



## MEMORANDUM

**To:** Council of Mayors Executive Committee

**From:** CMAP Staff

**Date:** July 13, 2021

**Re:** Committee Positions Available

Currently, there are three open committee positions for the Council of Mayors' Executive Committee. The positions are the 2<sup>nd</sup> Vice Chair of the committee, a representative for the Surface Transportation Program Project Selection Committee (STP PSC) and a representative for the Congestion Mitigation and Air Quality Improvement Program Project Selection Committee (CMAQ PSC). In anticipation of the re-opening of the state and a return to Open Meetings Act requirements for in-person attendance by committee members, each of these positions requires a representative who is available to attend meetings at CMAP headquarters in the Old Post Office in downtown Chicago. Nominations for these positions are requested.

### Second Vice Chair, Council of Mayors Executive Committee

The 2<sup>nd</sup> Vice Chair position is tasked with assisting and representing the Chair or 1<sup>st</sup> Vice Chair and being the third leg of the executive team of the committee which helps to steer the committee agenda and formalize and strengthen the input from the region's municipalities regarding regional transportation planning and programming decisions. Previously this position was held by a member of the South Council. While geography is not the driver for the appointment, in order to preserve regionalism a balanced geographical representation is desirable.

### STP and CMAQ Project Selection Committees (PSCs)

The Council of Mayors' representatives on both PSCs are entrusted to be regional representatives and voices for all suburban communities, not just their individual municipality or council. The PSCs meet 6 – 8 times per year, typically on Thursday mornings, with the STP PSC starting at 9:30 a.m. and the CMAQ PSC starting at 11:00 a.m. The PSCs receive reports on the funding status and implementation progress of projects and are responsible for establishing active program management policies. The PSCs also develop the project selection methodologies and make final programming recommendations for their respective fund sources. In 2022, each group will evaluate the lessons learned from the current application and program development cycle and discuss potential improvements and modifications to selection criteria and methodologies in preparation for the next cycle in 2023. The charge, current

committee members and 2021 meeting dates are linked here for the [STP PSC](#) and the [CMAQ PSC](#).

**ACTION REQUESTED:**

Election of the 2<sup>nd</sup> Vice Chair of the Council of Mayors Executive Committee

Election of a representative to the STP PSC

Election of a representative to the CMAQ PSC