



Human and Community Development Committee
Minutes
Monday, March 11, 2013
10:00 a.m.

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

Committee Members

Present:

Sheri Cohen (Chicago Department of Public Health) and Ngoan Le (Chicago Community Trust), Co-Chairs; Jay Ciavarella (RTA), Laurie Dittman (MOPD), Jacky Grimshaw * (CNT), Brian Inman (Arts Alliance Illinois), Walter Meyers (Northeastern Illinois Area on Aging), Greg Polman* (The Chicago Lighthouse), Jay Readey (CLCCR), Laura Schneider* (Lake County HDCHC), Janna Simon (HMPRG), Jan Ward (Kane/Kendall Council of Mayors), Tammy Wierciak (WCMC)

** indicates attended by phone/webinar*

Staff Present:

Andrew Williams-Clark, Samantha Robinson (Liaison), Kendra Smith

Others Present:

Lillian Lahr (CTA)

1.0 Call to Order/Introductions

The meeting was called to order at 10:05 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes—February 11, 2013

The minutes of the previous meeting were approved as presented.

4.0 Overview of Red Line South Extension Project

CMAP staff Kendra Smith presented the livability [report](#) for the [Red Line South Extension](#). This extension would extend the Red Line from its current terminus at the 95th Street Station four stops to 130th Street. CMAP collaborated with the Developing Communities Project (DCP) and the Chicago Transit Authority (CTA) on this report, which supplements CTA's pursuit of federal New Starts funding and serves as an educational resource for the Greater Roseland community, as well as local, state, and federal partners. Following the [presentation](#), committee members discussed sources of

funding for the extension, accessibility of pathways connecting stations to bus lines and the timeline for this project.

5.0 FY14 Model Plans, Ordinances and Codes Project

CMAP staff Andrew Clark-Williams discussed how CMAP's current work plan includes a project entitled Model Plans, Ordinances and Codes under the Local Planning Support program. Mr. Clark further explained that this project will also be included in next year's work plan (Fiscal Year 2014, or July 2013-June 2014). He also mentioned that staff has analyzed the 2012 municipal survey and used lessons learned from the LTA and policy analysis programs to identify model approaches to be addressed in the FY14 project. Committee members offered feedback on topics discussed.

6.0 Updates

Janna Simon will be joining the Illinois Public Health Institute and can be reached at janna.simon@iphionline.org.

8.0 Other Business

There was no other business.

9.0 Public Comment

There was no public comment.

10.0 Next Meeting – April 8, 2013

The committee meets next on Monday, April 8, 2013 at 10 a.m. at CMAP offices.

11.0 Adjournment

The meeting adjourned at 10:55 a.m.

Respectfully submitted,
Samantha Robinson, Committee Liaison