



Regional Coordinating Committee

Minutes

Wednesday May 11, 2011

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

Committee Members

Present:

Joe Deal (City of Chicago-CMAP Board) Chair, Frank Beal (Metropolis Strategies-CMAP Board), Tammy Wierciakalternate (West Central Municipal Conference-Human & Community Services Cmte.), Michael Gorman (President, Village of Riverside-CMAP Board), Christine Kolb (ULI, Housing Cmte.), Al Larson (President, Village of Schaumburg-CMAP Board), Ed Paesel (South Suburban Mayors & Managers Assoc.-Land Use Cmte.), Christopher Snyder (DuPage County-Transportation Cmte.), Rae Rupp Srch (DuPage County-CMAP Board),

Members Absent:

Roger Claar (Mayor-Village of Bolingbrook-CMAP Board), Sheri Cohen (Chicago Dept. Public Health-Human & Community Services Cmte.), Jack Darin (Sierra Club, IL Chapter-Environment Natural Resources Cmte.), Lance Pressl (Chicagoland Chamber-Economic Development Cmte.), and Nigel Telman (Proskauer-CMAP Board).

Others Present:

Pete Harmet-IDOT, Bruce Carmitchel-IDOT, Jan Ward-Kane Kendall Council of Mayors, Sohair Omar-Governor's Office, Rocco Zucchero-Illinois Tollway, Mark Pitstick-RTA, Tammy Wierciak-West Central Municipal Conference, Catherine Kannenberg-Metra, Susan Campbell-University of Chicago, Chris Staron-Northwest Municipal Conference, Mike Walczak-Northwest Municipal Conference

Staff Present:

Randy Blankenhorn, Matt Maloney, Jill Leary, Don Kopec, Lindsay Hollander, Dan Olson, Patricia Berry, Brett Baden, Ylda Capriccioso, Jesse Elam and Joey Silberhorn

1.0 Call to Order 8:00 a.m.
Joe Deal, Chair, called the meeting to order just after 8:00 a.m.

2.0 Agenda Changes and Announcements
There were no agenda changes or announcements.

3.0 Approval of Minutes – March 9, 2011
A motion to approve the minutes of the March 9, 2011 board meeting, as presented made by Rae Rupp Srch, was seconded by Michael Gorman. All in favor, the motion carried.

4.0 Elgin O'Hare West Bypass Project (IDOT, Illinois Tollway)
Pete Harmet from IDOT and Rocco Zucchero from Illinois Tollway gave an overview and update on the Elgin O'Hare West Bypass Project. Started in 2007 by IDOT and FHWA, the project team includes IDOT, FHWA, Illinois Tollway, FAA, and a project management and project consultant team. Tier One was completed 6 months earlier than originally planned, with the outcomes that included a Preferred Concept Plan, stakeholder consensus and basis for advanced ROW acquisition. Tier Two of the process is currently underway, the schedule has been accelerated by one year, and is on track to being completed in 2012. The outcomes are expected to include detailed Phase I planning, a detailed financial plan, a project management plan, and stakeholder involvement. In October 2010, Governor Quinn signed Executive Order 2010-13 to create an Advisory Council who will guide the Governor on financing, economic impact, sustainability and workforce diversity. Additional information can be found on the project website: <http://www.elginohare-westbypass.org>

Questions were fielded regarding the role CMAP played in the project, whether the cost was inclusive or just roadway, and when the final report to the Governor was expected.

5.0 Update on the Chicago Region Initiative for Better Buildings (CRIBB) Grant
CMAP staff Dan Olson provided an update on the Chicago Region Initiative for Better Buildings Grant. Within the initial three-year period of the grant, the program will look to retrofit at least 8,000 units, leverage more than \$125 million in local investments and create more than 2,000 jobs. Beginning in June 2011, the program will launch the remainder of the financial programs under a new name, a web-based Information System, including access to a call center, and a press release that will provide details and goals of the program. Throughout the summer, other activities include a roll out strategy with additional events or press releases. The main residential retrofit fund will likely come by the end of the summer or early fall.

Olson fielded questions that included: how a single family homeowner could learn how to participate and apply; the deadline for applying; the terms of the loan for a single family; how visible the programs would be in the media; where the idea originated that Chicago uses twice as much energy as comparable buildings in other cities; whether pricing policies of the utilities are being considered, how projects are prioritized to receive funding; if contractors are properly certified and educated; whether local and

existing contractors are being utilized; who will manage the loan process, which banks are being used, and how nonprofits will apply.

6.0 FY 2012 Unified Work Program (UWP)

Matt Maloney presented the summary of the Unified Work Program to the Committee, which had been recommended for approval by the Transportation Committee on April 29, 2011. A motion to recommend approval to the CMAP Board of the Unified Work Program as presented, was made by Michael Gorman and seconded by Rae Rupp Srch. All in favor, the motion carried.

7.0 Other Business

There was no other business before the Regional Coordinating Committee.

8.0 Public Comment

There was no public comment

9.0 Next Meeting

The Regional Coordinating Committee meets next on July 13, 2011

10.0 Adjournment

At 9:28 a.m., a motion to adjourn made by President Michael Gorman was seconded by Mayor Roger Claar. All in favor, the motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Matt Maloney", with a long, sweeping flourish extending to the right.

05-17-2011

/jls

Approved as presented, by unanimous vote, October 12, 2011