



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

**Jeffery Schielke, Chairman**  
Mayor, City of Batavia  
Kane/Kendall Council

**Leon Rockingham, Jr., 1st Vice Chair**  
Mayor, City of North Chicago  
Lake Council

**Eugene Williams, 2nd Vice Chair**  
Mayor, Village of Lynwood  
South Council

**George Van Dusen**  
Mayor, Village of Skokie  
North Shore Council

**Sandy Frum**  
President, Village of Northbrook  
North Shore Council

**Al Larson**  
President, Village of Schaumburg  
Northwest Council

**Karen Darch**  
President, Village of Barrington  
Northwest Council

**Jeffrey Sherwin**  
Mayor, City of Northlake  
North Central Council

**Joseph Tamburino**  
Mayor, Village of Hillside  
North Central Council

**James Discipio**  
President, Village of LaGrange Park  
Central Council

**William Rodeghier**  
President, Village of Western Springs  
Central Council

**Dave Brady**  
President, Village of Bedford Park  
Southwest Council

**John Mahoney**  
Mayor, Village of Palos Park  
Southwest Council

**Michael Einhorn**  
President, Village of Crete  
South Council

**Rodney Craig**  
President, Village of Hanover Park  
DuPage Council

**Thomas Karaba**  
President, Clarendon Hills  
DuPage Council

**Ed Ritter**  
President, Carpentersville  
Kane/Kendall Council

**TBD**  
Lake Council

**Richard Mack**  
President, Village of Ringwood  
McHenry Council

**Robert Nunamaker**  
President, Village of Fox River Grove  
McHenry Council

**Roger Claar**  
Mayor, Village of Bolingbrook  
Will Council

**Jim Holland**  
Mayor, Village of Frankfort  
Will Council

## Council of Mayors Executive Committee

November 19, 2013

9:30 a.m.

CMAP Offices – Cook County Conference Room

- 1.0 Call to Order and Introductions – Mayor Schielke**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – September 10, 2013**  
ACTION REQUESTED: Approval
- 4.0 Transportation Programming Updates/Action Items**
  - 4.1 Roads Update/ STP Expenditure Report (Chad Riddle)**

The IDOT Bureau of Local Roads & Streets status sheets will be distributed at the meeting. The [STP expenditure report](#) is available in the committee packet.  
ACTION REQUESTED: Information
  - 4.2 Congestion Mitigation and Air Quality Improvement Program Update (Kama Dobbs)**

The most current [CMAQ Obligation Report](#) is attached. An update on the Program will be provided.  
ACTION REQUESTED: Information
  - 4.3 Transportation Alternatives Program (Doug Ferguson)**

It is anticipated that the Transportation Committee will release the [draft Transportation Alternatives Program](#) for public comment from November 15, 2013 to December 16, 2013. Staff will provide a summary of the proposed program.  
ACTION REQUESTED: Information
  - 4.4 FFY 2014-2018 STP-L Marks (Russell Pietrowiak)**

Staff has prepared the FFY 2014-2018 STP-L marks.  
ACTION REQUESTED: Consideration of FFY 2014-2018 STP-L Marks
  - 4.5 City of Chicago Regional Project (David Seglin)**

Per the [Memorandum of Agreement](#), the City of Chicago will receive 5% of the total STP-L allotment to the CMAP region for programming on a project that benefits both the City of Chicago and the suburban councils. The City of Chicago will present the project.  
ACTION REQUESTED: Concurrence

**4.6 Advanced Funding (Patricia Berry)**

As requested at the last meeting, a memo reporting on Advanced Funding issues has been prepared and is included in your packet.

ACTION REQUESTED: Discussion

**4.7 Advanced Funding Requests (Chalen Daigle)**

The McHenry Council is requesting just under \$4 million in advanced funding for projects on the February and June 2014 IDOT Lettings.

ACTION REQUESTED: Consideration of Advanced Funding Request

**5.0 GO TO 2040 Update (Andrew Williams-Clark)**

CMAP staff will provide an update on the GO TO 2040 update process, specifically the financial plan, indicators and major capital project element. Memos to the Transportation Committee on these elements of GO TO 2040 are included in your packet.

ACTION REQUESTED: Information

**6.0 Legislative Update (Gordon Smith)**

CMAP staff will provide an update on state legislative activities.

ACTION REQUESTED: Discussion

**7.0 USDOT Certification Review (John Donovan)**

CMAP, as the Chicago area's Metropolitan Planning Organization, must be reviewed and certified by the USDOT every four years. The purpose of the review is not only to ensure that federal regulatory requirements for transportation are being met but to highlight good planning practices and share information among participating organizations. FHWA staff will provide information on this process.

ACTION REQUESTED: Information

**8.0 Climate Change Adaptation Toolkit (Erin Aleman)**

A brief presentation will be given on the [CMAP resource](#) for communities to adapt their planning and investment decisions to a changing climate.

ACTION REQUESTED: Information

**9.0 Local Technical Assistance and Major Capital Project Update**

The current status reports of the ongoing LTA program and the GO TO 2040 Major Capital Projects are available. An update on the [recently added projects](#) to the LTA program is included. Additional input, comments and questions are welcome.

ACTION REQUESTED: Information

**10.0 Other Business**

**11.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

**12.0 Next Meeting**

The next meeting is scheduled for January 28, 2014. The remaining dates for 2014 are May 20, 2014; September 9, 2014; and November 4, 2014.

### 13.0 Adjourn

#### **Council of Mayors Executive Committee Members:**

___ President Dave Brady	___ President Thomas Karaba	___ Mayor Jeffery Schielke*
___ Mayor Roger Claar	___ President Al Larson	___ Mayor Jeffrey Sherwin
___ President Rodney Craig	___ President Richard Mack	___ Mayor Joseph Tamburino
___ President Karen Darch	___ Mayor John Mahoney	___ Mayor George Van Dusen
___ President Jim Discipio	___ President Robert Nunamaker	___ Mayor Eugene Williams**
___ President Mike Einhorn	___ President Ed Ritter	___ Lake, Vacant
___ President Sandy Frum	___ Mayor Leon Rockingham, Jr**	* Chairman
___ Mayor Jim Holland	___ President William Rodegheir	** Vice-Chairman