



Coordinating Committee

Annotated Agenda

Wednesday, March 13, 2019

8:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

1.0 Call to Order

8:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Chair Report

4.0 Minutes-February 13, 2019

ACTION REQUESTED: Approval

5.0 Local Technical Assistance (LTA) Program

Staff will present FY 2020 Program recommendations for consideration by the Coordinating Committee and request a recommendation of approval by the CMAP Board and MPO Policy Committee

ACTION REQUESTED: Approval

6.0 ON TO 2050 Implementation:

The ON TO 2050 recommended reinvestment in disinvested areas, through better coordination and targeting of existing resources and by identifying new approaches to address the systemic challenges that disinvested communities must overcome. Staff will present initial research and strategies on this issue. A summary of draft findings will also be distributed.

ACTION REQUESTED: Discussion

7.0 Working Committee Updates

- Time permitting, working committee representatives may report on matters being considered at the working committee level.
- A written summary of the working committees and the Council of Mayors Executive Committee is included in the meeting materials.

ACTION REQUESTED: Information

8.0 Agency Announcements

- FLIP opportunities
- CMAP Policy Updates
 - o **Innovative, user-based revenue options must be part of region's transportation funding solution**
 - o **The benefits of adding more services to Illinois' sales tax base**
 - o **Chicago region needs sustainable transportation funding to maintain competitive advantage**

ACTION REQUESTED: Information

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience. 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.

11.0 Next Meeting – April 10, 2019

12.0 Adjournment

Committee Members:

___ Frank Beal, Chair	___ Farzin Parang	___ Sean Wiedel (ENR)
___ Matthew Brolley	___ Richard Reinbold	___ Diane Williams
___ Sheri Cohen (HCD)	___ Mark VanKerkhoff (H-LU)	___ Rocco Zucchero (TC)
___ Jason Keller (ED)	___ Terry Wepler	