# Agenda Item No. 7.0



233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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### **MEMORANDUM**

**To:** CMAP Board and MPO Policy Committee

From: Staff

Date: January 3, 2018

**Re:** CMAP Committee membership and meeting dates

Pursuant to CMAP Board Bylaws Article Three, Section 15, the Chairman delegates the authority for management of the following CMAP Committees to the CMAP Executive Director. Below are proposed membership and meeting dates. Written summaries of the meetings' activities will be distributed at each Board meeting.

### PLANNING COMMITTEE

meets: Feb 14, April 11, June 13, Sept. 12 and Oct. 10

Elliott Hartstein (Chair), former Mayor-Village of Buffalo Grove

Carolyn Schofield (Vice-Chair), former Board Member-McHenry County Board

Frank Beal, Senior Executive-Civic Consulting Alliance

Allison Milld Clements, Executive Director-Illinois Housing Council

Franco Coladipietro, President-Village of Bloomingdale

Jack Darin, Executive Director-Sierra Club Illinois Chapter

Michael Davidson, Senior Program Officer-Chicago Community Trust

Janel Forde, Chief Operating Officer-City of Chicago

Jason Keller, Economic Development Director for Illinois-Federal Reserve Bank of Chicago

Al Larson, President-Village of Schaumburg

Richard Reinbold, President-Village of Richton Park

Leanne Redden, Executive Director-Regional Transportation Authority (RTA)

Mark VanKerkhoff, Director-Kane County Development & Community Services Department

Rocco Zucchero, Deputy Chief of Engineering for Planning-Illinois State Toll Highway Authority

#### **PROGRAMMING COMMITTEE**

meets: Jan. 10, Mar. 14, June 13, and Oct. 10

Rita Athas (Chair), Senior Advisor World Business Chicago John Noak (Vice-Chair), Mayor-Village of Romeoville Matt Brolley, President-Village of Montgomery Sheri Cohen, Senior Health Planning Analyst-Chicago Department of Public Health

Nancy Firfer, Senior Advisor-Metropolitan Planning Council (MPC)

Jennifer Killen, Bureau Chief Transportation and Planning-Cook County Department of Transportation and Highways

Judith Kossy, Principal-Policy Planning Partners

Andrew Madigan, Senior Managing Director-Mesirow Financial

Martin Oberman, Former Chicago Alderman-City of Chicago

Peter Silvestri, Commissioner-Cook County Board of Commissioners (District 9)

Heather Tabbert, Program Manager Local Planning and Programs Division-Regional Transportation Authority (RTA)

Matthew Walsh, Former Trustee-Indian Head Park

Sean Wiedel, Assistant Commissioner-Chicago Department of Transportation (CDOT)

### UNIFIED WORK PROGRAM (UWP) COMMITTEE meets: Feb. 14, Mar. 14, June 13 and Oct. 10

Tom Kelso (Chair), Senior Metropolitan Planning Manager-Illinois Department of Transportation (IDOT)

Angela Manning-Hardimon (Vice-Chair), Deputy Executive Director for Finance and Administration-Chicago Metropolitan Agency for Planning (CMAP)

Marlise Fratinardo, Historic Architect-Chicago Transit Authority (CTA)

Holly Lown, Senior Director Legislative and Community Affairs-Metra

Mark Pitstick, Technical Advisor Planning-Regional Transportation Authority (RTA)

Tom Rickert, Deputy Director of Transportation-Kane County Division of Transportation

David Seglin, Legislative and Policy Analyst-Chicago Department of Transportation (CDOT)

Lorraine Snorden, Manager Department of Planning Services-PACE Suburban Bus

Gene Williams, President-Village of Lynwood

## **Non-Voting Members:**

John Donovan, Metroplitan Planning Specialist-Federal Highway Administration (FHWA) Tony Greep, Transportation Program Specialist-U.S. DOT Federal Transit Administration (FTA)

#### CITIZENS' ADVISORY COMMITTEE

meets: Mar. 13, June 12, Sept. 11, and Dec. 11

Jennifer Artis, Southland Health Care Forum Network

Lulu Blacksmith, Waubonsee Community College

Kevin Ivers, Imagine McHenry County

Meagan Jones, City of Evanston

John Knoelk, Contractor John, Inc.

Valerie Leonard, Valerie F. Leonard-Community and Organizational Development

Abbey D. McLaren, Generation All

Phyllis Palmer, Developing Communities Project

Alison Paul, Field Museum

Stephenie Presseller, Morraine Valley Community College, Center for Sustainability

Faye Sinnott, Solution Navigators, Inc.

Amaal Tokars, Kendall County Health Department

Wendy Walker Williams, South East Chicago Commission

Vacant, representing City of Chicago

Vacant, representing West Cook County Vacant, representing DuPage County

#### COUNCIL OF MAYORS EXECUTIVE COMMITTEE meets: Jan. 23, May 15, Aug 21, and Nov. 6

Mayor Jeffery Schielke (Chair), Batavia

Mayor Leon Rockingham (1st Vice-Chair), North Chicago

Mayor Eugene Williams (2<sup>nd</sup> Vice-Chair), Lynwood

President Dave Brady, Bedford Park

Mayor Roger C. Claar, Bolingbrook

President Karen Darch, Barrington

President Jim Discipio, LaGrange Park

President Michael Einhorn, Crete

President Alice Gallagher, Western Springs

Mayor Jim Holland, Frankfort

President Al Larson, Schaumburg

President Lawrence Levin, Glencoe

President Richard Mack, Ringwood

Mayor John Mahoney, Palos Park

President Robert Nunamaker, Fox River Grove

President Glenn Ryback, Wadsworth

President Jeffrey Sherwin, Northlake

President John Skillman, Carpentersville

President Erik Spande, Winfield

Mayor Joseph Tamburino, Hillside

Mayor George Van Dusen, Skokie

President Len Austin, Clarendon Hills

#### ECONOMIC DEVELOPMENT COMMITTEE meets: Jan. 22, Mar. 26, June 25, and Oct. 22

Christine Sobek (Chair), Waubonsee Community College

Jason Keller (Vice-Chair), Federal Reserve Bank of Chicago

Matthew Bruce, Chicagoland Workforce Funders Alliance

John Carpenter, Choose DuPage

Peter Creticos, Institute for Work and the Economy

Jonathan Furr, Education Systems Center at Northern Illinois University

Bryan Gay, Illinois Department of Commerce & Economic Opportunity

Joanna Greene, Chicago Cook Workforce Partnership

Reggie Greenwood, South Suburban Mayors & Managers Association

John Greuling, Will County Center for Economic Development

Rand Haas, Medusa Consulting

Terrance Hall, World Business Chicago

Emily Harris, Harris Strategies

Michael Jasso, Cook County Bureau of Economic Development

Bret Johnson, Northwestern University Transportation Center

Gretchen Kosarko, RW Ventures

Judith Kossy, Policy Planning Partners

Kevin Kramer, Village of Hoffman Estates

Kelly O'Brien, Alliance for Regional Development

Kurtis Pozsgay, Berwyn Development Corporation

Lance Pressl, Institute for Work and the Economy

John Reinert, McHenry County Board

Ayom Siengo, United Way of Metropolitan Chicago

Ed Sitar, ComEd

Gary Skoog, Golden Corridor

Carrie Thomas, Chicago Jobs Council

#### **ENVIRONMENT NATURAL RESOURCES**

meets: monthly, 1st Thursday (meets July 12,

Jack Darin (Co-Chair), Sierra Club, Illinois Chapter

does not meet Aug. or Dec.)

Sean Wiedel (Co-Chair), City of Chicago

Lynn Boerman, Illinois Department of Natural Resources

Ed Collins, McHenry County Conservation District

Keary Cragan, USEPA-Region 5

Martha Dooley, Village of Schaumburg

Jackie Forbes, Kane County Division of Transportation

Danielle Gallet, Metropolitan Planning Council

David Leopold, UI Labs

Stacy Meyers, Openlands

Joe Schuessler, Metropolitan Water Reclamation District

Deborah Stone, Cook County Department of Environmental Control

Mike Sullivan, IDOT-District 1

Mike Warner, Lake County Stormwater Management Commission

Kim Wasserman-Nieto, Little Village Environmental Justice Organization

Moira Zellner, University of Illinois-Chicago

#### FREIGHT

meets: Mar. 19, May 21, Sept. 17, and Dec. 3

Adrian Guerrero, Class I railroad (Co-Chair)

Eric Gallien, Illinois Trucking Association (Co-Chair)

Joe Alonzo, Chicago Department of Transportation

Elaine Bottomley, Council of Mayors

Benjamin Brockschmidt, Illinois Chamber of Commerce Infrastructure Council

Mike Burton, C&K Trucking

Maria Choca Urban, Cook County

David Chandler, Center for Neighborhood Technology

Kevin Donahue, Illinois Tollway

Reggie Greenwood, South Suburban Mayors and Managers Association

Clayton Harris III, Illinois International Port District

Dr. J. Lee Hutchins, Jr., Consultant

Kazuya Kawamura, UIC-University Transportation Center

Mike Kowalczyk, FHWA

Jim LaBelle, UIC-University Transportation Center

Steve Lazzara, Will County Land Use Department

John Loper, DuPage County Division of Transportation

Floyd Miras, U.S. DOT Maritime Administration

Libby Ogard, Consultant

Phil Resendiz, FedEx

Adam Rod, Chicago Department of Aviation

DeAnna Smith, IDOT Herbert Smith, Class I railroad

HOUSING

meets: Jan. 18, Mar. 15, June 21, July 19, Sept. 20, Nov. 15

meets: Jan. 9, Mar. 13, May 8,

July 10, Sept. 11, Nov. 13

Nancy Firfer (Chair), Metropolitan Planning Council

Allison Milld Clements (Co-Chair), Illinois Housing Council

Rob Anthony, Affordable Housing Corporation of Lake County

Garland Armstrong, Access Living

Heather Armstrong, Access Living

Alan Banks, Office of the Hon. Robin Kelly-Member of Congress

Rob Breymaier, Oak Park Regional Housing Center

Lakesha Brown, U.S. Department of Housing and Urban Development

Jennifer Chan, DuPage County Community Development

Paul Coglan, Home Builders Association of Greater Chicago

Adam Dontz, LakeStar Advisors

Sarah Duda, DePaul University Institute for Housing Studies

Benjamin Fenton, Illinois Housing Development Authority

Patricia Fron/Sarah Delgado, Chicago Area Fair Housing Alliance

Juliana Gonzalez-Crussi, Latin United Community Housing Association (LUCHA)

Sharon Gorrell, Illinois Association of Realtors

Wendell Harris, Chicago Community Loan Fund

Michael Horsting, Regional Transportation Authority

Richard Koenig, Housing Opportunity Development Corporation

Christine Kolb, Focus Development

Valerie Kretchmer, Valerie S. Kretchmer Associates

Rosa Ortiz, Enterprise Community Partners

Stacie Young, the Preservation Compact

Art Zwemke, Robert Arthur Land Company

### **HUMAN AND COMMUNITY DEVELOPMENT**

Sheri Cohen (Co-Chair), Chicago Department of Public Health

Michael Davidson (Co-Chair), Chicago Community Trust

Dasha Arias, Google Chicago

Jennifer Becker, Kane/Kendall Council of Mayors

Gina Massuda Barnett, Cook County Department of Public Health

Chrissy Carlson, Northern Illinois Public Health Consortium

Eira Corral, Village of Hanover Park

Fluturi Demirovski, Regional Transportation Authority

Laurie Dittman, City of Chicago-Mayor's Office of People with Disabilities

Tiffany Ford, Health and Medicine Policy Research Group

Kendra Freeman, Metropolitan Planning Council

Marla Fronczak, Northeastern Illinois Area on Aging

Melody Geraci, Active Trans

Judith Gethner, Illinois Partners for Human Service

Joanna Greene, Chicago Cook Workforce Partnership

Jacky Grimshaw, Center for Neighborhood Technology

Sarah Hess, Partnership for Healthy Chicago

Eden Hurd, IFF

Michael Isaacson, Kane County Health Department

Mary Keating, DuPage County Community Services

Judy Lai, Erie Neighborhood House

Tiffany McDowell, Chicagoland Equity Network

Kirsten Peachey, Advocate Health

Greg Polman, Chicago Lighthouse

Enrique Salgado, Jr., Wellcare Health Plans, Inc./Harmony

Laura Schneider, Lake County Health Department and Community Health Center

Raj Shah, M.D., Rush Center for Community Health Equity

Darnell Shields, Austin Coming Together

Janna Simon, Illinois Public Health Institute

Dominic Tocci, Cook county Bureau of Economic Development

William Towns, Benefit Chicago

#### LAND USE

meets: monthly, 3rd Wednesday

meets: Jan.19, Feb. 23, Apr. 27, June 8,

Aug. 3, Sept. 7, Sept. 28, and Nov. 16

Heather Tabbert (Co-Chair), Regional Transportation Authority (does not meet Aug. or Dec.)

Mark VanKerkhoff (Co-Chair), Kane County

Matthew Asselmeier, Kendall County

Drew Awsumb, City of Highland Park

Dionne Baux, National Main Street Center, Inc.

Judy Beck, Illinois Association of Park Districts

Susan Campbell, Cook County

Kristi DeLaurentiis, South Suburban Mayors and Managers Association

Lisa DiChiera, Landmarks Illinois

Paul Hoss, DuPage County

Johanna Leonard, City of Evanston

Curt Paddock, Will County

Arnold Randall, Cook County Forest Preserve District

Paul Rickelman, Urban Land Institute

Dennis Sandquist, McHenry County

Heather Smith, Field Foundation

Andrew Szwak, Openlands

Eric Waggoner, Lake County

Nathaniel Werner, City of Elmhurst

Nancy Williamson, Illinois Department of Natural Resources

Ruth Wuorenma, Neighborhood Capital Institute

#### TRANSPORTATION

Jennifer (Sis) Killen (Chair), Cook County

Rocco Zucchero (Vice-Chair), Illinois Tollway

Gabrielle Biciunas, NIRPC

Darwin Burkhart, Illinois Environmental Protection Agency

Kevin Carrier, Lake County

Lynnette Ciavarella, Metra

Michael Connelly, Chicago Transit Authority

Doug Ferguson, CMAP

Jacky Grimshaw, Center for Neighborhood Technology

Adrian Guerrero, Class One Railroads

Luann Hamilton, Chicago Department of Transportation

Robert Hann, Private Providers

Jessica Hector-Hsu, RTA

Scott Hennings, McHenry County

Tom Kelso, IDOT Office of Planning & Programming

Fran Klaas, Kendall County

Christina Kuplowski, Will County

Beth McCluskey, IDOT Dept. of Public and Intermodal Transportation

Kevin Muhs, SEWRPC

Randy Neufeld, Bicycle and Pedestrian Task Force

Anthony Quigley, IDOT-District 1

Tom Rickert, Kane County

Leon Rockingham, Council of Mayors

Joe Schofer, Northwestern University

Lorraine Snorden, PACE Suburban Bus

Chris Snyder, DuPage County

P.S. Sriraj, University of Illinois, Chicago

Audrey Wennink, Metropolitan Planning Council

**Non-Voting Members:** 

John Donovan, Federal Highway Administration

Tony Greep, Federal Transit Administration

**ACTION REQUESTED:** Approval

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