

## **CMAP Working and Advisory Committees meeting summary**

### **CITIZENS' ADVISORY COMMITTEE**

Staff Contact: Cindy Cambray

The Citizens' Advisory Committee (CAC) is scheduled to meet next on March 12.

### **COUNCIL OF MAYORS EXECUTIVE COMMITTEE**

Staff Contact: Teri Dixon

The Council of Mayors Executive Committee met on January 15, 2019. Staff reported that the call for projects for the STP-Shared Fund, CMAQ and TAP-L will be open through March 15. The Committee discussed legislative activity including a capital bill, transportation revenues, and information distributed to the Governor and members of the General Assembly.

Additional discussion on legislative engagement will take place at a special committee meeting on March 5, 2019. The Planning Liaison scope of services for the FY 2020 Unified Work Program was approved. CMAP and IDOT staff gave an overview of STP-L expenditures and actions, and CMAP staff gave an overview of the Village of South Holland's Comprehensive Plan LTA project. The next meeting is scheduled for March 5, 2019.

### **ENVIRONMENT & NATURAL RESOURCES**

Staff Contact: Brian Daly, Kate Evasic

The ENR committee met on February 7. The agenda included a discussion of recent changes CMAP adopted to its committee structure and procedures, a draft terms of committee membership, and potential work plan activities for 2019. An overview of the call for transportation projects, including STP, CMAQ, and TAP-L, was also given. CMAP staff gave an update on the Robbins TOD and Industrial Area Plan, where CMAP is providing Local Technical Assistance (LTA) to the Village to maximize development potential to support the flood mitigation and stormwater park development proposed by the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC). The committee is scheduled to meet next on March 7.

### **HOUSING-LAND USE**

Staff Contact: Ricardo Lopez, Elizabeth Scott

The Housing Committee met for the last time November 15, 2018. The meeting included an overview of ON TO 2050's web presentation, a discussion of housing-related applications to the Local Technical Assistance program, a brainstorming session on and ideas for future housing policy research, and a conversation on the changes to the working committee structure approved by the CMAP Board. As a part of these changes, and to further the implementation of ON TO 2050, the Housing Committee will merge with the Land Use Committee. The first meeting of this new committee will take place March 5, 2019.

## **HUMAN & COMMUNITY DEVELOPMENT**

Staff Contact: Kelwin Harris, Aseal Tineh

The Human and Community Development Committee met on February 5. The committee discussed membership and did an exercise to update the mission and vision. They also did an analysis of strengths and weaknesses and discussed the kinds of projects that they would like to help to inform for the year along with potential field trips and partnerships. They also heard a presentation on disinvested areas as part of CMAP's Inclusive Growth principle. The committee meets next on April 9.

## **ECONOMIC DEVELOPMENT**

Staff Contact: Austen Edwards, Erin Kenney

The Economic Development Committee met on January 28. Jay Stewart, Bureau Chief of Cook County's Bureau of Economic Development, and Irene Sherr, Assistant Deputy Bureau Chief, briefed the committee on the Policy Roadmap: Five-Year Strategic Plan for Office Under the President. Staff discussed recent efforts to update the committee's mission, structure, and membership. Committee members provided feedback on recent data analysis and strategy development regarding the region's traded industry clusters. The committee will meet next on March 25.

## **TRANSPORTATION**

Staff Contact: Kama Dobbs, Barbara Zubek

The Transportation Committee met on January 18, 2019. The committee approved formal TIP amendment 19-02, received an update on issues related to transportation conformity, and approved the release of the semi-annual ON TO 2050/FFY 2019-2024 TIP conformity analysis and TIP amendment 19-04 for public comment from January 18 through February 18. The committee also discussed staff analysis of two requested amendments to ON TO 2050 Regionally Significant Projects (RSPs) and released an additional ON TO 2050/FFY 2019-2024 Conformity Analysis and TIP amendment 19-04.1 containing the proposed RSP amendments for public comment from January 18 to February 18. A presentation about recent changes to the Northwestern Indiana Regional Planning Commission's methodology for funding local and regional projects was given and staff gave updates on the FY 2020 UWP development process and legislative activities. The next meeting is scheduled for February 22, 2019.

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