



CMAP Coordinating Committee

Minutes

Wednesday, April 10, 2019

DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

Members Present: Frank Beal (Chair, CMAP Board), Matt Brolley (CMAP Board), Sheri Cohen (Human and Community Development Committee), Farzin Parang (CMAP Board), Sean Wiedel (Environment Committee), Mark VanKerkhoff (Land Use & Housing Committee), Mayor Terry Weppler (CMAP Board), Diane Williams (CMAP Board), Rocco Zuccherro (Transportation Committee)

Staff Present: Stephane Phifer (Staff Liaison), and CMAP staff Jesse Elam, Angela Manning-Hardimon, Austin Edwards, Erin Kenney, Stephanie Levine, Ricardo Lopez, Liz Schuh, Elizabeth Scott, Simone Weil, and Sherry Kane

Others Present: Ryan Peterson and Troy Simpson (KaneKendall Council)

1.0 Call to Order

The chair, Frank Beal, called the meeting to order at approximately 8:04 a.m.

2.0 Agenda Changes and Announcements

None.

3.0 Approval of Minutes

A motion to approve the minutes of the Coordinating Committee meeting of March 13, 2019, as presented, made by Mayor Terry Weppler was seconded by Diane Williams, and with all in favor, carried.

4.0 FY 2020 Unified Work Program (UWP)

Deputy Executive Director of Finance and Admin, Angela Manning-Hardimon, presented the FY 2020 Unified Work Program (UWP) recommendations for committee approval. Hardimon gave an overview of the FY 2020 process beginning with a call for projects in January and covered anticipated funding levels, recommended funding levels for both core and competitive projects, and concluding with the UWP Committee's approval of the FY 2020 program.

Questions were fielded related to the Chicago Bus Priority Network Plan (in the competitive category) and the standards used in the competitive rankings.

A motion to approve the FY 2020 Unified Work Program (UWP) made by Sean Wiedel, seconded by Rocco Zucchero, and with all in favor, carried.

5.0 Regional Data Scan on Traded Industry Clusters

CMAF staff Austen Edwards presented analysis on northeastern Illinois' traded industry clusters as a basis for understanding the regional economy and organizing related strategies, as called for in the ON TO 2050. Edwards provided an overview of the current project's scope and objectives before providing initial data findings on the characteristics and performance of key industry clusters. Regarding clusters' workforce needs, Edwards shared data on trends in employment concentrations, job growth, workforce demographics, and skills demand. Related to business dynamics, Edwards shared data on the age and size distributions of establishments, commute mode shares, and changes in employment and annual output since the 2007-09 recession. Finally, transportation infrastructure data included findings on the total value of freight shipments per cluster, their differing supply network needs, and their reliance on intraregional truck flows. Edwards wrapped up the presentation with examples of potential strategies to pursue regional growth through smart industrial policy and cluster-oriented economic development. Discussion focused on CMAF's potential role in related economic development and planning efforts. In particular, committee members discussed how CMAF could continue to support the Chicago Regional Growth Corporation or a similar entity in developing a regional economic strategy through direct staff support and related data, analysis, and convening regional partners.

6.0 Land Use and Housing Committee Work

Elizabeth Scott and Ricardo Lopez, joint liaisons to the Land Use and Housing Committee, presented the new committee charge and work plan. Scott explained why and how the two committees were combined, explained the committee's input to several broad areas of ON TO 2050 implementation, the charge and terms of membership, and the dot voting exercise that was used to develop the full committee's interest. Lopez described the key pad polling process that was used to develop a list of preferred activities to work on in 2019, and spoke briefly of the top three selected activities ("missing middle" housing, aging in place, and impacts of emerging technologies) and reported next steps that would include developing an updated committee charter, a structured work plan around priorities, and recruiting new members). Land Use and Housing Committee chair Mark VanKerkhoff thanked staff for a great kick off meeting that got members interested and sparked good energy. Asked about "missing middle" housing, VanKerkhoff explained the missed opportunities with high-end housing in the loop, housing on the edge and the foreclosure crises decimated much of mid-affordable housing--demographic changes in the middle class were a factor as well. The new committee newsletter that had been distributed the day before was well received, VanKerkhoff went on to say. The first of the series, Deputy Executive Director for Planning Stephane Phifer reported, had only been distributed as a trial to the working committee members and that in the future would also be distributed to the full CMAF Board.

7.0 Working Committee Updates

Both the Chairs of the Transportation and ENR committees reported that their committees had not met since February. Expected from Transportation Committee are presentations from Kane County and the Tollway regarding capital projects. CMAP's internal committee summary (that is being enhance as a newsletter) was also distributed.

8.0 Agency Announcements

Meant for informational purposes, upcoming events were shown in the agenda—no additional announcements were made.

9.0 Other Business

There was no other business, although CMAP Board member Diane Williams, having offered at the last meeting to provide examples of other agency collaborations, had followed up with an email to staff and reported briefly on a past experience where agencies (Education, Health and Human Services, Agriculture) working together can achieve more. I.e., jointly pooled funding to invest, did a better job of communicating, did a better job of engaging people, and a better job of connecting people in the community.

10.0 Public Comment

Upcoming is Work Zone Safety Week—tell your friends: See Orange!!

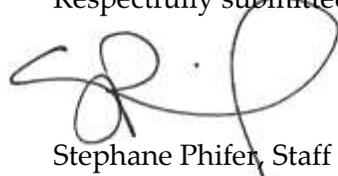
11.0 Next Meeting

The coordinating committee will meet next on May 8, 2019.

12.0 Adjournment

At 9:10 a.m., a motion to adjourn by Mayor Terry Wepler was seconded by Rocco Zucchero. All in favor, the motion carried.

Respectfully submitted,



Stephane Phifer, Staff Liaison
Deputy Executive Director for Planning

/stk
04-25-2019

Approved as presented, by unanimous vote, June 19, 2019