



Coordinating Committee

Annotated Agenda

Wednesday, February 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

Welcome and introductions

4.0 Minutes

Joint Meeting of Planning and Programming Coordinating Committees-
October 3, 2018

ACTION REQUESTED: Information

5.0 Committee Charge, Proposed Schedule for 2019

CMAP's Coordinating (formerly known as **Planning** and **Programming**)
Committee is made up of representatives from the Board and the five
working committees. The Coordinating Committee reports to the Board
and is responsible for both local implementation and regional policy
challenges. Members will be asked to review the committee's 2019 Work
Plan. Tentatively scheduled to meet April 10, June 12, September 11, and
November 13, the Committee will also be asked to approve the proposed
meeting schedule for 2019.

ACTION REQUESTED: Approval

6.0 ON TO 2050 Implementation: Local Capacity Building

"Helping Communities Prosper"--the umbrella under which CMAP
will promote and drive implementation priorities for ON TO 2050--is
meant to describe activities that raise awareness, strengthen
partnerships, and complete plan recommendations. Staff will present
on Local Capacity Building--a program under development that is
meant to help build a stronger region by helping local communities

meet their own goals. It is not a finished product at this time; staff requests the committee's feedback and advice.

ACTION REQUESTED: Discussion

7.0 Agency Updates

Call for Transportation Projects: CMAP is holding a call for projects for the regional [Surface Transportation Program \(STP\) Shared Fund](#), [Congestion Mitigation and Air Quality Improvement Program \(CMAQ\)](#), and locally programmed [Transportation Alternatives Programs \(TAP-L\)](#) beginning January 15, and closing on March 15.

ACTION REQUESTED: Information

8.0 Working Committee Updates

Time permitting, working committee representatives may report on matters being considered at the working committee level.

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

___ Matthew Brolley

___ Sheri Cohen (HCD)

___ Jason Keller (ED)

___ Farzin Parang

___ Richard Reinbold

___ Mark VanKerkhoff (H-LU)

___ Terry Wepler

___ Sean Wiedel (ENR)

___ Diane Williams

___ Rocco Zuccherro (TC)