



## Citizens Advisory Committee

### Minutes

Tuesday, December 13, 2016

3:30pm-5:00pm

Lake County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

#### Committee Members

##### Present:

Lulu Blacksmith; Kevin Ivers; Abbey D. McLaren (via tele-conference); Phyllis Palmer (via tele-conference); Stephenie Presseller; Faye Sinnott; Terry Witt; Amaal Tokars; Alison Paul

##### Staff Present:

Cindy Cambray, Jane Grover, Kelwin Harris, Kristin Ihnchak, Elizabeth Oo

#### 1.0 Call to Order and Introductions

The Meeting was called to order at approximately 3:38 p.m. by Jane Grover, who asked members to introduce themselves. Grover introduced CMAP staff present as well as new staff liaison, Cindy Cambray.

#### 2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

#### 3.0 Approval of Minutes – May 10, 2016

There were no minutes from the previous meeting. The group gave a recap of their trip to the Metropolitan Water Reclamation District.

#### 4.0 ON TO 2050 Updates

4.1 Kristin Ihnchak provided an overview on the Emerging Priorities Report and how the identified priorities would be emphasized in ON TO 2050 in order to respond to the needs of the region's stakeholders. She answered questions and received input from the committee.

4.2 Elizabeth Oo provided an overview of the agency's initiative to help stakeholders prioritize trends that can meaningfully shape the region's future. She answered questions and received input from the committee.

4.3 Jane Grover provided an overview of the Big Ideas Forum Series which serve to deepen discussion on topics ON TO 2050 will address.

**5.0 Meeting Schedule for 2017**

CMAP staff suggested quarterly meeting dates based on the committee guidelines and asked for suggestions for field trips. Members suggested the Chicago River Museum/Walk as well as a tour of the Illinois Tollway tour. The committee agreed to the proposed dates.

March 14: Meeting/Field Trip

June 13: Field Trip

September 12: Field Trip

December 12: Meeting

**6.0 Member Updates**

There were no member updates.

**7.0 Other Business**

There was no other business.

**8.0 Public Comment**

There were no members of the general public in attendance.

**9.0 Next Meeting**

The Committee meets next on Tuesday, March 14, 2017.

**10.0 Adjournment**

The meeting adjourned at 5:00pm.

Respectfully submitted,

Cindy Cambray, Staff Liaison