



## **Coordinating Committee**

### **Annotated Agenda**

**Wednesday, April 10, 2019**

**8:00-9:10 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 Minutes-March 13, 2019**  
ACTION REQUESTED: Approval
- 4.0 FY 2020 Unified Work Program (UWP)**  
Staff will present the proposed FY 2020 Unified Work Program and will ask the Coordinating Committee to recommend approval to the CMAP Board and MPO Policy Committee at their June meetings.  
ACTION REQUESTED: Approval
- 5.0 Regional Data Scan on Traded Industry Clusters**  
ON TO 2050 calls for continued analysis on northeastern Illinois' traded industry clusters as a basis for understanding the regional economy and organizing related strategies.  
ACTION REQUESTED: Discussion
- 6.0 Land Use and Housing Committee Work**  
Committee chair Mark VanKerkoff and Staff will provide the Coordinating Committee an overview of the meeting process to share how the new committee is structuring its approach and work plan to implement ON TO 2050.  
ACTION REQUESTED: Discussion
- 7.0 Working Committee Updates**  
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

- CMAP will host the National Transit Institute (Rutgers University) “Public Involvement in Transportation Decisionmaking” April 22-24, (<https://ce-catalog.rutgers.edu/courseDisplay.cfm?schID=74569>)
- CMAP staff are participating in the “Advancing Racial Equity in Local Government” REAL training put on by the National League of Cities’ Race Equity and Leadership program, and sponsored by SSMMA. First session was in March; second session on April 24 in Hazel Crest. For more information: <http://ssmma.org/march-14-april-24-race-equity-and-leadership-real-municipal-workshops/>  
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 – May 8, 2019

## 12.0 Adjournment

9:10 a.m.

### Committee Members:

\_\_\_ Frank Beal, Chair

\_\_\_ Matthew Brolley

\_\_\_ Sheri Cohen (HCD)

\_\_\_ Jason Keller (ED)

\_\_\_ Farzin Parang

\_\_\_ Richard Reinbold

\_\_\_ Mark VanKerkhoff (LU-H)

\_\_\_ Terry Wepler

\_\_\_ Sean Wiedel (ENR)

\_\_\_ Diane Williams

\_\_\_ Rocco Zucchero (TC)