



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning (CMAP) Council of Mayors Executive Committee Meeting

Draft Minutes

April 14, 2020

Via GoToMeeting

Members Present: Mayor Jeffery Schielke, Chairman, President Len Austin, President Dave Brady, President Karen Darch, President Mike Einhorn, President Alice Gallagher, President Thomas Hayes, President Lawrence Levin, Mayor Leon Rockingham, President Glenn Ryback, Mayor Jeffrey Sherwin, President John Skillman, President Erik Spande, Mayor Eugene Williams

Staff Present: Erin Aleman, Anthony Cefali, Patrick Day, Teri Dixon, Kama Dobbs, Jesse Elam, Tina Fassett Smith, Doug Ferguson, James Gross, Leroy Kos, Kathy Lane, Stephanie Levine, Amy McEwan, Jared Patton, Stephane Phifer, Russell Pietrowiak, Jeff Schnobrich, Gordon Smith, Mary Weber, Simone Weil

Others Present: Holly Bieneman, Elaine Bottomley, Chad Riddle, Emily Daucher, John Donovan, Jackie Forbes, Michael Fricano, Scott Hennings, Kendra Johnson, Tom Kelso, Mike Klemens, Daniel Knickelbein, Matthew Pasquini, Kelsey Passi, Ryan Peterson, Leslie Phemister, Chad Riddle, Kevin Roberts, David Seglin, Melissa Silverberg, Troy Simpson, Joe Surdam, Dawn Walker

1.0 Call to Order and Introductions

The meeting was called to order at 9:30 a.m. by Chairman Schielke.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes

A motion to approve the minutes of the January 28, 2020 meeting, as presented, made by Mayor Rockingham, and seconded by President Brady, carried.

4.0 STP – L Funding

Mr. Elam provided an update on the June state letting. At the time of the meeting, enough funds were available to cover all STP-L projects scheduled for the June letting. Mr. Elam stated this was the result of projects previously targeting the June letting being delayed. He then made a recommendation for programming additional funds which may become available between the June letting and the end of FFY 2020. Available funding will be used on ready projects only, in priority order of the councils which have spent the least amounts relative to their 2017 allotments. In response to a question from Mayor Gallagher, Mr. Elam stated that the proposed method of programming would only be in effect until the end of FFY 2020, and CMAP staff would go down the list of ready projects only in order of least-to-most relative spending. Chairman Schielke noted appreciation for the fair and diligent handling of the process by CMAP staff. Mayor Rockingham agreed with Mayor Schielke's comments on the handling of STP funding by staff. On a motion by Mayor Williams, seconded by Mayor Gallagher, the recommendation for programming remaining FFY 20 STP – L funds carried.

5.0 Other Business

Chairman Schielke and Mr. Riddle noted their appreciation for the handling of the committee by members, planning liaisons and staff during the current pandemic.

6.0 Public Comment

There was no public comment.

7.0 Next Meeting

8.0 The next Council of Mayors Executive Committee meeting is scheduled for August 18, 2020.

9.0 Adjournment

On a motion by President Spande, seconded by President Darch, the meeting adjourned at 9:48 a.m.

Respectfully submitted,

Teri Dixon