



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606
312 454 0400
www.cmap.illinois.gov

Coordinating Committee Annotated Agenda Wednesday, November 13, 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-September 11, 2019
ACTION REQUESTED: Approval

4.0 Proposed 2020 meeting schedule
For calendar year 2020, staff proposes the Committee continue to meet on the second Wednesday of every month from 8:00 to 9:10 a.m. Staff or the Committee may recommend the cancelation of a regular meeting. Following are the proposed dates for 2020:

January 8	July 8
February 12	August 12
March 11	September 9
April 8	October 14
May 13	November 18*
June 10	December 9

*2nd Wednesday in November is Federal Holiday.

The Committee is scheduled to meet on the 3rd Wednesday.

ACTION REQUESTED: Approval

5.0 CMAP Local Technical Assistance (LTA) Program / RTA Community Planning Program

Staff will present the summary of applications received from the 2019 joint CMAP and RTA call for projects conducted from September 17 to October 18, 2019, and a report on the Fall Event series. Staff would

like to hear input from the Committee around the following questions to assist in evaluating the applications:

- Are you aware of complementary partner activities that may be going on in any of the application areas?
- What types of background knowledge or experiences do you have with any of the application areas?

ACTION REQUESTED: Discussion

6.0 Gathering input on CMAP Communications and Outreach efforts

Staff have begun gathering and evaluating input from external stakeholders on how they interact with CMAP's communication channels and leverage its resources. Beginning with the unique perspectives from the Coordinating Committee, staff would like to hear input from the Committee around the following questions:

- **Reports/Policy Updates:** What CMAP materials have you used? How have you used them? How did you find out about them? Why have you not used them?
- **Website:** How often do you visit CMAP website? Why do you go to the site? What do you like most and least about using it? Do you refer others to the site? Why or why not?
- **ON TO 2050:** Have you looked at the ON TO 2050 website or executive summary? If so, what did you find useful about it, if not, why not?
- **Weekly Update:** How often do you read the Weekly Update? What do you find most useful? What is not helpful? How could it be improved? Frequency?
- **Social media:** Do you follow us on social media? Why not? If so, what do you like about our posts? What would you like to see more of? What other sites do you follow?
- **Engagement:** Have you attended a CMAP event outside our office? What event and why? If you represent a geographical area, would you like CMAP to engage more in your region?
- **Awareness:** How could we get more awareness of our resources throughout the region?
- **Opportunities:** What would you like to see CMAP do more of?

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

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 – January 8, 2020

12.0 Adjournment

9:10 a.m.

Committee Members:

___ Frank Beal, Chair

___ Matthew Brolley

___ Sheri Cohen (HCD)

___ Jason Keller (ED)

___ Mike Montgomery

___ Richard Reinbold

___ Mark VanKerkhoff (LU-H)

___ Sean Wiedel (ENR)

___ Diane Williams

___ Rocco Zuccherro (TC)