



Chicago Metropolitan Agency for Planning

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Council of Mayors Executive Committee

July 20, 2021 – 9:30 a.m.

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

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

Vacant, 2nd Vice Chair

George Van Dusen
Mayor, Village of Skokie
North Shore Council

Vacant
North Shore Council

Karen Darch
President, Village of Barrington
Northwest Council

Tom Hayes
President, Village of Arlington Heights
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

Alice Gallagher
President, Village of Western Springs
Central Council

Dave Brady
President, Village of Bedford Park
Southwest Council

Mary Werner
President, Village of Worth
Southwest Council

Michael Einhorn
President, Village of Crete
South Council

Vacant
South Council

Len Austin
President, Village of Clarendon Hills
DuPage Council

Gary Grasso
Mayor, Village of Burr Ridge
DuPage Council

John Skillman
President, Village of Carpentersville
Kane/Kendall Council

Glenn Ryback
President, Village of Wadsworth
Lake Council

Richard Mack
President, Village of Ringwood
McHenry Council

Vacant
McHenry Council

Terry Kernc
Mayor, Village of Diamond
Will Council

Keith Ogle
Mayor, Village of Frankfort
Will Council

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- 1.0 Call to Order/Introductions 9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes**
 - 3.1 January 19, 2021**
ACTION REQUESTED: Approval
 - 3.2 April 20, 2021**
ACTION REQUESTED: Approval
- 4.0 CMAP Update**
CMAP leadership will provide an update on recent actions taken by the agency.
ACTION REQUESTED: Information
- 5.0 STP Project Selection Committee Update**
Staff will provide an update on activities of the STP Project Selection Committee.
ACTION REQUESTED: Information
- 6.0 Recommended CMAQ, TAP-L, and STP Shared Fund Programs Released for Public Comment**
On July 1, 2021, CMAP released the draft programs of the Surface Transportation Program (STP) Shared Fund, Congestion Mitigation and Air Quality Improvement Program (CMAQ) and locally programmed Transportation Alternatives Program (TAP-L) for public comment. The STP-SF program was developed by STP Project Selection Committee while the CMAQ and TAP-L programs were developed by the CMAQ

Project Selection Committee. The draft programs are available on the [Call for Projects](#) webpage for public comment through July 30, 2021. Staff will provide an overview of the programs which are out.

ACTION REQUESTED: Information

7.0 IDOT Bureau of Local Roads Update

IDOT Local Road Staff will provide an update.

ACTION REQUESTED: Information

8.0 Transit Performance-Based Capital Allocation Process

RTA staff will provide an overview of [a new performance-based process](#) for allocating State PAYGO and federal formula capital funds to the transit Service Boards that will be considered by the RTA Board at its July 15, 2021 meeting following a public comment period.

ACTION REQUESTED: Information

9.0 Metropolitan Mayors Caucus Climate Action Plan

Mayor Kevin Burns of Geneva will provide an overview of the Metropolitan Mayors Caucus's new Regional Climate Action Plan. Mayor Burns will explain how the plan was created, what it means for the region, and how municipalities can use it to reduce emissions and improve their climate resilience.

ACTION REQUESTED: Information

10.0 Committee Vacancies

10.1 2nd Vice Chair

Nominations for the position of 2nd Vice Chair are requested.

ACTION REQUESTED: Election of 2nd Vice Chair

10.2 STP Project Selection Committee (PSC)

Nominations for a representative to the STP PSC are requested.

ACTION REQUESTED: Election of the committee member STP PSC

10.3 CMAQ Project Selection Committee (PSC)

Nominations for a representative to the CMAQ PSC are requested.

ACTION REQUESTED: Election of a representative to the CMAQ PSC

11.0 Local Government Network Update

Staff will update the committee on recent Local Government Network initiatives.

ACTION REQUESTED: Information

12.0 Legislative Discussion/Update

Staff will provide an update on relevant legislative activities.

ACTION REQUESTED: Information

13.0 Other Business

14.0 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. It should be noted that the time for the public comment period will immediately follow the last item on the agenda.

15.0 Next Meeting

The next meeting will be October 19, 2021.

16.0 Adjournment

Council of Mayors Executive Committee Members

___ President Len Austin
___ President Dave Brady
___ President Karen Darch
___ President Jim Discipio
___ President Mike Einhorn
___ President Alice Gallagher
___ Mayor Gary Grasso

___ President Tom Hayes
___ Mayor Terry Kernc
___ President Richard Mack
___ Mayor Keith Ogle
___ Mayor Leon Rockingham, Jr**
___ President Glenn Ryback
___ Mayor Jeffery Schielke*

___ Mayor Jeffrey Sherwin
___ President John Skillman
___ Mayor Joseph Tamburino
___ Mayor George Van Dusen
___ President Mary Werner

* Chairman

** Vice-Chairman