> |
| | ___ Art Zwemke, <i>Robert Arthur Land Company</i> |