



Programming Committee

Minutes

Wednesday, June 13, 2018

DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- Members Present:** Matt Brolley (CMAP Board), Sheri Cohen (Human and Community Development Committee), Nancy Firfer (Housing Committee), Sis Killen (Transportation Committee), Judith Kossy (Economic Development Committee), Heather Tabbert (Land Use Committee), Matthew Walsh (CMAP Board)
- Members Absent:** Rita Athas (Chair, CMAP Board), Andrew Madigan (CMAP Board), John Noak (CMAP Board), Marty Oberman (CMAP Board), Diane Williams (CMAP Board), Sean Wiedel (Environment Committee)
- Staff Present:** Jesse Elam (staff liaison for PC), Jason Navota (staff liaison for PC), Gordon Smith, Doug Ferguson, Anthony Cefali, Simone Weil, Tony Manno, Angela Manning-Hardimon, Mandy Burrell, Brandon Nolin, Melissa Porter
- Others Present:** Emily Karry (Lake County DOT), Jackie Forbes (KKCOM), Summer Maison (Metra), Elaine Bottomly (WCGL), Cook County Commissioner Dennis Deer

1.0 Call to Order

Jason Navota, serving as Chair, called the meeting to order at 8:06 a.m.

2.0 Agenda Changes and Announcements

None.

3.0 Approval of Minutes – March 14, 2018

Approval of the minutes was postponed until quorum, after which they were approved.

4.0 ON TO 2050: Launch Event

Staff presented date of the plan launch event. Wednesday, October 10, 2018 from 10:00 am to noon, at Millennium Park. Committee members were encouraged to register and help promote the event. Approximately 1000 attendees are expected.

5.0 2019 Unified Work Program (UWP)

Staff presented the 2019 Unified Work Program including a few details. The total budget of \$22.4 million includes \$17.9 million in federal funds matched by \$4.5 million in state matching funds. The budget includes approximately \$21 million in core funding for

CMAP and partner agencies, and approximately \$1.5 million in competitive funds. Partner agencies' core budgets increased 5% on average over the previous year. Approval of the program was postponed until quorum, after which it was approved.

6.0 North Lawndale Neighborhood Plan

Staff and Cook County Commissioner Dennis Deer presented the nearly completed North Lawndale neighborhood plan. A committee member reminded the committee that North Lawndale previously participated in the HOMES program. A committee member asked about the plan's impact on the greater Lawndale area.

7.0 Pilot Pavement Management Program

Staff presented a recommended list of communities to participate in the pilot program. Approval of the program was postponed until quorum, after which it was approved.

8.0 Local Technical Assistance (LTA) 2018 Call for Projects

Staff presented the LTA Call for Projects application dates of September 6 to October 26. A committee member inquired about the implementation program. Staff explained the online engagement platform pilot project that is currently underway. A committee member inquired when applicants would be notified whether their application was successful. Staff replied they would be notified after the new year.

9.0 LTA Program Update

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

10.0 State Legislative Update

Staff updated the committee on passage of the state budget, and updates on bills being tracked was provided in members' meeting materials.

11.0 Other Business

One board member arrived late, providing a quorum, after which the minutes, Unified Work Program, and Pilot Pavement Management Program were approved.

12.0 Public Comment

None.

13.0 Next Meeting – October 10, 2018 [The October 10 meeting was subsequently rescheduled to October 3, 2018, at 9:30 a.m.]

14.0 Adjournment

The meeting adjourned at 9:00 a.m.

Respectfully submitted,



Jason Navota, Director



Jesse Elam, Deputy Executive Director

Approved as presented, by unanimous vote, October 3, 2018